

City Council, Special Meeting  
 Council Chambers  
 777 Cypress Avenue  
 Redding, California  
 June 5, 2007 6:00 p.m.

The meeting was called to order by Mayor Dickerson with the following Council Members present: Bosetti, Jones, Murray, and Stegall.

Also present were City Manager Starman, City Attorney Duvernay, Assistant City Manager Bachman, and Assistant City Attorney Frediani.

At the hour of 6:00 p.m., Mayor Dickerson announced that the City Council would adjourn to closed session to discuss the following:

Closed Session pursuant to California Government Code Section 54956.8

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property located at 17011 Clear Creek Road

Agency Negotiator: City Manager Starman

Negotiating Parties: City of Redding and Steve Hoke

Under Negotiation: Price and Terms

(C-070-010)

Closed session pursuant to California Government Code Section 54956.8:

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property located on South Bonnyview Road, East Bonnyview Road, Eastside Road, and Riverside Road (Assessor's Parcel Nos. 050-270-016, 005, 006, 013, & 014; 050-280-012 & 016; 048-320-039, 040, 004, 026, 035, 022, 007 & 008; 048-330-007 & 010; 048-340-037, 043, 044 & 045)

Agency Negotiator: City of Redding Independent Right-of-Way Agent Bob Martin

Negotiating Parties: City of Redding and owners of property located on South Bonnyview Road, East Bonnyview Road, Eastside Road, and Riverside Road

Under Negotiation: Price, terms, and grant authority to Mayor to execute contracts of acquisition and accept easements.

(C-070-010)

Closed session pursuant to California Government Code Section 54956.9(a):

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Dale Construction v. City of Redding, Shasta County Superior Court Case No. 158778

(L-100)

At the hour of 7:00 p.m., Mayor Dickerson reconvened the Special Meeting to open session and reported that there was no reportable action taken.

THIRD AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES - Wolkin Curran, LLP (C-4327)

(L-100)

**MOTION:** Made by Council Member Stegall, seconded by Council Member Jones, approving the Third Amendment to the Agreement for Legal Services with Wolkin Curran, LLP, amending the fee not-to-exceed \$150,000 to provide legal services regarding Dale Construction v. City of Redding, Shasta County Superior Court Case No. 158778; and authorizing the Mayor to execute all necessary documents. The Vote: Unanimous Ayes

There being no further business, at the hour of 7:00 p.m., Mayor Dickerson declared the meeting adjourned.

APPROVED:

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 Mayor

ATTEST:

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 City Clerk