



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

August 20, 2019
6:00 PM

1. CALL TO ORDER - MAYOR JULIE WINTER

A. Pledge of Allegiance

B. Invocation – Debbie Ivey, Redding Police and Fire Departments' Chaplain

C. Roll Call

D. Introduction of City Council meeting participants

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 – Special Meeting of August 5, 2019.
- 4(b). Accept City of Redding Accounts Payable Register No. 2 and Payroll Register No. 1.
- 4(c). Adopt **Ordinance No. 2608**, an ordinance of the City Council of the City of Redding amending Redding Municipal Code Title 13 (Streets and Sidewalks) by adding Chapter 13.26 (Sidewalk Vending) in order to regulate the terms and conditions of sidewalk vending within the City of Redding.
- 4(d). Adopt **Ordinance No. 2609**, an ordinance of the City Council of the City of Redding amending Redding Municipal Code Title 10 (Public Peace, Morals and Welfare), Chapter 10.20 (Public Parks – Prohibited Activities), Section 10.20.120 (Firearms, Air Guns, other Weapons) and Chapter 10.58 (Discharging Firearms), Section 10.58.010 (Prohibited) in order to clarify that the restrictions relating to possession of certain weapons applies to park facilities and to codify exceptions to the prohibition relating to discharge of firearms within in the City of Redding.
- 4.5(b). Approve the Transmission Agency of Northern California (TANC) Project Agreement No. 6 (PA6); and authorize the Electric Utility Director, or designee, to execute the agreement and future amendments to TANC PA6.
- 4.5(c). Approve the Third Amendment to Professional Services Agreement (C-6277) with Itron, Inc. amending the established Scope of Work; and authorize the City Manager, or designee, to execute the agreement.
- 4.6 (a). Authorize the following relative to a restorative planting project along the Sacramento River Trail:
 - (1) Authorize the City of Redding to be a co-applicant for the California ReLeaf 2019 – “Relief through ReLeaf” Grant Program with the Redding Parks and Trails Foundation; and
 - (2) 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 to implement the project.

- 4.8(a). Authorize the transfer of 19 used Bendix King GPH-CMD portable radios from Cal FIRE Shasta-Trinity Unit to the Redding Fire Department at no cost to the City of Redding. The value of the 19 used radios is \$9,500, or \$500 each.
- 4.11(a). Approve the Second Amendment for Ground Lease Agreement (C-4098) and the Fourth Amendment for Facility and Ground Lease Agreement (C-2001) with Redding Aero Enterprises at the Redding Municipal Airport; and authorize the Mayor to execute the agreements.
- 4.11(b). Authorize the following action relative to Bid Schedule No. 5064 (Job No. 9248-95), City Hall Reroof Project:
- (1) Award the project to Mast Roofing in the amount of \$222,500;
 - (2) Approve an additional \$45,000 to cover the cost of administration and inspection fees;
 - (3) Approve \$40,000 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 \$20,000.
- 4.11(c). Authorize the following actions relative to Bid Schedule No. 5063 (Job No. 2642), Solid Waste Green Recycle Paving Project:
- (1) Award to Northwest Paving Inc. in the amount of \$460,887 which includes the base bid and additive alternate;
 - (2) Approve additional \$40,000 to cover the cost of contract administration/inspection fees;
 - (3) Approve \$40,000 to provide construction contingency funding;
 - (4) Approve \$24,113 in project development costs;
 - (5) Authorize the City Manager to approve additional increases in either the construction management or construction contingency amounts up to a total of \$10,000; and
 - (6) Adopt **Resolution** approving and adopting the 4th Amendment to City Budget Resolution No. 2019-050 appropriating an additional \$75,000 in Solid Waste Capital Investment Plan funds for pavement maintenance.
- 4.11(d). Adopt **Resolution of Intention** to form Landscape Maintenance District (LMD) 02-19 (Center Court Village) and approve the following:
- (1) Engineer's Report as filed with the City Clerk;
 - (2) Confirmation of the map of the assessment district contained in the Engineer's Report;
 - (3) Mailing of notices and ballots; and
 - (4) Setting the Public Hearing and Election for October 15, 2019, at 6:00 p.m., in the City Council Chambers located at 777 Cypress Avenue, Redding, California, regarding the formation of LMD 02-19 (Center Court Village) pursuant to the Landscape and Lighting Act of 1972 and Government Code 53753(b).

- 4.11(e). Authorize the purchase of a 15-foot-wide by 24-foot-wide Public Service Easement for a proposed electric switchbox located at 1270 Hartnell Avenue (Assessor Parcel Number 067-410-008), at a cost of \$3,500; and authorize the Mayor to execute all legal documents necessary to complete the purchase.
- 4.11(f). Adopt **Resolution** summarily vacating a 10-foot-wide water easement across Assessor Parcel Numbers 073-540-002 and 073-540-003, as dedicated by the Parcel Map for Salyer Land Company recorded on November 12, 1985, in Book 25 of Parcel Maps at Page 71, Shasta County Recorder.

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 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, with an approximately 152,000-square-foot discount warehouse and fuel center, and approximately 62,000 square feet of complementary retail and service uses. (Continued from the August 6, 2019, meeting).

Recommendation:

Close the Public Hearing that was continued from the August 6, 2019, City Council meeting and take no action on the River Crossing Marketplace Project.

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

City Council

9A. Consider authorizing the Mayor to send a letter regarding Redding Rancheria's proposed casino project.

Recommendation:

Authorize the Mayor to: (1) sign the attached letter regarding the Redding Rancheria's proposed casino project to be located south of Redding and to send the letter to the Department of the Interior, the Bureau of Indian Affairs, and the Redding Rancheria; or (2) amend the letter and authorize the Mayor to sign and send as amended; and/or (3) provide other direction to staff.

City Manager

9.1(a). Consider the appointment of William M. (Bill) Schueller as Chief of Police of the City of Redding.

Recommendation:

Approve the appointment of William M. (Bill) Schueller as the Chief of Police of the City of Redding.

Redding Electric Utility

9.5(d). Consider the Redding Electric Utility's Yearly Financial Report, Industry Activities Update, and Power Content Label.

Recommendation:

Accept the Redding Electric Utility's Yearly Financial Report, Industry Activities Update, and Power Content Label.

Finance Department

9.10(a). Consider the City of Redding's Year-End Budget Review and Resolution regarding appropriations for Fiscal Year 2018-19.

Recommendation:

Accept the Year-End Budget Report; and adopt **Resolution** approving and adopting the 84th Amendment to City Budget Resolution No. 2017-057 increasing appropriations by \$104,060 for Fiscal Year 2018-19.

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)(2):
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of Litigation
One (1) case

- 13B. 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 Fire Management 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, 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.

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.