

City Council, Special Meeting  
 Council Chambers  
 777 Cypress Avenue  
 Redding, California  
 February 5, 2008, 6:15 p.m.

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

Also present were City Manager Starman, City Attorney Duvernay, Assistant City Attorney Frediani, Electric Manager King, and Airports Manager Dinger.

At the hour of 6:15 p.m., Mayor Stegall reported that the first Closed Session agenda item relative to property negotiations for property located at 3146 Bedrock Lane, had been removed from the agenda, and she announced that the City Council would adjourn to closed session to discuss the following remaining items:

Closed session pursuant to California Government Code Section 54956.8:  
**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
 Property generally located in the Stillwater Business Park area Assessor Parcel Number 110-200-008  
 Agency Negotiator: Assistant City Attorney Frediani and Electric Manager King  
 Negotiating Parties: City of Redding and Bruce and Louise Fraser  
 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 at the Redding Airport Business Park identified as Assessor Parcel Numbers 056-610-008 and 054-640-001  
 Agency Negotiator: Redding Airports Manager Dinger  
 Negotiating Parties: City of Redding and Dev Dhugge, Arvind Nigam, and Barry Johnson  
 Under Negotiation: Price and Terms  
 (C-070-010)

At the hour of 6:57 p.m., Mayor Stegall reconvened the Special Meeting to open session and reported that with respect to property negotiations for property generally located in the Stillwater Business Park area (Assessor Parcel No. 110-200-008), the City Council accepted the counter offer from Bruce and Louise Fraser and authorized the Mayor to accept the contract for easement of said property in the amount of \$55,844. The Vote:

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

Mayor Stegall further reported that with respect to property negotiations for property generally located at the Redding Airport Business Park (Assessor Parcel Nos. 056-610-008 and 054-640-001), there is no reportable action.

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

APPROVED:

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 Mayor

ATTEST:

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 City Clerk