

City Council, Regular Meeting
Civic Center Council Chambers
777 Cypress Avenue
Redding, California
October 2, 2007 7:00 p.m.

The Pledge of Allegiance to the Flag was led by Lou Moore.

The Invocation was offered by Police Chaplain Charleen Payment

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

Also present were City Manager Starman, Assistant City Manager/Police Chief Moty, City Attorney Duvernay, Development Services Director Hamilton, Transportation and Engineering Director Tippin, Electric Utility Director Feider, Economic Development Director Zauher, Electric Manager Keener, Community Services Director Niemer, Senior Redevelopment Project Coordinator Morgon, City Clerk Strohmayer, and Executive Assistant Stribley.

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PUBLIC COMMENT

(P-150-150)

Fran Jenkins, Redding resident, presented photos of transient activity including camping, dumping trash, alcohol consumption, and vandalism at the back of her property on Sharon Avenue, as well as property owned by the Redding Redevelopment Agency. She stated that although the Police have been responsive to the issue, the problem persists and she asked that further consideration be made for a solution.

(S-010)

Mark Montgomery, Shasta County Mental Health Director of Alcohol and Drug Services, advised that he has been working in this capacity for the last seven months and plans to update the City Council quarterly of progress made regarding mental health issues in the community.

RESOLUTION - Proclaiming the week of October 7-13, 2007, as "Public Power Week"
(A-050-060-600)

Electric Utility Director Feider related that Redding Electric Utility has participated in "Public Power Week" for the last 21 years which honors REU for its 87 years of service to the community and increases community awareness of the benefits of a locally-owned municipal electric utility such as Redding's. He stated that as part of the "Change Your Light, Change the World" campaign sponsored by the Environmental Protection Agency, free florescent light bulbs will be given away at various locations throughout the City. He pointed out that these bulbs are far more efficient than standard commercial bulbs, providing more light with less energy for a longer period of time.

Mr. Feider recommended that a resolution proclaiming October 7-13, 2007, as "Public Power Week" be adopted.

Gary Cadd, Redding resident, related that while he applauds the energy-saving properties of the new bulbs, the mercury they contain necessitates special handling when the bulbs are ultimately disposed of or broken.

Mr. Feider asked that the expired bulbs be disposed of at the Transfer Station (a free service) and not deposited into household garbage.

MOTION: Made by Council Member Stegall, seconded by Council Member Jones, adopting Resolution No. 2007-193, a resolution of the City Council of the City of Redding, proclaiming October 7-13, 2007, as "Public Power Week." The Vote:

- AYES: Council Members - Bosetti, Jones, Murray, Stegall, and Dickerson
- NOES: Council Members - None
- ABSTAIN: Council Members - None
- ABSENT: Council Members - None

Resolution No. 2007-193 is on file in the Office of the City Clerk

PRESENTATION - "Citizen's Award" by the Redding Police Department
(P-150-150)

Police Chief Moty presented a "Citizen's Award" to Lou Moore recognizing his law enforcement career as a police officer and for 20 years as coordinator of the Regional Coordinator for the Shasta-Trinity Regional Occupation Program. Chief Moty said that Mr. Moore introduced more than 2,000 young men and women to the law enforcement profession and his positive attitude resulted in many of these students choosing a career in law enforcement.

Lou Moore thanked the City Council for this honor and said that the Redding area is one of the finest communities anywhere because of its citizens.



CONSENT CALENDAR

The following matters were considered inclusively under the Consent Calendar:

Approval of Minutes: Special Meeting of August 15, 2007, Special and Regular Meetings of September 18, 2007

Approval of Payroll and Accounts Payable Registers
(A-050-100-500)

It is recommended that Accounts Payable Register No. 6, check numbers 854909 through 855293 inclusive, in the amount of \$14,700,888.57, for the period of September 15, 2007, through September 30, 2007; and Payroll Register No. 6 electronic deposit transaction numbers 213709 through 214616 and check numbers 537399 through 537542 inclusive, in the amount of \$2,552,310.86, for the period of September 9, 2007, through September 22, 2007, be approved.

