MINUTES PARADISE TOWN COUNCIL SPECIAL MEETING – 7:00 PM – September 11, 2012

1. OPENING

The Special Meeting of the Town Council was called to order by Mayor Culleton.

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

STAFF MEMBERS PRESENT: Town Clerk Gutierrez, Town Manager Rough, Town Attorney Moore, Assistant Town Manager Gill, Community Development Director Baker, Police Chief Tazzari-Dineen, Battalion Chief Lawrie, Battalion Chief Hasek, and Public Works Manager Derr.

2. COUNCIL CONSIDERATION

2a. MOTION by Lotter, seconded by White, adopted Resolution No. 12-33, A Resolution Authorizing the Town Manager to Execute a Partial Memorandum of Understanding (MOU) between the Town of Paradise and the Paradise Firefighters Association (PFA), relating to a cap on employer paid medical premiums. Roll call vote was unanimous.

The purpose of the Partial MOU is to implement a cap on the portion of the medical premium paid by the Town for the employee medical plan.

3. ADJOURNMENT

Mayor Culleton adjourned the Special Council Meeting at 7:50 pm.

Ву:	/s/	
	Steve "Woody" Culleton, Mayor	
	/s/	
	Joanna Gutierrez, CMC, Town Clerk	

DATE APPROVED: October 9, 2012