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NOTICE OF SPECIAL MEETING PARADISE TOWN COUNCIL

9:00 A.M. - MAY 21, 2013

NOTICE IS HEREBY GIVEN pursuant to Government Code Section 54956 that at the call of the Mayor of the Town of Paradise a Special Meeting of the Paradise Town Council has been set for May 21, 2013 at 9:00 a.m. in the Town Hall Council Chambers located at 5555 Skyway, Paradise, California, for the following purpose:

- a. Pursuant to Government Code section 54956.9(b), the Town Council will hold a closed session to meet with the Town Attorney relating to the following pending litigation: <u>Town of Paradise v. Sierra Preservation Partners, LLC, et al.</u>, Butte County Superior Court Case No. 157389.
- b. Pursuant to Government Code section 54957, the Town Council will hold a closed session to meet with the following employees relating to the provisions, excluding compensation, of their employment agreements for professional services as follows:
 - (1) For Town Manager services with Lauren Gill.
 - (2) For Town Clerk services with Joanna Gutierrez.
 - (3) For Town Attorney services with Dwight L. Moore.
- c. Pursuant to Government Code Section 54957.6, the Town Council will hold a closed session regarding the salary and benefits relating to the following employment agreements for professional services. Designated representatives as staff to include, if needed, Dwight Moore, Gina Will and Crystal Peters:
 - (1) For Town Manager services with Lauren Gill.
 - (2) For Town Clerk services with Joanna Gutierrez.
- d. Pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Lauren Gill, Gina Will and Crystal

Peters, its designated representatives, regarding the salary relating to the following legal services agreement:

(3) For Town Attorney services with Dwight L. Moore.

The Town Council will reconvene the meeting to discuss and consider taking action as follows:

- (1) Approving an employment agreement with Lauren Gill for Town Manager services.
- (2) Approving an amended and restated employment agreement with Joanna Gutierrez for Town Clerk services; and
- (3) Approving an amended and restated employment agreement with Dwight Moore for Town Attorney services.

Members of the public may address the Paradise Town Council only on the items listed on the special meeting agenda.

Dated: May 16, 2013 JOANNA GUTIERREZ, CMC

Town Clerk