

**PARADISE TOWN COUNCIL
SPECIAL MEETING MINUTES – January 30, 2012
5555 Skyway Paradise, CA 95969**

Immediately following the 3:00 p.m. Paradise Redevelopment Agency Special Meeting

1. OPENING

- a. Called to order by Mayor Culleton at 3:10 pm.
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Roll Call

COUNCIL MEMBERS PRESENT: Joe DiDuca, Alan White and Steve "Woody" Culleton, Mayor.

COUNCIL MEMBERS ABSENT: Scott Lotter and Tim Titus.

STAFF PRESENT: Town Clerk Gutierrez, Town Manager Rough, Attorney Moore, Assistant Town Manager Gill, Assistant Town Clerk Volenski, Police Chief Buzzard, Police Lieutenant Tazzari, Interim Fire Chief Cone, Fire Battalion Chief Hasek, Finance Director/Town Treasurer Will, and HR/Risk Management Analyst Peters.

2. COUNCIL CONSIDERATION

- 2a. **(1) MOTION by DiDuca, seconded by White,** adopted Resolution No.12-09 of the Town Council of the Town of Paradise as the Successor Agency of the Paradise Redevelopment Agency Establishing the Redevelopment Obligation Retirement Fund and Adopting the Enforceable Obligation Payment Schedule. Roll call vote was unanimous; Lotter and Titus absent and not voting.
- (2) MOTION by DiDuca, seconded by White,** adopted Resolution No. 12-10 of the Town Council of the Town of Paradise Establishing a Budgetary Fund as Housing Successor Agency of the Paradise Redevelopment Agency. Roll call vote was unanimous; Lotter and Titus absent and not voting.

3. ADJOURNMENT

Mayor Culleton adjourned the meeting at 3:14 pm.

DATE APPROVED:

By: _____
Steve "Woody" Culleton, Mayor

Joanna Gutierrez, CMC, Town Clerk