

City Council, Regular Meeting
 Civic Center Council Chambers
 777 Cypress Avenue
 Redding, California
 July 1, 2008 7:00 p.m.

The Pledge of Allegiance to the Flag was led by Fran Jenkins.

The Invocation was offered by Police Chaplain Debbie Ivey.

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, Transportation and Engineering Director Crane, Fire Chief Fry, Police Chief Moty, Personnel Director Johnson, Community Services Director Niemer, City Clerk Strohmayer, and Executive Assistant Stribley.

PUBLIC COMMENT

(A-050-060)

Cleatis Herrin and Audrey Clawson, Riverside Mobile Home Park residents, related that problems relative to rent issues at the Riverside Mobile Home Park located on North Market Street are resulting in evictions of veterans and the elderly.

(P-050-435)

Fran Jenkins thanked the City for dedication of a bench in the Civic Center Sculpture Park at City Hall in memory of her daughter, the late Kathy Jenkins.

PRESENTATION - Donation from Kool April Nites to support Northern California Drag Racing Association

(A-050-060)

Vicki Cook and Duane Tomei representing Kool April Nites, presented a check in the amount of \$10,000 from the proceeds of the 2008 Kool April Nites event to the City of Redding in support of the youth drag racing program at the Redding Drag Strip. Mayor Stegall, on behalf of the City Council, Redding Police Officer Meadows, and Bob Liddell, President of the Northern California Drag Racing Association, thanked Kool April Nites for its continued support of the youth program.

CONSENT CALENDAR

The following matters were considered inclusively under the Consent Calendar:

Approval of Minutes - Regular and Special Meetings of June 17, 2008

Approval of Payroll and Accounts Payable Registers

(A-050-100-500)

It is recommended that Accounts Payable Register No. 24, check numbers 863875 through 864355 inclusive, in the amount of \$17,889,904.29, for the period of June 16, 2008, through June 30, 2008; and Payroll Register No. 25 electronic deposit transaction numbers 232657 through 233604 and check numbers 540427 through 540589 inclusive, in the amount of \$2,648,576.07 for the period June 1, 2008, through June 14, 2008, be approved.

TOTAL: \$20,538,480.36

Treasurer's Report - May 2008

(A-050-100-600)

Total Treasurer's Accountability	-	\$158,708,319.83
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Total City of Redding Funds, Funds Held in Trust, and Funds of Related Entities	-	\$343,159,011.14
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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 May 2008 be accepted.

Ordinance - Amending Redding Municipal Code Chapter 10.50 - *Curfew*
(P-150-150)

It is the recommendation of the Police Chief that Ordinance No. 2413 be adopted, an ordinance of the City Council of the City of Redding amending the Redding Municipal Code by repealing Chapter 10.50-Curfew, in its entirety, and adding Chapter 10.50-Curfew, Sections 10.50.010 through 10.50.060 relating to regulations for minors pertaining to curfews and daytime loitering during schools hours, including additional language for Section 20.50.030(b) "Except for a student verified to be participating in a home-school program meeting State education requirements,...".

Council Member Murray advised he would vote "no" unless a proactive movement is launched to obtain truancy lists from the schools.

The Vote:

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

Ordinance - Amending Redding Municipal Code adding Chapter 11.48-*Funeral Escort Services*
(P-150-150)

It is the recommendation of the Police Chief that Ordinance No. 2414 be adopted, an ordinance of the City Council of the City of Redding amending Redding Municipal Code (RMC) Title 11-Vehicles and Traffic, by adding Chapter 11.48-Funeral Escort Services, sections 11.48.010 through 11.48.130 to allow for private escort services.

Ordinance - Restricting the City's ability to take property for transfer to a private entity (Eminent Domain)
(C-070-010)

It is the recommendation of the City Attorney that Ordinance No. 2415 be adopted, an ordinance of the City Council of the City of Redding approving a self-imposed restriction on the use of eminent domain for the purpose of taking property to convey fee title to another private property owner(s).

Council Member Dickerson and Mayor Stegall advised they would vote "no" because they opposed language contained in the ordinance and believed that a significant potential for legal issues existed.

The Vote:

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

Funding Agreement - Economic Development Corporation of Shasta County
(B-130-030-045)

It is the recommendation of the City Manager that the City Council approve the 2008-09 Funding Agreement with the Economic Development Corporation of Shasta County (EDC) in the amount of \$140,000 annually.

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 May 2008. Retail power sales revenue was \$1,462,444 (1.9%) below projections and wholesale power sales through May totaled \$30,332,682 or 124.3% above projections. Operating revenue after energy costs was \$4,766,823 or 16.2% below expectations. The total cost of energy through May was \$33,812,844 or 45.9% above projections. The Utility's negative net operating results through May are \$9,062,088.

Resolution - Declaring July 2008, as "Parks and Recreation Month"
(A-050-060-600 & A-050-220)

It is the recommendation of the Community Services Director that Resolution No. 2008-98 be adopted, a resolution of the City Council of the City of Redding, declaring July 2008 as "Parks and Recreation Month."

Assignment of Agreements - Redding School District and Shasta Union High School District (E-060-550/^E-060-690/^L-050)

It is the recommendation of the Community Services Director that the City Council approve Assignment of Agreements between the Redding School District and Shasta Union High School District and the County of Shasta, to the City of Redding regarding student literacy services at the Redding Municipal Library; and approve a new and superseding agreement with the Redding School District for a new scope of work for student literacy services.

