

City Council, Special Meeting  
 Council Chambers  
 777 Cypress Avenue  
 Redding, California  
 December 4, 2007 5:45 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 Personnel Director Johnson.

At the hour of 5:45 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 54957.6:

**CONFERENCE WITH LABOR NEGOTIATOR**

Designated Agency Representative: Personnel Director Johnson

Employee Organization: Redding Employees Organization of the Service Employees International Union Clerical, Technical, and Professional Employees' Unit and Supervisory/Confidential

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

Closed session pursuant to California Government Code Section 54956.9(b)(3)(C)(E):

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Threatened litigation:

The City Council will discuss with its attorney a threat of litigation presented by Natural Resources Defense Council v. Dirk Kempthorne, Case No. 05-CV-01207 OWW GSA in the United States District Court for the Eastern District of California. The pleading in the case giving rise to the exposure to litigation is available for public inspection in the Office of the City Clerk pursuant to Section 54957.5

(L-100)

Closed session pursuant to California Government Code Section 54956.8:

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property identified as Assessor Parcel Numbers (APN) 109-040-012; 054-220-004; 054-020-017; 054-220-005; 054-210-017; 109-040-014; 110-160-002; 110-160-010; and 110-160-011  
 Agency Negotiators: Assistant City Attorney Frediani, Electric Manager King, Economic Development Director Zauer, Transportation & Engineering Director Tippin, and City of Redding Independent Right-of-Way Agent Bob Martin

Negotiating Parties: City of Redding and Everett & Clara Brown; Benny & Carolyn Brown; David & Cindee Denton; Bradford & Jacqueline Evans; Joe L. Sanders; James & Deborah Huber; Irvin & Carol Scarbrough, Trustees of the Irvin C. Scarbrough and Carol Scarbrough 1995 Revocable Living Trust; and Colburn R. Thomason & Valdene Thomason

Under Negotiation: Price and Terms

(C-070-010)

Closed session pursuant to California Government Code Section 54956.8:

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property generally located on the north side of Old Oregon Trail 12750 & 12634 Old Oregon Trail (Assessor Parcel Numbers (APN) 75-370-010-000 & 306-560-033)

Agency Negotiator: City Manager Starman

Negotiating Parties: City of Redding and M & N Ranch, LLC

Under Negotiation: Price and Terms

(C-070-010 & C-070-200)

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

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

**NORCAL INVESTMENT PARTNERS, L.P. v. City of Redding Shasta County Superior Court Case No. 161714**

(L-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 Anticipated Litigation with Natural Resources Defense Council v. Dirk Kempthorne, the matter is continued. With regard to the real property negotiations on Item No.4, the Mayor is authorized to execute a contract of acquisition and a certificate of acceptance for a public service easement on each of the following properties

for electric transmission lines for the Stillwater Business Park Transmission Line Project: 1) APN 109-040-012 owned by Everett, Clara, Benny, and Carolyn Brown, details will be disclosed upon receipt of executed documents, 2) APN 054-220-004 owned by David and Cindee Denton for a price of \$13,700 plus a conveyance of approximately 15,580 square feet of adjacent property owned by the City to the Dentons, 3) APN 054-020-017 owned by Bradford and Jacqueline Evans for a price of \$16,000, 4) APN 10-040-014 owned by James and Deborah Huber for a price of \$19,000, 5) APN 154-220-005 owned by Joe L. Sanders for a price of \$17,000, APN 054-210-017 owned by Joe L. Sanders for a price of \$7,500, APN 110-160-002 owned by Irvin and Carol Scarbrough, Trustees fo the Irvin C. Scarbrough and Carol Scarbrough 1995 Revocable Living Trust for a price of \$12,000, and APNs 110-160-010 and 110-160-011 owned by Colburn R. Thomason and Valdene Thomason, details will be disclosed upon receipt of executed documents. A copy of each contract of acquisition and certificate of acceptance will be on file with the City Clerk after execution by the Mayor.

Mayor Dickerson stated there was no other reportable action taken.

There being no further business, at the hour of 7:03 p.m., Mayor Dickerson declared the meeting adjourned.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk