

City Council, Regular Meeting
Civic Center Council Chambers
777 Cypress Avenue
Redding, California
September 1, 2009 7:00 p.m.

The Pledge of Allegiance to the Flag was led by Mayor Bosetti.

The Invocation was offered by Police Chaplain Jim Holdridge.

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, Development Services Director Hamilton, Transportation and Engineering Director Crane, Deputy City Clerk Mize, and Executive Assistant Grimm.

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PUBLIC COMMENT

[B-080-600/B-050-100-700]

John Wood commented that citizen committees seemed unbalanced with exclusively professional and educated people, lacking any "rank and file" people, i.e. clerks, laborers, carpenters, truck drivers, etc. Mr. Wood also expressed his opinion about selling surplus City property.

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CONSENT CALENDAR

The following matters were considered inclusively under the Consent Calendar:

Approval of Minutes - Special Meeting of June 11, 2009, and Regular Meeting of June 16, 2009

Approval of Payroll and Accounts Payable Registers

[A-050-100-500]

It is the recommendation of the Finance Director that the City Council approve Accounts Payable Register No. 4 for check numbers 876223 through 876564 inclusive, ACH Transfer numbers 6108 through 6164, inclusive, and Wire Transfer numbers 1686 through 1715, inclusive, for a total of \$18,801,554.14, for the period of August 15, 2009, through August 31, 2009; and Payroll Register No. 4 for electronic deposit transaction numbers 262323 through 263252 and check numbers 544472 through 544607 inclusive, in the amount of \$2,740,695.19 for the period August 9, 2009, through August 22, 2009.

TOTAL: \$21,542,249.33

Treasurer's Report - July 2009

[A-050-100-600]

It is the recommendation of the City Treasurer that the City Council accept the Treasurer's Report for the month of July 2009.

Treasurer's Accountability Total	-	\$129,517,140.61
Organization Total, including Entity and Trustee Accounts	-	\$245,517,080.40

ACR133 Report and Cash Reconciliation

(F-205-095-650)

It is the recommendation of the Finance Director that the City Council accept the ACR133 Report and the Proof of Cash Reconciliation for July 2009.

Ordinance - Amending Redding Municipal Code Title 18 (Zoning) Chapters 18.30, 18.31, 18.33, 18.43, and 18.60 as related to SB2 requirements governing homeless shelters and transitional and supportive housing

[L-010-230]

It is the recommendation of the Development Services Director that the City Council adopt Ordinance No. 2438, an ordinance of the City Council of the City of Redding, amending Title 18 (Zoning) Chapter 18.30 (Rural Lands District) by amending Section 18.30.020; Chapter 18.31 (Residential Districts: "RE" Residential Estate, "RS" Residential Single

Family, and “RM” Residential Multiple Family) by amending Section 18.31.020; Chapter 18.33 Commercial Districts: “NC” Neighborhood Commercial, “SC” Shopping Center, “RC” Regional Commercial, “GC” General Commercial, and “HC” Heavy Commercial) by amending Sections 18.33.020; Chapter 18.43 (Standards for Specific Land Uses) by adding Section 18.43.160; Chapter 18.60 (Use Classifications) by amending Section 18.60.020 and amending Section 18.60.030; all relating to bringing the Zoning Code into compliance with the California Government Code as recently amended.

Council Member Jones advised he will vote no on this item to remain consistent with his earlier vote.

The Vote:

AYES: Council Members - Dickerson, McArthur, Stegall, and Bosetti
 NOES: Council Members - Jones
 ABSTAIN: Council Members - None
 ABSENT: Council Members - None

Turtle Bay Exploration Park - Quarterly Report
 [C-070-250-250]

It is the recommendation of the Assistant to the City Manager that the City Council accept the Quarterly Report from Turtle Bay Exploration Park for the fourth quarter of the fiscal year ending June 30, 2009, which represents the year-end report for fiscal year 2008-09.