Third Amendment to Lease Agreement - Shasta Regional Soccer Association (P-050-690 & P-050-600-200)

It is the recommendation of the Community Services Director that the City Council approve the Third Amendment to the Lease Agreement with Shasta Regional Soccer Association (SRSA) to allow restricted sale of alcoholic beverages at approved events at the Redding Soccer Park.

Revised List of Projects - Funded through the Transportation Enhancement Program; and Resolution - Appropriating funds

(T-100-375 & ^B-130-070)

It is the recommendation of the Community Services Director that the City Council approve the Revised List of Projects to be funded by Transportation Enhancement (TE) funds and direct staff to forward the list to the Shasta Regional Transportation Planning Agency (RTPA) for final approval.

It is further recommended that Resolution No. 2008-99 be adopted, a resolution of the City Council of the City of Redding, approving and adopting the 36th amendment to Budget Resolution No. 2007-127 appropriating \$402,580 for the Transportation Enhancement Fund improvements for fiscal year 2007-08.

Resolution - Proclaiming August 5, 2008, as "National Night Out" in support of Police Community Partnerships

(A-050-060-600 & P-150-150)

It is the recommendation of the Police Chief that Resolution No. 2008-100 be adopted, a resolution of the City Council of the City of Redding, proclaiming August 5, 2008, as "National Night Out" in support of Police Community Partnerships.

Grant - Office of Traffic Safety (OTS); and

Memorandums of Understanding - Anderson Police Department, Shasta County Sheriff's Office, Shasta County Probation, and California Highway Patrol

(G-100-170-700 & P-150-150)

It is the recommendation of the Police Chief that the City Council accept a grant from the Office of Traffic Safety (OTS) in the amount of \$331,078 to reduce alcohol-involved accidents, and authorizing the Police Chief to execute Memorandums of Understanding with participating agencies, the Anderson Police Department, Shasta County Sheriff's Office, Shasta County Probation, and California Highway Patrol.

Grant Applications - U.S. Department of Justice through the Edward Byrne Memorial Competitive Grant Program for the Shasta Anti-Gang Enforcement Program and the Community Oriented Policing Services (COPS) under the Secure our Schools (SOS) Program

(G-100-070 & P-150-150)

It is the recommendation of the Police Chief that the City Council approve the grant application to U. S. Department of Justice, Office of Justice Programs through the Edward Byrne Discretionary Grant Program to provide overtime for the Shasta Anti-Gang Enforcement Program (SAGE) in the amount of \$140,725. It is further recommended that the grant application, in partner with the Enterprise Elementary School District (EESD), be approved to the Community Oriented Policing Services (COPS) under the Secure our Schools (SOS) Program in the amount of \$267,769 with EESD providing matching funds.

Resolution - Accepting Grant from the Office of Traffic Safety for Driving Under the Influence Enforcement

(G-100-170-700 & P-150-150)

It is the recommendation of the Police Chief that Resolution No. 2008-101 be adopted, a resolution of the City Council of the City of Redding, authorizing acceptance of a grant from the Office of Traffic Safety in the amount of \$114,132 to provide Driving Under the Influence (DUI) enforcement.

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

It is the recommendation of the Finance Director that the City Council accept the General Fund's Monthly Financial Report for May 2008. Total revenue to date is \$61.8 million or \$1,708,428 (2.7%) below staff's cash flow projection. Expenditures at month end, excluding encumbrances, total \$66,796,095 or \$8,460,087 (11.3%) below staff's original projection. Encumbrances total \$1,620,435.

Resolution - Authorizing execution of Master Agreement No. 000745 and various agreements with Caltrans for state and federally-funded transportation projects
(S-050-100)

It is the recommendation of the Transportation and Engineering Director that Resolution No. 2008-102 be adopted, a resolution of the City Council of the City of Redding, authorizing the Mayor, City Manager, Assistant City Manager, or City Engineer to execute Master Agreement No. 000745, program supplements, future program supplements, and revisions to said Master Agreement with the California Department of Transportation (Caltrans).

Agreement - City of Anderson
(A-050-300-050)

It is the recommendation of the Transportation and Engineering Director that the City Council authorize the Mayor to execute an Agreement with the City of Anderson for Maintenance of two (2) Traffic Signals on City of Anderson Roadways located at the intersections of North Street and Riverside Avenue and Pleasant Hills Drive and Rhonda Road in the amount of \$250 per month per intersection.

Award Bid - Bid Schedule No. 4137, Traffic Signal Installation at Quartz Hill Road and Benton Drive
(B-050-020 & T-080-700)

It is the recommendation of the Transportation and Engineering Director that Bid Schedule No. 4137 (Job No. 2137), traffic signal installation at the intersection of Quartz Hill Road and Benton Drive be awarded to H&H Electric in the amount of \$234,674 and that an additional \$35,000 be approved for administration and inspection fees, and an additional \$23,500 be approved for a construction contingency fund, for a total amount of \$293,174.

Award of Bid - Bid Schedule No. 4142, Jenny Creek Sewer Replacement
(B-050-020 & W-020-575)

It is the recommendation of the Transportation and Engineering Director that Bid Schedule No. 4142 (Job No. 2271), Jenny Creek Sewer Replacement be awarded to Cox & Cox Construction in the amount of \$1,258,467, that an additional \$160,000 be approved for administration and inspection fees and to obtain outside materials testing services, and that an additional \$126,000 be approved for a construction contingency fund, for a total amount of \$1,544,467.

Award of Bid - Bid Schedule No. 4152, Rejuvenating Scrub Seal and Microsurface Project
(B-050-020 & S-070-200)

It is the recommendation of the Transportation and Engineering Director that Bid Schedule No. 4152 (Job No. 2302), Rejuvenating Scrub Seal and Microsurface Project be awarded to Valley Slurry Seal in the amount of \$727,650.34, that an additional \$80,000 be approved for administration and inspection fees, and that an additional \$73,000 be approved for a construction contingency fund, for a total amount of \$880,650.34.

