

**MINUTES
PARADISE TOWN COUNCIL
SPECIAL MEETING – 3:00 P.M. – July 21, 2010**

The Special Meeting of the Town Council of the Town of Paradise was called to order by Mayor Lotter at 3:00 p.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, Finance Director Will, Acting Police Chief Buzzard, Acting Fire Chief Jensen and Dennis Ivey.

2. COUNCIL CONSIDERATION

Agenda Item 2a: MOTION by Rutledge, seconded by DiDuca, adopted Resolution No. 10-22 A Resolution of the Town Council of the Town of Paradise Authorizing the Execution and Delivery of a Lease Option to Purchase, and Authorizing Certain Actions in Connection therewith, for the lease purchase of the 2010/11 budgeted projects and equipment. Roll call vote was unanimous.

TC (RES) [ADOPT] Res No. 10-22, Authorizing Lease Purchase Agt re 2010/2011 budgeted projects & equipment. (380-45-47)

3. CLOSED SESSION

At 3:05 p.m. Mayor Lotter announced that pursuant to Government Code Section 54956.8, the Town Council will recess to closed session to confer with its negotiators Charles L. Rough, Jr., Lauren Gill, Dwight Moore, and Chris Jensen to discuss the price and terms to acquire real property from Soundview Home Loan 2007-OPT1. The property is located at 5733 Pentz Road and is further described as AP# 054-230-035.

Mayor Lotter reconvened the meeting at 3:42 p.m.

Agenda item 3a: MOTION by Rutledge, seconded by Culleton, authorized the Town Manager to pursue the purchase of real property located 5733 Pentz Road contingent on the satisfactory results of the Town’s due diligence inspections and authorized the Town Manager to open a 30-day escrow and sign on behalf of the Town of Paradise all relevant documents necessary and required for the purchase of the subject property. Roll call vote was unanimous.

TC (PROP) [AUTH] Town Manager to pursue purchase of real property at 5733 Pentz Rd contingent on inspections and authorized TM to open 30-day escrow & sign relevant doc's. (810-10)

4. ADJOURNMENT

The Special Town Council Meeting was adjourned at 3:44 p.m.

APPROVED: August 10, 2010



SCOTT LOTTER, Mayor



JOANNA GUTIERREZ, CMC Town Clerk