

City Council, Special Meeting  
 Council Chambers  
 777 Cypress Avenue  
 Redding, California  
 March 4, 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, and Personnel Director Johnson.

At the hour of 6:30 p.m., Mayor Stegall announced that the City Council would adjourn to closed session to discuss the following:

Closed session pursuant to California Government Code Section 54957.6(b)(3)(C):  
 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
 Significant exposure to litigation  
 Claim No. 08-061-64, Claimant: Linda Kaplanis-Phillips  
 (R-100-550 & L-100)

Closed session pursuant to California Government Code Section 54956.8:  
 CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
 Property located along Henderson Lane (Assessor Parcel Number 107-500-014)  
 Agency Negotiator: City Manager Starman  
 Negotiating Parties: City of Redding, J.F. Shea Co. and Kiewit Pacific Co.  
 Under Negotiation: Price and terms for the conveyance of a leasehold interest  
 (C-070-200)

Closed session pursuant to California Government Code Section 54956.9(a):  
 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
 BRV, Inc., (aka the "Redding Record Searchlight") a Newspaper of General Circulation, a Delaware corporation v. City of Redding  
 Shasta County Superior Court, Case No. 162039  
 (L-100)

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)

At the hour of 6:59 p.m., Mayor Stegall reconvened the Special Meeting to open session and reported that with regard to Item no. 1, (Conference with Legal Counsel - Anticipated Litigation), the City Council unanimously authorized the City Attorney to execute a settlement and release pertaining to Claim No. 08-061-64, a tort claim filed by Linda Kaplanis-Phillips for a total payment of \$35,702.04.

Mayor Stegall said that with regard to the remaining items on the Closed Session agenda, there was not 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