

City Council, Special Meeting
 Council Chambers
 777 Cypress Avenue
 Redding, California
 September 18, 2007 6:00 p.m.

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

Also present were City Manager Starman, City Attorney Duvernay, and Personnel Director Johnson.

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 54956.9(c):
 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation

One (1) Case

(L-100)

Closed session pursuant to California Government Code Section 54956.9(a):
 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Concerned Citizens Against Stillwater v. City of Redding

Shasta County Superior Court Case No. 160193

(L-100)

Closed Session pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property identified as Assessor Parcel Number (APN) 054-490-001

Agency Negotiators: City Manager Starman

Negotiating Parties: City of Redding and Michael Goodyear & Patricia Goodyear, Trustees, or successor in trust, under Trust Agreement dated August 22, 2005, known as the Goodyear 2005 Trust; William J. Mitchell & Carolina R. Mitchell, Trustees of the Mitchell 1991 Revocable Living Trust, established October 31, 1991; and Maurice Michael Mitchell, Sr., as Trustee of the Maurice Michael Mitchell, Sr. Trust, U.D.T. dated January 13, 2001

Under Negotiation: Price and Terms for 7.86 Acre Public Service Easement

(C-070-010)

Closed session pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Designated Agency Representative: Linda Johnson

Employee Organization: Redding Employees Organization of the Services Employees International Union (SEIU), Clerical, Technical, and Professional/Supervisory and Confidential Units

(P-100-050-124 & P-100-050-126)

Closed session pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Designated Agency Representative: Linda Johnson

Employee Organization: Non-represented Employees

(P-100-050-100)

At the hour of 7:00 p.m., Mayor Dickerson reconvened the Special Meeting to open session and reported that with regard to the Existing Litigation, Concerned Citizens Against Stillwater v. City of Redding and the related Real Property Conference for APN 054-490-001, the City Council with a 3 to 1 vote (Council Member Jones voted "no" and Council Member Murray was absent) authorized the Mayor to execute a settlement of the pending litigation that includes acquisition of the Mitchell property necessary for development of the Stillwater Business Park. The terms of the settlement and Purchase and Sale Agreement shall be made public upon acceptance and signature by the petitioners.

Mayor Dickerson stated there was no other reportable action taken.

There being no further business, at the hour of 7:05 p.m., Mayor Dickerson declared the meeting adjourned.

APPROVED:

Mayor

ATTEST:

City Clerk