TOTAL: \$ 17,253,199.43

Treasurer's Report - August 2007
(A-050-100-600)

Total Treasurer's Accountability - \$156,616,000.32

Total City of Redding Funds, Funds Held in Trust, and Funds of Related Entities - \$276,937,884.98

ACR133 Report and Cash Reconciliation
(F-205-095-650)

It is the recommendation of the City Manager that the ACR133 Report and the Proof of Cash Reconciliation for August 2007 be accepted.

Ordinance - Rezoning Application RZ-3-06, on property located at 6220, 6230, 6240, 6250, 6260, 6270, and 6280 Westside Road, by Hansen PSC.
(L-010-230)

It is the recommendation of the Development Services Director that Ordinance No. 2396 be adopted, an ordinance of the City Council of the City of Redding amending the Redding Municipal Code Zoning Map for property located at 6220, 6230, 6240, 6250, 6260, 6270, and 6280 Westside Road, by Hansen PSC, rezoning the property from "RM-18" Residential Multiple Family District to "RM-18-PD" Residential Multiple Family District with Planned Development Overlay District.

Proposed Street Name Change - State Route 44 West, way-finding signs on Interstate 5, and change to Auditorium Drive
(S-070-230 & S-050-100)

It is the recommendation of the Support Services Director that staff be directed to abandon renaming a portion of State Route 44 West to "Sundial Bridge Parkway" and direct staff to work with Caltrans to provide way-finding signs on Interstate 5 and pursue changing the name of a portion of Auditorium Drive to "Sundial Bridge Drive."

Monthly Financial Report - Electric Utility
(B-130-070)

It is the recommendation of the Electric Utility Director that the City Council approve the Electric Utility's Monthly Financial Report for August 2007. Retail power sales revenue was \$1,138,179 (7.1%) above projections and wholesale power sales through August totaled \$4,757,710 or 84.7% above projections. Operating revenue after energy costs was \$929,674

or 12.5% below expectations. The total cost of energy through August was \$6,876,619 or 47.2% above projections. The Utility's net operating results through August are \$2,079,215.

Monthly Financial Report - General Fund
(B-130-070)

It is the recommendation of the City Manager that the City Council accept the General Fund's Monthly Financial Report for August 2007. Total revenue to date is \$7.9 million or \$659,746 (7.8%) below staff's cash flow projection. Expenditures at month end, excluding encumbrances, total \$12,648,203 or \$3,134,627 (19.9%) below staff's original projection. Encumbrances total \$1,473,978.

Accept Spillway Improvements - Fleur du Lac Subdivision
(S-101-058)

It is the recommendation of the Transportation and Engineering Director that the City Council accept the spillway improvements for the Fleur du Lac Subdivision (S-8-03), located north of State Route 44 and west of Shasta View Drive, by Shasta View Lake, Inc., as satisfactorily completed and that the City Clerk be instructed to return securities to the developer.

Award Bid - Bid Schedule No. 4043, Traffic Signal Installation at the Intersection of Browning Street and Old Alturas Road
(B-050-020 & T-080-700)

It is the recommendation of the Transportation and Engineering Director that Bid Schedule No. 4043 (Job No. 2264), Traffic Signal Installation at the Intersection of Browning Street and Old Alturas Road be awarded to H&H Electric Company in the amount of \$316,205, that an additional \$50,000 be approved for administration and inspection fees, and that an additional \$32,000 be approved for a construction contingency fund, for a total amount of \$398,205.

Notice of Completion - Bid Schedule No. 3963, Benton Airpark Security Fencing
(B-050-020 & A-090-020)

It is the recommendation of the Transportation and Engineering Director that Bid Schedule No. 3963 (Job No. 2204), Benton Airpark Security Fencing awarded to KMF Construction be accepted as satisfactorily completed, that \$6,000 of the unused contingency fee be used for additional inspections costs, and that the City Clerk be instructed to file a Notice of Completion with the Shasta County Recorder. The final cost was \$352,905.94.