Report - SHASTECC Redevelopment Project Technical Committee
 [R-030-200/B-130-070]

It is the recommendation of the Assistant City Manager that the City Council accept the 2009-04 SHASTECC Redevelopment Project Technical Committee Report and approve receipt of pass-through funding in fiscal year 2009-10 from the SHASTECC Redevelopment Project Area in accordance with Health and Safety Code Section 33607.5.

Report - Buckeye Technical Committee
 [R-030-030/B-130-070]

It is the recommendation of the Assistant City Manager that the City Council approve an amendment to the Buckeye Redevelopment Project Area’s Project Formation and Administration Agreement and elect to commence the receipt of pass-through funding in fiscal year 2009-10 in accordance with Health and Safety Code Section 33607.5.

Agreement - Frontier Communications and City of Redding
 [A-070-080/E-090-060]

It is the recommendation of the Electric Utility Director that the City Council authorize the City Manager to sign a Pole Attachment License Agreement that would enable Redding Electric Utility (REU) to issue revocable permits to Frontier Communications (Frontier) on a case-by-case basis when Frontier desires to attach to pole space owned by REU.

First Amendment - East Oak Park Fee Credit Agreement; and
Resolution - Budget Appropriation
 [P-050-143/^B-130-070]

It is the recommendation of the Community Services Director that the City Council approve the first amendment to the East Oak Park Fee Credit Agreement with Concept Developments and adopt Resolution No. 2009-168, a resolution of the City Council of the City of Redding, approving and adopting the 6th amendment to City Budget Resolution No. 2009-61 appropriating \$23,000 for the East Oak Park Fee Credit Agreement for fiscal year 2009-10.

Grant - Cal-EMA Grant Application for Anti-Gang Enforcement
 [G-100-170/P-150-150]

It is the recommendation of the Chief of Police that the City Council authorize the application for a grant from the State of California Emergency Management Agency (Cal-EMA), funded through the United States Department of Justice, in the amount of approximately \$300,000 to continue support of a regional anti-gang enforcement effort.

Grant - 2009 Edward Byrne Memorial Justice Assistance Grant
[G-100-070/P-150-150]

It is the recommendation of the Chief of Police that the City Council approve the acceptance of a grant from the U.S. Department of Justice 2009 Edward Byrne Memorial Justice Assistance Grant in the amount of \$53,708.

Monthly Financial Report - General Fund
[B-130-070]

It is the recommendation of the Finance Director that the City Council accept the General Fund's Monthly Financial Report for July 2009. Total revenue to date is \$2.8 million or \$1,003,518 (25.9%) below staff's cash flow projection. Expenditures at month end, excluding encumbrances, total \$5,421,749 or \$627,841 (13.0%) above staff's projection. Encumbrances total \$1,609,555.

Service Contract Agreement - State of California Department of Transportation; and Resolution - Budget Appropriation accepting Federal Surface Transportation Program Funds for Grade-Crossing Improvements
[B-130-070/G-100-070/T-100-300]

It is the recommendation of the Transportation and Engineering Director that the City Council accept \$95,908 in Federal Surface Transportation Program Funding for grade-crossing improvements at South Street, Yuba Street, and Placer Street, and authorize the City Manager to execute a Service Contract Agreement with the State of California Department of Transportation; and that Resolution No. 2009-169 be adopted, a resolution of the City Council of the City of Redding, approving and adopting the 3rd amendment to City Budget Resolution No. 2009-61, appropriating \$95,910 for rail grade-crossing improvements for fiscal year 2009-10.

Court Street Crosswalk Modifications; and Resolution - Prohibiting Parking in Certain Designated Areas
[T-080-100/^P-030-250]

It is the recommendation of the Transportation and Engineering Director that the City Council direct staff to proceed with installation of a Court Street pedestrian crosswalk at Yuba Street that would include eliminating additional on-street parking, installing a painted crosswalk, and creating a median-refuge area; and that Resolution No. 2009-170 be adopted, a resolution of the City Council of the City of Redding, prohibiting parking on certain designated areas pursuant to Redding Municipal Code Section 11.24.040.

