

City Council, Regular Meeting  
 Civic Center Council Chambers  
 777 Cypress Avenue  
 Redding, California  
 June 3, 2008 7:00 p.m.

The Pledge of Allegiance to the Flag was led by Susan Wilson.

The Invocation was offered by Police Chaplain Betty Harrison-Smith.

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, Assistant City Manager Tippin, City Attorney Duvernay, Development Services Director Hamilton, Fire Chief Fry, Transportation and Engineering Director Crane, Support Services Director Kersten, Municipal Utilities Director Russell, Community Services Director Niemer, City Clerk Strohmayer, and Executive Assistant Stribley.

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PUBLIC COMMENT

(A-130)

Herman Shoopman, Redding resident, advised that he contacted Haven Human (Redding Animal Control) regarding a barking dog problem in his neighborhood and alleged that Haven Humane did not follow through to resolve the issue.

PRESENTATION - Appreciation Plaque to Leonard Bandell for service on the Community Services Advisory Commission

(B-080-128)

Mayor Stegall presented a City of Redding Clock with appreciation plaque to Leonard Bandell in recognition of five years of service on the Community Services Advisory Commission.

Mr. Bandell thanked the City Council for the opportunity to serve the community.

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CONSENT CALENDAR

The following matters were considered inclusively under the Consent Calendar:

Approval of Minutes - Regular and Special Meetings of May 20, 2008

Approval of Payroll and Accounts Payable Registers

(A-050-100-500)

It is recommended that Accounts Payable Register No. 22, check numbers 863070 through 863455 inclusive, in the amount of \$17,921,462.96, for the period of May 19, 2008, through May 31, 2008; and Payroll Register No. 23 electronic deposit transaction numbers 230755 through 231646 and check numbers 540114 through 540256 inclusive, in the amount of \$2,582,420.68 for the period May 4, 2008, through May 17, 2008, be approved.

TOTAL: \$20,503,883.64

Treasurer's Report - April 2008

(A-050-100-600)

Total Treasurer's Accountability	-	\$141,236,545.54
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Total City of Redding Funds, Funds Held in Trust, and Funds of Related Entities	-	\$260,314,180.00
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ACR133 Report and Cash Reconciliation

(F-205-095-650)

It is the recommendation of the Finance Officer that the ACR133 Report and the Proof of Cash Reconciliation for April 2008 be accepted.

Ordinance - Rezoning property at 11050 and 11106 Campers Court to "RM-9-PD" Residential Multiple Family District with Planned Development Overlay (RZ-1-07), by Thomas Martin and Associates (L-010-230)

It is the recommendation of the Development Services Director that Ordinance No. 2409 be adopted, an ordinance of the City Council of the City of Redding amending Redding Municipal Code Title 18, by approving Rezoning Application RZ-1-07 and Planned Development Application PD-06-07, rezoning 16.2 acres of the Lakeridge Oaks Subdivision in accordance with Tentative Subdivision Map S-7-07, located at 11050 & 11106 Campers Court from "RM-9" Residential Multiple Family District to "RM-9-PD" Residential Multiple Family District with Planned Development Overlay.

Award of Bid - Bid Schedule No. 4139, Site Preparation for Generating Unit 6 at the Redding Power Plant (B-050-020 & E-120-150-676)

It is the recommendation of the Electric Utility Director that Bid Schedule No. 4139 (Job No. 9860-09), Site Preparation for Generating Unit 6 at the Redding Power Plant be awarded to Advanced Geosolutions, Inc. in the amount of \$617,000, that the Mayor be authorized to execute a Public Works Agreement for same, and that an additional \$61,700 be approved for a project contingency.

Award of Bid - Bid Schedule No. 4146, Treated Wood Poles (B-050-100)

It is the recommendation of the Electric Utility Director that Bid Schedule No. 4146, Treated Wood Poles be awarded to North Pacific to provide treated wood poles in the approximate amount of \$240,700 for a one year period from July 1, 2008, to June 30, 2009, and that the Purchasing Officer be authorized to extend the bid for two, one- year periods if mutually agreed.

Amendment to Professional Consulting Services Agreement - Telvent Miner and Miner for a Geospatial Enterprise Mapping System for the Electric Utility (E-090-160-150)

It is the recommendation of the Electric Utility Director that the City Council approve an Amendment to Professional Consulting Services Agreement (C-4888) with Telvent Miner and Miner for a Geospatial Enterprise Mapping System for the Electric Utility for an additional amount not to exceed \$56,643, and an increase of \$10,000 to the contingency fund to include a conflation process in the scope of work; extending the timeline by four months, and authorizing the City Manager to approve change orders in an amount not-to-exceed \$50,000 total.