Resolution - Appropriating construction tax funds for the construction of the Knighton Road waterline
(B-130-070 & W-030-725)

It is the recommendation of the Transportation and Engineering Director that Resolution No. 2008-103 be adopted, a resolution of the City Council of the City of Redding, approving and adopting the 37th amendment to City Budget Resolution No. 2007-127 appropriating \$350,000 for the Knighton Road Waterline for fiscal year 2008-09, to extend utilities to the Veterans Home site on Knighton Road.

Award of Bid - Bid Schedule No. 4118, Clear Creek Wastewater Treatment Plant Rehabilitation and Expansion, Bid Package 4
(B-050-020 & W-010-450)

It is the recommendation of the Transportation and Engineering Director that Bid Schedule No. 4118 (Job No. 2198), Clear Creek Wastewater Treatment Plant Rehabilitation and Expansion, Bid Package 4, be awarded to Ray Toney and Associates in the amount of

\$6,572,000, contingent upon receipt of Approval to Award by the State Water Resources Control Board, and that an additional \$100,000 be approved for administration and inspection fees, and that an additional \$658,000 be approved for a construction contingency fund, for a total amount of \$7,330,000.

13th Cycle Used Oil Block Grant - California Integrated Waste Management Board; and Resolution - Appropriating funds for same (G-100-170/^B-130-070/S-020-550)

It is the recommendation of the Municipal Utilities Director that the City Council accept the 13th Cycle Used Oil Block Grant from the California Integrated Waste Management Board in the amount of \$23,150 to provide public education and outreach programs to promote responsible used motor oil and oil filter disposal and storm water mitigation and education.

It is further recommended that Resolution No. 2008-104 be adopted, a resolution of the City Council of the City of Redding, approving and adopting the 38th amendment to City Budget Resolution No. 2007-127 appropriating \$23,150, upon acceptance, the 13th Cycle Used Oil Block Grant from the California Integrated Waste Management Board for fiscal year 2008-09.

Resolution - Authorizing grant application to the California Integrated Waste Management Board under the California Oil Recycling Enhancement Act and all available Household Hazardous Waste Grants for Fiscal Years 2008-09 through 2012-13 (G-100-170 & S-020-550)

It is the recommendation of the Municipal Utilities Director that Resolution No. 2008-105 be adopted, a resolution of the City Council of the City of Redding, authorizing the Assistant City Manager to submit and execute grant applications to the California Integrated Waste Management Board for all available grants under the California Oil Recycling Enhancement Act and all available household hazardous waste grants for the period of fiscal year 2008-09 through 2012-13.

MOTION: Made by Council Member Bosetti, seconded by Council Member Jones, that all the foregoing items on the Consent Calendar be approved and adopted as recommended above with the exception of the item approved by separate vote as indicated 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 Nos. 2413, 2414, and 2415 and Resolution Nos. 2008-98, 2008-99, 2008-100, 2008-101, 2008-102, 2008-103, 2008-104, and 2008-105 are on file in the Office of the City Clerk.

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PUBLIC HEARING - Grant application and spending plan for the 2008 Edward Byrne Memorial Justice Assistance Grant (G-100-070 & P-150-150)

The hour of 7:00 p.m. having arrived, Mayor Stegall opened the public hearing regarding the proposed grant application and spending plan for the 2008 Edward Byrne Memorial Justice Assistance Grant (JAG).

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.

Police Chief Moty related that the Redding Police Department applies annually for the JAG program through the U.S. Department of Justice. This year, he said there is no required matching funds for the \$16,541 grant which will be used to support information technology personnel, adding that the funds cannot supplant, but must augment current budget funds.

Chief Moty recommended that the City Council approve the submission, acceptance, and proposed spending plan for the JAG grant in the amount of \$16,541 for 2008.

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

MOTION: Made by Council Member Dickerson, seconded by Council Member Jones, approving submission, acceptance, and spending plan for the Edward Byrne Memorial Justice Assistance Grant (JAG) program grant through the U.S. Department of Justice in the amount of \$16,541 for 2008. The Vote: Unanimous Ayes

PUBLIC HEARING - Landscape Maintenance Districts for Fiscal Year 2008-09, re Landscape Maintenance Districts A, B, C, D, E, F, G, H, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, 01-06, 02-06, 03-06, 04-06, 05-06, 06-06, 07-06, 09-06, 11-06, and 01-07

RESOLUTIONS - Ordering and/or staying the levy and collection for Fiscal Year 2008-09 (A-170-075-050, 051, 052, 053, 054, 055, 056, 057, 059, 060, 061, 062, 063, 064, 065, 066, 067, 068, 069, 070, 071, 072, 073, 074, 075, 076, 077, 078, 079, 081, 083, 084)

The hour of 7:00 p.m. having arrived, Mayor Stegall opened the public hearing regarding the assessments for Landscape Maintenance Districts (LMD) A, B, C, D, E, F, G, H, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, 01-06, 02-06, 03-06, 04-06, 05-06, 06-06, 07-06, 09-06, 11-06, and 01-07, including the levy and/or staying the levy and collection for fiscal year 2008-09.

The following documents are on file in the Office of the City Clerk:

Affidavit of Publication - Notice of Public Hearing
Affidavit of Mailing - Notice of Public Hearing

City Clerk Strohmayer advised that no protests were received.

