MINUTES PARADISE TOWN COUNCIL SPECIAL MEETING – 2:00 PM – March 24, 2021

1. OPENING

The Special meeting of the Paradise Town Council was called to order by Mayor Crowder at 2:00 p.m. 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, Rose Tryon and Steve Crowder, Mayor

COUNCIL MEMBERS ABSENT: Jody Jones

STAFF PRESENT: Town Manager Kevin Phillips, Town Clerk Dina Volenski, Public Works Director/Town Engineer Marc Mattox, Deputy Clerk Melanie Norris and Attorney Dwight Moore via Microsoft Teams.

2. CONSIDERATION

2a. Town Manager Phillips provided an update on the need for State lobbying services.

MOTION by Tryon, seconded by Culleton, adopted the agreement with Broad and Gusman to provide state advocacy/lobbying services at the cost of \$4,000 per month and authorized the Town Manager to execute the agreement on behalf of the Town. Roll call vote was unanimous with Council Member Jones absent and not voting. (510-20-297)

2b. **MOTION by Bolin, seconded by Crowder,** approved writing a letter of opposition to the California Department of Public Health regarding the proposed change to the Syringe Exchange Program. Roll call vote was unanimous with Council Member Jones absent and not voting. (180-30-100, 540-16-168)

3. CLOSED SESSION

At 2:16 p.m. Mayor Crowder announced that the Town Council would go into Closed Session for the following item:

3a. Pursuant to Government Code section 54956.9(d)(1) The Town Council will hold a closed session with Attorney Dwight L. Moore and Town Manager Kevin Phillips relating to the following pending litigation: Town of Paradise vs. Comcast Phone of California and Comcast Digital Phone and AT&T Corp. – Case No. 20-08-018 before the Public Utilities Commission of the State of California.

At 3:00 p.m. Mayor Crowder announced that the Town Council gave direction and terms to the Town's legal team to settle its CPUC complaint against Comcast. The vote was unanimous with Jones absent and not voting. The vote was as follows:

AYES of Greg Bolin, Steve "Woody" Culleton, Rose Tryon and Steve Crowder, Mayor NOES: None ABSENT: Jody Jones ABSTAIN: None

4. ADJOURNMENT

Dina Volenski, CMC, Town Clerk

4. ADJOURNIMENT
Mayor Crowder adjourned the Town Council meeting at 3:04 p.m.
Date approved: April 13, 2021
By:
/s/ Steve Crowder, Mayor
Attest: