

Redding City Council, Regular Meeting  
 Civic Center Council Chambers  
 777 Cypress Avenue  
 Redding, CA 96001  
 March 19, 2019, 6:00 PM

The meeting was called to order by Mayor Julie Winter with the following Council Members present: Michael Dacquisto, Adam McElvain, Erin Resner and Kristen Schreder.

Also present were: City Manager Barry Tippin, City Attorney Barry E. DeWalt, Assistant City Manager Sheri DeMaagd, Development Services Director Larry Vaupel, Assistant City Clerk Sharlene Tipton, and Executive Assistant Anette Cates.

The following Department Directors were in attendance: Public Works Director Chuck Aukland, Fire Chief Cullen Kreider, Police Chief Roger Moore, Community Services Director Kimberly Niemer, Information Technology Director Tony Van Boekel, and City Treasurer Allyn Feci Van Hooser.

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

The Invocation was provided by Pastor Stephen Campbell, Redding First Church of Nazarene.

### PRESENTATIONS

- 2B. **MOVED BEFORE ITEM NO. 2A AT MAYOR WINTER'S REQUEST.**  
 Presentation by Janessa Wilder, Chief Executive Officer, Euphrates Institute, regarding its upcoming global summit River of Hope, to be held March 27-29, 2019, at The McConnell Foundation.

The City Council took no action on this informational item.

- 2A. Mayor's Proclamation presented to Wendy Dickens, Executive Director, First 5 Shasta, declaring April 6-13, 2019, as the *Week of the Young Child* in the City of Redding.

The City Council took no action on this informational item.

- 2C. Presentation of Mayor's Proclamation recognizing Buckeye School of the Arts Team No. 1 and University Preparatory Team No. 2 as the 2019 Far Nor Cal Regional Science Bowl winning teams; and all of the local businesses, organizations, and individuals that contributed to a successful community event.

Redding Electric Utility Account Manager Matt Madison provided a brief overview and presented awards on behalf of REU and the City of Redding.

The City Council took no action on this informational item.

### PUBLIC COMMENT

Marsha Greene questioned the City Council regarding the Shasta County Arts Council's decision to have an artist from New York paint a mural at Cascade Theatre instead of a local artist.

Nick Gardner spoke about the storm drain problem close to his home.

Monique Welin opined that the planned Navigation Center would help the two shelters that already exist in Redding and that KRCR News Channel 7 should do some promotions.

Alex Bielecki opined that citizens are mistreated by multiple law enforcement agencies.

CONSENT CALENDAR

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

4(c). Adopt Ordinance No. 2600, an ordinance of the City Council of the City of Redding amending Redding Municipal Code Title 16 (Buildings and Construction), Chapter 16.20 (Development Impact Fees) by amending Section 16.20.210 (Park and Recreation Facilities Impact Fees), relating to the Impact Fees of Development on Park and Recreation Facilities, and Title 17 (Subdivisions), Chapter 17.54 (Park and Recreational Land Dedications and In-Lieu Fees), by amending Section 17.54.040 (Amount of Parkland to be Dedicated), by amending Section 17.54.070 (Formula for Fees in Lieu of Land Dedication), and by repealing 17.54.080 (Credits), all relating to the Parkland Dedication and In-Lieu Fee Program.  
[F-205-600]

4(d). Adopt Ordinance No. 2601, an ordinance of the City Council of the City of Redding amending Title 18 (Zoning), Chapter 18.43 (Standards for Specific Land Uses), Section 18.43.180 (Short-Term Rentals) all relating to clarifying factors to consider in approving or denying an application for a Site Development Permit for a Short Term Rental and addressing renewals of the same.  
[L-010-230]

4(e). Adopt Ordinance No. 2602 an ordinance of the City Council of the City of Redding amending Title 6 (Business Taxes, Licenses and Regulations), Chapter 6.12 (Cannabis) by amending sections 6.12.010 (Definitions), 6.12.020 (Outdoor Cannabis Cultivation Prohibited), 6.12.030 (Indoor Cannabis Cultivation Regulations – Private Residence), 6.12.080 (Cannabis Business License Application Requirements), 6.12.130 (Premises), 6.12.140 (Co-Location of Cannabis Businesses), 6.12.400 (Award of Cannabis Retailer License), 6.12.560 (Microbusinesses Prohibited), 6.12.580 (Manufacture of Cannabis Products), and 6.12.610 (Suspending, Modifying, or Revoking Licenses) and amending Title 18 (Zoning), Chapter 18.33 (Commercial Districts) by amending schedule 18.33.020-A (Use Regulations – Commercial Districts) in order to permit microbusinesses, streamline and clarifying Cannabis business application processes, permit Cannabis businesses to locate on property zoned as heavy commercial with approval of a Site Development Permit and make other non-substantive clarifications.  
[C-110-100/M-020]

City Attorney DeWalt noted that due to a clerical error, this ordinance was agendized as No. 2603 and the correct number is 2602.

