

City Council, Special Meeting
 Council Chambers
 777 Cypress Avenue
 Redding, California
 February 17, 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.

Closed session pursuant to California Government Code Section 54956.8:
 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Property located at 101, 103, and 1100 Kenyon Drive (APNs 203-200-004, -005, -006), and 4801 and 4901 Aloe Vera Drive (APNs 203-240-010 and 203-230-011)
 Agency Negotiator: City Manager Starman and Senior Redevelopment Project Coordinator Thompson
 Negotiating Parties: City of Redding and Signature-Northwest
 Under Negotiation: Price and Terms
 (C-070-010)

Closed session pursuant to California Government Code Section 54956.9(b)(3)(C)(E)
 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 Threatened litigation
 Claim No. 09-063-874 by Robert Lammers regarding main sewer line blockage in the vicinity of 300 Boulder Creek Drive
 (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)

At the hour of 7:11 p.m., Mayor Bosetti reconvened the Special Meeting to open session and advised that with respect to the anticipated litigation Claim No. 09-063-874, the City Council, by unanimous vote, authorized the City Manager to execute a full release and settlement of liability in the amount of \$36,863.01 in connection with a sewer backup claim filed by Robert Lammers, owner of a 35-unit apartment complex located at 300 Boulder Creek Drive. He related that for the remaining items, there was no reportable action taken.

There being no further business, at the hour of 7:12 p.m., Mayor Bosetti declared the meeting adjourned.

APPROVED:

 Mayor

ATTEST:

 Assistant City Clerk