

**MINUTES**  
**PARADISE TOWN COUNCIL**  
**SPECIAL MEETING – 10:00 AM – September 24, 2019**

**1. OPENING**

The Special meeting of the Paradise Town Council was called to order by Mayor Jones at 10:00 a.m. in the Town council Chamber located at 5555 Skyway, Paradise California who let the Pledge of Allegiance to the Flag of the United States of America.

**COUNCIL MEMBERS PRESENT:** Greg Bolin, Steve Crowder, Melissa Schuster, Mike Zuccolillo (Council Member Zuccolillo arrived at 10:04 a.m.) and Jody Jones, Mayor.

**COUNCIL MEMBERS ABSENT:** None

**STAFF MEMBERS PRESENT:** Town Clerk Dina Volenski, Town Manager Lauren Gill, Town Attorney Dwight Moore, Disaster Recovery Director Laura Page and Deputy Town Clerk Ursula Smith

**2. COUNCIL CONSIDERATION**

2a. Town Manager Lauren Gill provided a brief overview of the recommended changes to the ordinance relating to purchasing supplies and services.

Town Council discussed the changes to the proposed ordinance and provided direction to the Finance Officer to review the policy every year when the budget is prepared to determine if the ordinance is still necessary.

**MOTION by Schuster, seconded by Bolin,** approved recommended changes to the proposed ordinance and waived the first reading of Town of Paradise Ordinance No. 583 and read by title only; and introduced Town of Paradise Ordinance No. 583 An Ordinance relating to purchasing supplies and services and directed that the ordinance be reviewed annually by the Finance Director when the budget is prepared to determine if the ordinance is still necessary. Roll call vote was unanimous.

2b. Disaster Recovery Director Laura Page provided a presentation to the Town Council regarding the Building Resiliency Center (BRC) and the amount of work and resources that will be required to get the center up and running. Ms. Page shared that the United States Department of Agriculture (USDA) grant provides funding for the improvements to the facility and all the equipment, but the USDA grant does not provide funding for staffing. The Town is requesting the Butte Strong fund provide 2 years of funding for the facilities coordinator.

**MOTION by Zuccolillo, seconded by Schuster,** approved the Town submitting a grant application to the United States Department of Agriculture (USDA) and other non-profit funding resources for both staffing and facility requirements in the approximate amount of \$529,783.00. Roll call vote was unanimous.

### 3. CLOSED SESSION

At 10:24 a.m. Mayor Jones announced that the Town council would adjourn to closed session for the following item:

3a. Pursuant to Government Code section 54956.8, the Town Council will hold a closed session to confer with the Town's negotiators about the terms for the Town to purchase the below identified real properties:

Property location: 5631 Black Olive Dr., Paradise, California

- Town negotiators: Lauren M. Gill and Dwight L. Moore
- Property negotiator: Cindy Haskett, Blue Team Realty

Property location: 5680 Black Olive Dr., Paradise, California

5690 Black Olive Dr., Paradise, California

5704 Black Olive Dr., Paradise, California

- Town negotiators: Lauren M. Gill and Dwight L. Moore
- Property negotiator: Tom Gagne, Re/Max of Chico

At 10:55 a.m. Mayor Jones reconvened the meeting and announced that the Town Council met with staff and direction was given.

### 4. ADJOURNMENT

Mayor Jones adjourned the Council meeting at 10:57 a.m.

Date Approved: November 12, 2019

By: \_\_\_\_\_/s/\_\_\_\_\_  
Jody Jones, Mayor

Attest:

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