

City Council, Special Meeting  
 Council Chambers  
 777 Cypress Avenue  
 Redding, California  
 February 3, 2009 6:30 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, and Personnel Director Johnson.

Mary Machado, Redding resident, recalled that on November 18, 2008, Attorney Jeff Swanson appeared before the City Council during the Public Comment period, informing the City Council that a proposal would be forthcoming from Thomason Development to donate 35 acres of land in the area of Oasis Road in hopes that the property would be utilized by the City for economic development in a similar fashion to the Stillwater Business Project. She maintained that the Assessor Parcel Numbers (APNs) listed on tonight's agenda do not total 35 acres and also asked what would be the purpose of the property, why was price and terms to be discussed if it is a donation, why discussions were taking place in closed session and how would the property donation affect the Council's choice of the Oasis Road Interchange for the federal stimulus package.

City Manager Starman responded that the donation has no impact on the City's submittal to acquire funds for the Oasis Road Interchange with Interstate 5 from the federal stimulus package. Assistant City Manager Tippin advised that Thomason Development owns several parcels in the area, possibly over 300 acres, and the APNs listed were a best guess of the area proposed for donation and actually include more than 35 acres.

City Attorney Duvernay clarified that the closed session discussion would be to ascertain whether or not the City Council was interested in beginning negotiations and, if so, under what terms. If the City Council decides to go forward, he said there will be a public discussion at some point in the future.

At the hour of 6:33 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 54956.9(a):  
 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
 Dwayne Burns v. City of Redding, et al., United States District Court Case No. 2-08-CV-1254.  
 (L-100)

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  
 Real Property located at 2800 Cascade Boulevard (Assessor Parcel Number 74-010-010) and 5500 Oasis Road (Assessor Parcel Number 74-110-010)  
 Agency Negotiator: Assistant City Manager Tippin  
 Negotiating Parties: City of Redding and Thomason Development  
 Under Negotiation: Price and Terms  
 (C-070-010)

At the hour of 7:07 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 7:08 p.m., Mayor Bosetti declared the meeting adjourned.

APPROVED:

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Mayor

ATTEST:

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City Clerk