

MINUTES
PARADISE TOWN COUNCIL
SPECIAL MEETING – 2:00 PM – October 09, 2014

1. OPENING

The October 9, 2014 Special Town Council Meeting was called to order by Mayor Scott Lotter at 2:00 pm 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, John J. Rawlings and Scott Lotter, Mayor.

COUNCIL MEMBERS ABSENT: Jody Jones.

STAFF PRESENT: Town Clerk Joanna Gutierrez, Town Manager Lauren Gill, Town Attorney Dwight Moore, Fire Chief David Hawks, Battalion Chief Curtis Lawrie, Building Official/Fire Marshal Anthony Lindsey, Community Development Director Craig Baker, Town Engineer Marc Mattox, Public Works Manager Paul Derr, and Assistant Town Clerk Dina Volenski.

2. COUNCIL CONSIDERATION

On September 25, 2014, a strong rain storm severely damaged Fire Station 81 at 767 Birch Street, Paradise, California. Fire Chief Hawks informed the Mayor, Town Council and Manager in writing that due to the storm damage, fire personnel were relocated to Fire Station 83 at 1250 Wagstaff Road and will remain there until Fire Station 81 can be restored to a livable condition. Damage includes significant water damage throughout the station and apparatus bay (garage) to exterior and interior walls and sheetrock, within the void space in the ceiling including sheetrock and insulation, and behind and in cabinets throughout the station, floor and to some station furnishings and contents. Fire Chief Hawks requested that the damage be corrected immediately as Station 81 provides emergency fire and rescue services to a large portion of Paradise and the inability to staff and respond from Station 81 will severely delay response.

Mayor Lotter opened the matter for public comment.

1. Tom Kelly asked what will be the total cost to repair the damage.

Town Manager Gill informed Council that the Town will pay a \$5,000 deductible and that the remainder of the cost will be covered by insurance.

- 2a. **MOTION by Rawlings, seconded by Bolin**, adopted Resolution No. 14-45, A Resolution of the Town Council of the Town of Paradise Declaring an Emergency and Authorizing Abatement and Repair at Fire Station 83 Without Observance of Public Bidding Requirements. Ayes of Bolin, Culleton, Rawlings and Mayor Lotter; Jones was absent and not voting.

3. ADJOURNMENT

Mayor Lotter adjourned the meeting at 2:05 p.m.

DATE APPROVED: November 12, 2014

By: _____/s/_____
Greg Bolin, Vice Mayor

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