



CITY OF REDDING

777 CYPRESS AVENUE, REDDING, CA 96001

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

Redding City Council Regular Meeting October 15, 2019 Action Agenda

2. PRESENTATION

- 2A. Mayor's Proclamation presented to One Safe Place declaring October 2019 as *Domestic Violence Awareness Month* in the City of Redding.

Informational item only.

- 2B. Presentation of Service Recognition Awards to City of Redding Employees.

Informational item only.

4. CONSENT CALENDAR

- 4(a). Approve Minutes – Special Meeting of September 11, 2019; Regular Meeting of September 17, 2019; Special Meeting of September 30, 2019 – Closed Session; and Special Meeting of September 30, 2019.

- 4.4(a). Authorize the Mayor to execute the First Amendment to Consulting and Professional Services Contract (C-7611) with SHN Consulting for an amount not to exceed \$297,305 for completion of the Dignity Health North State Pavilion Project Environmental Impact Report.

- 4.4(c). Adopt **Resolution No. 2019-104** rescinding Resolution No. 2017-128 and authorizing Affordable Housing and Sustainable Communities Program funds.

- 4.6(a). Authorize the City Manager, or designee, to enter into a License Agreement with the Redding Tennis Club for the use of the tennis courts at South City Park.

- 4.11(a). Approve Second Amendment to the Consulting and Professional Services Agreement (C-7674) with West Yost Associates in the amount of \$59,000, bringing the total contract amount to \$184,000.

- 4.11(b). Accept Bid Schedule No. 5040 (Job No. 2499), Arroyo Manor Sewer Project, awarded to Site Work Solutions, as satisfactorily complete, with a final cost of \$411,466.34.

- 4.11(c). Accept Bid Schedule No. 4987 (Job No. 2600), Hallmark Sewer Improvement Project, awarded to Eddie Axner Construction, Inc., of Redding, California, as satisfactorily complete, with a final cost of \$1,072,912.68.

- 4.11(d).Accept Bid Schedule No. 5047, Carr Fire Damaged Culverts Citywide Project (64263-C), awarded to Iron Mountain General Engineering, Inc., as satisfactorily complete, with a final cost of \$151,775.
- 4.11(e).Authorize the purchase of a Caterpillar 600 kilowatt standby generator for emergency capabilities at the Churn Creek Lift Station.
- 4.11(f).Authorize the Mayor to approve the final map for Center Court Village Subdivision, (S-2014-01170), contingent upon formation of an Landscape Maintenance District, thereby instructing the City Clerk to file the map with the Shasta County Recorder.
- 4.11(g).Authorize the Mayor to execute a Subdivision Agreement with Sierra Pacific Industries, and approve the final map for Salt Creek Heights Subdivision, Unit 3 (S-15-07/PD-11-07), thereby instructing the City Clerk to file the map with the Shasta County Recorder.
- 4.15(b).Adopt a **Resolution No. 2019-105** affirming California Public Employees' Retirement System (CalPERS) Employee Pension Contribution through a Government Code Section 20516 Contract Amendment for Classic CalPERS Unrepresented Public Safety Management employees (Police and Fire) totaling three percent (3.0%) - for a total contribution of 12 percent, effective December 29, 2019, and for Classic CalPERS Unrepresented Non-Safety employees and Elected Officials totaling one percent (1.0%) - for a total contribution of 8 percent, effective December 27, 2020.

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

6. PUBLIC HEARINGS

- 6.1 Public Hearing to Consider Ordinance relating to regulation of State Cable Television (Video) Franchise Holders.

ACTION: The City Council conducted a Public Hearing and, upon conclusion, offered Ordinance No. 2614 amending Redding Municipal Code Title 6 (Business Taxes, Licenses, and Regulations) by repealing Chapter 6.40 (The Granting of Franchises for Cable Communications Systems) and replacing said chapter by enacting Chapter 6.40 (Regulation of State Video Franchise Holders), Sections 6.40.010 through 6.40.190, inclusive for first reading by title only and waived the full reading; and authorized the City Attorney to prepare and the City Clerk to publish a summary ordinance according to law.

- 6.2 Public Hearing to consider Resolution forming Landscape Maintenance District 02-19 (Center Court Village); confirming election results; approving the Annual Assessments; and levying and collection of same for Fiscal Year 2020-21.

ACTION: The City Council conducted a Public Hearing and, upon conclusion, the majority of the voting property owners are not opposed to the formation of Landscape Maintenance District (LMD) 02-19 (Center Court Village), adopted Resolution No. 2019-106, and authorized following:

- (1) Confirmed results of the election of the assessment district;
- (2) Confirmed the assessments contained in the Engineer's Report for said District;
- (3) Ordered the formation of territory into LMD 02-19 for Fiscal Year 2020-21; and
- (4) Approved the annual assessments for Fiscal Year 2020-21 pursuant to the Landscaping and Lighting Act of 1972, commencing with Section 22500 of the Streets and Highways Code and levying and collecting of the same for Fiscal Year 2020-21.

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

- 9.1(a). Consider providing funding for the Garden of Lights.

ACTION: The City Council: (1) accepted the report; and (2) authorized funding for the Garden of Lights by redirecting funds that would otherwise be allocated to the Convention and Visitor Bureau in the amount of \$250,000 on or about July 1, 2020 and July 1, 2021.

- 9.14(a). Consider Ordinance altering City Council Order of Business related to when Closed Session may be held.

ACTION: The City Council offered Ordinance No. 2615 amending Redding Municipal Code Title 2 (Administration and Personnel), Chapter 2.04 (City Council), by amendment to Section 2.04.120 for first reading by title only and waived the full reading.

- 9.15(a). Adoption of Ordinance No. 2613 amending the City of Redding contract with the Board of the California Public Employees' Retirement System regarding the International Association of Fire Fighters Local 1934.

ACTION: The City Council adopted Ordinance No. 2613, an uncodified ordinance of the City of Redding authorizing an amendment to the contract between the City Council of the City of Redding and the Board of Administration of the California Public Employees' Retirement System as allowed in Government Code Section 20516 of the Public Employees' Retirement Law (Employees Sharing Additional Cost) for International Association of Fire Fighters Local 1934 covered employees; and waived the full reading.

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

At Mayor Winter's suggestion, a consensus of the Council directed staff to prepare a letter from the Mayor to the Governor of California requesting that a state of emergency be declared statewide regarding the homelessness crisis; and return to Council for consideration at future meeting.

14. ADJOURNMENT