Letter to the Governor in Support of Senate Bill SB966 - Establishing a Take-Back Policy and Model Disposal Program for Pharmaceutical Waste
(L-040-300/P-150-050-500/S-020)

It is the recommendation of the Municipal Utilities Director that the City Council authorize the Mayor to sign a letter to the Governor in support of Senate Bill SB966 (Simitian), and staff to send letters to the state legislator in support of the bill to establish a statewide program for pharmaceutical waste by establishing a take-back policy and model disposal to remove pharmaceutical waste from the landfill and wastewater treatment plants.

Mayor Dickerson cautioned that while the program appears beneficial, these types of bureaucratic policies can lead to "trap-door" issues never intended as part of the bill. He asked that this bill be monitored closely to ensure that the intent remains intact.

MOTION: Made by Council Member Stegall, seconded by Council Member Bosetti, that all the foregoing items on the Consent Calendar be approved and adopted as recommended.

The Vote:

AYES: Council Members - Bosetti, Jones, Murray, Stegall, and Dickerson

NOES: Council Members - None

ABSTAIN: Council Members - None

ABSENT: Council Members - None

Ordinance No. 2396 is on file in the Office of the City Clerk.

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UPDATE ON MAJOR PROJECTS/ACTIVITIES - Youth Action Council
(B-080-600-300 & A-050-080)

Community Services Director Niemer advised that the Youth Action Council (YAC) has been active for one and one-half years, and because a number of members graduated last

spring, seven new members were appointed. She introduced Rianna Curran, Regina Misslin, and Nick Rossow, who provided highlights of recent YAC events and proposed goals. They advised that within the week, a website would be activated (www.reddingyac.com) where the community can track scheduled events, make suggestions, and access additional information via website links.

No action was required on this informational item.

STILLWATER BUSINESS PARK COMPETITIVE ANALYSIS REPORT - by Consultant Al Gianini

(E-050-500)

Economic Development Director Zauher introduced Consultant Al Gianini who recently completed the Stillwater Business Park Competitive Analysis Report (Report). He stated that the Report responds to concerns regarding the viability of the Stillwater Business Park for this area and outlines the competitive market and success potential.

Consultant Al Gianini advised that the review area for the Report included northern California, southern Oregon, and western Nevada. In those areas, three sites (Mill Creek in Oregon, Tahoe Reno Industrial Center in Nevada, and Crossroads Commerce Center in Nevada) were identified as being competitive with Stillwater and “shovel-ready.” He said that the Report also reviewed the types of incentives, such as tax reductions, being offered in other areas to entice businesses to locate or relocate in their jurisdictions. Mr. Gianini explained that potential businesses are also looking for sites that can supply needed infrastructure such as ample water and provide low-cost utilities, ready-to-go sites, and a pro-business community. The disadvantages to the Stillwater site are that it is located in California and that there is no major airport or four-year college.

Mr. Gianini believed that a marketing plan for Stillwater should target companies with large power and water needs which are in ample supply in Redding, and he also suggested that the City solicit and engage a “national” commercial real estate firm to showcase the property. He also recommended that the initial sale of the lots in Phase One set prices at \$2.25 per square foot and \$2.00 per square foot for larger lots as enticements to move the Project forward. The price of lots would increase as purchase activity increased.

Mr. Zauher recommended that the City Council accept the Report as presented.

Eric Batten, representing Shasta Enterprises, expressed concern that the Stillwater Business Park was originally touted as a self-sustaining project but it continues to need funding from the City. He did not believe the City should be acting in the role of developer and he asserted that it was not the responsibility of the taxpayers to bail the City out if a mistake is made. He was concerned that the Report suggested selling lots at \$2.00 per square foot that he alleged cost the City \$5.00 per square foot. He suggested a new budget be prepared that included contingencies and inflation in the event property didn’t sell for 10 to 20 years and that a realistic absorption study be prepared for required tax-payer dollars and true-cost benefit analysis. In his view, the Project should be scrapped if it was not totally self-sustainable.