Award of Bid - Bid Schedule No. 4256, 2009 Sidewalk Repair Project
[B-050-020/S-070-285]

It is the recommendation of the Transportation and Engineering Director that the City Council award Bid Schedule No. 4256 (Job Nos. 2297-70, 9023-50, and 2297-72), 2009 Sidewalk Repair Project, to John C. Franklin, in the amount of \$139,652.11; that an additional \$30,000 be approved for administration and inspection fees; and that \$30,000 be approved to provide construction contingency funding, for a total of \$199,652.11.

Resolution - Accepting 2009-2010 Pavement Management Plan and Use of Prop 1B Funding
[G-100-170/S-070-200]

It is the recommendation of the Transportation and Engineering Director that the City Council accept \$1,338,640 in Proposition 1B-Local Streets and Roads Improvement, Congestion Relief, and Traffic Safety Account funding to supplement the City's Street Maintenance Fund; and that Resolution No. 2009-171 be adopted, a resolution of the City Council of the City of Redding, approving the 2009-10 City of Redding Pavement Management Plan and use of Prop 1B funds in fiscal year 2009-10 for the plan.

Rescind Bid Award - Bid Schedule No. 4163, One 38,000-Lb. Wheel Loader; and Authorize Purchase - One 38,000-Lb. Wheel Loader
[B-050-100/B-050-100-700/S-020-650]

It is the recommendation of the Municipal Utilities Director that the City Council rescind the prior award of Bid Schedule No. 4163 TO Shanahan Equipment Company for a Komatsu Model WA380-6 Wheel Loader due to rejection of goods for not meeting specifications and failure to operate safely in the manner intended and authorize the purchase of a John Deere 644K 38,000-pound Wheel Loader from Pape Machinery, the only other bidder.

Award of Bid - Bid Schedule 4271, One 3,600-Gallon Water Truck for West Central Landfill [B-050-100/B-050-100-700/S-020-900]

It is the recommendation of the Municipal Utilities Director that the City Council: (1) reject bids received from Redding Freightliner and Los Angeles Freightliner as non-responsive; (2) award Bid Schedule 4271 for one 3,600-gallon water truck for the West Central Landfill to Norcal Kenworth in the amount of \$151,417.70, to replace Fleet Vehicle No. 1323; (3) authorize the transfer of sale of Fleet Vehicle No. 1323 from the West Central Landfill Division to the Resource Recovery Division for market value and the deposit of proceeds in the Equipment Replacement Fund; and (4) authorize the sale of Fleet Vehicle No. 636 as surplus equipment and the deposit of proceeds in the Solid Waste Utility’s Rolling Stock Fund.

A MOTION WAS MADE: by Council Member Jones, seconded by Council Member Stegall, that the foregoing items on the Consent Calendar be approved and adopted as recommended with the exception of the item approved by separate vote as indicated above.

The Vote:

- AYES: Council Members - Dickerson, Jones, McArthur, Stegall, and Bosetti
- NOES: Council Members - None
- ABSTAIN: Council Members - None
- ABSENT: Council Members - None

Resolution Nos. 2009-168 through 2009-171 are on file in the Office of the City Clerk.

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TIME LIMITS FOR COUNCIL MEETINGS

[A-050-060]

Per Council Member Stegall’s request, City Manager Starman provided background information and options to preclude Council meetings lasting into early morning hours, which is not conducive to an effective public meeting.

Following Council discussion,

A MOTION WAS MADE: by Council Member McArthur, seconded by Council Member Stegall, to direct the City Attorney to prepare a draft ordinance for Council’s consideration to change the start time of Regular Council meetings to 6 p.m. and schedule any Closed Session items after regular agenda items.

The Vote:

- AYES: Council Members - Dickerson, McArthur, Stegall, and Bosetti
- NOES: Council Members - Jones
- ABSTAIN: Council Members - None
- ABSENT: Council Members - None

GRANT AGREEMENT FOR THE STILLWATER BUSINESS PARK; and POSSIBILITY OF REALLOCATING LOCAL MATCHING FUNDS

[G-100-070/B-130-070/E-050-500]

Responding to Council Member Stegall’s question at a previous Council meeting, City Manager Starman gave an updated report on the status of the grant agreement with the U.S. Economic Development Administration (EDA) to construct a south bridge and secondary access road for the Stillwater Business Park, outlined other allowable uses for local funds currently set aside to meet the required match for the grant funds, and recommended that the City Council provide additional direction to staff, if necessary.

