



**CITY OF REDDING**

777 CYPRESS AVENUE, REDDING, CA 96001

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

**REVISED ACTION AGENDA 03/19/19 9:00 a.m.  
REGARDING ITEM 13B – listed wrong agenda item previously.**

**Redding City Council Regular Meeting  
February 5, 2019  
Action Agenda**

**2. PRESENTATIONS**

- 2A. Presentation of City of Redding Appreciation Clock to Barbara Mena-Ghidinelli for her service on the Community Development Advisory Committee from December 1, 2012, through November 30, 2018.  
[B-080-600-100]

**Informational item only.**

- 2B. Presentation by Murray Blake, Shasta County Advisory Council Member, providing an update on past and present activities of the Planning and Service Area 2 Area Agency on Aging (PSA 2).  
[A-050-060]

**Mr. Blake was not present.**

- 2C. Presentation by Mark Storrey, Chief Executive Officer of the Haven Humane Society, providing an update regarding its past and present activities.  
[A-050-060]

**Informational item only.**

- 2D. Presentation of Mayor's Certificate of Recognition to the Senior Citizens of Shasta County, in honor of all their efforts to secure funding for new flooring at the Senior Citizen Hall in Redding due to damage from a fire that occurred in May 2018.  
[C-070-100/A-050-060]

**Informational item only.**

**4. CONSENT CALENDAR**

- 4(c). Accept the Treasurer's Report for the month of December 2018.  
[A-050-100-600]
- 4(d). Accept the Proof of Cash reconciliation and ACR133 report for the month of December 2018.  
[F-205-095-650]

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 due to the Carr Fire.

[P-150-050-100/P-150-050-200/W-030-125]

4.11(a).Accept Bid Schedule No. 4969 (Job No. 9259), Benton Landfill Closure Cap Maintenance Project, awarded to Eddie Axner Construction Inc., as satisfactorily complete, with a final project cost of \$406,385.

[B-050-020/S-020-300]

4.11(c).Approve Agreement with the Shasta-Cascade Wonderland Association to provide \$250,000 to market and advertise the United Express/SkyWest Airlines air service between Redding Municipal Airport and San Francisco International Airport; and Authorize the City Manager or designee to execute the agreement and any amendments or extensions.

[A-090-100]

4.12(a).**MOVED TO REGULAR CALENDAR ITEM 9.12(a) AT COUNCIL MEMBER DACQUISTO'S REQUEST.**

4.12(b).Approve the extension of the appointment term for Mimi Moseley from November 30, 2020, to November 30, 2021, to the Community Development Advisory Committee.

[B-080-600-100]

**ACTION: All items on the Consent Calendar were either accepted, acknowledged, adopted, approved, and/or authorized.**

## **5. APPOINTMENTS**

5.1 City Council Liaison Assignments for Calendar Year 2019.

[B-080-650/A-050-060]

**ACTION: The City Council accepted the report as information only.**

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

9.1(b) Appointment of Allyn Van Hooser as Director of Finance for the City of Redding.

[P-150-070/A-050-080]

**ACTION: The City Council appointed Allyn Van Hooser as the Director of Finance effective February 10, 2019; and adopted Resolution 2019-005 to amend the Executive Management pay for Performance Salary Plan increasing the top of the monthly salary range of the Director of Finance classification by five percent, from \$10,775 per month to \$11,314 per month.**

9.4(a) Annual Report by Shasta Cascade Wonderland Association on Tourism Activity.  
[A-050-020]

**ACTION: The City Council accepted the Annual Report by the Shasta Cascade Wonderland Association and an accompanying presentation from Laurie Baker, General Manager, relating to the operation of the Redding Convention and Visitors Bureau under a Service Agreement (C-5348) with the City of Redding.**

9.6(a) Resolution for FEMA Flood Claim Funding.  
[B-130-070/P-050/F-200-090-300/P-150]

**ACTION: The City Council adopted Resolution 2019-006 approving the 65th Amendment to City Budget Resolution No. 2017-57 appropriating \$1,707,006 for design, engineering, permitting, and construction work for three authorized Federal Emergency Management Agency project worksheets for repairs to trails and parks damaged by flooding.**

9.12(a).**MOVED FROM CONSENT CALENDAR ITEM 4.12(a) AT COUNCIL MEMBER DACQUISTO'S REQUEST.** Request for Proposal No. 5010, Lease for General Use Multi-function Digital Photocopy Machines, to Ray Morgan Company.  
[B-050-100/A-050-055]

**ACTION: The City Council awarded Request for Proposal No. 5010, for Lease of General Multi-function Digital Photocopy Machines, to Carrel's Office Solutions and authorized the Mayor to execute the five-year lease agreement.**

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

City Council Member attendance at conference/meetings reimbursed at City expense.  
{Requirement of Assembly Bill 1234}

**Council Members Dacquisto and Resner attended the New Mayors & Council Members Academy presented by the League of California Cities held in Sacramento from January 16, 2019 through January 18, 2019.**

**Council Member Schreder attended the Northern California Power Agency (NCPA) Strategic Planning Issues Conference in Sacramento on January 16, 2019, and Capital Day for NCPA on February 4, 2019, in Sacramento.**

## **12. POTENTIAL TOPICS FOR FUTURE CITY COUNCIL MEETINGS**

[C-070/M-020]

**At Vice Mayor McElvain's suggestion, a consensus of the Council directed staff to: (1) research the possibility of allowing beekeepers to use City open space areas to house bees for a fee; and (2) explore the feasibility of allowing hemp nurseries in the City.**

**13. CLOSED SESSION**

The City Council recessed to **Closed Session** to discuss the following item(s):

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

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

13B. Closed Session pursuant to California Government Code Section 54956.8:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of Litigation

Two (2) cases

[L-100]

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

**14. ADJOURNMENT**