

**MINUTES
PARADISE TOWN COUNCIL
SPECIAL MEETING – 9:00 a.m. – June 24, 2010**

The Special Meeting of the Town Council of the Town of Paradise was called to order by Mayor Lotter at 9:01 a.m. in the Council Chambers, Town Hall, 5555 Skyway, Paradise, California.

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

COUNCIL MEMBERS ABSENT: None.

STAFF PRESENT: Town Clerk Gutierrez, Town Manager Rough, Assistant Town Manager Ivey, Assistant to the Town Manager/Business & Housing Services Director Gill, Community Development Director McGreehan, Public Works Director/Town Engineer Schmidt, Onsite Sanitary Official Doug Danz, Fire Chief Jensen, Police Chief Buzzard, and Finance Director Will.

2. FY 201/2011 & 2011/2012 BUDGET OVERVIEW

Agenda Item 2a: Town Manager Rough presented the annual budget message, discussed Fiscal Year 2009/2010 accomplishments, Fiscal Year 2010/2011 and 2011/2012 goals and objectives, and how the proposed two-year budget addresses both immediate and future fiscal challenges. Manager Rough stated that the proposed budget represents the Town's continued commitment to its three longstanding top priorities: (1) To maintain financial stability and fiscal solvency; (2) To provide for the public safety of our citizens; and, (3) To promote the business growth, development and economic revitalization of our community.

Agenda Item 2b: Following presentation by and discussion with the department managers, Council concurred with the Town Manager's budget recommendations for the following departments: (1) Town Council; (2) Town Clerk; (3) Town Manager; (4) Emergency Operations Center (EOC); (5) Human Resources; (6) Business & Housing Services; (7) Legal Services; and, (8) Finance.

Mayor Lotter called for a ten minute recess at 10:35 a.m. and reconvened the meeting at 10:45 a.m.

Agenda Item 2c: Following presentation and discussion with Police Chief Buzzard, Council directed that \$5,472 be appropriated from Fund 2204, the State Supplemental Law Enforcement Services Fund

(SLESF) for radar unit replacement and concurred with the Town Manager's budget recommendations for the Police Department.

Agenda Item 2d: Following a report from the Town Manager in which he explained the proposed shift of vehicle fleet management from the Police Department to the Town Manager Department, Council concurred with the Town Manager's budget recommendations for the Fleet Management program.

Agenda Item 2e: Following presentation by Fire Chief Jensen, Council concurred with the Town Manager's budget recommendations for the Fire Department.

Agenda Item 2f: Following presentation by Community Development Director McGreehan and Assistant Community Development Director Baker, Council concurred with the Town Manager's budget recommendations for the Community Development Department.

Agenda Item 2g: Following presentation by Public Works Director/Town Engineer Schmidt and Onsite Sanitary Official Danz, Council concurred with the Town Manager's budget recommendations for the Public Works Department.

Agenda Item 2h: Council concurred with the Town Manager's recommendation for the Central Services budget.

Agenda Item 2i: Council concurred with the Town Manager's recommendation for the 5-Year Capital Project Plan.

3. COUNCIL CONSIDERATION

Agenda Item 3(a): MOTION by White, seconded by Rutledge, directed that \$5,472 be appropriated from Fund 2204 the State Supplemental Law Enforcement Services Fund (SLESF) for Police Department radar unit replacement, and adopted Resolution No. 10-15, A Resolution of the Town Council of the Town of Paradise Adopting the Final Budget for the Town of Paradise Including All Attachments, Appendixes, and Other Related Documents for Fiscal Year 2010/2011 as amended. Roll call vote was unanimous.

TC (RES) [ADOPT]
Res. No. 10-15, Final
Budget for FY 2010/11.
(340-10-11)

Agenda Item 3(b): MOTION by White, seconded by Rutledge, adopted Resolution No. 10-16, A Resolution of the Town Council of the Town of Paradise Approving and Adopting the Annual Appropriations Limit (Exhibit A) for Fiscal Year 2010/2011. Roll call vote was unanimous.

TC (RES) [ADOPT]
Res. No. 10-16, Annual
Appropriations Limit for
FY 2010/11.
(340-10-11)

Agenda Item 3(c): MOTION by White, seconded by Rutledge, adopted Resolution No. 10-17, A Resolution of the Town Council of the Town of Paradise Approving and Adopting Designated General Fund Reserves for Fiscal Year 2010/2011. Roll call vote was unanimous.

TC (RES) [ADOPT]
Res. No. 10-17,
Designated General
Fund Reserves for FY
2010/11.
(340-10-11)

Agenda Item 3(d): MOTION by White, seconded by Rutledge, adopted Resolution No. 10-18, A Resolution of the Town Council of the Town of Paradise Adopting the 2010/2011 Salary Plan for the Town of Paradise Employees. Roll call vote was unanimous.

TC (RES) [ADOPT]
Res. No. 10-18, Salary
Plan for Town
Employees.
(340-10-11)

Agenda Item 3(e): MOTION by White, seconded by Rutledge, adopted Resolution No. 10-19, A Resolution of the Town Council of the Town of Paradise Adopting the Five Year Capital Improvement Plan Beginning July 1, 2010 and Ending June 30, 2015. Roll call vote was unanimous.

TC (RES) [ADOPT]
Res. No. 10-19, Five-
Year Capital Imp. Plan
July 1, 2010 – June 30,
2015.
(340-10-11)

Agenda Item 3(f): MOTION by White, seconded by Rutledge, adopted Resolution No. 10-20, A Resolution of the Town Council of the Town of Paradise Concerning Layoffs Due to a Reduction in Town Revenues. Roll call vote was unanimous.

TC (RES) [ADOPT]
Res. No. 10-20, Layoffs
Due to Reduction in
Town Revenues.
(340-10-11)

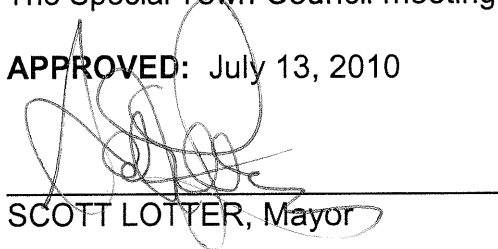
Agenda Item 3(g): At the request of staff, Council concurred to remove item 3g regarding an application for funding from the 2008 Disaster Recovery Initiative allocation of the State Community Development Block Grant Program as the State has changed the due date of the Disaster Recovery Grant to August 31, 2010.

Removed from agenda.

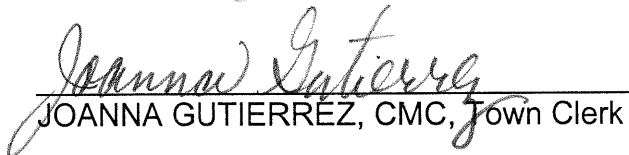
4. ADJOURNMENT

The Special Town Council meeting was adjourned at 1:35 p.m.

APPROVED: July 13, 2010



SCOTT LOTTER, Mayor



JOANNA GUTIERREZ, CMC, Town Clerk