

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

Also present were: City Manager Barry Tippin, Assistant City Manager Sheri DeMaagd, City Attorney Barry E. DeWalt, Director of Information Technology Tony Van Boekel, Finance Director/City Treasurer Allyn Van Hooser, City Clerk Pamela Mize, and Executive Assistant Anette Cates.

The City Manager introduced Department Directors that were in attendance: Public Works Director Chuck Aukland, Electric Utility Director Dan Beans, Fire Chief Cullen Kreider, Police Chief Roger Moore, Community Services Director Kimberly Niemer, and Development Services Director Larry Vaupel.

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

The Invocation was provided by Jen McCloskey, Redding Police and Fire Departments' Chaplain.

PRESENTATIONS

- 2A. Mayor's Proclamations presented to Redding Police Officer Travis Braud as the Exchange Club of Redding's 2018 Peace Officer of the Year; and, posthumously, to Redding Fire Prevention Inspector/Investigator Jeremy Stoke as the Exchange Club of Redding's 2018 Firefighter of the Year.

The City Council took no action on this informational item.

- 2B. Mayor's Certificate of Recognition presented to Gaynor Telesystems and Valcom, Inc., in appreciation for their donation of a new radio, paging, and speaker system at Redding Fire Department, Station 1.

The City Council took no action on this information item.

- 2C. Mayor's Proclamation declaring June 15, 2019, as *Elder Abuse Awareness Day* in the City of Redding.

Sarah Adamec and Amparo Buck from the Health and Human Services Agency-Adult Services Division, provided a handout to the City Council, incorporated herein by reference.

The City Council took no action on this information item.

- 2D. Presentation by Nick Johnson, Conservation Supervisor for Shasta Cascade Operations, providing an overview of the California Conservation Corps and Redding-area projects.

Nick Johnson provided a PowerPoint presentation to the City Council, incorporated herein by reference.

The City Council took no action on this information item.

PUBLIC COMMENT

Terri Moravec, Neighborhood Watch Block Captain, invited the City Council and the public to the Memorial Bench Dedication in honor of and memory for Fire Chief Gerry Gray and Jeremy Stoke on June 5, 2019 at 11:00 a.m. at Harlan Drive Trailhead.

David Klipp, resident of Quail Ridge Subdivision, expressed concern about hazardous vegetation on City-owned property in the area.

Alex Bielecki opined that accountability for economic and social problems is needed.

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(a). Approve Minutes - Regular Meeting of May 21, 2019.
- 4(b). Accept Payable Register and Payroll Register.
 - (1) Accounts Payable Register No. 21 for period of May 1, 2019, through May 17, 2019, for a total of \$4,931,582.73 for check numbers 144453 through 144982, inclusive, ACH Transfer numbers 15214 through 15250, inclusive, Wire Transfer numbers 8343 through 8372, inclusive; and (2) Payroll Register No. 22 for the period of April 21, 2019, through May 4, 2019, in the amount of \$3,004,628.98, for electronic deposit transaction numbers 485384 through 486299, inclusive, and check numbers 605163 through 605182, inclusive; SUMMARY TOTAL: \$7,936,211.71.
- 4(c). Accept the Treasurer's Report for the month of April 2019.
- 4(d). Accept the Proof of Cash reconciliation and ACR133 report for the month of April 2019.
- 4(e). Adopt Ordinance No. 2605, an ordinance of the City Council of the City of Redding, amending Redding Municipal Code Title 6 (Business Taxes, Licenses and Regulations), Chapter 6.12 (Cannabis) by amending sections 6.12.180 (Cannabis Business Security) and Section 6.12.560 (Microbusinesses) in order to clarify the display of identification badges and to exempt from the competitive application process required of microbusiness applicants those applicants who have already qualified as cannabis retailers and those who will not operate a retail component as part of the microbusiness.
 - 4.1(c). Affirm a position supporting United States Senate Bill 923 (Feinstein) "Fighting Homelessness Through Services and Housing Act", which would allocate federal funding for grant programs to provide for local supportive services for homeless individuals and families; and affirm a position of opposition for California Senate Bill 542 (Stern) Workers Compensation which would create retroactive coverage provisions for post-traumatic stress diagnosis for public safety employees.
 - 4.5(a). Adopt Resolution No. 2019-046, a resolution of the City Council of the City of Redding, authorizing amendments to the Redding Electric Utility's (REU) "Use Policy for Allocated Compliance Instruments (Allowances) Associated with the Cap-and-Trade Program." Proposed changes are relative to the designation of REU's freely allocated Allowances and eligible expenditures from the monetization of those Allowances.
 - 4.6(a). Approve setting a Public Hearing on June 18, 2019, 6:00 p.m., in the City Council Chambers, 777 Cypress Avenue, Redding, California, regarding adjustments to the City of Redding's Park In-Lieu Fee.
 - 4.10(a). Adopt Resolution No. 2019-047, a resolution of the City Council of the City of Redding, approving and adopting the 81st Amendment to City Budget Resolution No. 2017-057 appropriating a fund transfer in the amount of \$1,669,600 from the General Fund Capital Projects Fund to the City of Redding General Fund. This transfer is associated with cash proceeds received for General Fund owned property and deposited in the City of Redding Capital Projects Fund.

