



**MINUTES
PARADISE TOWN COUNCIL
SPECIAL MEETING – 2:00 PM or
Immediately Following the Special Successor Agency
To The Paradise Redevelopment Agency Meeting– May 24, 2023**

1. OPENING

The Special meeting of the Paradise Town Council was called to order by Mayor Bolin at 2:12 p.m. in the Council Chambers located at 5555 Skyway, Paradise, California who led the Pledge of Allegiance to the Flag of the United States of America.

COUNCIL MEMBERS PRESENT: Steve Crowder, Steve “Woody” Culleton, Ron Lassonde, Rose Tryon and Greg Bolin, Mayor.

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Interim Town Manager Marc Mattox, Town Clerk/Elections Official Dina Volenski, Town Attorney Scott E. Huber, Human Resources and Risk Management Director Crystal Peters, Engineering Division Manager Ashely Stanley, Fire Chief Patrick Purvis and Deputy Town Clerk Melanie Elvis.

2. COUNCIL CONSIDERATION

Mayor Bolin recused himself from the dais at 2:13 p.m. due to a potential conflict of interest.

- 2a. Engineering Division Manager Ashely Stanley provided an overview of the proposed resolution and application to the State Water Board.

Motion by Culleton, seconded by Crowder, 1. Adopted Resolution No. 2023-23, “A Resolution of the Town Council of the Town of Paradise Authorizing a Financial Assistance Application to The State Water Resources Control Board for the Paradise Sewer Project and Designating the Town Manager or Designee to Sign and Submit the Application” and, 2. Directed staff to formulate appropriate policy recommendations to guide the implementation of the Paradise Sewer Project relating to new and existing septic systems within the Sewer Service Area. Roll call vote was unanimous with Greg Bolin absent and not voting.

Mayor Bolin returned to the dais at 2:18 p.m. and announced that the Town Council would adjourn to Closed Session for the following items:

3. CLOSED SESSION

- 3a. Pursuant to Government Code section 54957(b)(1), the Town Council, Interim Town Manager, Town Attorney, and Human Resources and Risk Management Director will meet in closed session concerning the appointment for the position of Town Manager.

- 3b. Pursuant to Government Code section 54956.9(d)(4), the Town Council will meet with the Town Manager and Town Attorney to consider initiation of potential litigation - one (1) case.

After reconvening from Closed Session at 3:10 p.m., Mayor Bolin announced that direction was given, no reportable action was taken for both Closed Session items 3a and 3b.

4. ADJOURNMENT

Mayor Bolin adjourned the Council meeting at 3:11 p.m.

Date approved: June 13, 2023

By:

Attest:

_____/s/_____
Greg Bolin, Mayor

_____/s/_____
Dina Volenski, CMC, Town Clerk