



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 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

December 19, 2017
6:00 PM

1. CALL TO ORDER - MAYOR KRISTEN SCHREDER

- A. Pledge of Allegiance*
- B. Invocation – Mary Little, Redding Fire and Police Departments Chaplain*
- C. Roll Call*
- D. Introduction of City Council meeting participants*

2. PRESENTATIONS

- 2A. Presentation by Mayor Schreder recognizing the 2017 Shasta High School Varsity Football Team.
[A-050-060]
- 2B. Presentation by Shasta County Assessor-Recorder Leslie Morgan regarding Annual Assessments Report for 2017-18.
[S-010]

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(b). Approve Payroll and Accounts Payable Register.
[A-050-100-500]

- 4(d). Accept the Proof of Cash reconciliation and ACR133 report for October 2017.
[F-205-095-650]

- 4(e). Adopt **Ordinance No. 2579**, an uncodified ordinance of the City Council of the City of Redding, suspending the operation of Redding Municipal Code Section 2.04.120 (Meetings – Order of business) for a period of six months and establishing an order of business in order to facilitate public comment on non-agenda items.
[C-110-100/ P-030-160]

- 4(f). Adopt **Ordinance No. 2580**, an ordinance of the City Council of the City of Redding, amending Redding Municipal Code Title 11 (Vehicles and Traffic), Chapter 11.24 (Stopping, standing and parking) by amending Section 11.24.060 (Angle parking), to establish angle parking on various streets.
[C-110-100/A-050-080]

- 4(g). Adopt **Ordinance No. 2581**, an ordinance of the City Council of the City of Redding, amending Redding Municipal Code Title 16 (Buildings And Construction), Chapter 16.20 (Development Impact Fees) by amending Section 16.20.150 (Fire Facilities Impact Fees), amending Section 16.20.160 (Citywide Transportation Development Impact Fee), amending Section 16.20.190 (Water System Impact Fees), and amending Section 16.20.200 (Wastewater System Impact Fees), all relating to the impact fees of development on existing fire, transportation, water, and wastewater facilities systems.
[F-205-600/C-110-100]

- 4.5(a). Accept the Redding Electric Utility monthly financial report for October 2017 and industry activities update.
[B-130-070/E-090]

- 4.5(b). Accept Bid Schedule No. 4842 for the construction of the Redding Electric Utility Headquarters, North Parking Lot Project, awarded to SnL Group, Inc., as satisfactorily complete.
[B-050-020]

- 4.5(c). Accept report on the status of the City of Redding Electric Utility's (REU) Public Benefits Program; authorize the REU Director to adjust the residential and commercial rebate offerings in January 2018; and authorize the REU Director to make future adjustments to these programs to remain in compliance with state mandates and respond to community needs.
[E-090-100/L-040-300]
- 4.5(d). Approve Consulting and Professional Services Agreement with Electric and Gas Industries Association, Inc., a 501(C)(6) non-profit organization, to provide automated rebate processing services to Redding Electric Utility in an amount not to exceed \$1,690,623 annually; and authorize the City Manager, or his designee, to execute the Agreement and future renewals. This agreement may be renewed for up to three successive one-year renewal terms by mutual agreement of both parties.
[E-120-030]
- 4.6(a). Adopt the City of Redding Downtown Street Tree Management Plan.
[A-050-220-075]
- 4.6(b). Adopt **Resolution** designating City Manager Barry Tippin as the City of Redding's agent for the purpose of obtaining federal and state assistance for repairs to City-owned facilities damaged during the floods of February 2017.
[B-130-070/C-050]
- 4.10(a). Accept the General Fund Monthly Financial Report for October 2017.
[B-130-070]
- 4.11(a). Accept Bid Schedule No. 4863 (Job No. 2996), Stillwater Wastewater Treatment Plant Aeration Diffuser Replacement Project, awarded to Cushman Corporation, of Santa Barbara, California, as satisfactorily complete. The final project cost was \$456,735.93.
[B-050-020/W-010-560]
- 4.11(b). Adopt **Resolution** authorizing the filing of grant applications with the Federal Aviation Administration for Airport Improvement Program funding at the Redding Municipal Airport for proposed projects which include: (1) Parallel Runway Environmental Assessment; (2) Reconstruct Runway 16 Blast Pad and Taxiway "H" design; (3) Reconstruct Terminal/Airport Loop Access road, Flight Avenue, Municipal Blvd., and Air Cargo Road design (4) Installation of Fingerprint Live Scan Equipment; (5) Snow Removal Equipment; and (6) New PAPI for Runway 30; and adopt **Resolution** approving the 18th Amendment to City Budget Resolution No. 2017-057 appropriating an additional \$1,050,000 to the Airports Fund; and authorize the City Manager, or his designee, to execute the grant applications and all subsequent documentation necessary to obtain grant funds for the projects.
[G-100-170-200/B-130-070/A-090-100]