Mary Machado, Executive Director of Shasta Voices, spoke in opposition.
 - 4.10(b). Approve setting a Public Hearing on June 18, 2019, 6:00 p.m., in the City Council Chambers, 777 Cypress Avenue, Redding, California, to consider adjustments to the City of Redding's Schedule of Fees and Service Charges.

- 4.11(a). Authorize the following actions relative to Bid Schedule No. 5020, Carr Fire Watershed Project: (1) rescind the award to Steelhead Constructors, Inc. and return the Bid Bond; and (2) authorize the City Manager to sign a withdrawal letter for Hazard Grant Mitigation program project HMGP No. 5189-5-3.
- 4.11(b). Authorize the following actions relative to Bid Schedule No. 5053 (Job No. 2313) Airport Road Improvement Project: (1) award to Tullis, Inc., in the amount of \$1,448,090; (2) approve an additional \$110,000 to cover the cost of administration and inspection fees; (3) approve \$150,000 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 \$50,000.
- 4.11(d). Adopt Resolution No. 2019-048, a resolution of the City Council of the City of Redding, nominating Josh Watkins, Water Utility Manager, as a member of the Association of California Water Agencies Region 2 Board of Directors.
- 4.15(a). Adopt Resolution No. 2019-049, a resolution of the City Council of the City of Redding, updating the City of Redding Master Employee Pay Schedule classification titles and pay rates/ranges to comply with the California Public Employees' Retirement System requirement that all information be consolidated in one master document. The Resolution confirms classification titles and pay rate/range changes that have been approved by the City Council at previous City Council meetings during open session.

A MOTION WAS MADE by Council Member Schreder, and seconded by Council Member Resner, that the forgoing items on the Consent Calendar be accepted, acknowledged, adopted, approved, and/or authorized as recommended.

The Vote:

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

NOES: Council Members - None

ABSTAIN: Council Members - None

ABSENT: Council Members - Dacquisto

Ordinance No. 2605 and Resolution Nos. 2019-046 through 2019-049 are on file in the Office of the City Clerk.

PUBLIC HEARING

- 6.1 Public Hearing Regarding Rezoning Application (RZ-2019-00537), initiated by the City of Redding, to consider an Ordinance Amending Redding Municipal Code (RMC) Title 18 (Zoning), Pertaining to Zoning Text Cleanups.

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

The hour of 6:00 p.m. having arrived, Mayor Winter opened the Public Hearing to regarding RZ-2019-00537 to consider an Ordinance amending RMC Title 18 (Zoning).

The Affidavit of Publication – Notice of Public Hearing is on file in the Office of the City Clerk.

Mayor Winter determined that no one present wished to speak to this item and closed the Public Hearing.

A MOTION WAS MADE by Council Member McElvain, and seconded by Council Member Schreder, to offer Ordinance No. 2606, an ordinance of the City Council of the City of Redding, amending the following, all relating to clean-up and updating of the Zoning Code, for first reading by title only, waive the full reading and authorize the City Attorney to prepare and the City Clerk to publish the summary ordinance:

1. RMC Title 18 (Zoning), Chapter 18.17 (Temporary Use Permits) by Amending Sections 18.17.020 (Temporary Uses Exempt From Permits) and 18.17.030 (Temporary Uses Requiring Permits);
2. Chapter 18.26 (Residential Density Bonus) by Amending Section 18.26.050 (Application Requirements);

3. Chapter 18.30 (Rural Lands District) by Amending Section 18.30.020 (Land Use Regulations);
4. Chapter 18.31 (Residential Districts: “RE” Residential Estate, “RS” Residential Single Family, and “RM” Residential Multiple Family) by Amending Section 18.31.020 (Land Use Regulations);
5. Chapter 18.32 (Office Districts: “LO” Limited Office and “GO” General Office) by Amending Section 18.32.020 (Land Use Regulations);
6. Chapter 18.33 (Commercial Districts: “NC” Neighborhood Commercial, “SC” Shopping Center, “RC” Regional Commercial, “GC” General Commercial, and “HC” Heavy Commercial) by Amending Section 18.33.020 (Land Use Regulations);
7. Chapter 18.34 (Industrial Districts: “GI” General Industry and “HI” Heavy Industry) by Amending Section 18.34.020 (Land Use Regulations);
8. Chapter 18.35 (“OS” Open Space District) by Amending Section 18.35.030 (Land Use Regulations);
9. Chapter 18.36 (“PF” Public Facilities District) by Amending Section 18.36.030 (Land Use Regulations);
10. Chapter 18.41 (Off-Street Parking and Loading) by Amending Section 18.41.040 (Off-Street Parking Spaces Required), Section 18.41.100 (Screening and Landscape), and Section 18.41.130 (Shopping Cart Bays);
11. Chapter 18.43 (Standards for Specific Land Uses) by Amending Section 18.43.080 (Drive-In and Drive-Through Facilities) and Section 18.43.140 (Accessory Dwelling Units);
12. Chapter 18.57 (“SP” Specific Plan Overlay District) by Amending Section 18.57.080 (Adopted Specific Plan/Relationship to Zoning); and
13. Chapter 18.61 (List of Terms and Definitions) by Amending Section 18.61.020 (Definitions).