4.1(a). Accept report regarding the Carr Fire and make a determination by a four-fifths vote that conditions of local emergency continue to exist within the City of Redding.  
[P-150-050-100/P-150-050-200/W-030-125]

4.1(b). Authorize the *Financial Disclosure Statements - Redevelopment Project Areas* for Council Members Michael Dacquisto and Erin Resner to be entered into the minutes as a matter of public record.  
[R-030-605]

4.4(a). Accept the 2018 General Plan/Housing Element Annual Progress Report; and direct staff to forward the document to the Governor's Office of Planning and Research and the State Department of Housing and Community Development.  
[G-030-070]

4.6(a). Adopt Resolution No. 2019-015, a resolution of the City Council of the City of Redding proclaiming Friday, April 26, 2019, as **Community Tree Planting Day**, otherwise known as **Arbor Day**; proclaiming May 7-14, 2019, as **Arbor Week** in the City of Redding; and recognizing the Community Services Department, Parks Division, for being a **Tree City U.S.A.** and Redding Electric Utility for the **Tree Line U.S.A. Utility Award**.  
[A-050-060-600/A-050-220-075/P-050]

Mayor Winter thanked Community Services Director Niemer and Redding Electric Utility for their efforts in the aftermath of the Carr Fire.

4.6(b). Authorize the following action relative to receipt of a grant from the California State Parks Division of Boating and Waterways to fund Redding Recreation's Youth Boating and Water Safety Programs: (1) accept a grant in the amount of \$36,600; (2) authorize the City Manager, or designee, to execute the Grant Agreement and all subsequent documentation relative to the grant; and (3) adopt Resolution No. 2019-016, a resolution of the City Council of the City of Redding approving and adopting the 70<sup>th</sup> Amendment to City Budget Resolution No. 2017-057 appropriating the funds for Fiscal Year 2018-19.

[G-100-170/B-130-070/P-050-700-600]

4.6(c). Approve Grant Agreement for the Urban Greening Grant Program; Adopt Resolution No. 2019-017, a resolution of the City Council of the City of Redding approving and adopting the 71<sup>st</sup> Amendment to City Budget Resolution No. 2017-057 appropriating \$995,220 for the grant from the State of California Natural Resources Agency Urban Greening Grant for the Northeast Crossing Trail for Fiscal Year 2018-19; and authorize the City Manager, or designee, to execute the agreements, any additional agreements, and related documents necessary to participate in the Urban Greening Grant Program.

[G-100-170-/B-130-070/P-050-460/P-050-460]

4.11(b). Accept Bid Schedule No. 4917 (Job No. 9943), Redding Municipal Airport TSA Tenant Improvement Project, awarded to Walker Construction, as satisfactorily complete, with a final project cost of \$478,907.22.

[B-050-020/A-090/F-200]

4.11(c). Authorize the following action related to the hauling and disposal of ground green waste: (1) authorize the City Manager to execute an Amendment to the Consulting and Professional Services Agreement with Compost Solutions, Inc. (C-7034), in the amount of \$200,000, for a total amount not-to-exceed of \$760,000; (2) adopt Resolution No. 2019-018, a resolution of the City Council of the City of Redding approving and adopting the 68<sup>th</sup> Amendment to City Budget Resolution No. 2017-57 appropriating \$200,000 to increase the agreement with Compost Solutions, Inc for Fiscal Year 2018-19.

[B-050-100/S-020]

4.11(d). Approve Parking License Agreement with Bethel Church of Redding for temporary parking at Redding Municipal Airport for the period of March 25, 2019, through April 10, 2019, for a rental fee of \$1,400; and authorize the City Manager, or designee, to execute the agreement and any future renewals or amendments to the agreement.

[C-070-100/A-090-100]

Mayor Winter recused herself from voting on this item due to her involvement with Bethel Church.

