

MINUTES
PARADISE TOWN COUNCIL/SUCCESSOR AGENCY
REGULAR MEETING – 3:00 PM – June 20, 2016

1. OPENING

The regular adjourned meeting of the Paradise Town Council and the Successor Agency was called to order at 3:07 p.m. by Mayor/Chair Jody Jones in the Council Chamber located at 5555 Skyway, Paradise, California, who led the Pledge of Allegiance to the Flag of the United States of America. The Invocation was offered by Council Member Greg Bolin.

COUNCIL MEMBERS PRESENT: Greg Bolin, Steve “Woody” Culleton, Scott Lotter, John J. Rawlings and Jody Jones, Mayor. No Council Members were absent.

STAFF PRESENT: Town Clerk Joanna Gutierrez, Town Manager Lauren Gill, Town Attorney Dwight L. Moore, Finance Director/Town Treasurer Gina Will, Human Resources Manager Crystal Peters, Community Development Director Craig Baker, Assistant Town Clerk Dina Volenski, Police Chief Gabriel Tazzari-Dineen, Police Lieutenant Anthony Borgman and North Division Chief David Hawks.

2. CONSENT CALENDAR – None

3. ITEMS REMOVED FROM CONSENT CALENDAR – N/A

4. PUBLIC COMMUNICATION - None

5. PUBLIC HEARINGS - None

6. COUNCIL CONSIDERATION

6a. Budget Presentation by Finance Director/Town Treasurer Gina Will.

6b. **MOTION by Culleton, seconded by Bolin**, waived reading of entire Ordinance No. 561 and approved reading by title only; and, introduced Ordinance No. 561 Amending the Paradise Municipal Code relating to appointment of the Town Clerk. Ayes of Bolin, Culleton, Lotter and Mayor Jones; no of Rawlings.

6c. **MOTION by Culleton, seconded by Bolin**, adopted Resolution No. 16-31, A Resolution Approving Job Descriptions and Revising the Personnel Structure for Certain Town of Paradise Positions for the Fiscal Year 2016/2017. Ayes of Bolin, Culleton, Lotter and Mayor Jones; no of Rawlings. (610-10-15 & 610-10-17)

- 6d. **MOTION by Culleton, seconded by Bolin**, adopted Resolution No. 16-32, A Resolution Adopting the Final Budget for the Town of Paradise Including All Attachments, Appendices and other related documents for the 2016/-2017 Fiscal year ending June 30, 2017, with the stipulation that the Council will receive a status update on the projected deficit in three months and intends to take some type of action depending on the budget status report at that time. Ayes of Bolin, Culleton, Lotter and Mayor Jones; no of Rawlings. (340-40-14)
- 6e. **MOTION by Culleton, seconded by Bolin**, adopted Resolution No. 16-33, A Resolution Approving and Adopting the Annual Appropriation Limit for Fiscal Year 2016/2017. Ayes of Bolin, Culleton, Lotter and Mayor Jones; no of Rawlings. (340-40-14)
- 6f. **MOTION by Culleton, seconded by Bolin**, adopted Resolution No. 16-34, A Resolution Amending the General Fund Reserves for Fiscal Year 2016/2017, as amended, to include a statement that the goal is to achieve an amount of 10% of the total budget in the general fund reserve in four years. Ayes of Bolin, Culleton, Lotter and Mayor Jones; no of Rawlings. (340-40-14)
- 6g. **MOTION by Culleton, seconded by Bolin**, adopted Resolution No. 16-35, A Resolution Approving and Adopting the Town of Paradise Capital Improvement Plan for the 2016/2017 Fiscal Year. Ayes of Bolin, Culleton, Lotter and Mayor Jones; no of Rawlings. (340-40-14)
- 6h. **MOTION by Culleton, seconded by Bolin**, adopted Resolution No. 16-36, A Resolution Approving and Adopting the Amended Salary Pay Plan for Town of Paradise Employees for the Fiscal Year 2016/2017. Ayes of Bolin, Culleton, Lotter and Mayor Jones; no of Rawlings. (340-40-14 & 610-10-18)
- 6i. At 3:45 p.m. Mayor Jones adjourned the Town Council meeting and convened the Successor Agency Meeting.

MOTION by Culleton, seconded by Lotter, adopted Resolution No. 16-01, A Resolution of the Successor Agency Adopting the Fiscal Year 2016/2017 Successor Agency Budgets. Roll call vote was unanimous.

Chair Jones adjourned the Successor Agency meeting and reconvened the Town Council meeting at 3:53 p.m.

7. COUNCIL INITIATED ITEMS AND REPORTS - None

8. STAFF COMMUNICATION – None

9. CLOSED SESSION

At 3:54 p.m. Mayor Jones announced that pursuant to Government Code Section 54957.6, the Town Council would hold a closed session to meeting with Lauren

Gill, Gina Will and Crystal Peters, its designated representatives, regarding labor relations between the Town of Paradise and the General Employees Unit.

Mayor Jones reconvened the meeting at 4:25 p.m. and announced that direction was given and no action was taken in closed session.

10. ADJOURNMENT

Mayor Jones adjourned the Council Meeting at 4:25 p.m.

Date Approved: July 12, 2016

By: _____/s/_____
Jody Jones, Mayor

Attest:

_____/s/_____
Dina A. Volenski, CMC, Acting Town Clerk