Monthly Financial Report - Electric Utility (B-130-070)

It is the recommendation of the Electric Utility Director that the City Council approve the Electric Utility's Monthly Financial Report for April 2008. Retail power sales revenue was \$1,469,387 (2.1%) below projections and wholesale power sales through April totaled \$27,177,947 or 137.3% above projections. Operating revenue after energy costs was \$3,304,993 or 13.1% below expectations. The total cost of energy through April was \$29,264,054 or 43.9% above projections. The Utility's net operating results through April are \$3,843,116.

Resolution - Amending Redding Municipal Code Section 11.24.040 prohibiting parking in designated areas (P-030-250)

It is the recommendation of the Police Chief that Resolution No. 2008-51 be adopted, a resolution of the City Council of the City of Redding amending Redding Municipal Code Section 11.24.040 prohibiting parking of vehicles at: 1) the east side of Shasta View Drive from Atrium Drive to Old Alturas Road; 2) the west side of Buenaventura Boulevard from 50 feet south of the intersection with Placer Street to a point 1,043 feet south of said intersection; 3) the south side of South Bonnyview Road from the intersection with East Bonnyview Road to Indianwood Drive; 4) the south side of Hilltop Drive from the intersection with River Bend Road to a point 156 feet west of said intersection; and 5) the east side of Victor Avenue from the intersection with Cypress Avenue to a point 400 feet north of said intersection.

Monthly Financial Report - General Fund  
(B-130-070)

It is the recommendation of the Finance Officer that the City Council accept the General Fund's Monthly Financial Report for April 2008. Total revenue to date is \$47.9 million or \$2,084,807 (4.2%) below staff's cash flow projection. Expenditures at month end, excluding encumbrances, total \$59,199,140 or \$8,083,301 (12.1%) below staff's original projection. Encumbrances total \$1,561,938.

Set Public Hearing - To consider adjustments the Schedule of Fees and Service Charges  
(F-205-600)

It is the recommendation of the Finance Officer that the City Council set a public hearing for June 17, 2008, to consider adjustments to the City's Schedule of Fees and Service Charges.

Award of Bid - Bid Schedule No. 4141, Clear Creek Wastewater Treatment Plant 42" Welded Steel Diffuser Pipe, Specials, Fittings, and Appurtenances Project  
(B-050-020)

It is the recommendation of the Transportation and Engineering Director that Bid Schedule No. 4141 (Job No. 2198), Clear Creek Wastewater Treatment Plant 42" Welded Steel Diffuser Pipe, Specials, Fittings, and Appurtenances Project be awarded to Northwest Pipe Company in the amount \$495,199, that an additional \$10,000 be approved for administration and inspection fees, and that an additional \$44,801 be approved for a construction contingency fund, for a total amount of \$550,000.

Benton Airpark Master Plan  
(A-090-020)

It is the recommendation of the Transportation and Engineering Director that the City Council adopt the Benton Airpark Master Plan.

Federal Grant Application - Safe Routes to School Program for Sidewalk Improvement Projects  
(G-100-070 & S-070-285)

It is the recommendation of the Transportation and Engineering Director that the City Council authorize staff to submit a grant application to the Safe Routes to School Program for the Mistletoe Lane, Loma Vista Drive, Shady Lane, and Freebridge Street Sidewalk Improvement Projects.

Resolution - Accepting streets and Improvement in Nob Hill Subdivision Unit 4, Phase 1  
(S-070-230 & ^S-100-510)

It is the recommendation of the Transportation and Engineering Director that Resolution No. 2008-52 be adopted, a resolution of the City Council of the City of Redding, accepting streets in Nob Hill Subdivision Unit 4, Phase 1 (S-13-02), located east of Manzanita School on Shasta Street, by Nob Hill LLC, for maintenance and operation; that the improvements be accepted as satisfactorily completed and that the City Clerk be instructed to return securities to the developer.

