

City Council, Special Meeting
 Council Chambers
 777 Cypress Avenue
 Redding, California
 October 7, 2008 6:00 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 6:10 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 364 Knollcrest Drive (Assessor Parcel Number (APN) 107-530-015)
 Agency Negotiator: City Manager Starman
 Negotiating Parties: City of Redding and UJB/RHS Investmenets
 Under Negotiation: Price and Terms
 (C-070-010 & C-050-550)

Closed session pursuant to California Government Code Section 54956.8:
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Property located at 711 and 733 Butte Street (APNs 102-090-023 and 102-090-030)
 Agency Negotiator: City Manager Starman
 Negotiating Parties: City of Redding and McConnell Foundation
 Under Negotiation: Price and Terms
 (C-070-010 & W-030-725)

Closed session pursuant to California Government Code Section 54956.8:
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Property located at 877 Locust Street (APN 102-450-029)
 Agency Negotiators: City Manager Starman, Sr. Redevelopment Project Coordinator Thompson and Municipal Utilities Director Russell
 Negotiating Parties: City of Redding and Samuel & Luvetta Hinman, Frances Rudoni, Deborah Claypole, and Evelyn Giordano
 Under Negotiations: Price and Terms
 (C-070-010 & W-020-610)

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 54957.6:
CONFERENCE WITH LABOR NEGOTIATOR
 Designated Agency Representative: Linda Johnson
 Employee Organization: Local Union 1245 of International Brotherhood of Electrical Workers AFL-CIO - Maintenance 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 real property located at 711 and 733 Butte Street (APNs 102-090-023 and 102-090-030) the City Council, by unanimous vote, authorized the City Manager to make an offer and the Mayor to execute a Contract of Acquisition to acquire a .158 acre waterline easement across the property from the McConnell Foundation in order to facilitate the Butte Street Water Main Replacement Project. She stated the Contract of Acquisition will be on file in the City Clerk's Office when said acquisition is complete. With regard to the remaining items, she related that 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:

City Clerk