Transportation and Engineering Director Crane provided highlights of the Report to City Council dated June 12, 2008, incorporated herein by reference, relating that Landscape Maintenance Districts (LMD) "A" and "B" have no escalation clause and have remained unchanged since fiscal year 1997-98, and that LMDs "C", "O", and 02-06 assessments are reduced due to an existing account balance, and LMDs "D", "E", "F", "G", "H", "J", "K", "L", "M", "N", "P", "Q", "R", "S", "T", "U", "V", 01-06, 04-06, 06-06, 07-06, 09-06, and 01-07 are increased by an annual inflation adjustment tied to the "20 Cities Construction Cost Index" from the most recent March Engineering News Record. He stated that because the landscaping has not yet been accepted by the City, LMDs "W", 03-06, 05-06, and 11-06 will be maintained by the developer until such acceptance, and that the order for levy will be stayed for fiscal year 2008-09.

Mr. Crane pointed out that there was an error in the public notice which stated that LMD H-1 would have a public hearing. He explained that LMD H-1 is actually a part of LMD H and is not a district unto itself, therefore, H-1 does not exist except within LMD H.

Mr. Crane recommended that resolutions be adopted confirming the maps in the Engineer's Reports for the LMDs and ordering levy and collection of the assessments for the LMDs as set forth above, and staying the levy as set forth above pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

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

Council Member Dickerson advised that he would abstain from voting on LMD A as his residence was located within that LMD.

MOTION: Made by Council Member Bosetti, seconded by Council Member Jones, adopting:

Resolution No. 2008-106, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District "A" contained in the Engineer's Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$29.46 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

The Vote:

AYES: Council Members: Bosetti, Jones, Murray, and Stegall

NOES: Council Members: None

ABSTAIN: Council Members: Dickerson

ABSENT: Council Members: None

MOTION: Made by Council Member Bosetti, seconded by Council Member Jones, adopting:

Resolution No. 2008-107, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District “B” contained in the Engineer’s Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$71.00 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-108, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District “C” contained in the Engineer’s Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$6.58 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code);

Resolution No. 2008-109, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District “D”, the Vistas, contained in the Engineer’s Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$668.86 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-110, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District “E”, Blue Shield, contained in the Engineer’s Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$7,164.60 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-111, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District “F”, Placer Pines, contained in the Engineer’s Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$154.43 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-112, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District “G”, Quail Run, contained in the Engineer’s Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$291.77 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-113, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District “H”, Clover Creek Village, contained in the Engineer’s Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$151.31 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-114, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District “J”, Sunset Avenues Units 1 and 2, contained in the Engineer’s Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$507.12 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-115, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District “K”, Nob Hill, contained in the Engineer’s Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$252.53 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-116, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District “L”, Terra Vista Estates, contained in the Engineer's Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$384.87 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-117, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District “M”, Parkview Neighborhood, contained in the Engineer's Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$263.28 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-118, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District “N”, The Villages at Shasta View Gardens, contained in the Engineer's Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$51.31 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-119, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District “O”, Nicolet Estates, contained in the Engineer's Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$853.31 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-120, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District “P”, Mill Pond Estates, contained in the Engineer's Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$556.14 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-121, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District “Q”, Clover Acres Unit 1 and 2, contained in the Engineer's Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$194.74 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-122, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District “R”, Cerro Vista, contained in the Engineer's Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$274.14 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-123, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District “S”, Fleur Du Lac Unit 1, contained in the Engineer's Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$179.22 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-124, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District “T”, Redwood Meadows, contained in the Engineer's Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$747.97 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-125, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District “U”, Bel Air Estates, contained in the Engineer's Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$99.20 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-126, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District "V", Lakeside Avenues, contained in the Engineer's Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$508.32 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-127, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District "W", Crown Meadows Estates Unit 2, contained in the Engineer's Report, and approving the annual assessments for fiscal year 2008-09 in the amount of \$124.60 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code) and staying the levy of same for fiscal year 2008-09.

Resolution No. 2008-128, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District 01-06, Tarmac Ridge Villas, contained in the Engineer's Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$211.68 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-129, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District 02-06, Galaxy Way, contained in the Engineer's Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$308.10 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-130, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District 03-06, Hope Lane, contained in the Engineer's Report, and approving the annual assessments for fiscal year 2008-09 in the amount of \$381.14 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code) and staying the levy of same for fiscal year 2008-09.

Resolution No. 2008-131, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District 04-06, Rivercrest Estates, contained in the Engineer's Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$323.28 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-132, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District 05-06, Monopoly Estates, contained in the Engineer's Report, and approving the annual assessments for fiscal year 2008-09 in the amount of \$703.62 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code) and staying the levy of same for fiscal year 2008-09.

Resolution No. 2008-133, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District 06-06, Lowes HIW, contained in the Engineer's Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$17,940.74 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-134, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District 07-06, Buckeye Pines, contained in the Engineer's Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$496.85 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-135, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District 09-06, Airpark Manor, contained in the Engineer's Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$437.18 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

Resolution No. 2008-136, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District 11-06, Tuscany Village, contained in the Engineer's Report, and approving the annual assessments for fiscal year 2008-09 in the amount of \$247.08 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code) and staying the levy of same for fiscal year 2008-09.

Resolution No. 2008-137, a resolution of the City Council of the City of Redding confirming the maps of Landscape Maintenance District 01-07, State Compensation Insurance, contained in the Engineer's Report, and ordering the levy and collection of annual assessments for fiscal year 2008-09 in the amount of \$573.85 per lot pursuant to the Landscaping and Lighting Act of 1972 (commencing with Section 22500 of the Streets and Highways Code).

