

City Council, Special Meeting
 Council Chambers
 777 Cypress Avenue
 Redding, California
 June 16, 2009 6:45 p.m.

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

Also present were City Manager Starman, Assistant City Manager Tippin, City Attorney Duvernay, and Personnel Director Johnson.

At the hour of 6:45 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 - ANTICIPATED LITIGATION
 Pending litigation
 Civil Liability Complaint R5-2009-0519 for Jenny Creek Elevated Sanitary Trunk Sewer Spill, Shasta County and Associated Penalty
 (L-100)

At the hour of 6:58 p.m., Mayor Bosetti reconvened the Special Meeting to open session and advised that the City Council authorized the City Manager to settle the administrative enforcement action brought by the Central Valley Regional Water Quality Control Board against the City in connection with a sewer spill that occurred on October 15, 2007, when the Jenny Creek Sewer Line collapsed and an accidental discharge occurred. The settlement is in the amount of \$77,500, of which \$37,500 is eligible to pay for a local project that will benefit water quality. A copy of the settlement document will be available in the Office of the City Clerk when executed by the parties.

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

APPROVED:

Mayor

ATTEST:

City Clerk