

City Council, Special Meeting  
 Council Chambers  
 777 Cypress Avenue  
 Redding, California  
 July 3, 2007 6:15 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, and Assistant City Manager Bachman.

At the hour of 6:15 p.m., Mayor Dickerson announced that the City Council would adjourn to closed session to discuss the following:

Closed session pursuant to Government Code Section 54956.8  
**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
 Property located at 1094 Hilltop Drive  
 Agency Negotiator: City Manager Starman  
 Negotiating Parties: City of Redding and John Reger (Bankruptcy Trustee)  
 Under Negotiation: Price and Terms for acquisition of road and utility easement  
 (C-070-010)

Closed session pursuant to Government Code Section 54956.8  
**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
 Property located at Fig Tree Lane between Digger Lane and Aviator Lane  
 Assessors Parcel No. 056-100-005  
 Agency Negotiator: City Manager Starman  
 Negotiating Parties: City of Redding and Manalis Family Trust  
 Under Negotiation: Price and terms for acquisition of road and utility easement  
 (C-070-010)

At the hour of 7:00 p.m., Mayor Dickerson reconvened the Special Meeting to open session and reported that with respect to conference with real property negotiator relative to 1094 Hilltop Drive an offer for acquisition has been accepted in concept and will be made public when a purchase agreement is drafted and approved by a bankruptcy court. He advised that there was no reportable action taken regarding the Fig Tree Lane property.

**PROPOSED PURCHASE AGREEMENT** - Manalis Family Trust for acquisition of a road and utility easement across property generally located at Fig Tree Lane between Digger Lane and Aviator Lane, Assessor Parcel Number 056-100-005, and authorize the Mayor to execute all documents.  
 (C-070-010 & E-050-500)

**MOTION:** Made by Council Member Stegall, seconded by Council Member Murray authorizing the Mayor to execute a Purchase Agreement and all necessary documents for acquisition of .67 acre road and utility easement located at Fig Tree Lane between Digger Lane and Aviator Lane, Assessor Parcel Number 056-100-005 from the Manalis Family Trust for the appraised value of \$232,000 to provide access to the Stillwater Business Park.  
 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