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. 2008-106, 2008-107, 2008-108, 2008-109, 2008-110, 2008-111, 2008-112, 2008-113, 2008-114, 2008-115, 2008-116, 2008-117, 2008-118, 2008-119, 2008-120, 2008-121, 2008-122, 2008-123, 2008-124, 2008-125, 2008-126, 2008-127, 2008-128, 2008-129, 2008-130, 2008-131, 2008-132, 2008-133, 2008-134, 2008-135, 2008-136, and 2008-137 are on file in the Office of the City Clerk.

PUBLIC HEARING - Sanitary Sewer Maintenance District SSMD-01-07, Hope Lane Subdivision

RESOLUTION - Confirming and levying assessment for Fiscal Year 2008-09 (A-170-080-001 & S-101-062)

The hour of 7:00 p.m. having arrived, Mayor Stegall opened the public hearing regarding the Sanitary Sewer Maintenance District SSMD-01-07, Hope Lane Subdivision, assessments for fiscal year 2008-09.

The following documents are on file in the Office of the City Clerk:

Affidavit of Publication - Notice of Public Hearing
 Affidavit of Mailing - Notice of Public Hearing

City Clerk Strohmayer advised that no protests were received.

Transportation and Engineering Director Crane recalled that Sanitary Sewer Maintenance District SSMD 01-07 was formed last year for the Hope Lane Subdivision (S-12-03) to provide sewer lift stations and ensure that the majority of maintenance responsibilities are borne by those using the services. The SSMD formation included an annual inflation adjustment for the assessments tied to the "20 Cities Construction Cost Index" from the most recent March Engineering News Record. He related that the levy amount for this fiscal year has been reduced due to an existing account balance.

Mr. Crane recommended that a resolution be adopted confirming the maps of the SSMD, approving the Engineer's Report, and ordering the levy and collection of assessments for fiscal year 2008-09 pursuant to the Improvement Act of 1911.

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

MOTION: Made by Council Member Jones, seconded by Council Member Bosetti, adopting Resolution No. 2008-138, a resolution of the City Council of the City of Redding, confirming the maps of the Sanitary Sewer Maintenance District SSMD 01-07, approving the Engineer's Report, and ordering the levy and collection of assessments in the amount of \$329.32 per lot for fiscal year 2008-09 pursuant to the Improvement Act of 1911. 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. 2008-138 is on file in the Office of the City Clerk.

APPOINTMENT -Community Services Advisory Commission
(B-080-128)

MOTION: Made by Council Member Bosetti, seconded by Council Member Dickerson, appointing Susan Hinz to the Community Services Advisory Commission to serve an unexpired term ending January 1, 2009. The Vote: Unanimous Ayes

POLICE FACILITY REVIEW COMMITTEE
(C-050-550)

Charles Menoher, Chair of the Police Facility Review Committee, provided highlights of the Police Facility Review Committee Report including a brief history of the current facility, the Committee's primary findings, and funding alternatives for construction of a new facility. He emphasized the inadequate size of the existing building and its need for significant repairs. Mr. Menoher recalled that the needs assessment study performed a few years ago determined that to meet a 25-year longevity goal, the new Facility should contain at least 67,000 square feet. He related that one of the most important criteria (required by law) for a new police facility is that it must comply with "essential services" construction which ensures the building could withstand natural and other types of disasters. Mr. Menoher explained that this criteria eliminates most existing buildings, and, in fact, only three existing buildings in the City could be retrofitted for such a purpose; two are insufficient in size, and all lack economical feasibility and/or are not for sale. He stressed that time is of the essence because construction costs for this type and size of structure were estimated a few years ago at \$38 million but, through inflation, have reached \$41.9 million for all three phases with an estimated construction inflationary increase of approximately \$1.5 million annually. Mr. Menoher stated that the \$41.9 million does not include the possible purchase of a site, such as the Cal Fire property next to the Civic Center complex. While that property is the preferred site, time constraints and financing issues forced the Committee to recommend the South City Park site.

Mr. Menoher explained that City staff provided a great deal of information to the Committee for consideration, including one-time revenue sources for construction of the facility as well as potential revenue/expense sources to address the proposed bond debt service.

Mr. Menoher related that after extensive review, the Committee identified and recommends the following one-time revenue sources for construction of the Facility: \$5 million in Redevelopment funds; \$1 million from the sale of the existing police facility property, \$500,000 allocation from the Public Benefit Fund; \$500,000 from Community Development Block Grant funds (CDBG), \$3 million in Stillwater Business Park Phase I bid savings, \$2.5 million in surplus real property sales, and \$800,000 from the Stratte Property net proceeds for a total of \$13,300,000 in total one-time funding sources. Mr. Menoher added that the Committee recommends that the \$13.3 million be set aside and used only for the new facility and that the City use internal borrowing to cover any funding shortfall until it can be repaid from the above sources of one-time funds.

Mr. Menoher said that the Committee also recommends the following funding sources be considered to support the proposed bond debt service for the Facility: \$50,000 currently being used to pay for the Investigation Unit space; \$300,000 in-lieu fees from Redding Electric Utility (REU), \$200,000 savings from the current debt service requirements for the Stratte Property, and \$350,000 from an 0.5% across-the-board general fund reduction. He pointed out that this \$900,000 annual revenue/expense change is estimated to support approximately \$13.4 million in bond funding, so the Committee by an 8 to 6 vote agreed to recommend a temporary 0.25% general sales tax increase to fund the remaining shortfall (\$15.2 million). In the event a sales tax measure does not pass, Mr. Menoher said the Committee recommends general fund reductions from .5% to 1% annually and a reduction of the street maintenance budget by \$650,000 annually.

