

**MINUTES  
PARADISE TOWN COUNCIL  
SPECIAL MEETING – 9:00 AM – May 21, 2013**

**1. OPENING**

The Special Meeting of the Paradise Town Council was called to order at 9:00 a.m. by Mayor Timothy Titus in the Town Hall Council Chamber at 5555 Skyway, Paradise, California with Council Member Bolin leading the Pledge of Allegiance to the Flag of the United States of America.

**COUNCIL MEMBERS PRESENT:** Greg Bolin, Steve “Woody” Culleton, Scott Lotter, John J. Rawlings and Timothy Titus, Mayor.

**COUNCIL MEMBERS ABSENT:** None.

**COUNCIL MEMBERS PRESENT:** Assistant Town Clerk Dina Volenski, Interim Town Manager Lauren Gill, Town Attorney Dwight L. Moore, Associate Civil Engineer Marc Mattox, HR/Risk Management Analyst Crystal Peters, Public Works Manager Paul Derr and Finance Director Gina Will

**2. CLOSED SESSION**

At 9:02 a.m., Mayor Titus announced that pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Dwight Moore, Gina Will and Crystal Peters, its designated representatives, regarding labor relations as they relate to employment agreements for professional services as follows:

1. For Town Manager services with Lauren Gill,
2. For Town Clerk services with Joanna Gutierrez,
3. For Town Attorney services with Dwight L. Moore;

And that pursuant to Government Code Section 54957, the Town Council will hold a closed session relating to the duration of the employment agreements for professional services as follows:

1. For Town Manager services with Lauren Gill,
2. For Town Clerk services with Joanna Gutierrez,
3. For Town Attorney services with Dwight L. Moore;

And that pursuant to Government Code section 54956.9(b), the Town Council will hold a closed session to meet with the Town Attorney relating to the following pending litigation: Town of Paradise v. Sierra Preservation Partners, LLC, et al., Butte County Superior Court Case No. 157389.

### **3. COUNCIL CONSIDERATION**

Mayor Titus reconvened the Town Council meeting at 11:11 a.m.

3. Following a **MOTION by Lotter, seconded by Culleton**, the Town Council by unanimous roll call vote adopted the following three (3) agreements with the following changes:
  - 3a. An employment agreement with Lauren Gill for Town Manager services with the following changes: page 3, section 4, item A and C, change 90 days to 45 days: page 4 section 5b, delete annually and insert every 3 months; section 8, item A change January 1<sup>st</sup> to July 1<sup>st</sup>, 2014 and section 8, item C, adding Employee Benefits in accordance with Exhibit B.
  - 3b. An amended and restated employment agreement with Joanna Gutierrez for Town Clerk services changing the termination date to June 30, 2015, and;
  - 3c. An amended and restated employment agreement with Dwight Moore for Town Attorney services including a 120-day written notice termination clause.

The Town Attorney announced that the Town Council, by a unanimous vote, directed the Town Attorney to dismiss the pending litigation, with prejudice regarding: Town of Paradise v. Sierra Preservation Partners, LLC, et al., Butte County Superior Court Case No. 157389.

### **4. ADJOURNMENT**

Mayor Titus adjourned the Special Council meeting at 11:16 a.m.

DATE APPROVED: June 11, 2013

By: \_\_\_\_\_/s/\_\_\_\_\_  
Timothy Titus, Mayor

\_\_\_\_\_/s/\_\_\_\_\_  
Dina Volenski, Assistant Town Clerk