

## MINUTES

### PARADISE TOWN COUNCIL

**SPECIAL MEETING – 4:00 P.M. – September 28, 2009**

The Special Meeting of the Town Council of the Town of Paradise was called to order by Mayor Rutledge at 4:02 p.m. in the Council Chambers, Town Hall, 5555 Skyway, Paradise, California.

**COUNCIL MEMBERS PRESENT:** Steve "Woody" Culleton, Joe DiDuca, Scott Lotter, Alan White, and Frankie Rutledge, Mayor.

**COUNCIL MEMBERS ABSENT:** None.

**STAFF PRESENT:** Town Clerk Gutierrez, Town Manager Rough, Town Attorney Moore, Assistant to the Town Manager/Business & Housing Services Director Gill, Human Resources/Risk Management Manager Farrell, Finance Director Will, Public Works Director Schmidt, Assistant Public Works Director Derr, Associate Engineer Ott, Community Development Director McGreehan, Assistant Community Development Director Baker, Police Lieutenant Billington, Fire Marshall Jensen and Fire Chief Haunschild.

## **2. COUNCIL CONSIDERATION**

**Agenda Item 2(a):** Motion by White, seconded by Lotter, (1) Adopted Resolution No. 09-47, A Resolution Authorizing and Approving the Borrowing of Funds for Fiscal Year 2009-2010, the Issuance and Sale of a 2009-2010 Tax and Revenue Anticipation Note Therefore, and Approved Certain Other Actions Related Thereto; and, (2) Approved Contract of Purchase for Tax and Revenue Anticipation Note. Roll call vote was unanimous.

TC (RES) [ADOPT]  
Res. No. 09-47 Approve  
TRAN 09-10 (350-40-10)

**Agenda Item 2(b):** Motion by Lotter, seconded by White, Adopted Resolution No. 09-48 A Resolution of the Town Council of the Town of Paradise Amending Exhibit A of Resolution No. 09-43 Relating to the Schedule of Fees for Town Services Subject to the Terms and Conditions of Paradise Municipal Code Chapter 3.30. Roll call vote was unanimous.

TC (RES) [ADOPT]  
Res. No. 09-48 Amend  
Exhibit A of Res. No 09-  
43 relating to Schedule  
of Fees for Town  
Services (395-20-16)

## **3. CLOSED SESSION**

At 4:06 p.m. Mayor Rutledge announced that pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Charles L. Rough, Jr., Dennis Ivey, Denise Farrell and Gina Will, its designated representatives,

regarding labor relations between the Town and the Paradise Police Officers Association; the Police Mid-Management Association; the Paradise Firefighters' Association; the Fire Mid-Management Association; the Confidential/Mid-Management Association; the General Employees Unit; and the Management Unit.

Mayor Rutledge reconvened the meeting at 4:55 p.m.

**Agenda Item (3a-1):** Motion by White, seconded by Lotter, Adopted Resolution No. 09-49, Resolution Adopting the Amendment to the Memorandum of Understanding Between the Town of Paradise and the Town of Paradise General Employees Unit Operating Engineers Local No. 3 July 1, 2008 through June 30, 2009, Resolution No. 09-17, with minor amendments for clarification. Roll call vote was unanimous.

<b>TC</b>	<b>(RES)</b>	<b>[ADOPT]</b>
Res.	No.	09-49
Amendment to MOU		
between TOP and		
General Employees Unit		
Operating Engineer		
(640-20-01)		

**Agenda Item (3a-2)i:** Motion by White, seconded by Lotter, Adopted Resolution No. 09-50, A Resolution Adopting the Amendment (effective 9/28/09) to the Memorandum of Understanding Between the Town of Paradise and the Town of Paradise Confidential and Mid-Management Association July 1, 2003 to June 30, 2009, Resolution No. 06-46. Roll call vote was unanimous.

<b>TC</b>	<b>(RES)</b>	<b>[ADOPT]</b>
Res.	No.	09-50
Amendment to MOU		
between TOP and		
Confidential/Mid Mgmt		
Assoc. (640-20-01)		

**Agenda Item (3a-2)ii:** Motion by White, seconded by Lotter, Adopted Resolution No. 09-51, A Resolution of the Town Council of the Town of Paradise, California, for Employer Paid Member Contributions (Confidential and Mid-Management Group). Roll call vote was unanimous.