Award of Bid - Bid Schedule No. 4148, Two 11,500 lb. Wheel Loaders for the Solid Waste Utility; and

Resolution - Appropriating Solid Waste Utility funds for same  
(B-050-100 & ^B-130-070)

It is the recommendation of the Municipal Utilities Director that the City Council award Bid Schedule No. 4148, Two 11,500 lb. Wheel Loaders for the Solid Waste Utility to Pape Machinery, Inc. In the amount of \$172,852.35, and that the sale of two surplus loaders, Vehicle #384 and Vehicle #332, be authorized with proceeds to be deposited to the Solid Waste Utility's Equipment Replacement Fund.

It is further recommended that Resolution No. 2008-53 be adopted, a resolution of the City Council of the City of Redding, approving and adopting the 35<sup>th</sup> amendment to City Budget Resolution No. 2007-127 appropriating \$93,000 from the Solid Waste Fund for said purchase for fiscal year 2007-08.

Resolution - Establishing a Wastewater Capital Reserve Fund  
(W-010-450)

It is the recommendation of the Municipal Utilities Director that Resolution No. 2008-54 be adopted, a resolution of the City Council of the City of Redding establishing a Wastewater Capital Reserve Fund in compliance with revenue program requirements associated with the

State Revolving Fund and required by the State Water Resources Control Board for construction of wastewater treatment facilities, relative to the loan process for modifications to the Clear Creek Wastewater Treatment Plant.

Resolution - Appointing the Plan Administrator for the Public Agency Retirement Services (PARS) Post Retirement Health Care Funding Plan Trust (P-100-240)

It is the recommendation of the Personnel Director that Resolution No. 2008-55 be adopted, a resolution of the City Council of the City of Redding appointing the Personnel Director as the City's Plan Administrator for the Public Agency Retirement Services (PARS) Post Retirement Health Care Funding Plan Trust.

**MOTION:** Made by Council Member Murray, seconded by Council Member Jones, that all the foregoing items on the Consent Calendar be approved and adopted as recommended above. The Vote:

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

Ordinance No. 2409 and Resolution Nos. 2008-51, 2008-52, 2008-53, 2008-54 and 2008-55 are on file in the Office of the City Clerk.

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PUBLIC HEARING - Revised List of Projects funded by the Transportation Enhancement Program; and

RESOLUTION - Appropriating Transportation Enhancement Program funds for said list (T-100-375 & ^B-130-070)

The hour of 7:00 p.m. having arrived, Mayor Stegall opened the public hearing regarding the Revised List of Projects to be funded by the Transportation Enhancement (TE) Program.

The following document is on file in the Office of the City Clerk:

Affidavit of Publication - Notice of Public Hearing

City Clerk Strohmayer advised that no protests were received.

Assistant City Manager Tippin related that the Shasta County Regional Transportation Planning Agency (RTPA) sub-allocates Transportation Enhancement (TE) funds to local jurisdictions for the exclusive use of non-motorized capital and rehabilitation projects. On January 4, 2000, the City Council accepted a final list of eight projects (including sidewalks, trails, and bicycle lanes) which was subsequently approved by RTPA. Mr. Tippin said that since that time, four of the eight projects have been fully or partially funded, and other priorities changed based on available funding and other factors. The Revised List of Projects (Projects List) differs from the original to reflect those changes and to re-prioritize certain projects such as the Diestlehorst Bridge Rehabilitation and Mistletoe School Projects which must be included on the list because matching funds from other projects are being utilized for their completion.

Mr. Tippin recommend that the City Council accept the Revised List of Projects to be funded by TE funds and adopt a resolution appropriating \$402,580 for said Projects.

Mayor Stegall determined that no one present wished to address this matter and closed the public hearing.

Council Member Murray expressed concern that no trails on the east side of Redding are included for allocation of funds, such as the Gregory Lake area. He also suggested that it would be prudent to refer this matter to the Community Services Advisory Commission for input.

Mr. Tippin responded that staff determined which projects would be considered based on funding, rehabilitation needs and overall use by the community.

**MOTION:** Made by Council Member Murray, seconded by Council Member Jones, referring the Revised List of Projects to be funded with Transportation Element funds to the Community Services Advisory Commission for consideration and recommendation, excluding the Diestelhorst Bridge Rehabilitation Project (\$325,000), and the Mistletoe School Project (\$30,000), which must be included on the list because matching funds from other projects are being utilized for their completion. The Vote: Unanimous Ayes

PUBLIC HEARING - Amending Redding Municipal Code Title 18-Zoning  
ORDINANCE - Adding Redding Municipal Code Chapter 18.23 - Historic/Architectural Preservation  
 (L-010-500-050 & H-100-500)

Council Member Jones recused himself from discussion and voting on this matter due to ownership of certain investment properties in the area.