The Vote:

AYES: Council Members - Dacquisto, Resner, McElvain, and Schreder

NOES: Council Members - None

ABSTAIN: Council Members - Winter

ABSENT: Council Members - None

- 4.14(a). Adopt Resolution No. 2019-019, a resolution of the City Council of the City of Redding amending the Schedule of Administrative Fines (“Schedule”) to provide more specificity with regard to the administrative fine for violations of Redding Municipal Code 18.43.180 (Short Term Rentals) and to remove reference to the Uniform Housing Code in the Schedule for Redding Municipal Code 16.09.010 and add reference to the International Property Maintenance Code instead.  
[F-205-600/C-110-100]

**A MOTION WAS MADE** by Council Member McElvain, seconded by Council Member Schreder, that the foregoing items on the Consent Calendar be accepted, acknowledged, adopted, approved, and/or authorized as recommended with the exception of those item (s) voted on separately above.

The Vote:

AYES: Council Members – Dacquisto, Resner, McElvain, Schreder, and Winter

NOES: Council Members - None

ABSTAIN: Council Members - None

ABSENT: Council Members –None

Ordinance Nos. 2600 through 2602 and Resolution Nos. 2019-015 through 2019-019 are on file in the Office of the City Clerk.

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

- 9.4(b). Oral Report Regarding the City of Redding Code Enforcement Program.

[A-050-020]

Development Director Vaupel summarized the Report to the City Council (staff report), and PowerPoint presentation, both incorporated herein by reference.

A discussion amongst the Council ensued.

**A MOTION WAS MADE** by Council Member Resner, seconded by Council Member Dacquisto, to accept the oral report update regarding the City of Redding’s Code Enforcement Program. The Vote: Unanimous Ayes.

- 9.4(c). City of Redding Land Use Regulations Relating to the Cultivation of Industrial Hemp.

[L-010/A-050-020]

Development Services Director Vaupel highlighted the Report to the City Council (staff report), incorporated herein by reference.

**A MOTION WAS MADE** by Council Member McElvain, seconded by Council Member Resner, to accept the report regarding the City of Redding’s Land Use Regulations relating to the cultivation of industrial hemp. The Vote: Unanimous Ayes.

- 9.5(a). Resolution - Approve Expenditures of Greenhouse Gas Cap and Trade Allowance Proceeds.

[E-020-010/B-130-070]

Electric Utility Director Beans provided an overview of the Report to the City Council (staff report), and a Prezi presentation, both incorporated herein by reference.

**A MOTION WAS MADE** by Council Member Schreder, seconded by Council Member Resner, to authorize the following actions relative to expenditures of Greenhouse Gas Cap and Trade Allowance Proceeds: (1) approve the Outlines for the following programs: (a) Wildfire Mitigation Efforts, and (b) Building Electrification; (2) adopt Resolution No. 2019-020, a resolution of the City Council of the City of Redding approving and adopting the 67<sup>th</sup> Amendment to City Budget Resolution No. 2017-057 appropriating \$5.9 million, which are proceeds received from the sale of California carbon allowances for Fiscal Year 2018-19; and (3) authorize the City Manager, or designee, to approve program specifics and make minor program modifications and funding adjustments between programs.

The Vote:

AYES: Council Members – Dacquisto, Resner, McElvain, Schreder, and Winter

NOES: Council Members - None

ABSTAIN: Council Members - None

ABSENT: Council Members –None

Resolution No. 2019-020 is on file in the Office of the City Clerk.

9.5(c). Redding Electric Utility's Quarterly Financial Report and Industry Activities Update.  
[B-130-070/E-090]

Electric Utility Director Beans summarized the Report to the City Council (staff report), and PowerPoint presentation, both incorporated herein by reference.

**A MOTION WAS MADE** by Council Member McElvain, seconded by Council Member Schreder, to accept the Redding Electric Utility's Second Quarter Financial Report and Industry Activities Update. The Vote: Unanimous Ayes.

9.9(a). Consideration to Approve Four Community Service Officer Positions for the Redding Police Department; and

Resolution - 73<sup>rd</sup> Amendment to City Budget Resolution No. 2017-057.  
[B-130-070/P-150-150]

Police Chief Moore highlighted the Report to the City Council (staff report), incorporated herein by reference.

Terri Moravec, Neighborhood Watch Block Captain, stated that she works closely with Community Services Officers and commended them on their workload. Ms. Moravec mentioned that the City of Redding needs to find a way for more revenue through a sales tax increase.

Dale Ball praised the City Council for hiring four more Community Service Officers and suggested that they be trained in code enforcement.

Jake Mangas and Kyle Thompson spoke in support.

