

**MINUTES
PARADISE TOWN COUNCIL
SPECIAL MEETING – 2:00 PM – November 13, 2012**

The Special Meeting of the Paradise Town Council was called to order by Mayor Culleton at 2:05 pm in the Council Chamber located at 5555 Skyway, Paradise, California. Mayor Culleton led the pledge of allegiance to the Flag of the United States of America.

COUNCIL MEMBERS PRESENT: Joe DiDuca, Scott Lotter, Tim Titus, Alan White and Steve “Woody” Culleton, Mayor.

COUNCIL MEMBERS ABSENT: None.

STAFF PRESENT: Town Clerk Gutierrez, Town Manager Rough, Attorney Moore, Assistant Town Manager Gill, Finance Director Will, HR/Risk Management Analyst Peters, Interim Fire Chief Cone, and Rick Crabtree, Special Counsel to the Town Council.

Rick Crabtree stated that prior to adjourning to closed session it would be appropriate to have the potential witnesses sworn and requested that the parties and their attorneys state their appearances. Dwight Moore introduced himself as the Town Attorney and attorney for Town Manager, Charles L. Rough, Jr.; Doug Thorn stated that he is Special Counsel; Keith Lockwood stated that he is the IAF Representative; and Rick Crabtree stated that he has been retained as Special Counsel to the Town Council. Town Clerk Gutierrez administered an oath compelling truthfulness to the persons present in the room who might be called in as potential witnesses. Mr. Crabtree advised that the witnesses could now be excluded and the Mayor adjourn to hold closed session.

Item 2a: Mayor Culleton announced that pursuant to Government Code section 54957(b), notice is hereby given that the Town Council of the Town of Paradise will hold a closed session to consider a personnel action relating to discipline/dismissal/release.

At 5:00 pm Mayor Culleton reconvened the special meeting.

Council concurred to adjourn the special meeting to Monday, November 19, 2012 at 5:00 pm.

DATE APPROVED: December 11, 2012

By: _____/s/_____
Steve “Woody” Culleton, Mayor

_____/s/_____
Joanna Gutierrez, CMC, Town Clerk

**MINUTES
PARADISE TOWN COUNCIL
ADJOURNED SPECIAL MEETING – 5:00 PM – November 19, 2012**

The Adjourned Special Meeting of the Paradise Town Council was called to order by Mayor Culleton at 5:05 pm in the Council Chamber located at 5555 Skyway, Paradise, California. Mayor Culleton led the pledge of allegiance to the Flag of the United States of America.

The special meeting of November 13, 2012, was adjourned to this date, continuing a closed session matter relating to a personnel action. A notice of adjournment was posted within 24 hours of said adjournment.

COUNCIL MEMBERS PRESENT: Joe DiDuca, Scott Lotter, Tim Titus, Alan White and Steve “Woody” Culleton, Mayor.

COUNCIL MEMBERS ABSENT: None.

STAFF PRESENT: Town Clerk Gutierrez and Rick Crabtree, Special Counsel to the Town Council.

2. CLOSED SESSION/COUNCIL CONSIDERATION

At 5:03 pm Mayor Culleton announced that pursuant to Government Code section 54957(b), notice is hereby given that the Town Council of the Town of Paradise will hold a closed session to consider a personnel action relating to discipline/dismissal/release.

At 5:12 pm Mayor Culleton reconvened the special meeting.

Mayor Culleton announced that in closed session, the Town Council met and took action to uphold the dismissal of an employee from the position of Fire Engineer.

3. ADJOURNMENT

Mayor Culleton adjourned the Special Meeting at 5:15 pm.

DATE APPROVED: December 11, 2012

By: _____/s/_____
Steve “Woody” Culleton, Mayor

_____/s/_____
Joanna Gutierrez, CMC, Town Clerk