



CITY OF REDDING

777 CYPRESS AVENUE, REDDING, CA 96001

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

Redding City Council Regular Meeting August 20, 2019 Action Agenda

4. CONSENT CALENDAR

- 4(a). Approve Minutes – Special Meeting of August 5, 2019.
- 4(b). Accept Accounts Payable Register No. 2 and the 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 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). **ITEM REMOVED AT THE PUBLIC WORKS DIRECTOR'S REQUEST.**
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 No. 2019-077** 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 No. 2019-078** 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 No. 2019-079** 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.

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

6. PUBLIC HEARINGS

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).

The City Council took no reportable action on this item.

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

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

ACTION: The City Council authorized the Mayor to sign the letter regarding the Redding Rancheria's proposed casino project to be located south of Redding and send the letter to the Department of the Interior, the Bureau of Indian Affairs, and the Redding Rancheria.

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

ACTION: The City Council appointed Bill Schueller as the Chief of Police of the City of Redding.

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

ACTION: The City Council accepted the Redding Electric Utility's Yearly Financial Report, Industry Activities Update, and Power Content Label.

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

ACTION: The City Council accepted the Year-End Budget Report; and adopted Resolution No. 2019-080 approving and adopting the 84th Amendment to City Budget Resolution No. 2017-057 increasing appropriations by \$104,060 for Fiscal Year 2018-19.

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

At Council Member Dacquisto's suggestion, a consensus of the Council directed Information Technology Director Van Boekel to bring back a report for consideration at a future Council meeting, regarding the City of Redding's cyber security.

At Council Member Winter's suggestion, a consensus of the Council directed staff to return to the next Council meeting with a letter to the Shasta County Board of Supervisors (Board) expressing the Council's concerns regarding the Board's sales tax proposal and suggesting modifications related to the Board's ability to reduce the percentage of funds available to the City; and authorize the City Manager to present the letter at the September 10, 2019, Shasta County Board of Supervisors meeting.

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 54957.1(a):
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of Litigation
One (1) case

The City Council took no reportable action on this item.

- 13B. Closed Session pursuant to California Government Code Section 54957.1(a):
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

The City Council took no reportable action on this item.

14. ADJOURNMENT