

City Council, Special Meeting
 Council Chambers
 777 Cypress Avenue
 Redding, California
 September 2, 2008 6:15 p.m.

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

Also present were City Manager Starman, Assistant City Manager Tippin, City Attorney Duvernay, and Personnel Director Johnson.

At the hour of 6:15 p.m., Mayor Stegall announced that the City Council would adjourn to closed session to discuss the following:

Closed session pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property located at 685 Shasta View Drive

Agency Negotiator: City Manager Starman

Negotiating Parties: City of Redding and Columbia School District

Under Negotiation: Price and Terms

(C-070-200 & P-050)

Closed session pursuant to California Government Code Section 54956.9(b)(3)(C):

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation

Claim by Richard and Jacqueline Jindra re property at 460 E. Cypress Avenue

(L-100)

Closed session pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property located at 1390/1450 Buenaventura Boulevard (Assessor Parcel Numbers 104-730-038 & -039)

Agency Negotiator: City Manager Starman and Senior Redevelopment Project Coordinator Thompson

Negotiating Parties: City of Redding and Marie and Mario Ferrero, and Julia Mangiantini

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 6:55 p.m., Mayor Stegall reconvened the Special Meeting to open session and reported that with regard to the anticipated litigation concerning Richard and Jacqueline Jindra re property at 460 E. Cypress Avenue, the City Council by unanimous vote authorized the City Attorney to initiate a settlement agreement which will be available for public review when executed by all parties. With regard to property negotiations for real property located at 1390/1450 Buenaventura Boulevard (Assessor Parcel Numbers 104-730-038 & -039) owned by Marie and Mario Ferrero, and Julia Mangiantini, the City Council unanimously agreed to accept the donation of uneconomic parcel remnants to facilitate trail development and future right-of-way from same. She stated that with regard to the remaining items, there was no reportable action taken.

There being no further business, at the hour of 7:00 p.m., Mayor Stegall declared the meeting adjourned.

APPROVED:

 Mayor

ATTEST:

 Assistant City Clerk