Jon Oldham, City of Redding Environmental Compliance Manager, answered questions posed by Council regarding the project’s EIR, wetlands, emergency access, easements, and the extensive documentation that would require modification if changes were made to the project at this point.

City Attorney Duvernay pointed out that after nine years of planning and environmental review, the City has approval for the project in hand. Amendments could take a long time and may not be approved, but the City would not lose the ability to proceed under the conditions of the current project approval.

City Manager Starman responded to Council Member Jones' questions about bond repayment and noted that additional bond proceeds may be available at project completion dependent on project variables, however, that information is currently unknown.

Brad Frost and Greg O'Sullivan, Shasta County Economic Development Corporation, expressed apprehension about forfeiting grant funds and restarting the environmental review process, and strongly encouraged Council to remain focused on completing the south bridge and secondary access road using grant funds as approved.

Council Member Stegall and Mayor Bosetti favored using City funds earmarked for matching the EDA grant towards a much-needed police station, an equally important economic development component in the City, stating that the bridge and access road could be funded by incoming developers as businesses move into the park.

Council Member Jones and Dickerson favored proceeding with the grant application and completion of the proposed work due to favorable bids, availability of over \$3 million from the EDA, and standing behind the original commitment to provide a shovel-ready business park.

Emily Young suggested that all available money be used to alleviate general fund budget shortfalls to save jobs or for bond repayment.

Following further discussion,

A MOTION WAS MADE: by Council Member Dickerson, seconded by Council Member Jones, to retain the EDA grant funding, provide matching funds from bond proceeds, and continue with construction as originally contemplated.

The Vote:

AYES: Council Members - Dickerson, Jones, and McArthur

NOES: Council Members - Stegall and Bosetti

ABSTAIN: Council Members - None

ABSENT: Council Members - None

COMPREHENSIVE STRATEGY TO RE-BALANCE THE GENERAL FUND BUDGET
[B-130-070]

City Manager Starman provided a PowerPoint presentation outlining details from the staff report on the current status of the General Fund budget and economic conditions affecting the City.

Mr. Starman recommended that the City Council: (1) approve a comprehensive strategy to re-balance the General Fund budget and direct the City Manager to implement the proposed budget reductions as soon as practical; (2) provide the City manager with some discretion to adjust the proposed budget reductions as necessary; and (3) schedule a joint meeting with the Board of Directors of the Redding Redevelopment Agency to consider a reimbursement agreement between the City and the Agency to repay funds advanced by the City to benefit Redevelopment Project areas.

Diane Frost, Connie Spooner, and Tyler Lanham opposed cuts to police personnel levels citing: compromised safety of the community and the police officers, increased crime, and concessions already made.

Ron White, Dave Law, and John Wood opposed cuts to fire and police departments citing: increased response time, increased homeowner insurance rates, and daily concessions made by public safety personnel.

Steve Gaston, Chair of Board of Trustees for Turtle Bay Exploration Park, endorsed the City Manager's proposal to suspend funding to Turtle Bay and hoped to work with the City in other ways to maximize Turtle Bay's ability to qualify for and receive public and private grant funding.

Judy Salter, Chairperson of Community Services Advisory Commission, requested a \$100,000 cap on the transfer of revenues from Big League Dreams from the Park Fund to the General Fund and noted previous monies that had been used from the Park Fund for various reasons.

Ms. Salter recommended that the \$100,000 transfer be reviewed in 2011-13 with the hope that monies could be retained in the Park Fund, citing that parks and libraries are a last refuge for people in difficult economic times.

Rod MacLand, Redding Sacred Paths, opposed denying rights of businesses because he was turned down for a sign permit.

