

TOWN COUNCIL

Special Meeting Minutes

5:00 PM - November 9, 2021

1. OPENING

The Special meeting of the Paradise Town Council was called to order by Mayor Crowder at 5:00 p.m. in the Town Council Chamber located at 5555 Skyway, Paradise, California who led the Pledge of Allegiance to the Flag of the United States of America.

COUNCIL MEMBERS PRESENT: Greg Bolin, Steve "Woody" Culleton, Jody Jones, Rose Tryon and Steve Crowder, Mayor.

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Town Manager Kevin Phillips, Town Clerk Dina Volenski, Town Attorney Scott Huber, Human Resources and Risk Management Director Crystal Peters, Attorney Mark Habib, and Project Manager for Recovery and Economic Development Brian Solecki.

Mayor Crowder recessed the meeting into Closed Session at 5:02 p.m.

At 5:47 p.m. Mayor Crowder announced the following:

2. CLOSED SESSION

- 2a. Pursuant to Government Code section 54956.9(d)(2), the Council will meet with the Town Manager and Town Attorney regarding potential exposure to litigation one case.
 - **Motion by Bolin, seconded by Culleton,** Town Council unanimously voted to approve the settlement agreement with a former employee. (520-20-150)
- 2b. Pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Kevin Phillips, Ross Gilb, Crystal Peters and legal counsel, its designated representatives, regarding labor relations between the Town of Paradise and the Paradise Police Officers Association.
 - All Town Council concurred to adopt Resolution No. 21-47 "A Resolution of The Town Council of The Town of Paradise Approving a Side Letter to The Memorandum of Understanding with the Paradise Police Officers Association". Roll call vote was unanimous.
- 2c. Pursuant to Government Code section 54956.9(d)(4), the Town Council will meet with the Town Manager and Town Attorney to consider initiation of litigation (12 potential cases).

MOTION by Culleton, seconded by Jones, Adopted Resolution No. 21-48 – "A Resolution of The Town Council of The Town of Paradise Declaring an Emergency and Making Related Factual Findings Related to Nuisance Conditions and an Immediate Threat to Public Health and Safety Existing at 1313 Deodara Way, APN 053-300-004 in Paradise, CA." Roll call vote was unanimous.

MOTION by Bolin, seconded by Culleton, Adopted Resolution No. 21-49 – "A Resolution of The Town Council of The Town of Paradise Declaring an Emergency and Making Related Factual Findings Related to Nuisance Conditions and an Immediate Threat to Public Health and Safety Existing at 1373 Nunnely Road, APN 053-300-039 in Paradise, CA." Roll call vote was unanimous.

MOTION by Bolin, seconded by Tryon, Adopted Resolution No. 21-50 – "A Resolution of The Town Council of The Town of Paradise Declaring an Emergency and Making Related Factual Findings Related to Nuisance Conditions and an Immediate Threat to Public Health and Safety Existing at 0 Demille Road, APN 055-261-081 in Paradise, CA." Roll call vote was unanimous. (540-15-074)

3. ADJOURNMENT

Mayor Crowder adjourned the Council me	eeting at 5:47 p.m.
Date approved: December 14, 2021	
Ву:	Attest:
/s/_ Steve Crowder. Mavor	/s/_ Dina Volenski. CMC. Town Clerk