Council Member Murray responded that as a government entity, by law the City cannot sell any property for less than its appraised value, and although the Report may recommended a sale amount, the City is required to comply with the law if it is in conflict with a report.

In response to Council Member Jones, Mr. Gianini related that industrial parks that have failed usually have no infrastructure in place and that potential corporate users usually focus on sites where there are as few discretionary items as possible.

Mayor Dickerson expressed confidence in Redding’s ability to attract new business and also in the local labor force’s ability to excel. He believed there is a qualified work force in Redding which only needs to be tapped.

In response to Council Member Jones, Mr. Zauher stated that information regarding absorption and target industries and probability of success was produced in a report in 2003, and is updated in the Stillwater Business Park Marketing Plan and Budget Report to follow.

MOTION: Made by Council Member Murray, seconded by Council Member Stegall, accepting Stillwater Business Park Competitive Analysis Report as presented.

The Vote: Unanimous Ayes

STILLWATER BUSINESS PARK MARKETING PLAN AND BUDGET

(E-050-500)

Economic Development Director Zauher recalled that a marketing plan was developed for the Stillwater Business Park in 2003, and the new Stillwater Business Park Marketing Plan and Budget is an adaptation of those assumptions made current. He stated that target industries include food processing, general manufacturing (plastics, medical devices, specialized metal products), emerging technology cluster, information services, and distribution. He pointed out that while little direct marketing of Stillwater has taken place, there are currently five prospective businesses talking with the City about the site.

Mr. Zauher related that he used the Development Colliers International 2005 Survey of Corporate Executives to develop some assumptions, and he outlined marketing techniques that could be utilized such as website updates, public relations, trade shows, and hosting special events for corporate real estate. He believed that retaining a national corporate real estate firm would be very advantageous as those firms have access to corporate decision makers and there are normally no up front costs.

Mr. Zauher advised that it is anticipated that the market plan for the budget would have an initial cost, including startup, of \$120,000 for the first year and \$80,500 for the second year. He pointed out that a corporate real estate firm may reduce the total budget costs as it would probably absorb some advertising and there are other costs that could be negotiated. He added that a marketing effort will be ongoing over the next several years.

Mr. Zauher recommended that the City Council accept the Stillwater Business Park Marketing Plan and Budget.

In response to Council Member Bosetti, Mr. Zauher advised that the timeline for the Request for Proposals for a national marketing firm would be approximately three months. Council Member Bosetti advised he would be more comfortable with a multi-year commitment from a national commercial real estate firm and was hesitant to spend the amount suggested for only two years marketing.

Council Member Jones said that due to his concern regarding the amount of public funds to be spent on the Stillwater Business Park and the lack of pertinent information, he would be voting no.

MOTION: Made by Council Member Murray, seconded by Council Member Stegall, accepting the Stillwater Business Park Marketing Plan and Budget as presented. The Vote:

AYES: Council Members - Bosetti, Murray, Stegall, and Dickerson

NOES: Council Members - Jones

ABSTAIN: Council Members - None

ABSENT: Council Members - None

RESOLUTION - Declaring City-owned property on the south side of St. Andrews Drive in Gold Hills Subdivision as surplus

(C-070-200)

Senior Redevelopment Project Coordinator Morgon provided highlights of the Report to City Council dated September 21, 2007, incorporated herein by reference, recalling that in 1986, the City acquired fee title to a strip of property (approximately 30' X 520') on St. Andrews Drive as part of the Gold Hills Subdivision, which at that time was outside the City limits. He pointed out that the property was deeded to the City with no restrictions and no indication of its intended use. As part of a much larger annexation, the property was annexed to the City in 1992, without anticipated municipal use and that status exists today.