**A MOTION WAS MADE** by Council Member McElvain, seconded by Council Member Dacquisto, to authorize the following actions related to the Redding Police Department: (1) added four additional Community Services Officers (CSO); and (2) adopt Resolution No. 2019-021, a resolution of the City Council of the City of Redding approving and adopting the 73<sup>rd</sup> Amendment to City Budget Resolution No. 2017-057 approving two of the CSO positions in FY 2018-19; and appropriating \$100,000 from the proceeds of the Red Light Camera Enforcement Program for the purchase of three trucks and equipment for the CSOs.

The Vote:

AYES: Council Members - Dacquisto, Resner, McElvain, Schreder, and Winter

NOES: Council Members - None

ABSTAIN: Council Members - None

ABSENT: Council Members - None

Resolution No. 2019-021 is on file in the Office of the City Clerk.

9.10(a). Mid-year Budget Review for Fiscal Year 2018-19; and

Resolution - Approving Mid-Year Adjustments.  
[B-130-070]

Finance Director/City Treasurer Van Hooser summarized the report to the City Council (staff report), and provided a PowerPoint presentation, both incorporated herein by reference.

**A MOTION WAS MADE** by Council Member Schreder, seconded by Council Member McElvain, to accept the City of Redding's Fiscal Year 2018-19 Mid-Year Budget Report; and adopt Resolution No. 2019-022, a resolution of the City Council of the City of Redding approving and adopting the 69<sup>th</sup> Amendment to City Budget Resolution 2017-057 increasing appropriations by \$337,560 for Fiscal Year 2018-19.

The Vote:

AYES: Council Members - Dacquisto, Resner, McElvain, Schreder, and Winter

NOES: Council Members - None

ABSTAIN: Council Members - None

ABSENT: Council Members - None

Resolution No. 2019-022 is on file in the Office of the City Clerk.

9.12(a). Award of Request for Proposal No. 5010, Lease for General Use Multifunction Digital Photocopy Machines.

[B-050-100]

Reprographics Manager Marc Partsch summarized the report to the City Council (staff report), incorporated herein by reference.

City Manager Tippin stated that Ray Morgan Company and Carrel's Office Solutions would have 10 minutes each to make a presentation to the Council regarding their proposals.

Chris Scarff and Erick Miller, Ray Morgan Company, presented a PowerPoint presentation, incorporated herein in reference, and opined that strong Information Technology personnel are needed to back up security for the copier machines.

Amanda and Craig Carrel, Carrel's Office Solutions, opined the important factor is price and stated that the City Council already awarded the Request for Proposal to Carrel's at a previous City Council meeting. They provided a handout to the Council and staff, incorporated herein by reference.

Thomas Hildebrand and Nick Gardner spoke in support of confirming the City Council's decision from February 5, 2019.

A discussion amongst the Council ensued.

**A MOTION WAS MADE** by Council Member Dacquisto, seconded by Council Member Resner, to: (1) accept the presentations by Reprographics Manager Marc Partsch and representatives of Ray Morgan Company and Carrel's Office Solutions; and (2) confirm the Council action taken on February 5, 2019, awarding Request for Proposal No. 5010 to Carrel's Office Solutions as representing the best value; and (3) authorize the Mayor to execute the five-year lease.

The Vote:

AYES: Council Members - Dacquisto, Resner, McElvain, and Winter

NOES: Council Members - Schreder

ABSTAIN: Council Members - None

ABSENT: Council Members - None

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THE REGULAR CITY COUNCIL MEETING RECESSED TO A SPECIAL MEETING OF THE CITY OF REDDING JOINT POWERS FINANCING AUTHORITY.

FOLLOWING ADJOURNMENT OF THE CITY OF REDDING JOINT POWERS FINANCING AUTHORITY, MAYOR WINTER RECONVENED THE REGULAR MEETING TO THE REDDING CITY COUNCIL.

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CLOSED SESSION

At the hour of 8:35p.m., Mayor Winter announced that the Council would adjourn to Closed Session.

At the hour of 9:10 p.m., Mayor Winter reconvened the Closed Session to Open Session and reported that in reference to:

- 13A. Closed Session pursuant to California Government Code Section 54957.6:  
 CONFERENCE WITH LABOR NEGOTIATOR  
 Designated Agency Representative: Assistant City Manager/Personnel Director DeMaagd  
 Employee Organization: International Brotherhood of Electrical Workers AFL-CIO-Maintenance Employees  
 [P-100-050-070]

The City Council took no reportable action on this item pursuant to Government Code Section 54957.1(a).

ADJOURNMENT

There being no further business, Mayor Winter declared the meeting adjourned at the hour of 9.11 p.m.

APPROVED:

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Julie Winter, Mayor

ATTEST:

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Sharlene Tipton, Assistant City Clerk