City Manager Starman submitted specific General Fund budget reductions and,

A MOTION WAS MADE: by Council Member McArthur, seconded by Council Member Jones to: (1) require Directors to take a second unpaid furlough day per month; and (2) require other management employees to take one unpaid furlough day per month, in all departments. The Vote: Unanimous Ayes

A MOTION WAS MADE: by Council Member McArthur, seconded by Council Member Jones to: (1) transfer operational responsibility for Dog licensing services to Redding Electric Utility Customer Service or Haven Humane Society; and (2) eliminate an Account Clerk II position from the office of the City Clerk staff.

The Vote: Unanimous Ayes

A MOTION WAS MADE: by Council Member Jones, seconded by Council Member McArthur to: (1) increase cross-charging of City Manager to reflect increased duties for overseeing Redding Redevelopment Agency, offsetting time lost by Assistant City Manager now overseeing Redding Municipal Utilities; (2) increase cross-charging of Assistant to the City Manager to reflect increased duties in economic development matters following layoff of Economic Development Director; and (3) further reduce special projects and travel expenses in the office of the City Manager. The Vote: Unanimous Ayes

A MOTION WAS MADE: by Council Member Stegall, seconded by Council Member McArthur to: (1) refine allocation of portfolio management expenses to City departments and Agencies according to their respective benefits from the investment portfolio as managed by the Treasurer; and (2) make additional cuts to training and travel expenses in the office of the City Treasurer. The Vote: Unanimous Ayes

A MOTION WAS MADE: by Council Member Stegall, seconded by Council Member McArthur to: (1) freeze step increases for part-time temporary Recreation staff employees in the Community Services Department; (2) increase cross-charges to Parks Fund to reflect additional parks development duties following layoff of Senior Planner; and (3) allocate proceeds in an amount not-to-exceed \$100,000 from Big League Dreams to the General Fund instead of the Park Fund, which will be re-evaluated in 2011. The Vote: Unanimous Ayes

A MOTION WAS MADE: by Council Member Jones, seconded by Council Member Stegall to: (1) eliminate most travel, training, consulting, and computer replacement funds for the Planning, Building, and GIS divisions; (2) layoff/eliminate one Clerk II position in the Permit Center; (3) layoff/eliminate one Associate Planner position; (4) reduce Plan Check Engineer to half-time; (5) allocate 100 percent of GIS Analyst II position to Redding Municipal Utilities (RMU) to reflect current duties; (6) layoff/eliminate one Project Coordinator position; (7) allocate 25 percent of Associate Planner position to RMU to reflect work on special projects; and (8) layoff/eliminate one Plans Examiner position; all from the Development Services Department. The Vote: Unanimous Ayes

A MOTION WAS MADE: by Council Member Jones, seconded by Council Member McArthur to reduce two Accounting Specialist positions in the Finance Department to 3/4 time. The Vote: Unanimous Ayes

A MOTION WAS MADE: by Council Member Jones, seconded by Council Member McArthur to: (1) close Fire Station No. 3 and eliminate three Fire Captain and three Fire Engineer positions; and (2) layoff/eliminate the Fire Prevention Specialist position from the Fire Department. The Vote: Unanimous Ayes

A MOTION WAS MADE: by Council Member Stegall, seconded by Council Member McArthur to: (1) reduce funding for 3-on-3 basketball tournament, eliminate stage/sound system for the annual Freedom Festival, and reduce City support services at annual events by 15 percent; (2) eliminate funding for Turtle Bay Exploration Park for fiscal year 2010-11; (3) change the locale of the Evening State of the City presentation from the Cascade Theater to the City Council Chambers; and (4) reduce contract payments to Haven Humane for Animal Regulation for the period of October 2009 through September 2010. The Vote: Unanimous Ayes

A MOTION WAS MADE: by Council Member Stegall, seconded by Council Member McArthur to: (1) reduce funding for employee physicals, recruitment, drug testing, and other services in the Personnel office; and (2) reduce the Operating & Materials Insurance Premium Fund in the Personnel Department in the amount of \$117,000. The Vote: Unanimous Ayes

