

City Council, Special Meeting  
 Council Chambers  
 777 Cypress Avenue  
 Redding, California  
 January 20, 2009 5:30 p.m.

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

Also present were City Manager Starman, Assistant City Manager Tippin, City Attorney Duvernay, Personnel Director Johnson, and Senior Redevelopment Project Coordinator Thompson .

At the hour of 5:30 p.m., Mayor Bosetti 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 4820 Saratoga Drive (Assessor Parcel Number 054-410-015)  
 Agency Negotiator: City Manager Starman and Senior Redevelopment Project Coordinator Thompson  
 Negotiating Parties: City of Redding and Clayton and Candace Reinhardt, Dan Frost, and Ted Koning  
 Under Negotiation: Price and Terms  
 (C-070-200)

Closed session pursuant to California Government Code Section 54956.9(a):  
 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
 Friends of Canyon Creek and Sierra Club v. City of Redding, Shasta County Superior Court  
 Case No. 160740  
 (L-100 & S-101-068)

Closed session pursuant to California Government Code Section 54956.9(b)(3)(C)(E)  
 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
 Threatened litigation  
 Claim by Kiewit Pacific Co. concerning construction of certain elements for the Cypress Bridge Replacement Project. The communication is available for public inspection in the Office of the City Clerk pursuant to Section 54957.5  
 (L-100/B-050-020 BS-3987/S-070-050-050)

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: 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 54956.8:  
 CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
 Property located at 9787 Abernathy Lane  
 Agency Negotiator: City Manager Starman and Senior Redevelopment Project Coordinator Thompson  
 Negotiating Parties: City of Redding and Jerry and Helen Kelley  
 Under Negotiation: Price and Terms  
 (C-070-010)

Closed session pursuant to Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property located on the south portion of St. Andrews Drive (± 15,792 square feet) in the Gold Hills Subdivision

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

Negotiating Parties: City of Redding and Chris Longhurst

Under Negotiation: Price and Terms

(C-070-200)

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)

At the hour of 7:03 p.m., Mayor Bosetti 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 7:04 p.m., Mayor Bosetti declared the meeting adjourned.

APPROVED:

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Mayor

ATTEST:

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City Clerk