Mr. Morgon recalled that in November 2006, a property owner near St. Andrews Drive, Chris Longhurst, requested that the City grant a utility easement over the St. Andrews Drive property for sewer and water connections to his property fronting on Hollow Lane. He stated that Mr. Longhurst wished to subdivide his property, build a home, and connect the sewer to St. Andrews Drive (60 foot connection) rather than Hollow Lane (1,100 foot connection). Mr. Morgon related that the issue went to the Board of Administrative Review

on March 28, 2007, where all adjacent property owners were invited to attend and provide input regarding the extension of Hollow Lane north to St. Andrews Drive, the type of housing to be constructed, and the quality of development. In response to those concerns, Mr. Morgon advised that the site and surrounding area has always been single-family residential, not multi-family, that the General Plan has never designated Hollow Lane to connect to St. Andrews Drive, and with regard to the quality concerns, staff suggested imposing Covenants, Conditions, and Restrictions (CC&Rs) on the property similar to those in the Gold Hills Subdivision. At its regular meeting of May 1, 2007, the City Council considered the issue and directed staff to obtain appraisals for the property with and without access to St. Andrews Drive and prepare a report declaring the property surplus and offering it for sale to the three adjacent property owners on the south side of the 1400 block of St. Andrews Drive. Staff met with the property owners all of whom expressed a desire to purchase the property with access.

Mr. Morgon advised that in order to declare the property surplus, the City Council must find that because of the dimensions and shape of the property, it is incapable of independent development and use for any purpose specified in Government Code Section 54222 (development of low-, moderate-income housing, park/recreational/open space, school facilities, enterprise zone purposes, or infill opportunities); and that the sale is exempt from the requirements of the California Environmental Quality Act (CEQA) guidelines Code Section 15312.

Mr. Morgon recommended that the City Council adopt a resolution making findings, declaring the property as surplus, authorizing the City Manager to negotiate sale of the property to the owners of record of the three parcels located immediately adjacent the south side of St. Andrews Drive, and authorize the Mayor to execute all necessary documents.

City Manager Starman clarified that some apparent misinformation was provided by the Gold Hills Homeowners Action group to residents of Gold Hills stating that multi-family housing would be constructed on the property in question, which is untrue. He also related that a FAX was received at almost 5:00 p.m. today from Eihnard Diaz, on behalf of Thomason Development, asking that action on the matter be postponed until further review of the issue by Thomason Development. Mr. Diaz also indicated that they would be willing to work with the Gold Hills neighbors to ensure that the parcel remained as open space. Mr. Starman pointed out that the parcel in question has never been designated as open space, either on the Zoning Map, General Plan, or recorded deed. He further said that in land use terms, this parcel is considered a "remainder" parcel on the recorded map. Mr. Starman explained that the strip of property is also referred to (in land use terms) as a "spite strip" as a result of unfruitful negotiations between two parties for additional property approximately 25 years ago. He said no legal reason exists to compel the City Council to defer action at this time unless it prefers to do so.

Ernie LeCompte, Louise Zimmerman, Emily Young, John Crossley, Bob Penkivich, Eric Batten, Willie Preston, and Elaine Arthur opposed sale of the property to the current bidders contending that the sale will upset the integrity of the entire Gold Hills development, three additional driveways onto St. Andrews Drive would create additional traffic and violate fire codes due to lack of a secondary access on a cul de sac, loss of open space/green belt, future construction will not match the caliber of existing homes on St. Andrews Drive, the intent for dedication of the property to the City was that it remain "green belt," and asked that the issue be tabled to provide an opportunity for Thomason Development to purchase the property for the Gold Hills Subdivision, or ask that the City deed the land to Gold Hills to avoid misuse.

Elin Klaseen contended that if this neighborhood is granted such concessions, other neighborhoods would be back to ask for equal consideration.

Mr. Starman advised that pursuant to discussions in closed session prior to this meeting, the aggregate price of the property is \$85,118.

Council Member Murray observed that the sale of the property did not automatically grant purchasers the right to develop the property, but that would have to be processed through the City's permitting process which adheres to all state, federal, and City regulations and codes.

Council Member Bosetti expressed concern that the City Council previously took action and began bargaining in good faith with the three property owners as to price and terms of the property and believed that commitment should be honored.

