

**MINUTES
PARADISE TOWN COUNCIL
SPECIAL MEETING – 9:00 AM – November 08, 2011**

1. OPENING

The Special Meeting of the Town Council was called to order by Mayor White at 9:00 a.m. in the Town Hall Council Chambers located at 5555 Skyway, Paradise, California.

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

COUNCIL MEMBERS ABSENT: Tim Titus

STAFF PRESENT: Town Clerk Gutierrez, Town Manager Rough, Town Attorney Moore, Assistant Town Manager Gill, Finance Director Will, Community Development Director Baker, Police Chief Buzzard, Fire Chief Cone, Assistant Town Clerk Volenski, Assistant Public Works Director Derr, Police Lieutenant Billington, Police Lieutenant Tazzari and Human Resources/Risk Management Analyst Peters.

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS

None.

3. CONSENT CALENDAR

- 3a. MOTION by Lotter, seconded by Culleton,** adopted Resolution No. 11-45 "A Resolution of the Town Council of the Town of Paradise Amending the Loan Servicing Policies and Procedures Previously Adopted by Resolution 09-21" with staff recommended changes. Ayes of Culleton, DiDuca, Lotter and Mayor White; Titus absent and not voting. (Relates to the First-Time Homebuyer and Owner-Occupied Rehabilitation Programs)

4. PUBLIC HEARING PROCEDURE

- a. Staff report (15 minutes total maximum)
- b. Open hearing to the public
 - 1. Project proponents or in favor of (15 minutes total maximum)
 - 2. Project opponents or against (15 minutes total maximum)
 - 3. Rebuttals - when requested (15 minutes total maximum or 3 minutes maximum per speaker)
- c. Close hearing to the public
- d. Council discussion
- e. Motion
- f. Vote

5. PUBLIC HEARINGS

- 5a. Mayor White announced that the Town Council would conduct a public hearing relating to the following item for which an environmental impact report and an environmental assessment have been previously certified:

PARADISE COMMUNITY VILLAGE MITIGATION MEASURE AMENDMENT REQUEST (PL09-00106) -Town Council consideration of a Planning Commission recommendation to adopt a resolution to amend several mitigation measures contained within the environmental documents prepared and certified in 2007 for a mixed-use planned development project approved by the Town in 2009. If approved by the Town Council, the modification request would result in the implementation of an alternative formula for calculating traffic mitigation fees for the project, but is not intended to result in an overall reduction or elimination of the required fees. The +/-48.38 acre project site, zoned Community Services/Planned Development (CS/PD), is located at the west end of Village Parkway in Paradise and is further identified as Assessor Parcel Nos. 054-380-001 and 002; and, at the close of the hearing, (1) Find that environmental review for the Paradise Community Village project has been adequately addressed pursuant to the requirements of the California Environmental Quality Act (CEQA) and the National Environmental Protection Act (NEPA) via the previous certification and approval of environmental documents and that the proposed mitigation measure modifications will not result in any new significant adverse environmental impacts; and, (2) Adopt Town of Paradise Resolution No. 11-46, "A Resolution of the Town of Paradise Modifying Certain Mitigation Measures Relating to the Environmental Impact Report and the Environmental Assessment for the Paradise Community Village Project (PL09-00106, Paradise Community Village).

Following a report from Community Development Director Baker, Mayor White opened the public hearing at 9:17 a.m. There were no speakers and Mayor White closed the public hearing.

5a. MOTION by Lotter, seconded by Culleton, (1) Made the finding that environmental review for the Paradise Community Village project has been adequately addressed pursuant to the requirements of the California Environmental Quality Act (CEQA) and the National Environmental Protection Act (NEPA) via the previous certification and approval of environmental documents and that the proposed mitigation measure modifications will not result in any new significant adverse environmental impacts; and, (2) Adopted Town of Paradise Resolution No. 11-46, "A Resolution of the Town of Paradise Modifying Certain Mitigation Measures Relating to the Environmental Impact Report and the Environmental Assessment for the Paradise Community Village Project (PL09-00106, Paradise Community Village). Ayes of Culleton, DiDuca, Lotter and Mayor White; Titus absent and not voting.

6. PUBLIC COMMUNICATION

None.

7. COUNCIL CONSIDERATION

7a. Manager Rough reported to Council that the proposed resolution would approve a two year memorandum of understanding with the Paradise Police Mid-Management Association covering the period from July 1, 2011 to June 30, 2013, and highlighted four changes as follows: (1) Establishment of a cap on the Town's share of the medical insurance premium on current 2011 dollar amounts and removal of the 80/20 split provision on future increases; (2) Elimination of sick leave cash out and reduction in sick leave accrual to 1,040 hours maximum; (3) Waiver of payout of administrative leave in lieu of a 5% salary cut, and retention of 80 hours leave on a use or lose basis; (4) Elimination of pay out of administrative leave for new hires who will have to use or lose. If approved, the estimated All Fund and General Fund saving for 2011/12 would be \$7,995; and, for 2012/13 savings, \$9,262, and would result in a \$600,000 reduction to the Town's retiree medical unfunded liability

MOTION by Culleton, seconded by DiDuca, adopted Resolution No. 11-47, A Resolution Of The Town Council of The Town of Paradise Approving the Memorandum Of Understanding (relating to employment) Between the Town Of Paradise and the Town Police Mid-Management Association Covering the Period from November 8, 2011 to June 30, 2013. Ayes of Culleton, DiDuca, Lotter and Mayor White; Titus absent and not voting.

8. COUNCIL COMMUNICATION (Council Initiatives)

None.

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

None.

10. CLOSED SESSION

None.

11. ADJOURNMENT

Mayor White adjourned the special meeting at 9:25 a.m.

DATE APPROVED: December 6, 2011

/s/ _____

Alan White, Mayor

/s/ _____

Joanna Gutierrez, CMC, Town Clerk

