

City Council, Special Meeting
 Council Chambers
 777 Cypress Avenue
 Redding, California
 November 6, 2007 6:15 p.m.

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

Also present were City Manager Starman, City Attorney Duvernay, and Senior Redevelopment Project Coordinator Thompson.

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 California Government Code Section 54956.8
 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Property located on Rancho Road, Assessor's Parcel Nos. 054-440-016 and 054-440-066
 Agency Negotiator: City Manager Starman and Senior Redevelopment Project Coordinator Thompson
 Negotiating Parties: City of Redding and Airport Rancho Industrial Park Partnership, a California General Partnership
 Under Negotiation: Price and Terms
 (C-070-010)

Closed session pursuant to California Government Code Section 54956.9(a):
 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 City of Redding v. Neil and Marie Jones, Shasta County Superior Court Case No. 160665
 (L-100)

Closed Session pursuant to California Government Code Section 54956.8
 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Property located at 17120 Clear Creek Road (Assessor Parcel No. 208-170-003) and 2511 Henderson Road (Assessor Parcel No. 107-500-014)
 Agency Negotiator: City Manager Starman and Senior Redevelopment Project Coordinator Thompson
 Negotiating Parties: City of Redding and Redding Transit Mix, Inc.
 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 at 875 Cypress Avenue (Assessor Parcel No. 102-490-006)
 Agency Negotiator: City Manager Starman
 Negotiating Parties: City of Redding and State of California
 Under Negotiation: Price and Terms
 (C-070-010)

At the hour of 7:00 p.m., Mayor Dickerson reconvened the Special Meeting to open session and advised that with respect to Real Property located on Ranch Road, APNs 054-440-016 and 054-440-066, the City Council voted 3 to 1 (Council Member Jones opposed and Council Member Stegall was absent) to authorize the Mayor to execute a Contact of Acquisition to acquire an easement of .12 acre from the Airport Rancho Industrial Park Partnership in the amount of \$26,000 for right-of-way and related infrastructure at Airport Road and Rancho Road. He stated that with respect to the remaining items, there was no reportable action taken.

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

APPROVED:

Mayor

ATTEST:

City Clerk