

**MINUTES
PARADISE TOWN COUNCIL
SPECIAL MEETING – 4:00 P.M. – June 23, 2011**

The Special Meeting of the Town Council of the Town of Paradise was called to order by Mayor White at 4:00 p.m. in the Council Chambers, Town Hall, 5555 Skyway, Paradise, California.

COUNCIL MEMBERS PRESENT: Steve “Woody” Culleton, Joe DiDuca, Tim Titus, and Alan White, Mayor.

COUNCIL MEMBERS ABSENT: Scott Lotter.

STAFF PRESENT: Town Clerk Gutierrez, Town Manager Rough, Town Attorney Moore, Assistant Town Manager Gill, Finance Director Will, Public Works Director/Town Engineer Schmidt, Associate Engineer Ott, HR Assistant Peters and Police Chief Buzzard.

2. COUNCIL CONSIDERATION

Agenda Item 2(a): MOTION by DiDuca, seconded by Culleton, TC (AGT) [APPR]
(1) Concurred with staff’s recommendation of URS Corporation to perform professional and technical environmental Aerial Deposited Lead (ADL) Sampling and Testing for the Pearson/Recreation Drive Signalization Project; and, (2) Approved a Professional Services Agreement with URS Corporation for the proposed cost of \$17,108.00 and authorized the Town Manager and Mayor to execute. Roll call vote was unanimous with Lotter absent and not voting. Contract with URS Corporation for ADL Testing re Pearson/Recreation Drive. (510-20-34)

Agenda Item 2(b): MOTION by Culleton, seconded by Titus, (1) Concurred with staff’s recommendation of MRO Engineers to perform professional surveying, engineering and right-of-way services for the Pearson/Recreation Drive Signalization Project; (2) Approved a Professional Services Agreement with MRO Engineers for the proposed cost of \$191,235.00 and authorized the Town Manager and Mayor to execute; and, (3) Authorized the Town Manager to execute additional work orders up to 10% of the contract amount. Roll call vote was unanimous with Lotter absent and not voting. TC (AGT) [APPR]
Contract with MRO Engineers for surveying, engineering & rt-of-way service re Pearson/Recreation Drive. (510-20-35)

At 4:30 p.m. Mayor White announced that pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Charles L. Rough, Jr., Lauren Gill, Gina Will, and Crystal Peters, its designated representatives, regarding labor relations between the Town and the Confidential/Mid-Management

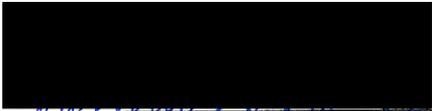
Association, the Firefighters' Association, Fire Mid-Management Association, the General Employees Unit, the Management Unit, the Police Mid-Management Association, and the Police Officers Association.

Mayor White reconvened the meeting at 4:55 p.m. and announced that direction was given to staff and no action taken in closed session.

APPROVED: July 5, 2011



ALAN WHITE, Mayor



JOANNA GUTIERREZ, CMC, Town Clerk