A MOTION WAS MADE: by Council Member Dickerson, seconded by Council Member Stegall to postpone implementation of reductions to Redding Electric Utility late fees as recommended by the Utility Billing Review Committee until General Fund revenue(s) increase to the 2006 level, reinstate the previous deduction from the General Fund budget in the amount of \$619,000 representing anticipated late fee revenue loss, and designate those funds to maintain police personnel proposed for layoff. The Vote:

AYES: Council Members - Dickerson, Stegall, and Bosetti
 NOES: Council Members - Jones and McArthur
 ABSTAIN: Council Members - None
 ABSENT: Council Members - None

A MOTION WAS MADE: by Council Member Dickerson, seconded by Council Member Stegall to: (1) allocate \$60,000 from the Community Cleanup Funds in the Solid Waste Division to retain a Community Service Officer dedicated to cleanup; and (2) reduce Operations & Maintenance expenses in the Police Department in the amount of \$115,000. The Vote:

AYES: Council Members - Dickerson, McArthur, Stegall, and Bosetti
 NOES: Council Members - Jones
 ABSTAIN: Council Members - None
 ABSENT: Council Members - None

A MOTION WAS MADE: by Council Member Stegall, seconded by Council Member McArthur to: (1) eliminate one Equipment Mechanic position; (2) eliminate printing of the State of the City report; (3) extend the lease on photocopiers by one year; (4) layoff/eliminate one Public Works Maintenance Worker position; and (5) eliminate funding for the Shasta Cascade Wonderland Association for fiscal year 2010-11 all from the Support Services Department. The Vote: Unanimous Ayes

A MOTION WAS MADE: by Council Member Dickerson, seconded by Council Member McArthur to: (1) increase charges for Engineering overhead to reflect existing duties; and (2) reduce the Operating & Maintenance expenses in the Transportation and Engineering Department in the amount of \$6,000. The Vote: Unanimous Ayes

A MOTION WAS MADE: by Council Member McArthur, seconded by Council Member Dickerson to: (1) borrow \$1.8 million from the Risk Management Fund to offset the impact associated with the suspension of Proposition 1A, to be repaid with interest in three years when the State repays the City; (2) reduce the reserve for most internal service fund departments from 5 percent to 1 percent; (3) reduce the Rolling Stock Fund by an additional \$250,000 and curtail the acquisition of new vehicles and equipment accordingly, and eliminate the “sinking fund” for LED traffic signals; (4) return excess Workers’ Compensation assessments to the General Fund and the Enterprise Funds; (5) transfer cash balances from several expired assessment districts to the General Fund; (6) sell property located immediately north of the existing Transit Center to RABA; (7) reduce the General Fund transfer to the Rolling Stock Replacement Fund by \$150,000 on an ongoing basis; (8) discontinue the waiver of pass-through payments from the Redding Redevelopment Agency; and (9) increase the Airport Fund loan payment to the General Fund by \$125,000 annually by deferring hiring for the vacant Assistant Airports Manager position. The Vote: Unanimous Ayes

A MOTION WAS MADE: by Council Member McArthur, seconded by Council Member Stegall to: (1) provide the City Manager with some discretion to adjust the proposed budget reductions; and (2) schedule a joint meeting with the Board of Directors of the Redding Redevelopment Agency to consider a reimbursement agreement between the City and the Agency to repay funds advanced by the City to benefit the Redevelopment Project Areas.

The Vote: Unanimous Ayes

PROJECT STATUS REPORT UPDATE

[A-050-080]

Responding to Council Member McArthur's request, Mr. Starman provided an update on the Stillwater Business Park relaying that defective trenching and underground work by sub-contractor Jurin Construction Inc., who has been removed from the project, resulted in loss of construction time and led to liquidated damages being assessed to general contractor J.F. Shea. Transportation and Engineering Director Crane confirmed that, as contractually agreed, \$3,500/day penalties began on August 27, 2009 and will be assessed for 64 days if the project is completed by October 30, 2009, as currently planned.

No action was required on this informational item.

