

City Council, Special Meeting  
 Council Chambers  
 777 Cypress Avenue  
 Redding, California  
 August 19, 2008 5:30 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 Personnel Director Johnson.

**PROPOSAL FROM WESTVENTURE DEVELOPMENT** - Possible Discussion  
 (C-070-010 & C-050-550)

City Manager Starman explained that a real estate proposal from WestVenture Development (WestVenture) was received on August 8, 2008, relative to its new office building located at 1031 Butte Street and the possibility of the City purchasing said building for use as a new Police Facility. He said that staff reviewed the proposal and prepared a report for Council consideration in a Closed Session Meeting pursuant to California Government Code Section 54965.8. Mr. Starman reported, however, that because certain information regarding the proposal had been prematurely announced to the public, the item may no longer meet the criteria for closed session discussion. He further related that Council Member Murray strongly believes that the City Council should not discuss the proposal at this time and would like to postpone this topic to the end of the Regular City Council meeting later this evening or to a future City Council Meeting.

Mr. Starman recommended that the City Council determine if it would like to proceed with the closed session item relative to the WestVenture real estate proposal at this time, trail consideration of the item until later this evening, or table the topic. He pointed out, however, that Council may wish to utilize this opportunity to solicit community input regarding the possibility of converting the WestVenture Office Building to a new Police Facility and consolidate the discussion with the Supplemental Report regarding potential funding sources for the new Police Facility to be considered during the Regular City Council meeting later this evening.

Kathryn McDonald and Erin Salazar expressed concern regarding locating the new Police Facility in the WestVenture Building on Butte Street citing size and location, cost of retrofitting, land use and environmental review issues, general public safety, and increased traffic and noise in close proximity to the residential Garden Tract neighborhood.

**MOTION:** Made by Council Member Murray, seconded by Council Member Dickerson, to move and consolidate discussion regarding the WestVenture real estate proposal to the Regular City Council Meeting later this evening with Agenda Item 9-10(b), Supplemental Report regarding potential funding sources for a new police facility. The Vote: Unanimous Ayes

At the hour of 5:50 p.m., Mayor Stegall announced that the City Council would adjourn to closed session to discuss the following:

Closed session pursuant to California Government Code Section 54957.6:

**CONFERENCE WITH LABOR NEGOTIATOR**  
 Designated Agency Representative: Linda Johnson  
 Employee Organization: Unrepresented Employees  
 (P-100-050-100)

Closed session pursuant to Government Code Section 54956.8

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
 City-owned property generally located between I-5 and the Sacramento River at the terminus of Adra Road on the north side of Smith Road, Assessor Parcel Number 055-020-004 (Stratte Property)  
 Agency Negotiator: City Manager Starman  
 Negotiating Parties: City of Redding  
 Under Negotiation: Marketing Price and Terms  
 (C-070-200)

Closed session pursuant to Government Code Section 54956.8  
 CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
 City-owned property located at 4820 Saratoga Drive  
 Agency Negotiator: City Manager Starman  
 Negotiating Parties: City of Redding  
 Under Negotiation: Price and Terms  
 (C-070-200)

Closed session pursuant to Government Code Section 54956.8  
 CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
 1.45 acres of real property generally located on Airport Road at the Sacramento River for  
 an easement for the County of Shasta Sacramento River Bridge Replacement Project  
 Agency Negotiator: Assistant City Manager Tippin  
 Negotiating Parties: City of Redding and County of Shasta  
 Under Negotiation: Price and Terms  
 (C-070-200)

Closed session pursuant to California Government Code Section 54956.8:  
 CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
 Property located in the Stillwater Business Park area listing price strategy and sales process  
 Agency Negotiator: City Manager Starman  
 Negotiating Parties: City of Redding  
 Under Negotiation: Pricing strategies relative to target industries  
 (C-070-200 & E-050-500)

Closed session pursuant to California Government Code Section 54956.8:  
 CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
 Property generally located at the WestVenture Building at Butte and Continental Streets  
 Agency Negotiator: City Manager Starman  
 Negotiating Parties: City of Redding and WestVenture Development  
 Under Negotiation: Price and Terms  
 (C-070-010)

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)

At the hour of 6:58 p.m., Mayor Stegall reconvened the Special Meeting to open session and  
 advised that there was no reportable action taken.

There being no further business, at the hour of 10:30 p.m., Mayor Stegall declared the  
 meeting adjourned.

APPROVED:

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 Mayor

ATTEST:

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 City Clerk