The Vote:

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

NOES: Council Members - None

ABSTAIN: Council Members - None

ABSENT: Council Members - Dacquisto

City Attorney DeWalt read the title of Ordinance No. 2606.

Ordinance No. 2606 is on file in the Office of the City Clerk.

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

9.1(a). Resolution - City of Redding Biennial Budget.

City Manager Tippin highlighted the Report to the City Council (staff report), and presented a PowerPoint presentation, both incorporated herein by reference.

Public Works Director Chuck Auckland provided an overview of the Public Works Department 2019-21 budget and Electric Utility Director Dan Beans summarized the Electric Utility Department’s proposed Biennial Budget.

A discussion amongst the Council ensued.

A MOTION WAS MADE by Council Member McElvain, seconded by Council Member Resner, to adopt Resolution No. 2019-050, a resolution of the City Council of the City of Redding, approving and adopting the City of Redding Biennial Budget for Fiscal Years ending June 30, 2020, and June 30, 2021.

The Vote:

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

NOES: Council Members - None

ABSTAIN: Council Members - None

ABSENT: Council Members - Dacquisto

Resolution No. 2019-050 is on file in the Office of the City Clerk.

9.1(b). Consideration of the Performance Goals and Objectives for the City Manager.

City Manager Tippin highlighted the Report to the City Council (staff report), incorporated herein by reference.

A MOTION WAS MADE by Council Member McElvain, and seconded by Council Member Resner, to approve the City Manager's Goals and Objectives for the period of the Biennial Budget ending Fiscal Year 2020-21; include the City Manager's Goals and Objectives in the Biennial Budget document; and directed the City Manager to add a goal regarding outreach to local youth.

The Vote:

AYES: Council Members - McElvain, Resner, Schreder, and Winter
 NOES: Council Members - None
 ABSTAIN: Council Members - None
 ABSENT: Council Members - Dacquisto

9.15(b). Resolution – Successor Memorandum of Understanding with International Association of Fire Fighters (IAFF) – Local Union 1934.

Assistant City Manager DeMaagd summarized the Report to the City Council (staff report), incorporated herein by reference.

A discussion amongst the Council ensued.

A MOTION WAS MADE by Council Member Schreder, seconded by Council Member McElvain, to adopt Resolution No. 2019-051, a resolution of the City Council of the City of Redding, approving a successor Memorandum of Understanding with IAFF, Local Union 1934, for the term ending December 31, 2022.

The Vote:

AYES: Council Members - McElvain, Resner, Schreder, and Winter
 NOES: Council Members - None
 ABSTAIN: Council Members - None
 ABSENT: Council Members - Dacquisto

Resolution No. 2019-051 is on file in the Office of the City Clerk.

9.15(c). Ordinance No. 2604 - uncodified ordinance of the City of Redding authorizing an amendment to the contract with California Public Employees' Retirement System.

Assistant City Manager DeMaagd summarized the Report to the City Council (staff report), incorporated herein by reference.

A discussion amongst the Council ensued.

A MOTION WAS MADE by Council Member Resner, seconded by Council Member Schreder, to adopt Ordinance No. 2604, an uncodified ordinance of the City Council of the City of Redding, authorizing an amendment to the contract between the City Council of the City of Redding and CalPERS as allowed in Section 20516 of the Public Employees' Retirement Law (Employees Sharing Additional Cost) for Redding Independent Employees Organization – Clerical, Technical and Professional Unit and Supervisory/Confidential Unit and Redding Police Officers Association - Miscellaneous covered employees.

The Vote:

AYES: Council Members - McElvain, Resner, Schreder, and Winter
 NOES: Council Members - None
 ABSTAIN: Council Members - None
 ABSENT: Council Members - Dacquisto

Ordinance No. 2604 is on file in the Office of the City Clerk.

City Clerk's Note: The staff report and agenda item inadvertently listed the Redding Independent Employees Organization – *Clerical*, Technical and Professional Unit as the Redding Independent Employees Organization – *Confidential*, Technical and Professional Unit. The above minutes contains the correct name of the organization.

CLOSED SESSION

At the hour of 8:00 p.m., Mayor Winter announced that the Council would adjourn to Closed Session.

At the hour of 8:49 p.m., Mayor Winter reconvened 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 Organizations:
1. International Brotherhood of Electrical Workers AFL-CIO-Electric Employees
 2. International Brotherhood of Electrical Workers AFL-CIO-Maintenance Employees
 3. United Public Employees of California – Redding Technical Unit

Pursuant to Government Code section 54957.1(a), the City Council took no reportable action on this item.

ADJOURNMENT

There being no further business, Mayor Winter declared the meeting adjourned at the hour of 8:50 p.m.

APPROVED:

Julie Winter, Mayor

ATTEST:

Pamela Mize, City Clerk