



CITY OF REDDING

777 CYPRESS AVENUE, REDDING, CA 96001

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

REVISED AGENDA – UPDATED 05/16/2020 AT 1:30 P.M.

ADDED ATTACHMENT TO ITEM NO. 6.1 PUBLIC HEARING ENTITLED “Costco Redding - Responses to FEIR Comments 051120 (Final) added 5/16/2020 to staff report (available online)”

Agenda

Regular Meeting
Redding City Council
Council Chambers
777 Cypress Avenue
Redding, CA

May 19, 2020

6:00 PM

Pursuant to Governor Newsom’s Executive Order Nos. N-25-20 and N-29-20, and guidance from the California Department of Public Health, regarding gatherings and social distancing:

1. Members of the City of Redding City Council and staff may participate in this meeting via teleconferencing;
2. The Council Chambers will be closed to the public; and
3. Remote public participation is available.

During this difficult time, the City of Redding City Council is working to provide a safe environment for our citizens and staff by incorporating inventive ways for concerned citizens to continue to participate in the business of the City.

Agendas and Staff reports are available on-line at the City’s website at www.cityofredding.org

Options to view the Meeting:

Internet Live-Streaming: Open the City’s webpage at www.cityofredding.org; Click on Meetings and Agendas; find the date of the current meeting; when the filming of the meeting begins, the word “video” will appear on the far right side of the date line; Click “video” to view the meeting. You may also access the webpage through the following link: <http://reddingcityca.iqm2.com/Citizens/default.aspx>

Television Live-Streaming: The City Council meeting will be televised live on Shasta Community Access Channels via Charter/Spectrum Cable channel 181.

Options to submit Public Comments:

Public Comments may be submitted by regular mail or email.

Citizens are strongly encouraged to submit Public Comments, whether regular mail or email, as early as possible to allow time to forward the comments to the Council Members and for them to have adequate time to read the comments.

All Public Comments must include the Agenda Item Number (example: 9.11(b)) or a description of the Item (example: New park on Z Street).

Regular Mail: mail Public Comments to: City of Redding, Office of the City Clerk, PO Box 496071, Redding, CA, 96049-6071. Please mail early enough for your letter to be received before the meeting.

Email your Public Comments to: publiccomments@cityofredding.org

Emails received by the City Clerk any time before 2:00 p.m. on the day of the Council meeting will be electronically forwarded to the City Council Members as they are received.

Emails will continue to be received after 2:00 p.m. and during the Council meeting until the Mayor announces that the time to submit emails for this Agenda Item has closed. These emails will be electronically forwarded to the Council Members and the meeting will be recessed to allow the Council Members time to read the comments.

Comment Online: Comments may be submitted on the City’s website: www.cityofredding.org/publiccomments until the Mayor closes the Public Comment period. Each member of the public can submit one public comment per agenda item. Emails received after 2:00 p.m. will be posted on the website at the address noted above.

Voice Mail Public Comment: To leave a verbal comment call 530-339-7305, Ext. 5002. Follow the prompts to access the item you wish to comment on. You will have three (3) minutes to leave your comment.

**For Agenda items: the voice mail box will open at 4:00 p.m. on the Thursday prior to the Tuesday City Council meeting and will close at 3:00 p.m. on the day of the meeting.

**For Public Hearings: the voice mail box (530-339-7305, Ext. 5002) will open at 4:00 p.m. on the day the notice is published in the newspaper and will remain open until 3:00 p.m. on the day of the Public Hearing.

1. CALL TO ORDER - MAYOR ADAM MCELVAIN

A. Roll Call

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 – Please see **Options to Submit Public Comments** above.

