

City Council, Regular Meeting
 Civic Center Council Chambers
 777 Cypress Avenue
 Redding, California
 October 18, 2011 6:00 p.m.

The meeting was called to order by Mayor Missy McArthur with the following Council Members present: Rick Bosetti, Dick Dickerson, Patrick Jones, and Francie Sullivan.

Also present were City Manager Kurt Starman, City Attorney Rick Duvernay, Assistant City Manager/Interim Electric Utility Director Barry Tippin, Interim Development Services Director Bill Nagel, City Clerk Pamela Mize, and Executive Assistant Sharlene Tipton. The City Manager introduced Department Directors that were in attendance: Interim Personnel Director Sheri DeMaagd, City Treasurer Leslie Detwiler, Interim Support Services Director Rod Dinger, Police Chief Peter Hansen, Fire Chief Kevin Kreitman, Community Services Director Kimberly Niemer, and Finance Director Steve Strong.

The Pledge of Allegiance to the Flag was led by Dr. Figueroa.

The Invocation was offered by Iman Salahuddin, Islamic Center of Redding.

PRESENTATIONS

2A. Mayor's Proclamation - *Breast Cancer Awareness Month* and *Think Pink Day*
 [A-050-060-600]

Mayor McArthur presented a Mayoral Proclamation to Dr. Michael Figueroa and Melody Christensen, declaring October 2011, as ***Breast Cancer Awareness Month***, and October 20, 2011, as ***Think Pink Day***, in the City of Redding.

Dr. Figueroa stated that, in an effort to educate the community regarding early detection of breast cancer, Think Pink Day was established 15 years ago with the distribution of 500 informational bags. Currently, more than 40,000 informational bags are distributed annually. He noted that the Sundial Bridge will be up-lit in pink for the third year.

2B. Mayor's Proclamation - *Lights on Afterschool - Shasta County! Day*
 [A-050-060-600]

Mayor McArthur presented a Mayoral Proclamation to Jessica Copes and Jennifer VanOrnem, declaring October 20, 2011, as ***Lights on Afterschool - Shasta County! Day***, in the City of Redding.

PUBLIC COMMENT

[A-050-060]

Rhonda Jensen and Joshua Jansen requested the City's cooperation to allow Occupy Redding to assemble peacefully.

[E-090-125]

Louis Farnum presented the City Council with petitions to stop Redding Electric Utility shut offs and evictions on behalf of the Shasta County Workers Benefit Council.

Linda Kepford, Susan Vicoyne, Richard Doyas, Lydia Sullivan, Suzi Casey, Courtney Jansen, Mel Brooks, J. Patrick Dolan, Jamie Allen, Faith Beard, John Cornelius, Terra Baker, Cherie Hunt, and Muriel Almquist spoke in opposition to the Redding Electric Utility's Red Tag Abatement Eviction Program/Policy.

[L-010-500]

Richard Fyten spoke in favor of the Northern California Veterans Museum and Heritage Center and encouraged Council support.

CONSENT CALENDAR

The following matters were considered inclusively under the Consent Calendar and each report to City Council (staff report) is incorporated herein by reference:

