

City Council, Special Meeting
 Council Chambers
 777 Cypress Avenue
 Redding, California
 November 18, 2008 6:15 p.m.

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

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 5369/5655 Indianwood Drive (Assessor Parcel Numbers 48-540-036 and 48-400-005)
 Agency Negotiator: Community Services Director Niemer
 Negotiating Parties: City of Redding and Dan and Sandra Kowall
 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: Personnel Director Johnson
 Employee Organization: Local Union 1245 of International Brotherhood of Electrical Workers AFL-CIO - Maintenance Employees
 (P-100-050-070)

Closed session pursuant to California Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATOR
 Designated Agency Representative: Personnel Director 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: Assistant City Attorney DeWalt
 Contract between the City (through the Office of the City Attorney) and Central Valley Project Corporation
 (E-120-028 & A-050-050)

Closed session pursuant to California Government Code Section 54957.9(b)(3)(C):
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 Significant exposure to litigation
 Claim No. 09-0008-861 by Shasta Union High School District (re 18-inch water main break)
 One (1) case
 (L-100)

At the hour of 7:09 p.m., Mayor Stegall reconvened the Special Meeting to open session.

City Attorney Duvernay reported that with regard to the Anticipated Litigation-Claim No. 09-0008-861 by Shasta Union High School District for the 18-inch water main break, the City Council authorized the City Manager and the City Attorney to negotiate a settlement of the claim in the amount of \$40,712.

Mayor Stegall advised that with regard to the remaining items that there was no reportable action taken.

There being no further business, at the hour of 7:10 p.m., Mayor Stegall declared the meeting adjourned.

APPROVED:

Mayor

ATTEST:

City Clerk