



TOWN OF PARADISE

5555 SKYWAY • PARADISE, CALIFORNIA 95969-4931

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www.townofparadise.com

Management Staff:

Lauren Gill, Interim Town Manager
Dwight L. Moore, Town Attorney
Joanna Gutierrez, Town Clerk
Craig Baker, Community Development Director
Gabriela Tazzari-Dineen, Police Chief
George Morris, Jr., Unit Chief
CAL FIRE/Butte County Fire
Paradise
Gina Will, Finance Director/Town Treasurer

Town Council:

Tim Titus, Mayor
Scott Lotter, Vice Mayor
Greg Bolin, Council Member
Steve "Woody" Culleton, Council Member
John J. Rawlings, Council Member

TOWN COUNCIL AGENDA

SPECIAL MEETING – 9:00 AM – May 21, 2013

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Dept., at 872-6291 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk. Members of the public may address the Town Council on any agenda item, including closed session. If you wish to address the Town Council on any matter on the Agenda, it is requested that you complete a "Request to Address Council" card and give it to the Town Clerk prior to the beginning of the Council Meeting. All writings or documents which are related to any item on an open session agenda and which are distributed to a majority of the Town Council will be available for public inspection at the Town Hall in the Town Clerk Department at 5555 Skyway, Room 3, at the same time the subject writing or document is distributed to a majority of the subject body. Regular business hours are Monday through Thursday from 8:00 a.m. to 5:00 p.m.

1. OPENING

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Roll Call

2. CLOSED SESSION

- 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: Town of Paradise v. Sierra Preservation Partners, LLC, et al., Butte County Superior Court Case No. 157389.

- b. Pursuant to Government Code section 54957, the Town Council will hold a closed session to meet relating to the provisions, excluding compensation, of the 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:
 - (1) For Town Attorney services with Dwight L. Moore.

3. COUNCIL CONSIDERATION

- 3a. Consider approving an employment agreement with Lauren Gill for Town Manager services.

- 3b. Consider approving an amended and restated employment agreement with Joanna Gutierrez for Town Clerk services; and;

- 3c. Consider approving an amended and restated employment agreement with Dwight Moore for Town Attorney services.

4. ADJOURNMENT

STATE OF CALIFORNIA) COUNTY OF BUTTE)	SS.
I declare under penalty of perjury that I am employed by the Town of Paradise in the Town Clerk's Department and that I posted this Agenda on the bulletin Board both inside and outside of Town Hall on the following date:	

TOWN/ASSISTANT TOWN CLERK SIGNATURE	