- 4.(a). Approval of Minutes - Regular Meetings of September 20, 2011, and October 4, 2011.
- 4.(b). 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. 7, for the period of October 1, 2011, through October 14, 2011, for a total of \$5,119,730.03, for check numbers 897029 through 897409, inclusive, ACH Transfer numbers 8252 through 8279, inclusive, and Wire Transfer numbers 3643 through 3656, inclusive; and Payroll Register No. 7, for the period September 18, 2011, through October 1, 2011, in the amount of \$2,519,679.96, for electronic deposit transaction numbers 311070 through 311869, inclusive, and check numbers 550023 through 550076, inclusive.
SUMMARY TOTAL: \$7,639,409.99.
- 4.(c). Ordinance - Repealing Redding Municipal Code Title 2
[C-110-100/C-050-050]
It is the recommendation of the Community Services Director that Ordinance No. 2480 be adopted, an ordinance of the City Council of the City of Redding, repealing Redding Municipal Code Title 2-*Administration and Personnel*, Chapter 2.92 - *Civic Auditorium and Convention Hall*, Sections 2.92.010 through 2.92.280, all relating to the Civic Auditorium and Convention Hall.
The Vote:
AYES: Council Members: Bosetti, Dickerson, Sullivan, and McArthur
NOES: Council Members: Jones
ABSTAIN: Council Members: None
ABSENT: Council Members: None
- 4.5(a). Electric Utility's Monthly Financial Report - August 2011
[B-130-070]
It is the recommendation of the Electric Utility Director that the City Council accept Redding Electric Utility's Monthly Financial Report for August 2011. Billed retail revenue through August was \$1,115,903 below projections for the two-month period and total wholesale sales were \$3,528,820 (62.3%) above projections. Overall, operating revenue through August came in \$2,465,826 (8.8%) above plan. The combined costs for generation, purchases from the Western Area Power Administration, contracts, and the spot market were \$1,793,106 (11.1%) above budget projections through August. Total operating expenses through August were \$856,317 (19.6%) below budget. The Utility's net operating results for the first two months of the fiscal year are positive and are \$1,529,038 better than budget projections. Debt service payments to-date total \$2,309,027. Capital expenditures through August were \$217,057 for revenue-funded projects and \$416,598 for bond-funded projects. The electric utility unrestricted cash balance at the end of August was \$26.8 million.
- 4.10(a). Monthly Financial Report - General Fund - August 2011
[B-130-070]
It is the recommendation of the Finance Director that the City Council accept the monthly General Fund Financial Report for August 2011. Total revenue to-date is \$69,930, or \$550,902 below staff's cash flow projection of \$620,832. Expenditures at month-end, excluding encumbrances, total \$9,669,227, or \$936,949 (8.9%) below staff's projection. Encumbrances total \$1,505,811.
- 4.11(a). Award of Bid - Bid Schedule No. 4417 (Job No. 2388), Jenny Creek Sewer Upstream Replacement Project
[B-050-020]
It is the recommendation of the Public Works Director that the City Council:
(1) award Bid Schedule No. 4417 (Job No. 2388) for the Jenny Creek Sewer Upstream Replacement Project to Sunrise Excavating in the amount of \$167,350;
(2) approve an additional \$45,000 to cover the costs of administration and inspection fees;
(3) approve \$25,000 to provide construction contingency funding; and
(4) authorize the City Manager to approve additional increases in either the construction management or construction contingency amounts up to a total of

\$10,000, for a total of \$247,350.

- 4.11(b). Increased Project Budget - Bid Schedule No. 4400 (Job No. 9383), Benton Airpark Runway Safety Area Improvements, Phase II; and Resolution - approving the 8th Amendment to City Budget Resolution No. 2011-111 [B-050-020/B-130-070]

It is the recommendation of the Public Works Director that the City Council authorize an increase in the project budget for Bid Schedule No. 4400 (Job No. 9383) for the Benton Airpark Runway Safety Area Improvements, Phase II, to allow for the additive alternate work to be completed, including rehabilitating the 25-year-old runway, in the amount of \$883,380.00, bringing the total project cost to \$4,390,717.50; and adopt Resolution No. 2011-181, a resolution of the City of Redding approving and adopting the 8th Amendment to City Budget Resolution No. 2011-111 appropriating \$805,110 for Runway Safety Area Improvements, Phase II, at the Benton Airpark for Fiscal Year 2011-12.

- 4.11(c). Contingency Funding Increase - Bid Schedule No. 4380 (Job Nos. 2366/2343), 2011 Water and Storm Drain Replacement Project [B-050-020]

It is the recommendation of the Public Works Director that the City Council authorize increasing contingency funds in the amount of \$60,000 for Bid Schedule No. 4380 (Job Nos. 2366/2343), 2011 Water and Storm Drain Replacement Project, for the removal and replacement of three storm-drain pipes near the project on Railroad Avenue, bringing the total to \$144,000.

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

The Vote:

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

Resolution No. 2011-181 is on file in the Office of the City Clerk.

