MINUTES PARADISE TOWN COUNCIL ADJOURNED REGULAR MEETING – 9:00 AM – June 30, 2020

1. OPENING

The Adjourned Regular meeting of the Paradise Town Council was called to order by Mayor Bolin at 9:00 a.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. An invocation was offered by Council Member Jody Jones.

COUNCIL MEMBERS PRESENT: Steve Crowder, Jody Jones, Melissa Schuster, Mike Zuccolillo and Greg Bolin, Mayor.

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Town Manager Lauren Gill, Town Attorney Dwight Moore, Town Clerk Dina Volenski, Assistant to the Town Manager Colette Curtis, Police Chief Eric Reinbold, Police Lieutenant Anthony Borgman, Community Development Director Susan Hartman, Town Engineer/Public Works Director Marc Mattox, Disaster Recovery Director Katie Simmons, Business and Housing Director Kate Anderson, Administrative Services Director Gina Will, Administrative Services Director Brooke Kerrigan, Battalion Chief Jason Morris and Administrative Assistant Andrea Lui.

2. CONSENT CALENDAR

MOTION by Schuster, seconded by Jones, approved consent calendar items 2a through 2b. Roll call vote was unanimous.

- Approved minutes from the June 9, 2020 Regular Town Council meeting and the June 11, 2020 and June 23, 2020 Special Town Council meetings.
- 2b. Adopted Town of Paradise Resolution No. 20-15, "A Resolution of the Town Council of the Town of Paradise Authorizing Application for, and Receipt of, Local Government Planning Support Grant Program Funds"
- 3. ITEMS REMOVED FROM CONSENT CALENDAR None
- 4. PUBLIC COMMUNICATION None
- 5. PUBLIC HEARINGS None
- 6. COUNCIL CONSIDERATION

Administrative Services Director Gina Will provided a presentation of the 2020/21 Proposed Budget - No action was requested at this time. The budget will be brought back at the July 14, 2020 Town Council meeting for final approval. (the budget document may be viewed at https://www.townofparadise.com/index.php/our-government/agendas-and-minutes)

Presentations were also made by the following Departments:

Dina Volenski, Town Clerk
Kate Anderson, Business and Housing
Colette Curtis, Assistant to the Town Manager
Susan Hartman, Community Development Director
Marc Mattox, Public Works, Fleet Maintenance and Engineering
Police Chief Eric Reinbold, Police Department
Battalion Chief Jason Morris, Fire Department

At 10:18 a.m. Mayor Bolin recessed the meeting for a five-minute break

At 10:24 a.m. Mayor Bolin reconvened the meeting.

Katie Simmons and Marc Mattox, Disaster Recovery and Capital Improvement Projects

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Council initiated agenda items None
- 7b. Council reports on committee representation None
- 7c. Future Agenda Items Council Member Crowder asked that the Fire Marshal position be brought back for discussion.

8. STAFF COMMUNICATION - None

9. CLOSED SESSION

At 11:09 Mayor Bolin announced that the Town Council would adjourn to closed session for the following item:

9a. Pursuant to Government Code Section 54956.9(a), the Town Council will hold a closed session with the Town Attorney and Town Manager concerning the following pending court case:

Blue Oaks Terrace Neighborhood Advisory Committee v. Town of Paradise, Town of Paradise Town Council and Anderson Brothers Corporation, County of Butte Superior Court Case No. 20CV01082.

At 11:27 a.m. Mayor Bolin announced that the Town Attorney discussed the issues related to the Blue Oaks Terrace Neighborhood Advisory Committee v. Town of Paradise and gave direction to the Town Attorney.

10. ADJOURNMENT

Mayor Bolin adjourned the Council meeting at 11:27 a.m.

Date Approved: July 14, 2020
By:/s/ Greg Bolin, Mayor
Attest:
/s/
Dina Volenski, CMC, Town Clerk