The hour of 7:00 p.m. having arrived, Mayor Stegall opened the public hearing regarding amending Redding Municipal Code (RMC) adding Chapter 18.23-Historic/Architectural Preservation.

The following document is on file in the Office of the City Clerk:

Affidavit of Publication - Notice of Public Hearing

City Clerk Strohmayer advised that no protests were received.

Development Services Director Hamilton related that in an effort to provide mechanisms to protect the City's historic buildings, the Historic/Architectural Preservation Chapter was prepared to implement the Mills Act Historic Property Tax Abatement Program (Mills Act). He said the Mills Act provides the ability for local agencies to enter into agreements with owner(s) of historic buildings to maintain buildings in their original historic character and, in return, receive a property tax reduction. Mr. Hamilton pointed out that participation is strictly voluntary, but the agreements carry a term of 10 years, and are renewable and transferrable. He advised that the Planning Commission would administer a local register of historic properties and structures and would also oversee the process of adding properties to the list.

Mr. Hamilton recommended that the City Council make findings that the RMC Chapter is exempt from the California Environmental Quality Act (CEQA) and offer an ordinance for first reading, waive the full reading, amending RMC Chapter 18-Zoning, by adding Chapter 18.23-Historic/Architectural Preservation.

Council Member Murray did not support designating structures less than 75 years old as "historic" pointing out the resulting decline in property tax revenue to the City. He also stressed that the City Council should retain final decision-making power when considering tax breaks.

Council Member Bosetti stated that very few buildings in the City currently receive this tax break, and he was confident in the Planning Commission's ability to make those decisions.

Deborah Atlas, Redding resident, concurred with Council Member Murray that buildings should meet an age criteria greater than 75 years, and language to that effect should be incorporated into the ordinance.

Mayor Stegall determined that no other individual wished to address this matter and closed the public hearing.

Council Member Dickerson suggested that the ordinance be adopted and that provision be made for the City Council to set policies and guidelines by resolution.

City Attorney Duvernay suggested adding additional language to Section 18.23.040B, the last sentence prior to the listed criteria, "...and is consistent with any formal policy or guidelines adopted by the City Council for evaluating historical significance..." He added that Mr. Hamilton has committed to bringing back a Council policy guideline.

**MOTION:** Made by Council Member Bosetti, seconded by Council Member Dickerson approving the amendment to Redding Municipal Code (RMC) Title 18-Zoning, adding Chapter 18.23-Historic/Architectural Preservation, sections 18.23.010 through 18.23.070 relative to historic and architectural preservation and adding additional language to Section 18.23.040B, the last sentence prior to the listed criteria, "...and is consistent with any formal policy or guidelines adopted by the City Council for evaluating historical significance..." The Vote:

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

Council Member Bosetti offered Ordinance No. 2410 for first reading, an ordinance of the City Council of the City of Redding amending Redding Municipal Code (RMC) Title 18-Zoning, adding Chapter 18.23-Historic/Architectural Preservation, sections 18.23.010 through 18.23.070 relative to Historic/Architectural Preservation and adding additional language to Section 18.23.040B "...and is consistent with any formal policy or guidelines adopted by the City Council for evaluating historical significance..."

**MOTION:** Made by Council Member Bosetti, seconded by Council Member Dickerson, that the full reading of Ordinance No. 2410 be waived, and that the City Attorney be instructed to read the full title. The Vote: Unanimous Ayes

PUBLIC HEARING - Tourism Marketing Business Improvement District  
RESOLUTION - Establishing the Tourism Marketing Business Improvement District; and  
RESOLUTION - Changing the salary range of the Tourism Officer  
 (A-170-015-004/^P-100-320/A-050-500)

The hour of 7:00 p.m. having arrived, Mayor Stegall opened the public hearing regarding establishing the Tourism Marketing Business Improvement District (TMBID).