Council Member Bosetti advised that the City of Riverside converted a building for its police facility and he strongly supported that method. In response, Mr. Menoher stated that the type of building necessary (tilt-up with a concrete wall) is not available, and while the Costco building may qualify, it is not for sale at this time, and it is possible that costs to retrofit such a building could be greater than constructing a new facility on bare land.

Council Member Bosetti also reported that he had been contacted by owners of the West Venture Medical Building who offered to review retrofitting costs for that building and provide that information to the City as a possible site, and he further related that he was contacted by the Oasis Road developer who reported that Costco is still interested in relocating from their current location on Dana Drive to the Oasis Road property if the City will assist with upgrades to the Interstate 5 interchange at that location. Mr. Bosetti added that he did not support a ballot initiative for a sales tax increase in light of the current bleak economic picture.

In response to Council Member Murray, City Clerk Strohmayer advised that a sales tax initiative would cost approximately \$24,000 and the deadline for placing a measure on the ballot is August 8th.

Mayor Stegall strongly recommended that the citizens of Redding be afforded an opportunity to decide the sales tax issue for themselves at the ballot box.

Council Member Dickerson doubted that a sales tax increase initiative would pass at this time given the narrow margin vote by the Committee in recommending this option and the severity of the economic climate. He was interested in exploring reductions in the general fund budget and a reduction in street maintenance but requested more detailed information regarding the impacts to the departments. He was reluctant to reduce public safety services and asked staff to provide more information regarding this option.

Council Member Murray related that the need for an adequate police facility is severe and must be resolved soon. He supported allowing the public to determine the tax increase initiative. However, should it fail, he would support across-the-board general fund budget cuts.

Council Member Jones did not support a sales tax initiative and believed that the Facility would be better planned over time.

Gary Cadd, Redding resident, indicated that a sales tax initiative that required a simple majority vote would be the easy way out and suggested a two-thirds majority for passage. He also favored a retrofit building or construction of a less expensive building.

Ian Kirk, Redding resident, supported the retrofit of the Costco building with the City funding the Oasis Road and Interstate 5 interchange to allow Costco to move from its present location.

Mike Russo, architect for Nichols, Melburg, and Rossetto Architects, concurred with Mr. Menoher's earlier statement that retrofitting existing concrete buildings to conform to essential services standards is often more expensive than constructing a stand alone facility on bare land.

City Manager Starman stated that it does not appear there is the required four affirmative votes to place a sales tax measure on the ballot. He recommended, therefore, that Council accept the Committee's report, and staff will bring back a report to Council in August regarding other funding options suggested by the Committee.

MOTION: Made by Council Member Dickerson, seconded by Council Member Bosetti, accepting the Police Facility Review Committee Report as presented.

The Vote: Unanimous Ayes

UPDATE ON MAJOR PROJECTS - Fire stations improvements
(C-050-275 & A-050-080)

Fire Chief Fry provided a PowerPoint presentation depicting improvements to each of the eight City Fire Stations, including the two, newly-constructed Fire Stations 7 and 8.

No action was required on this informational item.

UPDATE ON MAJOR PROJECTS - Secret Witness Program
(P-150-150 & A-050-080)

Redding Police Captain Hansen provided a history of the Secret Witness Program which began 20 years ago by the Redding Soroptimist Club. He stated that the Program provides an avenue for citizens to supply anonymous information relative to criminal activity. He

stated that an updated website is available for individuals to inform the Police Department about possible illegal activity and is a highly successful tool. Police Corporal Schueller and Police Investigator Rathbun provided a PowerPoint presentation of the website and the Program.

No action was required on this informational item.

CALTRANS FOR INTERSTATE 5 (FIX 5) IMPROVEMENTS IMPACT FEE
(S-070-100 & S-050-100)

Development Services Director Hamilton recalled that on May 15, 2007, the City Council accepted a report, in concept, from the representatives of the Shasta County Regional Transportation Planning Agency (RTPA) relative to the proposed "Fix 5" impact fee program (Program). The Program would affect 61 miles of Interstate 5 (I-5) with proposed upgrades from Corning through Shasta County and the City's portion of the cost would require implementation of an impact fee of approximately \$1,697 per dwelling unit. He related that over the past few months, Caltrans has requested that the City place conditions on projects to require participation in the Program. Mr. Hamilton pointed out that the premise for these requests is based on the California Environmental Quality Act (CEQA) requirement that environmental impacts be mitigated, but he noted that it has never been a requirement of the City to mitigate Caltrans reported traffic impacts to I-5. He explained that Caltrans is asking that the City require a separate agreement with a permittee to pay a future fee in an unknown amount.

Mr. Hamilton stated that Walter McNeil, a local attorney on behalf of Shasta Voices, submitted a letter maintaining that it is inappropriate and unfair for the City to place development conditions on property owners or permittees to agree to pay large amounts of money in the future for programs which are not fully formed or known, or approved by the City Council, and is an attempt to circumvent the legal rights afforded under the impact fee process. He said that Mr. McNeil strongly urged that the request from Caltrans be denied.

Mr. Hamilton recommended that the City Council accept the report and authorize the Mayor to execute a letter to Caltrans on behalf of the Council reaffirming its acceptance in concept of the Fix 5 Program, but reiterating the City's intent to not require that such conditions of approval be placed on projects until, and if, a fee Program is formally adopted.

Michelle Millette, Chief of the Caltrans Office of Community and Regional Planning, related that in response to comments received from developers that they don't want any surprise fees imposed, Caltrans is attempting to provide advance notice that this fee Program is under discussion and could be on the horizon for future implementation. She clarified that if the City does not adopt the Fix 5 fees, then they would not apply to projects in the city.