<b>TC</b>	<b>(RES)</b>	<b>[ADOPT]</b>
Res.	No.	09-51
Employer Paid Member		
Contributions-		
Confidential/Mid Mgmt		
Assoc. (630-10-07)		

**Agenda Item (3a-3)i:** Motion by White, seconded by Lotter, Adopted Resolution No. 09-52, A Resolution Adopting the Amendment (effective 9/28/09) to the Memorandum of Understanding Between the Town of Paradise and the Town of Paradise Police Mid-Management Association July 1, 2005 to June 30, 2008, Resolution No. 06-20. Roll call vote was unanimous.

<b>TC</b>	<b>(RES)</b>	<b>[ADOPT]</b>
Res.	No.	09-52
Amendment to MOU		
between TOP and		
Police/Mid Mgmt Assoc.		
(640-20-01)		

**Agenda Item (3a-3)ii:** Motion by White, seconded by Lotter, Adopted Resolution No. 09-53, A Resolution of the Town Council of the Town of Paradise, California, for Employer Paid Member Contributions (Paradise Police Mid-Management Association). Roll call vote was unanimous.

<b>TC</b>	<b>(RES)</b>	<b>[ADOPT]</b>
Res.	No.	09-53
Employer Paid Member		
Contributions-		
Police/Mid Mgmt Assoc.		
(630-10-14)		

**Agenda Item (3a-4)i:** Motion by White, seconded by Lotter, Adopted Resolution No. 09-54, A Resolution Adopting the Amendment (effective 9/28/09) to the Memorandum of Understanding Between the Town of Paradise and the Town of Paradise Fire Mid-

<b>TC</b>	<b>(RES)</b>	<b>[ADOPT]</b>
Res.	No.	09-54
Amendment to MOU		
between TOP and		

TOWN COUNCIL MINUTES

Date: September 28, 2009

Management Association March 10, 2009 through June 30, 2009, Resolution No. 09-12. Roll call vote was unanimous.

Fire/Mid Mgmt Assoc.  
(640-20-01)

**Agenda Item (3a-4)ii:** Motion by White, seconded by Lotter, Adopted Resolution No. 09-55, A Resolution of the Town Council of the Town of Paradise, California, for Employer Paid Member Contributions (Fire Mid-Management Association). Roll call vote was unanimous.

TC (RES) [ADOPT]  
Res. No. 09-55  
Employer Paid Member  
Contributions- Fire/Mid  
Mgmt Assoc. (630-10-  
13)

**Agenda Item (3a-5)i:** Motion by White, seconded by Lotter, Adopted Resolution No. 09-56, A Resolution Adopting the Amendment (effective 9/28/09) to the Memorandum of Understanding Between the Town of Paradise and the Town of Paradise Management Group December 1, 2005 through June 30, 2008, Resolution No. 06-23. Roll call vote was unanimous.

TC (RES) [ADOPT]  
Res. No. 09-56  
Amendment to MOU  
between TOP and  
Management Group  
(640-20-01)

**Agenda Item (3a-5)ii:** Motion by White, seconded by Lotter, Adopted Resolution No. 09-57, A Resolution of the Town Council of the Town of Paradise, California, for Employer Paid Member Contributions (Management Group). Roll call vote was unanimous.

TC (RES) [ADOPT]  
Res. No. 09-57  
Employer Paid Member  
Contributions-  
Management Group  
(630-10-12)

**Agenda Item (3a-6):** Motion by White, seconded by Lotter, Adopted Resolution No. 09-58, A Resolution of the Town Council of the Town of Paradise, California, to Tax Defer Member Paid Contributions. Roll call vote was unanimous.

TC (RES) [ADOPT]  
Res. No. 09-58 Tax  
Defer Member Paid  
Contributions (630-10-  
08)

**4. ADJOURNMENT**

Motion by Lotter, seconded by White, adjourned the Special Council meeting at 5:00 p.m. Council vote was unanimous.

APPROVED: October 13, 2009

  
FRANKIE RUTLEDGE, Mayor

  
JOANNA GUTIERREZ, CMC, Town Clerk

