

**MINUTES
PARADISE TOWN COUNCIL
SPECIAL MEETING – 2:00 P.M. – OCTOBER 28, 2010**

The Special Meeting of the Town Council of the Town of Paradise was called to order by Mayor Lotter at 2:05 p.m. in the Council Chambers, Town Hall, 5555 Skyway, Paradise, California.

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

COUNCIL MEMBERS ABSENT: Joe DiDuca

STAFF PRESENT: Town Clerk Gutierrez, Town Manager Rough, Town Attorney Moore, Assistant Town Manager Gill, Police Chief Buzzard, Acting Fire Chief Jensen, HR Manager Ivey, HR Assistant Peters, Finance Director Will, and Assistant Town Clerk Volenski.

2. COUNCIL CONSIDERATION

Fire Chief Jensen reported to Council regarding the poor condition of the roof of the Fire Station located at 767 Birch Street, that the roof is leaking in multiple places and that following the bid inspection, it was discovered that the roof membrane was in such a state of disrepair that it was determined that a significant amount of dry rot would be discovered, and that other costs repairs would be required, that the bids amounts came in well above the budgeted amount for the project. Chief Jensen recommended that the bids received be rejected and direction be given to re-bid the reroof project. Discussion was held regarding alternative ways to defer leaks into the building, whether or not a negotiated contract (with exemptions identified, and fixed cost per square foot for dry rot repair) would be a viable solution, or to restructure and re-advertise the bid.

1. Ward Habriel stated that he was at the meeting to speak in support of Rick Carpenter Roofing as the contractor for the project.

Agenda Item 2a: MOTION by White, seconded by Culleton, rejected the bids as presented and directed staff to seek alternative methods to remedy the roof situation at the Fire Station located at 767 Birch Street. Roll call vote was unanimous with DiDuca absent and not voting.

TC (HS&W) (REJECT)
Reject bids directed staff to seek alternate remedy for roof.

3. CLOSED SESSION

At 2:25 p.m. Mayor Lotter 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, Dennis Ivey, Crystal Peters and Gina Will, its designated representatives regarding labor relations between the Town of Paradise and the Paradise Firefighters' Association; and the Paradise Police Officers Association.

Mayor Lotter reconvened the meeting at 2:46 p.m.

Agenda Item 3a: MOTION by Rutledge, seconded by Culleton, adopted Resolution No. 10-41, A Memorandum of Understanding Covering the Period From July 1, 2010 Through December 31, 2011 Between the Town of Paradise and the Town of Paradise Firefighters Association. Roll call vote was unanimous with DiDuca absent and not voting.

TC (RES) [ADOPT] Res
No 10-41, Firefighter
MOU from 7/01/2010 –
12/31/2011.

Mayor Lotter announced that direction was given and no action was taken in closed session.

Mayor Lotter adjourned the Council Meeting at 2:48 p.m.

APPROVED: November 9, 2010


SCOTT LOTTER, Mayor


JOANNA GUTIERREZ, CMO, Town Clerk