In response to Council Member Bosetti's question about the implication of being penalized for not adopting Fix 5 fees, Ms. Millette discounted the term "penalized" but acknowledged that applications may not rank as high. She added that due to Senate Bill (SB) 45, Caltrans no longer has funds to fix highways or increase capacity. Consequently, if communities wish to increase capacity, they must pay for it.

In response to Council Member Murray's question regarding the goal of the Fix 5 Program, Ms. Millette advised that it is hoped that the limited funds budgeted for Caltrans would spread further and accomplish more projects. She added that while that portion of I-5 which runs through the City usually operates at a Level of Service C, during certain times during the day (commute hours), the Level of Service drops to F. She added that while a failure problem does not exist at this time, it could occur in the future.

Mary Machado, Executive Director for Shasta Voices, opposed the Fix 5 fee as a premature approach to problems that may occur in the future.

Ron Largent, local businessman, did not believe that the traffic numbers referenced in the staff report comprised primarily local traffic but a large number of out-of-state trucks which regularly travel I-5. He said that the development community is already burdened with impact fees and their cumulative effect is overwhelming and prohibitive to growth.

Jerry Wagar, Shasta Builders Exchange, urged the City Council to oppose the impact fee proposal. He maintained that even without future development in Redding, the issues on I-5 will become critical due to the heavy traffic from other areas. Mr. Wagar also pointed to potential lost revenue to the City if the impact fee is assessed to a development community which he said can ill afford additional construction fees.

Willie Preston, Shasta County Taxpayers Association, expressed frustration that the proposed fee program was brought forward believing it would set a dangerous policy precedent for other types of fees.

Mayor Stegall reiterated Ms. Millette's comments that in response to the wishes of the developers for no surprise fees, Caltrans wanted to provide notice that this fee might be imposed in the future.

Council Member Dickerson urged close scrutiny of the Fix 5 Program.

Council Member Jones was uncomfortable with the Fix 5 approach but supported acceptance of the report.

Council Member Bosetti advised he would vote "no" for consistency with his previous vote on the issue.

MOTION: Made by Council Member Murray, seconded by Council Member Dickerson, accepting the report regarding Fix 5 Improvement Program and taking no further action at this time. The Vote:

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

RESOLUTION - Authorizing Natural Gas Take-and-Pay contracts and Redding Electric Utility'S (REU) participation in the M-S-R Energy Authority; and

JOINT EXERCISE OF POWERS AGREEMENT - M-S-R Energy Authority (E-120-058 & E-120-501)

Electric Utility Director Feider recalled that on August 3, 2007, the City Council directed the Electric Utility Director to negotiate one or more 30-year Take-and-Pay natural gas contracts and negotiate a 28-30 year natural gas storage contract with Northwest Natural Gas Company Northwest. He stated that the Take-and-Pay contracts involve the issuance of tax-exempt bonds with the repayment guaranteed by the gas supplier (Citigroup) and not the City of Redding. He said that PFM Financial Advisors (PFM) was retained to assist in the contract negotiations, and after consideration of a number of factors, the Modesto-Santa Rosa-Redding (M-S-R) Energy Commission determined that creation of a Joint Powers Authority (M-S-R Energy Authority) was the best course of action for contracting the Take-and-Pay natural gas. Mr. Feider added that the Northwest gas storage contract is near completion with a 28-year term.

Mr. Feider recommended that a resolution be adopted authorizing the Electric Utility Director to execute one or more Take-and-Pay contracts with Citigroup, authorize City participation in the M-S-R Energy Authority with City representation on the new M-S-R Authority, and approving a 28-year agreement with Northwest for natural gas storage.

MOTION: Made by Council Member Murray, seconded by Council Member Dickerson, adopting Resolution No. 2008-139, a resolution of the City Council of the City of Redding, authorizing the Electric Utility Director to execute one or more Take-and-Pay contracts with Citigroup, authorizing City participation in the M-S-R Energy Authority with representation on the new M-S-R Authority by the City Electric Utility Director or the Assistant Electric Utility Director, and approving a 28-year agreement with Northwest for natural gas storage.

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. 2008-139 is on file in the Office of the City Clerk

ORDINANCE - Amending Redding Municipal Code Section 9.20.060 - Designation of Very High Fire Hazard Severity Zone and Fire Safe Building Construction Methods for Wildland-Urban Interface

(F-210 & P-150-070)

Deputy Fire Chief Becker advised that the California Department of Forestry and Fire Protection (Cal Fire) are mandated by Public Resource Code Sections 4201-4204 and

Government Code Sections 51178-51181 to evaluate and update very high fire severity zones, and Government Code Section 51179 also requires local agencies to update areas in compliance with Cal Fire. He provided an overview of the proposed map which identifies areas at greater risk from fire danger and, along with the application manual, would ensure that the highest level of fire protection from wildland fires is afforded the public.

Mr. Becker recommended that an ordinance be offered for first reading by title only and waive the full reading, amending Redding Municipal Code (RMC) Section 9.20.060-Designation of Very High Fire Hazard Severity Zone and Fire Safe Building Construction and Methods Manual for Wildland-Urban Interface for compliance with Cal Fire updates.

Jim McDilda, Redding resident, questioned requiring fire sprinklers on detached garages which, in most cases, are not connected to water. While he supported the use of fire sprinkler systems, he did not believe that fire sprinklers would prevent wildland fires.

