



TOWN OF PARADISE

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Management Staff:

Lauren Gill, Interim Town Manager
Dwight L. Moore, Town Attorney
Joanna Gutierrez, Town Clerk
Craig Baker, Community Development Director
Gabriela Tazzari-Dineen, Police Chief
George Morris, Jr., Unit Chief
CAL FIRE/Butte County Fire
Paradise
Gina Will, Finance Director/Town Treasurer

Town Council:

Tim Titus, Mayor
Scott Lotter, Vice Mayor
Greg Bolin, Council Member
Steve "Woody" Culleton, Council Member
John J. Rawlings, Council Member

TOWN COUNCIL AGENDA

SPECIAL MEETING – 9:00 AM – March 08, 2013

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Dept., at 872-6291 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk. Members of the public may address the Town Council on any agenda item, including closed session. If you wish to address the Town Council on any matter on the Agenda, it is requested that you complete a "Request to Address Council" card and give it to the Town Clerk prior to the beginning of the Council Meeting.

All writings or documents which are related to any item on an open session agenda and which are distributed to a majority of the Town Council will be available for public inspection at the Town Hall in the Town Clerk Department at 5555 Skyway, Room 3, at the same time the subject writing or document is distributed to a majority of the subject body. Regular business hours are Monday through Thursday from 8:00 a.m. to 5:00 p.m.

1. OPENING

- a. Call to order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Roll Call

2. COUNCIL CONSIDERATION

- a. Conduct a Town Council Goal-Setting Session and provide general budget direction to staff regarding the 2013/14 fiscal year budget.

3. CLOSED SESSION

- a. Pursuant to Government Code section 54956.8, the Town Council will hold a conference with its real property negotiator, Lauren M. Gill, to discuss price and terms of payment for purchase of real property owned (or previously owned) by Mr. Frank Nichols and identified as remainder acreage (the Westerly Portion of Phase 3, approximately 203 acres with a 5-lot approved subdivision map) of the Blue Oak Terrace subdivision located on the south side of Skyway, just west of Skyway Crossroad in Butte County, California further identified by Assessor Parcel Numbers #055-540-001; 055-540-016; and, 055-540-037.

Negotiating Parties: Lauren M. Gill for the Town of Paradise; and, Frank Nichols or his successor in interest for the Blue Oaks real property.

4. ADJOURNMENT

STATE OF CALIFORNIA) COUNTY OF BUTTE)	SS.
I declare under penalty of perjury that I am employed by the Town of Paradise in the Town Clerk's Department and that I posted this Agenda on the bulletin Board both inside and outside of Town Hall on the following date:	
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TOWN/ASSISTANT TOWN CLERK SIGNATURE	



**Town of Paradise
Council Agenda Summary
March 8, 2013**

Agenda Item: 2(a)

**Originated and
Reviewed by**

Lauren Gill, Interim Town Manager

Subject:

Council Goal Setting/Prioritization

Council Action Requested:

1. Conduct a Council Goal-Setting Session and provide general budget direction to staff regarding the 2013/14 fiscal year budget.

According to State law, each city must prepare an annual budget to be adopted by June 30th of each year. Town staff is beginning the lengthy process of preparing a budget for the Town Council to adopt, but will need general direction from Council on how to proceed, especially in relation to Council's goals and priorities for the next fiscal year. Following is a layout of the budget process as proposed:

March 8, 2013 Special Budget Meeting:

Council will hold a goal setting session on March 8th 2013 at 9:00 a.m. This meeting will include a "big picture" presentation from the Interim Town Manager and the Finance Director, including a framework of the budget process along with a proposed Fiscal Year 2013/14 budget overview. Council will discuss and prioritize goals for next year's FY 2013/14 budget and will provide direction to the Interim Town Manager and Finance Director to meet with individual department directors to begin the process of preparing their individual budget plans.

Supporting material for this meeting will include a brief budget introduction and analysis of the budget revenues/expenditures of the Town. Discussions will include projects and goals that the Council would like staff to include in the FY 2013/14 budget work plan.

April 23, 2013 Special Budget Meeting:

Council will hold a second budget meeting on April 23, 2013 at 9:00 a.m. The Interim Town Manager, the Finance Director and the Department Directors will present department budgets, which will outline how each department will fulfill the work plan of their respective department within the framework of the budget direction given by Council. This meeting will provide a more narrowly defined budget picture and will allow the Council and management team to make further adjustments in expenditures and/or revenues as necessary. Ideally, we could present the final budget to the Council at its Regular Town Council Meeting on June 11, 2013; however, it is more likely that the FY 2013/14 Final Budget will be ready for adoption closer to the deadline of June 30, 2013.