The following document is on file in the Office of the City Clerk:

Affidavit of Publication - Notice of Public Hearing

Support Services Director Kersten provided highlights of the Report to City Council dated May 23, 2008, incorporated herein by reference, stating that this is the final phase in establishing the TMBID to assess owners/hoteliers a lodging industry assessment of 1% to provide funds for promotion and marketing of Redding to increase lodging occupancy. Mr. Kersten advised that should a majority protest of more than 50% of the owners/hoteliers within the TMBID be received, the City Council would be prohibited from taking further action. Mr. Kersten emphasized, however, that Redding hoteliers have demonstrated a 90% approval rating in favor of forming the TMBID. He related that the initial term is one year commencing July 1, 2008, and that the \$100,000 hotel assessment program will be matched by an additional \$100,000 from the City to create a total marketing and promotions budget of approximately \$771,000. The advertising monies will be managed by a Board of Directors comprised of hoteliers, with annual marketing plan development responsibility being that of the Redding Convention and Visitors Bureau.

In addition, Mr. Kersten stated that the City's Tourism Officer would serve as ex-officio member of the Board, and his duties would increase significantly in this capacity.

Mr. Kersten recommended that a resolution be adopted declaring the results of the majority protest proceedings and establishing the TMBID as set forth above. He also recommended that a resolution be adopted amending the Executive Management Pay-for-Performance Salary Plan for the classification of Tourism Officer increasing the salary range to \$3,866 to \$6,166 to reflect additional duties effective June 29, 2008.

Mayor Stegall determined that no one present wished to address this matter and closed the public hearing. She announced that the time for lodging business owners to submit written and oral protests has ended and directed the City Clerk to report on any protests received.

City Clerk Strohmayer reported that the process for the TMBID has been conducted according to assessment proceedings and no protests have been received.

**MOTION:** Made by Council Member Dickerson, seconded by Council Member Bosetti adopting Resolution No. 2008-56, a resolution of the City Council of the City of Redding, declaring the results of the majority protest proceedings and establishing the Tourism Marketing Business Improvement District effective July 1, 2008; and adopting Resolution No. 2008-57, a resolution of the City Council of the City of Redding amending the Executive Management Pay-for-Performance Salary Plan for the classification of Tourism Officer salary range to \$3,866 to \$6,166 effective June 29, 2008. The Vote:

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

Resolution Nos. 2008-56 and 2008-57 are on file in the Office of the City Clerk.

UPDATE ON MAJOR PROJECT - Bikeway Plan

(A-050-080 & T-100-050)

Community Services Director Niemer stated that in 1998, the City prepared and adopted the Bikeway Plan to meet the requirements of the State Highways Code and to provide eligibility for State Highway Bike Lane Funds. In 2004, the Parks, Trails and Open Space Master Plan dedicated a section to bikeways which is now used for bikeway planning. Ms. Niemer explained that in partnership with the Healthy Shasta Coalition, the Community Services Department formed a committee to update the list of roads and sections, and proposed one of three bike lane standards for each of the areas. The committee will have bicyclists assessing the City's roads and will eventually develop a map that will illustrate the best bicycle routes to transit the City. She said that upon completion of the map, a promotion campaign will begin to urge citizens to use these routes.

No action was required on this informational item.

RESOLUTION - Establishing incentives to stimulate residential construction activity

(F-205-600)

City Manager Starman recalled that at the regular City Council meeting of May 6, 2008, the City Council directed staff to prepare the necessary documents to formalize establishing incentives to stimulate residential construction activity by:

1. Reducing Building Permit Processing Fees
2. Deferring Impact Fee Collections for New Homes
3. Electric Utility Rebates
4. Homeowner Rehabilitation Loans
5. Annual Traffic Impact Fee Inflation Adjustment

He stated that the incentives would be effective from July 1, 2008, to October 31, 2008.

Mr. Starman recommended that a resolution be adopted establishing the above incentives to stimulate residential construction activity.

Jerry Wagar of Ochoa & Sheehan, thanked staff and the City Council for the proposed incentives, but urged Council to consider extending the four month term because of the considerable amount of time it takes to work through the permitting process for certain types of construction. He said the four month window could be closed before the permit is received. He also urged that payment of impact fees at the end of the construction process be changed permanently because no impacts exist until the building is occupied.

Council Member Murray favored a return to past practice when impact fees were collected at the final inspection rather than the beginning of the permitting process. He also urged that the incentives be revisited three months after implementation to determine if the desired effect has been achieved.

**MOTION:** Made by Council Member Murray, seconded by Council Member Jones, adopting Resolution No. 2008-58, a resolution of the City Council of the City of Redding, establishing incentives to stimulate residential construction activity, and directed staff to return after three months following implementation to determine if the process is working as planned. The Vote:

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

Resolution No. 2008-58 is on file in the Office of the City Clerk.