- 4.11(c). Adopt **Resolution** authorizing the filing of a grant application with the Federal Aviation Administration and the State of California Division of Aeronautics for Airport Improvement Program funding at Benton Airpark for proposed projects which include: (1) Rehabilitate Parallel Taxiway “B” and (2) Construct Perimeter Service Road; and adopt **Resolution** approving the 19th Amendment to City Budget Resolution No. 2017-057 appropriating an additional \$410,000 to the Airports Fund; and authorize the City Manager, or his designee, to execute the grant applications and all subsequent documentation necessary to obtain grant funds for the projects.
[G-100-170-200/B-130-070/A-090-100]
- 4.11(d). Accept Bid Schedule No. 4860 (Job No. 2491), Bechelli Lane, Boneset Street, Manzanita Lane, and Locust Street Sewer Replacement Project, awarded to Site Work Solutions, of Redding, CA, as satisfactorily complete, with a final cost of \$630,843.13.
[B-050-020/W-020-575]
- 4.11(e). Adopt **Resolution** approving the following relative to the formation of Landscape Maintenance District (LMD) 02-17 (Bonnyview East):
1. Engineer's Report as filed with the City Clerk;
 2. Confirming the map of the assessment district contained in the Engineer's Report;
 3. Approving the mailing of notices and ballots; and
 4. Setting the public hearing for February 6, 2018, at 6:00 p.m., in the City Council Chambers located at 777 Cypress Avenue, Redding, California, regarding the formation of LMD 02–17 pursuant to the Landscape and Lighting Act of 1972.
[A-170-075]
- 4.11(f). Adopt **Resolution** approving the following relative to the formation of Landscape Maintenance District (LMD) 03-17 (Bonnyview West):
1. Engineer's Report as filed with the City Clerk;
 2. Confirming the map of the assessment district contained in the Engineer's Report;
 3. Approving the mailing of notices and ballots; and
 4. Setting the public hearing for February 6, 2018, at 6:00 p.m., in the City Council Chambers located at 777 Cypress Avenue, Redding, California, regarding the formation of LMD 03–17 pursuant to the Landscape and Lighting Act of 1972.
[A-170-075]

- 4.11(h). Adopt **Resolution** approving the following relative to the formation of Landscape Maintenance District (LMD) 04-17 (Shasta View Northwest):
1. Engineer's Report as filed with the City Clerk;
 2. Confirming the map of the assessment district contained in the Engineer's Report;
 3. Approving the mailing of notices and ballots; and
 4. Setting the public hearing for February 6, 2018, at 6:00 p.m., in the City Council Chambers located at 777 Cypress Avenue, Redding, California, regarding the formation of LMD 04-17 pursuant to the Landscape and Lighting Act of 1972.
- [A-170-075]
- 4.11(i). Adopt **Resolution** approving the following relative to the formation of Landscape Maintenance District (LMD) 05-17 (Victor Southeast):
1. Engineer's Report as filed with the City Clerk;
 2. Confirming the map of the assessment district contained in the Engineer's Report;
 3. Approving the mailing of notices and ballots; and
 4. Setting the public hearing for February 6, 2018, at 6:00 p.m., in the City Council Chambers located at 777 Cypress Avenue, Redding, California, regarding the formation of LMD 05-17 pursuant to the Landscape and Lighting Act of 1972.
- [A-170-075]
- 4.11(j). Adopt **Resolution** approving the following relative to the formation of Landscape Maintenance District (LMD) 06-17 (Vista Ridge):
1. Engineer's Report as filed with the City Clerk;
 2. Confirming the map of the assessment district contained in the Engineer's Report;
 3. Approving the mailing of notices and ballots; and
 4. Setting the public hearing for February 6, 2018, at 6:00 p.m., in the City Council Chambers located at 777 Cypress Avenue, Redding, California, regarding the formation of LMD 06-17 pursuant to the Landscape and Lighting Act of 1972.
- [A-170-075]
- 4.11(k). Adopt **Resolution** approving the following relative to the formation of Landscape Maintenance District (LMD) 07-17 (Lancer Hills):
1. Engineer's Report as filed with the City Clerk;
 2. Confirming the map of the assessment district contained in the Engineer's Report;
 3. Approving the mailing of notices and ballots; and
 4. Setting the public hearing for February 6, 2018, at 6:00 p.m., in the City Council Chambers located at 777 Cypress Avenue, Redding, California, regarding the formation of LMD 07-17 pursuant to the Landscape and Lighting Act of 1972.
- [A-170-075]