REGULAR CALENDAR - REPORTS & COMMUNICATIONS OF DEPARTMENTS, BOARDS, COMMISSIONS, AND COMMITTEES

- 9.1(a). Resolution - Policy and Land Use Travel Management Plan; and Resolution - Coordination with Federal and State Agencies [F-200-100]

City Manager Starman summarized the Report to City Council (staff report) dated October 10, 2011, incorporated herein by reference, and recommended that the City Council adopt a resolution establishing the City of Redding's policy and land use position with respect to the Travel Management Plan for the Shasta-Trinity National Forest; and adopt a resolution requesting coordination with all Federal and State agencies maintaining jurisdiction over lands and/or resources within the County of Shasta ; and Authorize the Mayor, or designee, to represent the City of Redding in coordination discussions with the U.S. Forest Service regarding the Travel Management Plan and other actions that may limit public access to the Shasta-Trinity National Forest.

Guy Hardy, Richard Evans, Sylvia Milligan, and Richard Fyten, spoke in favor of seeking coordination with the Forest Service.

Council discussion ensued.

A MOTION WAS MADE by Council Member Jones, seconded by Council Member Bosetti, to adopt Resolution No. 2011-182, a resolution of the City Council of the City of Redding establishing the City of Redding's policy and land use position with respect to the Travel Management Plan for the Shasta-Trinity National Forest including winter activities; and Adopt Resolution No. 2011-183, a resolution of the City Council of the City of Redding requesting coordination with all Federal and State agencies maintaining jurisdiction over lands and/or resources within the County of Shasta ; and authorize the Mayor, or the Mayor's designee, to represent the City of Redding in coordination discussions with the U.S. Forest Service about the Travel Management Plan and other actions that may limit public access to the Shasta-Trinity National Forest.

The Vote:

AYES: Council Members - Bosetti, Dickerson, Jones, Sullivan, and McArthur

NOES: Council Members - None

ABSTAIN: Council Members - None

ABSENT: Council Members - None

Resolution Nos. 2011-182 and 2011-183 are on file in the Office of the City Clerk.

9.4(a). Potential Residential Impact Fee Incentive Program

[F-205-600/L-010-045/T-080-400]

Interim Development Services Director Nagel highlighted the Report to City Council (staff report) dated October 11, 2011, incorporated herein by reference, and recommended that the City Council direct staff to prepare ordinances and resolutions necessary to implement a Residential Impact Fee Incentive Program, which will: (1) be limited to the first 50 building permits for single-family dwellings that are issued prior to June 30, 2012, and completed by March 31, 2013; (2) waive traffic impact fees and sewer impact fees only, (all other impact fees and service fees would be collected); and (3) be analyzed when the update to the impact fee program occurs in 2012, at which time any necessary adjustments will be implemented.

Jeb Allen, Brent Bryer, Mary Machado, Carl Arness, and Wayne White, spoke relative to the dense foreclosure and short-sale market and the need for a new incentive program to stimulate residential construction activity in Redding.

David Ledger and John Dixon spoke in opposition of the proposal.

Council discussion ensued.

Council Member Jones advised he would be voting no because he preferred a permanent solution based on the upcoming review of impact fees.

A MOTION WAS MADE by Council Member Dickerson, seconded by Council Member Bosetti, to direct staff to prepare ordinances and resolutions necessary to implement a Residential Impact Fee Incentive Program, which will: (1) be limited to the first 50 building permits for single-family dwellings that are issued prior to June 30, 2012, and completed by March 31, 2013; (2) waive traffic impact fees and sewer impact fees only, (all other impact fees and service fees would be collected); and (3) be analyzed when the update to the impact fee program occurs in 2012, at which time any necessary adjustments will be implemented.

The Vote:

AYES: Council Members - Bosetti, Dickerson, Sullivan, and McArthur

NOES: Council Members - Jones

ABSTAIN: Council Members - None

ABSENT: Council Members - None

CLOSED SESSION

At the hour of 8:34 p.m., Mayor McArthur announced that Council would adjourn to Closed Session.

At the hour of 9:20 p.m., Mayor McArthur reconvened the Regular Meeting to Open Session and reported that in reference to:

- 12A. Closed Session pursuant to California Government Code Section 54956.9(a):
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
California Sportfishing Protection Alliance v. City of Redding; U.S. District Court,
Eastern District of California
Case No. 2:10-CV-01741-JAM-DAD (re Abernathy Transfer Station)
(L-100)

The City Council took no reportable action.

ADJOURNMENT

There being no further business, Mayor McArthur declared the meeting adjourned at the hour of 9:21 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk