



**CITY OF REDDING**

777 CYPRESS AVENUE, REDDING, CA 96001

P.O. Box 496071, REDDING, CA 96049-6071

If anyone wishes to address the City Council on any item considered at this meeting before or during Council's consideration of that item, please fill out a blue Speaker Request Form, located in the lighted alcoves at the back of the Council Chambers, and submit it to the City Clerk. The City Council will allocate up to a maximum of three minutes per speaker for each agenda item. Staff reports are available on-line at the City's web site at [www.cityofredding.org](http://www.cityofredding.org) or in the Public View binder located on the podium at the north side of the Chambers.

**PLEASE SILENCE YOUR CELL PHONES. THANK YOU.**

**Agenda**

Regular Meeting  
Redding City Council  
Council Chambers (Doors open 30 minutes prior)  
777 Cypress Avenue  
Redding, CA

May 7, 2019  
6:00 PM

**1. CALL TO ORDER - MAYOR JULIE WINTER**

*A. Pledge of Allegiance*

*B. Invocation - Debbie Ivey, Redding Police and Fire Department's Chaplain*

*C. Roll Call*

*D. Introduction of City Council meeting participants*

**2. PRESENTATIONS**

- 2A. Mayor's Proclamation declaring May 2019, as *Community Action Agency Month* in the City of Redding.
- 2B. Mayor's Proclamation declaring May 2019 as *Shasta Bike Month* in the City of Redding.
- 2C. Presentation by Debra Lucero, Executive Director for the Shasta County Arts Council, regarding its receipt of four Western Access Video Excellence (WAVE) awards selected from over 100 finalists statewide; and providing an overview of the Shasta County Arts Council and Redding Cultural Districts' past and present activities.

### 3. PUBLIC COMMENT - for non-agendized matters within the city's jurisdiction.

#### PURSUANT TO THE BROWN ACT, CITY COUNCIL CANNOT TAKE ACTION ON PUBLIC COMMENT ITEMS

The City Council will allocate up to a maximum of three minutes per speaker for 30 minutes total, at the beginning of the meeting for Public Comment for non-agendized matters within the City's jurisdiction. The Mayor will determine the order of the speakers. If 30 minutes is not adequate to accommodate all of the individuals who have submitted a Speaker Request Form to the City Clerk, the Council will trail this item to the end of the open session agenda. The remaining speakers will address the City Council at that time.

### 4. CONSENT CALENDAR

The Consent Calendar contains items considered routine and/or which have been individually scrutinized by City Council Members and are anticipated to require no further deliberation. If a member of the public wishes to address an item on the Consent Calendar, please fill out a Speaker Request Form and submit it to the City Clerk before the Consent Calendar is considered. It shall be the prerogative of any Council Member, before the Consent Calendar is acted upon, to: (1) comment on an item; (2) respond to any public comment on an item; (3) request the record reflect an abstention or nay vote on an item; or (4) remove an item and place it on the Regular portion of the agenda for delivery of a staff report and/or an extended discussion or deliberation.

- 4(a). Approve Minutes - Regular Meeting of January 15, 2019; Special Meeting of January 31, 2019; Regular Meeting of February 5, 2019; Regular Meeting of February 19, 2019; Special Meeting of February 20, 2019; Special Meeting of February 28, 2019; Regular Meeting of March 5, 2019; Special Meeting of March 7, 2019; Regular Meeting of April 2, 2019; and Regular Meeting of April 16, 2019.
- 4(b). Accept Accounts Payable Register No. 19 and Payroll Register No. 20.
- 4(c). Accept the Treasurer's Report for the month of March 2019.
- 4(d). Accept the Proof of Cash reconciliation and ACR133 report for the month of March 2019.
- 4.5(a). Adopt **Resolution** approving the 75<sup>th</sup> Amendment to City Budget Resolution No. 2017-057 appropriating funds in the amount of \$2,920,000, relative to expenditures of the 2019 snow storm.
- 4.5(b). Accept Bid Schedule No. 4853 for On-Call Erosion Control Services at various locations in the City of Redding awarded to McEntire Landscaping, Inc., as satisfactorily complete, with a final cost of \$5,100.
- 4.6(a). Approve the Restated and Amended License Agreement (C-3826) with the Shasta Growers Association to reflect: (1) the updated site map; (2) adjustments to use permit; and (3) to authorize the City Manager, or designee, to execute this agreement and any future amendments.

- 4.6(c). Approve the Funding (C-2561) and Lease (C-2072) Agreements for the Shasta County Arts Council for the period July 1, 2019, through June 30, 2023; and authorize the Mayor to execute both Agreements.
- 4.7(a). Approve extension of the banking services contract with U.S. Bank (C-4622), and secured transportation services contracts with Garda Logistics (C-6176) for one year; and authorize the City Manager, or designee, to approve the remaining two one-year extensions if deemed appropriate.
- 4.10(a). Adopt **Resolution** amending the Employment and Benefit Policies for Unrepresented Employees to adopt the Federal Government Services Administration travel reimbursement rates effective July 1, 2019.
- 4.11(a). Authorize the following actions relative to Bid Schedule No. 5024 (Job No. 2626) Churn Creek Road I-5 North Bound Ramp Project:
- (1) Award to Steve Manning Construction, in the amount of \$3,156,540;
  - (2) Approve \$315,000 to provide construction contingency funding;
  - (3) Approve \$42,000 for staff contract administration services; and
  - (4) Adopt **Resolution** approving the 74<sup>th</sup> Amendment to City Budget Resolution No. 2017-57 appropriating \$882,110 for the Churn Creek Road I-5 North Bound Ramp project.
- 4.11(b). Authorize the following actions relative to Bid Schedule No. 5040 (Job No. 2499) Arroyo Manor Sewer Project:
- (1) Award to Site Work Solutions in the amount of \$264,645.64;
  - (2) Approve an additional \$45,000 to cover the cost of administration and inspection fees; and \$105,000 for project development costs;
  - (3) Approve \$28,000 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 \$15,000.
- 4.11(c). Approve sole source acquisition of all City of Redding water system meters to Badger Meter and Itron Encoder Receiver Transmitters.
- 4.11(d). Authorize the following actions related to the Eastside Road Bridge Replacement Project:
- (1) Approve the Contract of Acquisition acquiring a 1,611-square-foot slope easement for \$3,100 located at 6045 Eastside Road (Assessor's Parcel Number 050-270-001); and
  - (2) Authorize the Mayor to execute all legal documents necessary to complete the proposed easement acquisition.
- 4.11(e). Adopt **Resolution** summarily vacating a portion of Waverly Avenue, East Waverly Avenue and a drainage canal easement and reserving a five-foot-wide Public Service Easement.

- 4.11(f). Approve the Fifth Amendment to Aircraft Storage Hangar Agreement (C-2216) and Sixth Amendment to Fixed Base Operation Hangar and Aircraft Parking Apron Agreement (C-2643) with Benton Air Center at Benton Airpark; and authorize the Mayor to execute the Agreements.
- 4.15(c). Adopt **Resolution** regarding a meal and lodging stipend for the classification of Police Recruit Officer in the amount of \$1,800 per month.

**RECOMMENDATION: ACCEPT, ACKNOWLEDGE, ADOPT, APPROVE, AND/OR AUTHORIZE ALL ITEMS ON THE CONSENT CALENDAR.**

## 6. PUBLIC HEARINGS, PETITIONS, AND PROTESTS

A court challenge to action taken by the City Council on any project or decision may be limited to only those issues raised during the public hearing or in written correspondence delivered to the City Council during, or prior to, the public hearing.

- 6.1. Public Hearing Regarding Site Development Permit Application SDP-2019-00027, Parcel Map Application PM-2019-00025, Rezoning Application RZ-2019-00026, and General Plan Amendment Application GPA-2019-00024, by California Gold Development, requesting approval to construct a 9,249-square-foot Les Schwab Tire Store on property located at 4601 Churn Creek Road, and to subdivide the property into two lots. The project also includes a request to rezone the Zoning Map from "LO" Limited Office District to "SC" Shopping Center District and a request to change the General Plan designation from "Limited Office" to "Shopping Center."

### **Recommendation:**

Conduct a public hearing and, upon conclusion:

- (1) Adopt the Mitigated Declaration for the project; approve General Plan Amendment Application GPA-2019-00024; and adopt a **Resolution** amending the General Plan designation from "Limited Office" to "Shopping Center";
- (2) Approve Rezoning Application RZ-2019-00026; and offer an **Ordinance** amending the Zoning Map from "LO" Limited Office District to "SC" Shopping Center District and amending Title 18 of the Redding Municipal Code (Zoning Map of the City of Redding) for first reading by title only, waive the full reading, and authorize the City Attorney to prepare and the City Clerk to publish the Ordinance in summary; and
- (3) Approve Site Development Permit Application SDP-2019-00027 and Parcel Map Application PM-2019-00025 to construct a 9,249-square-foot Les Schwab Tire Store on property located at 4601 Churn Creek Road and to subdivide the property into two lots.

6.2. A Public Hearing Notice was published regarding General Plan Amendment Application GPA-2019-00360 and Rezoning Application RZ-2019-00361, initiated by the City of Redding, to execute the General Plan Annual Cleanup, including properties located at 1042, 1050, 1066, 1078, and 1094 West Street and 4710, 4900 and 4950 Shasta View Drive. **At the request of the Development Services Department, this item has been withdrawn from the agenda. If the referenced applications are considered in the future, a new Public Hearing Notice will be published and the item will be placed on an agenda at that time.**

6.3. A Public Hearing Notice was published regarding General Plan Amendment Application GPA-2019-00495 and Zoning Application RZ-2019-00496, initiated by the City of Redding, requesting a General Plan Amendment and Rezoning for properties addressed as 950 Lake Boulevard and 971 and 991 North Market Street. **At the request of the Development Services Department, this item has been withdrawn from the agenda. If the referenced applications are considered in the future, a new Public Hearing Notice will be published and the item will be placed on an agenda at that time.**

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

### City Manager

9.1(a). Report Regarding Surplus Properties.

#### **Recommendation:**

Accept report regarding surplus properties and provide direction to staff as necessary.

9.1(b). Lowden Lane Senior Apartments Impact Fee Deferral.

#### **Recommendation:**

Approve the following actions: (1) approve the Letter of Conditional Commitment (Letter) to the Central California Housing Corporation (CCHC) to assist with the development of the Lowden Lane Senior Apartment complex. The Letter will set forth the terms and conditions to allow for a Development Impact Fee Deferral for the project in an amount not-to-exceed \$300,000; (2) authorize staff to draft an agreement between the City of Redding's Housing Division with CCHC for a residual receipts loan and affordability covenants in exchange for the Housing Division assuming the fee deferral on behalf of CCHC; and (3) authorize the City Manager, or designee, to execute all documents necessary to complete the Commitment.

Electric Utility

9.5(c). Wildfire Prevention and Improved Response Program.

**Recommendation:**

Approve the Wildfire Prevention and Improved Response Services Program as part of the upcoming Redding Electric Utility Wildfire Mitigation Plan being developed in response to Senate Bill 901; and authorize the City Manager to execute a Memorandum of Understanding between participating departments to memorialize the details.

Personnel

9.15(a). Resolution of Intention and Introduction of Uncodified Ordinance Amending the City of Redding (City) Contract with the California Public Employees' Retirement System (CalPERS) to Allow the Redding Independent Employees' Organization (RIEO)–Clerical, Technical and Professional Unit (CTP) and Supervisory/Confidential (SUP/CONF) Unit and the Redding Peace Officers' Association - Miscellaneous (RPOA Misc.) CalPERS to Share Additional Costs of the Retirement Benefit  
[C-110-100/P-100-050-190/P-100-230]

**Recommendation:**

Adopt **Resolution** of Intention; offer an uncodified **Ordinance** for first reading by title only and waive the full reading, giving notice of the City's intent to amend the contract between the City and CalPERS as allowed in Section 20516 of the Public Employees' Retirement Law (Employees Sharing Additional Cost) for RIEO-CTP, RIEO SUP/CONF and RPOA-Misc. covered employees.

9.15(b). Resolution Regarding City Attorney Salary Increase.

**Recommendation:**

Adopt **Resolution** adjusting the annual salary of the City Attorney by two and one-half (2.5) percent based on the result of a performance review. The proposed change would be effective May 5, 2019.

**11. COUNCIL TRAVEL REPORT(S)**

City Council Member attendance at conference/meetings reimbursed at City expense.  
{Requirement of Assembly Bill 1234}  
[A-050-060]

**Information Only**

## 12. SUGGESTIONS FROM COUNCIL MEMBERS RELATIVE TO POTENTIAL TOPICS FOR FUTURE CITY COUNCIL MEETINGS

### 13. CLOSED SESSION

The City Council will recess to Closed Session to discuss the following item(s). At the conclusion of the Closed Session, Open Session will reconvene and reportable action, if any, will be announced.

- 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) Local 1934 of International Association of Fire Fighters
  - (4) United Public Employees of California – Redding Technical Unit

### 14. ADJOURNMENT

Pursuant to the Brown Act, non-confidential materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for inspection during normal business hours at the Office of the City Clerk, 3<sup>rd</sup> Floor, City Hall, 777 Cypress Avenue, Redding, California.

In compliance with Title II of the Americans with Disabilities Act, the City of Redding will make available to persons with disabilities modifications or accommodations including auxiliary aids or services necessary to participate in public meetings. A person needing assistance should contact the Redding City Clerk by telephone at (530) 225-4447 or in person, or by mail at 777 Cypress Avenue, 3<sup>rd</sup> Floor, Redding, California 96001 at least three (3) working days in advance.

The City of Redding will ensure that no person shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination under any of its projects, activities, services, or business opportunities on the basis of race, color, national origin, age, sex, or disability, as afforded by Title VI of the Civil Rights Act of 1964 and related statutes as amended. All persons, regardless of their citizenship status, are covered under this regulation. Questions, complaints, or requests for accommodations or additional information may be forwarded to the ADA & Title VI Coordinator at 777 Cypress Avenue, Attn: Personnel Dept., Redding, California 96001, Phone (530) 225-4065.

City Council Meetings are televised on the Redding Community Access Channel 181, on Thursday at 12:30 p.m. during the week in which the meeting is held. Video of the City Council meetings can also be viewed on the City's web site at <http://www.cityofredding.org/>. Click on the *Meetings and Agendas icon*, click *Video* on the line of the desired meeting date.