- 4.11(l). Award Bid Schedule No. 4922, for furnishing and delivering liquid chlorine and sulfur dioxide, to Thatcher Co., for a total annual evaluated cost of \$408,790; and authorize the Purchasing Officer to approve annual contract amendments through December 31, 2022.
[B-050-100]
- 4.11(o). Approve an internal loan in the amount of \$35,000 from Risk Management to the Airports Division and authorize use of \$15,000 of Airports Rolling Stock funds for replacement of an engine in Airport Rescue and Fire Fighting Truck AR-72; and Adopt **Resolution** approving the 20th Amendment to City Budget Resolution No. 2017-057 appropriating the funds.
[B-130-070/A-090/R-100]
- 4.11(p). Authorize the Mayor to execute a Cooperative Agreement with the California Department of Transportation, including any extensions or amendments, to provide State funding contributions for the Northbound Interstate 5 On-ramp Widening at the South Bonnyview Interchange Project.
[A-050-300/A-070/S-050-070]
- 4.12(a). Approve acquisition of Laserfiche Software upgrade and sole source agreement with current provider ECS Imaging in the amount of \$65,000 to upgrade the City's Laserfiche records management software system; Adopt **Resolution** approving the 17th Amendment to City Budget Resolution No. 2017-057 to appropriate the funds; authorize the City Manager, or designee, to execute any and all agreements to facilitate the upgrade.
[A-050-055-750]
- 4.15(a). Adopt **Resolution** amending the Schedule of Part-Time Unrepresented Employee Classifications and Wage Rates/Ranges to provide increases to unrepresented part-time employee classifications assigned to the Recreation Division, three classifications assigned to Redding Police Department and one classification assigned to the Redding Fire Department to address the changes being made to California minimum wage. The proposed changes would be effective December 31, 2017.
[P-100-050-100]

**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 the Appeal of the Planning Commission's Approval of Tentative Subdivision Map Application S-2017-00328, The Vistas Subdivision, Units 3 and 4.
[S-101-031]

Recommendation:

Conduct a Public Hearing and, upon conclusion, uphold the Planning Commission approval and deny the appeal of Tentative Subdivision Map Application S-2017-00328, The Vistas Subdivision, Units 3 and 4, to subdivide 47.7 acres to create 65 lots for development of single-family residential homes.

7. APPOINTMENTS

- 7.1. Appointment to the Redding Housing Authority.
[B-080-650-275/H-150]

Recommendation:

Authorize the appointment of Gene Norton as the Resident Advisory Board Member to the Redding Housing Authority's Board of Commissioners to serve a four-year term effective January 1, 2018, and expiring December 31, 2021.

- 7.2. Appointments to the Community Services Advisory Commission.
[B-080-128/A-050-110]

Recommendation:

Authorize the following appointments to the Community Services Advisory Commission: appoint Denise Yergenson, Jason Schroeder, and Joshua Divine, all to serve four-year terms beginning January 1, 2018, and ending December 31, 2021.

- 7.3. Appointment to the Shasta Mosquito Abatement and Vector Control District.
[B-080-480]

Recommendation:

Authorize reappointment of Michael McNamara to the Shasta Mosquito Abatement and Vector Control District to serve from January 1, 2018, through December 31, 2019.

- 7.4. Appointment to the Shasta County Commission on Aging.
[B-080-470]

Recommendation:

Authorize reappointment of Lupe Arness to the Shasta County Commission on Aging to serve from January 5, 2018, through December 31, 2019.

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

City Council

- 9A. Presentation regarding Downtown Redding Internet Utility Report.
[A-050-060]

Recommendation:

Accept report from Council Member McElvain regarding the concept of a Downtown Redding Internet Utility and provide direction as appropriate.

City Manager

- 9.1(a). Oral Presentation regarding Key City Projects initiative.
[A-050-060]

Recommendation:

Accept oral presentation regarding Key City Projects initiative.

