

City Council, Special Meeting  
 Council Chambers  
 777 Cypress Avenue  
 Redding, California  
 May 5, 2009 6:00 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.

At the hour of 6:00 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(b)(3)(C)(E):  
 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Threatened litigation

Claim No. 09-077-874 by Paul and Pam Tobolsky re property located at 2565 North Street One (1) case  
 (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 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Designated Agency Representative: Personnel Director Johnson

Employee Organization: All Represented and Unrepresented Employees

(P-100-050 & P-100-240)

At the hour of 6:58 p.m., Mayor Bosetti reconvened the Special Meeting to open session and reported that with regard to the anticipated litigation issue, the City Council, by unanimous vote, authorized the City Manager to execute a settlement and release agreement in connection with a claim filed by Paul and Pam Tobolsky in relation to a sewer line backup at 2565 North Street. The claim is being settled in the total amount of \$30,136.03 to reimburse claimants for actual costs incurred in repairing the damage, for the loss of \$1,355 in personal property, and \$2013.47 for installation of a backflow prevention device. With regard to the remaining items, he advised that there was no reportable action taken.

There being no further business, at the hour of 7:00 p.m., Mayor Bosetti declared the meeting adjourned.

APPROVED:

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 Mayor

ATTEST:

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 City Clerk