

City Council, Special Meeting
Council Chambers
777 Cypress Avenue
Redding, California
August 4, 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. Council Member McArthur recused herself from closed session.

Also present were City Manager Starman, Assistant City Manager Tippin, and City Attorney Duvermay.

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(a):
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Barbara Hall v. City of Redding, et al., U.S. District Court, Eastern District of California,
Case No. 2:07-CV-02676-FDC-DAD
(L-100)

At the hour of 6:13 p.m., Mayor Bosetti reconvened the Special Meeting to open session and reported that with regard to existing litigation, the City Council voted 4-0 to authorize the City Attorney to finalize the dismissal of Case No. 2:07-CV-02676-FDC-DAD and execute a release of liability with plaintiff Barbara Hall, in exchange for payment from the City in the amount of \$50,000.

There being no further business, at the hour of 6:15 p.m., Mayor Bosetti declared the meeting adjourned.

APPROVED:

Mayor

ATTEST:

Deputy City Clerk