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 see **Options to Submit Public Comment** above. 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 April 21, 2020; and Special Meeting – Closed Session of May 5, 2020.
- 4.1(a). Accept report and make a determination by a four-fifths (4/5ths) affirmative vote that conditions of local emergency continue to exist within the City of Redding, under Public Contract Code section 22050(c)(1) related to the Coronavirus (COVID-19).
- 4.1(b). Adopt **Resolution** approving and adopting the 37th Amendment to the City Budget Resolution No. 2019-050 appropriating \$100,000 from General Fund Reserves to fund approximately one-half of the Community Prosecutor Program (Program); and Authorize the City Manager to negotiate and execute a Memorandum of Understanding with the County of Shasta for the Program.
- 4.1(c). Authorize the following relative to former City-owned right of way property located on Bechelli Lane in Section 17, Township 31 North, Range 4 West (a portion of Assessor’s Parcel No. 070-180-034) (Property):
- (1) Adopt **Resolution** declaring the property as exempt surplus property, subject to the retention of any existing easements for public service utilities;
 - (2) Authorize the City Manager, or designee, to negotiate the terms of the sale and execute all documents associated with the closing of the sale and the transfer of title to the buyer.; and
 - (3) Approval of this item is contingent upon approval of item no. 4.11(j).
- 4.5(a). Authorize the City Manager, or designee, to execute the Participating Electric Distribution Utility Joinder to the Clean Fuel Reward Governance Agreement related to incentivizing future electric vehicle adoption.
- 4.5(b). Authorize the following actions relative to Request for Proposals No. 5100, for Portfolio Modeling and Analytical Services to the City of Redding:
- (1) Award to Ascend Analytics, LLC for \$818,896.31 for the initial three-year term ending June 30, 2023;
 - (2) Approve an additional \$22,000 for required software licenses during the initial three-year term;
 - (3) Authorize the City Manager, or designee, to approve future increases in the software license and consulting services costs up to 20 percent of the total contract amount (\$162,279 during initial three-year term) to allow for unforeseen modeling needs due to changing regulations, market changes, or other situations not considered in the initial contract; and
 - (4) Authorize the City Manager, or designee, to execute the contract and extensions for up to six (6) additional years after the initial three-year term.

- 4.6(a). Authorize the City Manager, or designee, to approve an Agreement for Construction and Grant of Permanent Easement, South Cypress Side Channel Project (Agreement) for the purposes of allowing the Bureau of Reclamation to create a side channel through the City-owned gravel ponds in the Henderson Open Space Area to offer safe rearing and spawning opportunities for endangered salmon in the Sacramento River and to fund the construction of two pedestrian bridges to span the channel.
- 4.6(b). Authorize the City Manager to negotiate and execute a Lease Agreement with Compost RDG for a portion of City-owned property located at 1550 Riverside Drive, Assessor's Parcel No. (APN) 101-490-011, known as the Diestelhorst Pasture, in the amount of \$50 annually during the five-year term of June 1, 2020, through May 31, 2025, for the purpose of grazing and small-scale composting.
- 4.11(a). Adopt **Resolution:** (1) rescinding Resolution Nos. 86-236, 88-434, and 91-409 all related to parking permit areas; (2) updating the Parking Permit Program; and (3) providing for the issuance of permits for parking on streets designated as on-street parking areas.
- 4.11(b). Accept Bid Schedule No. 5085 (Job No. 9616), Downtown Tree Planting Project, awarded to MR Construction, Inc., as satisfactorily complete, with a final project cost of \$178,560.
- 4.11(c). Approve Consultant Construction Services Agreement with Rexel USA, Inc. d/b/a GexPro in the amount of \$122,818 for electrical preventative maintenance, testing and Programmable Logic Controller (PLC) upgrades at the Stillwater Wastewater Treatment Plant.
- 4.11(d). Accept Bid Schedule No. 5002 (Job No. 2607), Benton Tract Sewer Lining Project, awarded to Insituform Technologies, as satisfactorily complete, with a final project cost of \$1,792,629.31.
- 4.11(e). Authorize the following actions relative to Bid Schedule No. 5119, Card Lock Fuel Purchases:
- (1) Reject the apparent low bid by Cross Petroleum and award to Shasta Siskiyou Transport (SST Oil) as the best overall value to the City of Redding for the period of June 1, 2020, to May 31, 2022; and
 - (2) Authorize the Purchasing Officer to extend the contract annually, if mutually agreeable, through May 31, 2025.
- 4.11(f). Accept Bid Schedule No. 5056 (Job No. 3650-43), Carr Fire Road Damage Project (63493-C), awarded to Iron Mountain General Engineering, Inc., as satisfactorily complete, with a final cost of \$205,843.55.
- 4.11(g). Accept Bid Schedule No. 5096 (Job No. 3650-74), Carr Fire Fence Damage Project (63488-E), awarded to Jefferson State Highways, Inc., as satisfactorily complete, with a final cost of \$37,204.26.