- 9.1(b). Consider development of South City Park Request for Proposals.
[A-050-080]

Recommendation:

Direct staff to develop a Request for Proposals for projects to enhance use at South City Park, and return for City Council consideration prior to issuance.

- 9.2(a). Redesign of City flag and donation of new replacement flags.
[A-050-060]

Recommendation:

Approve a redesigned City flag as proposed by Catalyst Redding Young Professionals and accept donation of new flags.

Development Services

- 9.4(a). Adopt **Resolution** Authorizing Submission of an Affordable Housing Sustainable Communities Program Application.
[A-050-250-070]

Recommendation:

Adopt **Resolution** authorizing the City to jointly submit with The McConnell Foundation and K2 Land and Development, LLC (TMF/K2) an Affordable Housing Sustainable Communities (AHSC) Program application to the Strategic Growth Council; authorize the City Manager, or his designee, to execute all documents necessary to complete the AHSC application process; approve a Non-Binding Letter of Intent with TMF/K2; authorize staff to negotiate a fair market value purchase agreement for a portion of the California Street Parking Structure from Tehama Street to Butte Street; and authorize the City Manager, or his designee, to execute a conditional letter of commitment for City affordable housing financing.

- 9.4(b). Adopt **Resolution** Authorizing Submission of an Infill Infrastructure Grant Program Application and Authorize Staff to Negotiate a Purchase and Sale Agreement for a Portion of the California Street Parking Structure.
[A-050-250-070/G-100-000]

Recommendation:

Adopt **Resolution** authorizing the City to jointly submit with The McConnell Foundation and K2 Land and Development, LLC (TMF/K2) an Infill Infrastructure Grant (IIG) Program application to the State of California Department of Housing and Community Development; authorize the City Manager, or his designee, to execute all documents necessary to complete the IIG application process; and authorize staff to negotiate a fair market value purchase agreement for a portion of the California Street Parking Structure from Butte Street to Placer Street.

- 9.4(d). Small Lot Development at Stillwater Business Park
[E-050-500].

Recommendation:

Accept report regarding development of small industrial lots at the Stillwater Business Park and provide staff direction as appropriate.

Police

- 9.9(a). Accept donation of \$25,000 from Bethel Church for Redding Police Departments Unmanned Aerial Vehicle Program.
[A-050-270]

Recommendation:

Authorize Redding Police Department to accept a donation of \$25,000 from Bethel Church to fund the implementation of an Unmanned Aerial Vehicle Program.

- 9.9(b). Adopt **Resolution** reclassifying the Crime Statistician position at Redding Police Department to a Full-Time position.
[P-100-200/B-130-070]

Recommendation:

Adopt **Resolution** approving the 21st Amendment to City Budget Resolution 2017-057 reclassifying the existing part-time Crime Statistician position at the Redding Police Department to a full-time Crime Statistician position.

Public Works

- 9.11(n). Approve Purchase and Sale Agreement between the City of Redding and the Redding Area Bus Authority for the sale of City-owned properties at 1346 California Street and 1501 Shasta Street (Assessor's Parcel Numbers 101-480-017 and 101-480-017).
[A-070/C-070-200]

Recommendation:

Approve Purchase and Sale Agreement between the City of Redding and the Redding Area Bus Authority to facilitate the sale of the City-owned properties at 1346 California Street and 1501 Shasta Street (Assessor's Parcel Numbers 101-480-017 and 101-480-017); authorize the Mayor to execute the Purchase and Sale Agreement and all related documents to complete the sale.

10. 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 3 minutes per speaker for Public Comment for non-agendized matters within the City's jurisdiction. The Mayor will determine the order of the speakers. If you wish to speak, please complete a blue Speaker Request Form and submit it to the City Clerk prior to the close of the Public Comment Period.

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 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Northern California Power Agency (NCPA), City of Redding, City of Roseville and City of Santa Clara v. United States Bureau of Reclamation and Department of Interior U.S. Court of Federal Claims Case No. 14-817C.
[L-100]

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, 3rd Floor, City Hall, 777 Cypress Avenue, Redding, California.

In accordance with Title II of the Americans with Disabilities Act (ADA), 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. Requests for modifications or accommodations must be submitted three (3) working days prior to the meeting.

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 *Agendas/Staff Reports* tab, click *Agenda/Minutes/Videos 2017*, click *Video* on the line of the desired date.