City Attorney Duvernay explained that because new information has been brought forward, the City Council is free to reconsider this information and include it, if it so wishes.

Council Member Stegall stated that having endured this long process, Mr. Longhurst should be allowed to secure the easement he requested for sewer and water, no matter the outcome.

MOTION: Made by Council Member Murray, seconded by Council Member Stegall, deferring the sale of City property located on St. Andrews Drive to the regular City Council meeting of October 16, 2007. The Vote:

AYES:	Council Members - Murray, Stegall, and Dickerson
NOES:	Council Members - Bosetti and Jones
ABSTAIN:	Council Members - None
ABSENT:	Council Members - None

Mayor Dickerson added that the City Council is anticipating a solid offer from other interested parties before the next Council meeting.

GRANT REQUEST - Enterprise Lions Club for the Giant Flag Endowment Fund; and
RESOLUTION - Appropriating funds for same
(B-130-070 & B-130-030)

City Manager Starman recalled that the Enterprise Lions Club (Club) worked with many individuals and organizations to construct and place the giant American flag on north Bechelli Lane. The Club maintains the flag at an estimated cost of approximately \$6,000 per year. The Club proposes to raise \$150,000 for a Giant Flag Endowment Fund which will maintain the site and flag in perpetuity. He pointed out that the Redding Electric Utility (REU) provides electricity to light the flag at night.

Wayne Dunham, Past President of the Enterprise Lions Club, recalled that the flag serves to remind us of the unwarranted attacks on America on September 11, 2001, and is also a symbol of those who serve our country and community every day in far away lands. He pointed out that in a year's time, \$51,261 has been donated to the Giant Flag Endowment Fund, and he requested that the City provide a \$10,000 grant to help the Club realize its goal.

Mr. Starman recommended that the City Council approve a grant in the amount of \$10,000 to the Giant Flag Endowment Fund and adopt a resolution appropriating that amount for the purpose stated above.

Council Member Murray said that while it is a worthy endeavor, until sufficient funds for the new Police Facility and additional firefighters are available, he could not support any additional monies being taken from General Fund reserves.

Council Member Jones believed the Giant Flag Endowment Fund to be a worthy endeavor and an important project for the City to fund.

MOTION: Made by Council Member Jones, seconded by Council Member Stegall, approving a grant in the amount of \$10,000 to the Giant Flag Endowment Fund and adopting Resolution No. 2007-194, a resolution of the City Council of the City of Redding, approving and adopting the 11th amendment to City Budget Resolution No. 2007-127 appropriating \$10,000 for the Lions Club Giant Flag Endowment Fund for fiscal year 2007-08. The Vote:

AYES:	Council Members - Bosetti, Jones, Stegall, and Dickerson
NOES:	Council Members - Murray
ABSTAIN:	Council Members - None
ABSENT:	Council Members - None

Resolution No. 2007-194 is on file in the Office of the City Clerk

ORDINANCE - Amending Redding Municipal Code Chapter 1.13-Administrative Citations and Chapters 7.04-Animals, General Provisions 7.12-Dogs, and 7.13-Dangerous Dogs (A-130-150 & ^C-110-100-400)

City Attorney Duvernay recalled that at the regular City Council meeting of August 21, 2007, the issue of dangerous dogs was discussed and the City Council directed staff to work with various groups (Haven Humane, animal rescue groups, etc.) to review the adequacy of the City's policies regarding dangerous dogs and provide input and suggestions.

Mr. Duvernay summarized the proposed changes to Redding Municipal Code (RMC) Chapters 1.13-Administrative Citations, Title 7-Animals, 7.04-General Provisions, 7.12-Dogs, and 7.13-Dangerous Dogs. He stated that the proposed amendments change the default criminal violation for running-at-large from an infraction to a misdemeanor and provides increased fines up to \$1,000; requires that dog tags be worn by the dog at all times; allows imposition of a fine of up to \$1,000 for reckless or negligent conduct by an owner or keeper in regard to the incident resulting in a dangerous dog classification as determined by a hearing officer of the Administrative Hearings Board; allows consideration of location, situation, and aggression severity before classifying a dog as dangerous; shortens the time allowed to neuter and microchip a dangerous dog from 60 days to 10 days; provides that dogs shall not be chained or tethered except as provided by state law; if a dog is impounded, all conditions imposed by the hearing officer or board shall be satisfied prior to the dog being returned to the owner.

