

City Council, Special Meeting  
 Council Chambers  
 777 Cypress Avenue  
 Redding, California  
 May 20, 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, and Assistant City Manager Tippin.

At the hour of 6:15 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 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 54956.9(a):  
 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
 National Resources Defense Council, et al. v. Gale A. Norton, et al., United States District Court, Eastern District of California Court Case No. 1:05-CV-01207-OWW-GSA (L-100)

Closed session pursuant to California Government Code Section 54957.9(b)(3)(C):  
 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
 Significant exposure to litigation  
 Claim Nos. 08-096-511 and 08-897-511, Claimants: Christopher Bates and Jamie Crowley (L-100)

Closed session pursuant to California Government Code Section 54956.8:  
 CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
 Property located at 925 State Street  
 Agency Negotiator: Assistant City Manager Tippin  
 Negotiating Parties: City of Redding and Paul Anderson  
 Under Negotiation: Price and Terms  
 (C-070-010)

At the hour of 6:59 p.m., Mayor Stegall reconvened the Special Meeting to open session and advised that with regard to the existing litigation with Neil and Marie Jones, the City Council voted unanimously to accept an offer of settlement to purchase a right-of-way from Neil and Marie Jones in the amount of \$105,000 necessary for the construction of the South Bonnyview Road Widening Project. With regard to the remaining items there was no reportable action taken.

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