- 4.11(h). Accept Bid Schedule No. 5024 (Job No. 2626), Churn Creek Road I-5 North Bound Ramp Project, awarded to Steve Manning Construction, as satisfactorily complete, with a final cost of \$3,959,187.88.
- 4.11(i). Authorize staff to apply for the Federal Aviation Administration Coronavirus Aid, Relief, and Economic Security (CARES) Act Grants for the Redding Municipal Airport and Benton Airpark; and authorize the City Manager, or designee, to execute all documents necessary to apply for the grant, appropriate funds should the grant be awarded, and execute any agreements necessary.
- 4.11(j). Adopt **Resolution** summarily vacating a portion of Bechelli Lane located in Section 17, Township 31 North, Range 4 West (portion of Assessor's Parcel No. 070-180-034) (Abandonment Application A-2020-00620), pursuant to California Streets and Highways Code Section 8334.
- 4.15(b). Accept report regarding the City of Redding's Volunteer Program for Calendar Year 2019.

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. Please see **Options to Submit Public Comments** above.

Development Services

- 6.1. Public Hearing to consider Ordinance and Resolutions (2) relating to the River Crossing Marketplace Final Environmental Impact Report, Specific Plan (SP-2017-00082), General Plan Amendment Application (GPA-2017-00067), and Rezoning Application (RZ-2017-00063), by Costco Wholesale, to develop 25 acres of property, located at the northwest quadrant of the South Bonnyview Road/Interstate 5 interchange.

Recommendation:

Conduct a Public Hearing and, upon conclusion:

- (1) Adopt **Resolution**: (a) certifying the Final Environmental Impact Report (FEIR); and (b) approving and adopting the Findings of Fact, the Statement of Overriding Considerations, and the Mitigation and Monitoring Program;
- (2) Adopt **Resolution** approving General Plan Amendment Application (GPA-2017-00067) and finding that the action is consistent with the General Plan; and
- (3) Offer **Ordinance** approving Rezoning Application (RZ-2017-00063) and Specific Plan Application (SP-2017-00082), for the first reading by title only, waive the first reading, and authorize the City Attorney to prepare and the City Clerk to publish a summary ordinance.

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

City Manager

9.1(d). Oral update regarding the Shasta County Roadmap to Recovery and other Coronavirus (Covid-19) related items.

Recommendation:

Informational item only.

Electric Utility

9.5(c). Consider Redding Electric Utility's Quarterly Financial Report and Industry Activities Update.

Recommendation:

Accept Redding Electric Utility's Fiscal Year 2019-20 Third Quarter Financial Report and Industry Activities Update.

Finance

9.10(a). Consider General Fund Quarterly Financial Report for the quarter ended March 2020.

Recommendation:

Accept the General Fund Quarterly Financial Report for the quarter ended March 31, 2020.

Personnel

9.15(a). Consider adoption of Resolution of Intention and Introduction of Uncodified Ordinance Amending the City of Redding's (City) Contract with California Public Employees' Retirement System (CalPERS) to Allow Unrepresented Public Safety Management Employees to Share Additional Costs of the Retirement Benefit

Recommendation:

Adopt **Resolution** of Intention; and introduce 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 with the CalPERS as allowed in Section 20516 of the Public Employees' Retirement Law (Employees Sharing Additional Cost) for Unrepresented Public Safety Management Employees.

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. 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 by appointment (530) 225-4447 at the Office of the City Clerk, 3rd 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, 3rd 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.