In response to Mayor Dickerson, Captain Leanne Smith, Redding Animal Regulation, advised that the rationale prompting a requirement that a dog wear its tag all the time is that should a dog escape its yard, there is no way to know who to contact without impounding the animal and waiting for the owner to show up. She understood enforcement would be difficult for an animal in its own fenced yard, but this provides an additional tool for those animals that are not in a yard and encourages people to keep identification on their animals at all times. She added that with regard to insurance on dangerous dogs whose owners are renting, Eastwood Insurance in Redding will allow purchase of insurance for dangerous dogs.

Laura Rathe, representing the Northstate Animal Rescue Coalition, thanked the City for allowing input into the Ordinance.

MOTION: Made by Council Member Stegall, seconded by Council Member Jones approving amendments to Redding Municipal Code Chapter 1.13-Administrative Citations and Chapters 7.04-Animals, General Provisions 7.12-Dogs, and 7.13-Dangerous Dogs.

The Vote: Unanimous Ayes

Council Member Murray offered Ordinance No. 2397 for first reading, an ordinance of the City Council of the City of Redding amending Redding Municipal Code Chapter 1.13-Administrative Citations, Sections 1.13.110, 1.13.120, 1.13.130, 1.13.140, amending Title 7-Animals, Chapters 7.04-General Provisions, amending Sections 7.04.010, 7.04.050, and 7.04.170, Chapter 7.12-Dogs, repealing Sections 7.12.010 and amending Section 7.12.110, Chapter 7.13-Dangerous Dogs, amending Section 7.13.080, adding Section 7.13.095, amending Sections 7.13.110, 7.13.120 and 7.13.150.

MOTION: Made by Council Member Stegall, seconded by Council Member Jones, that the full reading of Ordinance No. 2397 be waived, and that the City Attorney be instructed to read the full title. The Vote: Unanimous Ayes

PURCHASE OF THERMAL ENERGY STORAGE SYSTEMS FROM ICE ENERGY
(E-120 & B-050-100)

Electric Manager Keener advised that as part of its ongoing efforts to improve operating efficiency and reduce costs, the Redding Electric Utility (REU) has evaluated the technical performance, cost-effectiveness, and market potential of thermal energy storage systems to reduce peak demand on Redding's system. He stated that Ice Energy, Inc. provides a thermal storage system that is capable of reducing peak demand's on REU's system.

Mr. Keener explained that REU proposes to purchase ten units utilizing Public Benefits funds and cost-share with REU businesses who will be required to pay installation costs through criteria not yet developed. He stated that choices will be made with regard to reduction of the greatest energy demand in the shortest period of time.

Mr. Keener recommended that the City Council approve the purchase of ten Ice Bear 50 units from Ice Energy, Inc. in an approximate amount of \$154,000.

Council Member Murray urged that all businesses be made aware that these units will be available on a cost-share plus installation basis to be chosen through specific criteria.

MOTION: Made by Council Member Murray, seconded by Council Member Stegall, approving the sole source purchase of ten (10) Ice Bear 50 thermal energy storage systems from Ice Energy, Inc. The Vote: Unanimous ayes

ORAL REPORT - City Council Member attendance at conferences/meetings reimbursed at City expense (Requirement of Assembly Bill 1234)
(A-050-060)

Council Member Stegall reported attending the Northern California Power Agency meeting in Monterey, California on September 26 through 29, 2007.

ADJOURNMENT

There being no further business, at the hour of 11:13 p.m., Mayor Dickerson declared the meeting adjourned.

APPROVED:

Mayor

ATTEST:

City Clerk