## MINUTES PARADISE TOWN COUNCIL SPECIAL MEETING – 4:00 PM – January 06, 2015

## 1. OPENING

The January 6, 2015 Special Meeting of the Town Council was called to order by Mayor Greg Bolin at 4:03 p.m. in the Town Hall Council Chamber located at 5555 Skyway, Paradise, California. Mayor Bolin led the pledge of allegiance to the flag of the United States of America.

<u>COUNCIL MEMBERS PRESENT:</u> Steve "Woody" Culleton, Jody Jones, Scott Lotter, John J. Rawlings and Greg Bolin, Mayor.

**COUNCIL MEMBERS ABSENT:** None.

**STAFF PRESENT:** Town Clerk Joanna Gutierrez, Town Manager Lauren Gill, Town Attorney Dwight Moore, Assistant Town Clerk Dina Volenski and Community Development Director Craig Baker.

## 2. COUNCIL CONSIDERATION

Community Development Director Baker informed the Council that the purpose of the meeting is for Council to consider approving the recommendation of the Planning Commission and to adopt a resolution approving a Development Agreement Containing Affordable Housing Covenant with Tyler Edwards granting a residential density bonus for property located at 4758 Skyway, Paradise, California, currently developed as the Carousel Motel. The developer, Tyler Edwards, is proposing a multiple-family development to be developed with fifteen (15) rehabilitated residential apartment units with three (3) units to be designated as affordable apartment units. Without this development agreement only eleven units would be allowed.

There was no public comment on the matter.

MOTION by Lotter, seconded by Rawlings, (1) Concurred with the recommendation adopted by the Planning Commission on December 22, 2014 recommending Town Council approval of a Development Agreement Containing Affordable Housing Covenant granting a residential density bonus for property located at 4758 Skyway, Paradise, California, a proposed multiple-family development to be developed with fifteen (15) rehabilitated residential apartment units with three units to be affordable apartment units; (2) Made the finding that adoption of a resolution authorizing a residential density bonus as proposed is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301(d) Existing Facilities; and, (3) Adopted Resolution No. 15-01, A Resolution of the Town Council of the Town of Paradise Approving a Density Bonus Agreement with Tyler Edwards. Roll call vote was unanimous. (510-20-092 & 730-30-01)

## 3. ADJOURNMENT

Mayo	r Bolin adjourned the Council meeting at 4:10 p.m.
Date .	Approved: February 10, 2015
Ву:	/s/ Greg Bolin, Mayor
	/s/ Joanna Gutierrez. CMC. Town Clerk