AGREEMENT - Granicus, Inc. re video-on-demand of City Council meetings over the Internet;

RESOLUTION - Appropriating Information Technology Internal Service Fund reserves for same

(A-070-400 & ^B-130-070)

Support Services Director Kersten stated that in order to better serve the public, it is proposed that a video-on-demand system be purchased to allow City Council meetings to be viewed over the internet. He advised that the video will be interfaced with the City Council agenda and staff reports of each meeting to better provide a layer of transparency in government to the public. According to Mr. Kersten, the proposed Granicus system is widely used by many cities throughout California with good results.

Mr. Kersten related that the cost for implementing the service and equipment is a \$26,000 with a monthly maintenance fee of \$1,500.

Mr. Kersten recommended that the City Council authorize the Support Services Director to execute an Agreement with Granicus, Inc. to deliver video-on-demand of recorded City Council meetings over the Internet; and that a resolution be adopted appropriating \$44,000 in Information Technology Internal Service Fund Reserves for same.

Susan Wilson, President of the League of Women Voters, and Melinda Brown, Redding resident, applauded the City's making these resources available to its citizens and believed it is a step in the right direction.

Elin Klaseen, Redding resident, opposed the expenditure stating that the information available at this time is adequate, and for a lesser amount the audio could be made available on line as well. She did not believe the public would understand the proceedings by viewing a video and she asked if closed captioning would be provided for the hearing impaired.

While sensitive to Ms. Klaseen's concerns, Council Member Murray supported purchase of the video system because so much information is filtered through the media, and he said this offers an opportunity for the public to access Council information directly and for the City to become more inclusive and transparent. Mr. Murray expressed excitement about the prospect of more citizens being able to observe Council in action and felt this was a positive step in the right direction.

Council Member Jones did not view this as an issue of transparency and felt there was sufficient information on the City's web site as well as ample opportunities for the public to voice their concerns. In looking at the costs to provide this service, he felt the funds could be spent on other needs.

**MOTION:** Made by Council Member Murray, seconded by Council Member Dickerson, authorizing the Support Services Director to execute an Agreement with Granicus, Inc. to deliver video-on-demand of recorded City Council meetings over the Internet; and that Resolution No. 2008-59 be adopted, a resolution of the City Council of the City of Redding, approving and adopting the 34<sup>th</sup> amendment to City Budget Resolution No. 2007-127 appropriating \$44,000 to fund the above Agreement for fiscal year 2007-08. The Vote:

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

Resolution No. 2008-59 is on file in the Office of the City Clerk

ORDINANCE - Amending Redding Municipal Code Chapter 9.20 modifying fire sprinkler retrofit and fire hydrant spacing requirements

(F-210 & P-150-070)

Fire Chief Fry recalled that in 2002, the City Council adopted fire sprinkler requirements for buildings of certain sizes based on construction type. He pointed out that there was no provision made at that time to allow for minor additions, alterations or remodels of existing buildings without required fire sprinkler retrofit. In June of 2002, the City Council also passed an amendment to the California Fire Code allowing residents with fire sprinklers to increase the required distance of a fire hydrant from 250 to 500 feet, but during a subsequent amendment in October of 2002, the hydrant spacing was inadvertently left out of the new amendments.

Chief Fry recommended that the City Council offer an ordinance for first reading and waive the full reading amending Redding Municipal Code Chapter 9.20-Fire Prevention, amending Section 9.20.010C.1 regarding thresholds for retrofitting existing buildings with fire sprinklers, and adding Section 9.20.065-Fire Hydrants Associated with New Development regarding location, spacing, and fire flows associated with fire hydrants.

**MOTION:** Made by Council Member Murray, seconded by Council Member Jones approving the amendment to Redding Municipal Code (RMC) Chapter 9.20-Fire Prevention amending Section 9.20.010C.1 regarding thresholds for retrofitting existing buildings with fire sprinklers, and adding Section 9.20.065-Fire Hydrants Associated with New Development regarding location, spacing, and fire flows associated with fire hydrants.

The Vote:

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

Council Member Murray offered Ordinance No. 2411 for first reading, an ordinance of the City Council of the City of Redding amending Redding Municipal Code Chapter 9.20-Fire Prevention amending Section 9.20.010C.1 regarding thresholds for retrofitting existing buildings with fire sprinklers, and adding Section 9.20.065-Fire Hydrants Associated with New Development regarding location, spacing, and fire flows associated with fire hydrants.