MOTION: Made by Council Member Dickerson, seconded by Council Member Bosetti approving amendments to Redding Municipal Code (RMC) Section 9.20.060-Designation of Very High Fire Hazard Severity Zone and Fire Safe Building Construction and Methods Manual for Wildland-Urban Interface for compliance with Cal Fire updates.

The Vote: Unanimous Ayes

Council Member Dickerson offered Ordinance No. 2416 for first reading, an ordinance of the City Council of the City of Redding amending Redding Municipal Code (RMC) Section 9.20.060-Designation of Very High Fire Hazard Severity Zone and Fire Safe Building Construction and Methods Manual for Wildland-Urban Interface for compliance with Cal Fire updates.

MOTION: Made by Council Member Dickerson, seconded by Council Member Bosetti, that the full reading of Ordinance No. 2416 be waived, and that the City Attorney be instructed to read the full title. The Vote: Unanimous Ayes

AWARD REQUEST FOR PROPOSALS - Request for Proposals Schedule No. 4134, Design of a New Police Facility; and

CONSULTANT SERVICES AGREEMENT - Nichols, Melburg, & Rossetto (B-050-100 & C-050-550)

Transportation and Engineering Director Crane provided highlights of the Report to City Council dated June 19, 2008, relating that the Request for Proposals Schedule No. 4134, Design of a New Police Facility, will be a two-step design project with the first portion to include preliminary schematic drawings and 3-D renderings to define key architectural issues, including site and floor plans, exterior and interior elevations and other items with a more defined probable cost. The second phase will be based on information provided in the schematic first phase which will include design development services and contract document preparation, including plans, specifications, and cost estimates for the proposed project.

Mr. Crane recommended that Request for Proposals Schedule No. 4134, Design of a New Police Facility be awarded to Nichols, Melburg, & Rossetto in an amount not-to-exceed \$298,000; that the Mayor be authorized to execute a Consultant Services Agreement for the first phase of the project with Nichols, Melburg, & Rossetto and that a contingency fund be provided; that the City Manager be authorized to execute contract amendment increases up to \$30,000; and that staff be directed to negotiate a Consultant Services Agreement with Nichols, Melburg, & Rossetto for the final phase design and to perform services during construction.

Council Member Bosetti expressed concern moving forward to design a project when a site has yet to be identified. In response, Police Chief Moty explained that the design can be altered to fit several of the proposed locations.

Council Member Jones did not support moving forward with the design of a proposed facility that still lacks a dedicated funding source.

Chief Moty pointed out that unlike the current calculations, the schematic drawings will define and fine-tune the costs for the building.

In response to Council Member Bosetti, City Attorney Duvernay pointed out that typical City agreements include provisions to change the scope of services or terminate agreements

in a pay-as-you-go method. However, he stated that if Council decides to move forward, the agreement will provide the maximum degree of flexibility.

MOTION: Made by Council Member Dickerson, seconded by Council Member Murray, awarding Request for Proposals Schedule No. 4134, Design of a New Police Facility to Nichols, Melburg, & Rossetto in an amount not-to-exceed \$298,000; authorizing the Mayor to execute a Consultant Services Agreement for the first phase of the project with Nichols, Melburg, & Rossetto and providing a contingency fund, and authorizing the City Manager to execute contract amendment increases up to \$30,000; and directing staff to negotiate a Consultant Services Agreement with Nichols, Melburg, & Rossetto for the final phase design and to perform services during construction.

The Vote:

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

RESOLUTION - Pertaining to Salary and Benefit Changes for Unrepresented Employees, Effective June 29, 2008

(P-100-050-100)

Personnel Director Johnson stated that there are currently 114 full-time and 275 part-time Unrepresented Employees in the City. The proposed change is part of the annual review and the following changes would be effective June 29, 2008:

1. The Police Chief and Fire Chief classifications would not receive any salary adjustment at this time due to recruitments this year;
2. The Battalion Chief classification would be adjusted by 4.5% in order to avoid salary compaction between the Battalion Chiefs and the Fire Captains;
3. The Deputy Fire Chief classification would be adjusted by 4.5% in order to avoid salary compaction between the Battalion Chiefs and the two Deputy Fire Chiefs;
4. A 2% adjustment for the rest of the Unrepresented Employees;
5. Employee co-payment requirements for generic, brand, and no generic available prescription drugs to be increased effective July 1, 2008, and again July 1, 2009; and
6. Any employees hired after July 1, 2008, will pay 100% of the health care premium at retirement from the City.

Ms. Johnson recommended that a resolution be adopted approving salary changes and benefit adjustments for Unrepresented Employees, effective June 29, 2008.

Council Member Dickerson clarified that the lack of a cost-of-living increase for the classifications of Police and Fire Chiefs is not a reflection on soon-to-retire Police Chief Moty and Fire Chief Fry who have served the community in a most exemplary manner, but reflects an attempt to decrease employee and retirement costs.

Council Member Jones advised he would vote no because the of the weak economy and the need to decrease expenses or at least maintain a zero increase.

MOTION: Made by Council Member Murray, seconded by Council Member Dickerson, adopting Resolution No. 2008-140, a resolution of the City Council of the City of Redding, approving salary changes and benefit adjustments for unrepresented employees, effective June 29, 2008.

The Vote:

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

Resolution No. 2008-140 is on file in the Office of the City Clerk.

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

(A-050-060)

Council Member Murray reported attending the League of California Cities' Environmental Quality Policy Committee meeting in Sacramento on June 26, 2008.

ADJOURNMENT

There being no further business, at the hour of 10:47 p.m., Mayor Stegall declared the meeting adjourned.

APPROVED:

Mayor

ATTEST:

City Clerk