

City Council, Special Meeting
 Council Chambers
 777 Cypress Avenue
 Redding, California
 August 5, 2008 3:45 p.m.

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

Also present were City Manager Starman, Assistant City Manager Tippin, City Attorney Duvernay, and Assistant City Attorney Frediani.

At the hour of 3:45 p.m., Mayor Stegall announced that the City Council would adjourn to closed session to discuss the following:

Closed session pursuant to California Government Code Section 54956.9(c):
 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation

One (1) case

(L-100)

Closed session pursuant to California Government Code Section 54956.9(a):

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Triangle Builders of Nevada, Inc., a Nevada Corporation, dba Deckade Advanced Decking Systems v. City of Redding, Shasta County Superior Court Case No. 161262

(L-100)

Closed session pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Designated Agency Representative: Linda Johnson

Employee Organization: Local Union 1245 of International Brotherhood of Electrical Workers AFL-CIO - Electric Employees

(P-100-050-070)

Closed session pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property located at 101/103/111 Kenyon Drive and 4601 Aloe Vera Drive

Agency Negotiator: City Manager Starman

Negotiating Parties: City of Redding and Signature-Northwest

Under Negotiation: Price and Terms

(C-070-200)

At the hour of 4:45 p.m., Mayor Stegall reconvened the Special Meeting to open session and reported that with regard to the anticipated litigation, the City Council by unanimous vote authorized the City Attorney to initiate litigation, if necessary, against certain parties and the particulars of the case to be disclosed if official action is initiated. She stated that with regard to the remaining items, there was no reportable action taken.

There being no further business, at the hour of 4:45 p.m., Mayor Stegall declared the meeting adjourned.

APPROVED:

 Mayor

ATTEST:

 City Clerk