**MOTION:** Made by Council Member Murray, seconded by Council Member Jones, that the full reading of Ordinance No. 2411 be waived, and that the City Attorney be instructed to read the full title. The Vote: Unanimous Ayes

AWARD OF BID - Bid Schedule No. 4121, Stillwater Business Park, Phase 1A  
 (B-050-020 & E-050-500)

Transportation and Engineering Director Crane advised that Bid Schedule No. 4121 (Job No. 2126/2292), Stillwater Business Park, Phase 1A, received 5 bid proposals with the lowest apparent bidder being J.F. Shea Construction, Inc. in the amount of \$12,450,439.50. He pointed out that the Engineer's Estimate for this project was \$17,000,000 which provides a savings of approximately \$4.5 million.

Mr. Crane advised that a protest was received from Axner Excavating, the second lowest bidder, but after review of the bid documents, the City's past experience working with J.F. Shea Construction which the City believes can perform the work as set forth, the City Attorney and Engineering staff have determined that the bid protest is without merit.

Mr. Crane recommended that Bid Schedule No. 4121 (Job No. 2126/2292), Stillwater Business Park, Phase 1A be awarded to J.F. Shea Construction, Inc. in the amount of \$12,450,439.50, that an additional \$200,000 be approved for administration and inspection fees, and that an additional \$1,200,000 be approved for a construction contingency fund, for a total amount of \$13,850,439.50.

Council Member Jones advised he would vote no on this matter because of his concerns regarding the Stillwater Business Park development as a whole, and not due to the bid process or successful bidder.

**MOTION:** Made by Council Member Murray, seconded by Council Member Dickerson, awarding Bid Schedule No. 4121 (Job No. 2126/2292), Stillwater Business Park, Phase 1A to J.F. Shea Construction, Inc. in the amount of \$12,450,439.50, approving an additional \$200,000 for administration and inspection fees, and approving an additional \$1,200,000 for a construction contingency fund, for a total amount of \$13,850,439.50. The Vote:

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

Mayor Stegall requested that options be provided at the June 17, 2008, regular City Council meeting for use of the excess Stillwater Business Park construction funds.

**ORDINANCE** - Amending Redding Municipal Code Section 16.20.080C.1.a, modifying the Table for Assessment of Household Equivalents applicable to residential fire sprinkler systems

(W-030-400-020)

Municipal Utilities Director Russell advised that the proposed ordinance would amend Redding Municipal Code (RMC) Section 16.20.080C.1.a, modifying the Table for Assessment of Household Equivalents. The proposed ordinance would bring the table into conformance with current City practice of assessing a 5/8-inch meter connection charge for single-family residential homes containing a 3/4-inch meter installed for dedicated support of a fire sprinkler system for the structure.

Mr. Russell recommended that an ordinance be offered for first reading and the full reading waived, amending RMC Section 16.20.080C.1.a-Table for Assessment of Household Equivalents for single-family residential homes with 3/4 inch meters and fire sprinkler systems.

**MOTION:** Made by Council Member Murray, seconded by Council Member Jones approving the amendment to Redding Municipal Code (RMC) Section 16.20.080C.1.a, modifying the Table for Assessment of Household Equivalents to bring the table into conformance with current City practice of assessing a 5/8-inch meter connection charge for single-family residential homes containing a 3/4-inch meter installed for dedicated support of a fire sprinkler system for the structure. The Vote: Unanimous Ayes

Council Member Murray offered Ordinance No. 2412 for first reading, an ordinance of the City Council of the City of Redding amending Redding Municipal Code Section 16.20.080C.1.a-Table for Assessment of Household Equivalents for single-family residential homes with 3/4 inch meters and fire sprinkler systems.

**MOTION:** Made by Council Member Murray, seconded by Council Member Jones, that the full reading of Ordinance No. 2412 be waived, and that the City Attorney be instructed to read the full title. The Vote: Unanimous Ayes

**ORAL REPORT** - City Council Member attendance at conferences/meetings reimbursed at City expense (Requirement of Assembly Bill 1234)

(A-050-060)

Mayor Stegall reported that she attended the Northern California Power Agency Federal Policy Forum on May 21 and 22, 2008, in Oakland and Alameda.

Council Member Murray reported attending the Sacramento Valley Division of the League of California Cities on May 29 and 30, 2008, in Woodland.

**ADJOURNMENT**

There being no further business, at the hour of 8:53 p.m., Mayor Stegall declared the meeting adjourned.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

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