AWARD OF BID - Bid Schedule No. 4241, Assessment District Landscape Maintenance Services

[B-050-100/A-170-075]

Responding to Council Member McArthur, Support Services Director Kersten relayed that the City has successfully worked with Taylor Made Landscaping for approximately 12 years and that recent complaints to Council were an anomaly, which the contractor responded to by meeting with the citizens and working to resolve the sprinkler system issues.

Mr. Kersten recommended that the City Council award Bid Schedule No. 4241, Assessment District Landscape Maintenance Services, to Taylor Made Landscaping with an evaluated annual total of \$161,490 and authorize the Support Services Director to execute an agreement with Taylor Made Landscaping to provide assessment district landscape maintenance services for a contract term beginning October 1, 2009, through September 30, 2010, with four one-year renewal options adjusted by the CPI.

A MOTION WAS MADE: by Council Member McArthur, seconded by Council Member Stegall, awarding Bid Schedule No. 4241, Assessment District Landscape Maintenance Services, to Taylor Made Landscaping in the evaluated amount of \$161,490 and authorizing the Support Services Director to execute an agreement with Taylor Made Landscaping to provide assessment district landscape maintenance services for a contract term beginning October 1, 2009, through September 30, 2010, with four one-year renewal options adjusted by the CPI. The Vote: Unanimous Ayes

CALTRANS DISTRICT 2 APPROVAL OF OASIS ROAD INTERCHANGE PROJECT STUDY REPORT

[G-030-110/E-050]

The City Council has identified the Oasis Road Interchange project as a high priority transportation-improvement project with the City of Redding. Approval of the Project Study Report (PSR) represents a significant step towards construction of the project.

Transportation and Engineering Director Crane recommended that City Council authorize him to recommend approval of the Oasis Road Interchange PSR to Caltrans District 2, which signifies their conceptual approval of the project and paves the way for Federal Highway Administration planning-level approval and American Recovery and Reinvestment Act funding in the amount of approximately \$2.5 million for Phase 1 of the project.

A MOTION WAS MADE: by Council Member McArthur, seconded by Council Member Jones, to authorize the Transportation and Engineering Director to recommend approval of the Oasis Road Interchange Project Study Report to Caltrans District 2.

The Vote: Unanimous Ayes

RESOLUTION - Approving amendments to the Service Employees International Union-Clerical, Technical and Professional Exempt Employee Schedule of Classifications and Wage Rates

[P-100-050-124]

Due to the recent retirement of the City's Traffic Engineer-Planner and subsequent review of existing job duties, a new Transportation Planner classification is needed to accurately describe the required duties with a compensation schedule that is commensurate with the responsibilities of the position. A proposed Transportation Planner classification has been reviewed and agreed upon by the Service Employees International Union (SEIU) - Clerical, Technical and Professional Exempt Employee Schedule of Classifications and Wage Rates, with a salary range of \$4,933-\$6,941 (which is 5.3% less than the current Traffic Engineer-Planner classification), to be effective August 23, 2009.

Personnel Director Johnson recommended that a resolution be adopted to approve the proposed change to the SEIU Clerical, Technical and Professional Exempt Employee Schedule of Classifications and Wage Rates, as noted, effective August 23, 2009.

A MOTION WAS MADE: by Council Member Jones, seconded by Council Member McArthur, adopting Resolution No. 2009-172, a resolution of the City Council of the City of Redding, to add a Transportation Planner classification to the Service Employees International Union - Clerical, Technical and Professional Exempt Employee Schedule of Classifications and Wage Rates at a salary range of \$4,933-\$6,941, effective August 23, 2009. The Vote: Unanimous Ayes

Resolution No. 2009-172 is on file in the Office of the City Clerk.

COUNCIL TRAVEL REPORT - City Council Member attendance at conferences/meetings reimbursed at City expense (Requirement of Assembly Bill 1234)

[A-050-060]

Council Member Stegall reported that she attended the Northern California Power Agency Special Meeting of the Legislative & Regulatory Affairs Committee in Roseville, CA, on August 27, 2009.

ADJOURNMENT

There being no further business, at the hour of 10:08 p.m., Mayor Bosetti declared the meeting adjourned.

APPROVED:

Mayor

ATTEST:

Deputy City Clerk