



TOWN OF PARADISE

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Management Staff:

Lauren Gill, Town Manager

Dwight L. Moore, Town Attorney

Dina Volenski, Town Clerk

Craig Baker, Community Development Director

Gabriela Tazzari-Dineen, Police Chief

David Hawks, Division Chief, CAL FIRE/

Butte County Fire/Paradise Fire

Gina Will, Finance Director/Town Treasurer

Successor Agency:

Jody Jones, Mayor

Scott Lotter, Vice Mayor

Greg Bolin, Council Member

Steve "Woody" Culleton, Council Member

John J. Rawlings, Council Member

Successor Agency to the Paradise Redevelopment Agency Meeting Agenda

5:55 PM – December 13, 2016

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Dept., at 872-6291 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk. Members of the public may address the Board on any agenda item, including closed session. If you wish to address the Board on any matter on the Agenda, it is requested that you complete a "Request to Address Council" card and give it to the Town Clerk prior to the beginning of the Council Meeting. All writings or documents which are related to any item on an open session agenda and which are distributed to a majority of the Town Council will be available for public inspection at the Town Hall in the Town Clerk Department at 5555 Skyway, Room 3, at the same time the subject writing or document is distributed to a majority of the subject body. Regular business hours are Monday through Thursday from 8:00 a.m. to 5:00 p.m.

1. OPENING

- a. Call to order
- b. Roll call

2. PUBLIC COMMUNICATION

This is the time for members of the audience who have completed a "Request to Address Council" card and given it to the Clerk to present items not on the Agenda. Comments should be limited to a maximum of three minutes duration. The Successor

Agency board is prohibited by State Law from taking action on any item presented if it is not listed on the Agenda.

3. ITEMS FOR CONSENT CALENDAR

- a. Approve minutes of the October 3, 2016 and October 10, 2016 Special Successor Agency meetings.

4. ITEMS FOR CONSIDERATION - ACTION CALENDAR - None

5. CLOSED SESSION - None

6. ADJOURNMENT

STATE OF CALIFORNIA) COUNTY OF BUTTE)	SS.
I declare under penalty of perjury that I am employed by the Town of Paradise in the Town Clerk's Department and that I posted this Agenda on the bulletin Board both inside and outside of Town Hall on the following date:	
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TOWN/ASSISTANT TOWN CLERK SIGNATURE	

**Successor Agency
to the Paradise Redevelopment Agency
Special Meeting Minutes**

5:15 PM – October 03, 2016

1. OPENING

The Special Successor Agency to the Town of Paradise Redevelopment Agency meeting was called to order at 5:15 p.m. by Chair Jody Jones in the Town Hall Council Chamber located at 5555 Skyway, Paradise, CA.

DIRECTORS PRESENT: Scott Lotter, John J. Rawlings, Jody Jones, Chair.

DIRECTORS ABSENT: Greg Bolin and Steve “Woody” Culleton

STAFF PRESENT: Town Manager Lauren Gill, Town Attorney Dwight Moore, Town Clerk Dina Volenski, Finance Director Gina Will and Administrative Analyst Colette Curtis.

2. ITEMS FOR CONSENT CALENDAR

- 2a. **MOTION by Lotter, seconded by Rawlings**, approved the minutes of the January 12, 2016 and July 12, 2016 Successor Agency Meetings. Roll call vote was unanimous by all present with Bolin and Culleton absent and not voting.

3. ITEMS FOR CONSIDERATION - ACTION CALENDAR

- 3a. **MOTION by Lotter, seconded by Rawlings**, Adopted Resolution No. 16-03, a Resolution authorizing the execution and delivery of a Bond Purchase Agreement, an Official Statement and other documents in connection with the Successor Agency’s issuance of tax allocation refunding bonds and taking related actions. Roll call vote was unanimous by all present with Bolin and Culleton absent and not voting.

4. ADJOURNMENT

Chair Jones adjourned the meeting at 5:18 p.m.

Date Approved:

By: _____
Jody Jones, Chair

Attest: _____
Dina Volenski, CMC, Board Secretary

**Successor Agency
to the Paradise Redevelopment Agency
Special Meeting Minutes
October 10, 2016**

1. OPENING

The Special Successor Agency to the Town of Paradise Redevelopment Agency meeting was called to order at 9:01 a.m. by Chair Jody Jones in the Town Hall Council Chamber located at 5555 Skyway, Paradise, California.

DIRECTORS PRESENT: Greg Bolin, Steve “Woody” Culleton, Scott Lotter, John J. Rawlings and Jody Jones, Chair. No directors absent.

STAFF PRESENT: Town Manager Lauren Gill, Town Attorney Dwight Moore, Town Clerk Dina Volenski and Finance Director Gina Will.

2. ITEMS FOR CONSENT CALENDAR - None

3. ITEMS FOR CONSIDERATION - ACTION CALENDAR

- a. **MOTION BY RAWLINGS failed for lack of a second**, to consider adopting Resolution No. 16-04, a Resolution of the Board of Directors of the Successor Agency to the Paradise Redevelopment Agency rescinding Resolution 16-03 revoking authorization to execute and deliver a Bond Purchase Agreement, an Official Statement and other documents in connection with the Successor Agency’s issuance of tax allocation refunding bonds and other related actions.

Director Rawlings stated that he wanted to revise his vote on Resolution 16-03.

Director Culleton asked if the item on this agenda could be reconsidered. Attorney Moore stated that it could be reconsidered.

MOTION BY RAWLINGS, seconded by Culleton to consider adopting Resolution No. 16-04, a Resolution of the Board of Directors of the Successor Agency to the Paradise Redevelopment Agency rescinding Resolution 16-03 revoking authorization to execute and deliver a Bond Purchase Agreement, an Official Statement and other documents in connection with the Successor Agency’s issuance of tax allocation refunding bonds and other related actions. Roll call vote: Ayes of Rawlings; Noes of Bolin, Culleton, Lotter and Jones.

MOTION DID NOT PASS.

4. ADJOURNMENT

Chair Jones adjourned the meeting at 9:19 a.m.

Date Approved:

By: _____
Jody Jones, Chair

Attest: _____
Dina Volenski, CMC, Town Clerk