



# TOWN OF PARADISE

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[www.townofparadise.com](http://www.townofparadise.com)

## **Management Staff:**

Lauren Gill, Town Manager

Dwight L. Moore, Town Attorney

Joanna Gutierrez, Town Clerk

Craig Baker, Community Development Director

Gabriela Tazzari-Dineen, Police Chief

Greg McFadden, Chief, CAL FIRE/Butte County  
Fire/Paradise Fire

Gina Will, Finance Director/Town Treasurer

## **Town Council:**

Scott Lotter, Mayor

Greg Bolin, Vice Mayor

Steve "Woody" Culleton, Council Member

Jody Jones, Council Member

John J. Rawlings, Council Member

# TOWN COUNCIL AGENDA

## REGULAR MEETING – 6:00 PM – August 12, 2014

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Department, at 872-6291 x101 or x102 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk.

Town Council Meetings are held at the Paradise Town Hall located at 5555 Skyway, Paradise, California. Members of the public may address the Town Council on any agenda item, including closed session. If you wish to address the Town Council 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. The Mayor or Presiding Chair will introduce each agenda item, and following a report from staff, ask the Clerk to announce each speaker. Agendas and request cards are located outside the entrance door to the Council Chamber.

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 within 72 hours of a Regular Meeting will be available for public inspection at the Town Hall in the Town Clerk Department located at 5555 Skyway, Room 3, at the 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. Agendas and supporting information is posted on the Town's website at [www.townofparadise.com](http://www.townofparadise.com) in compliance with California's open meeting laws. Click on the Agenda and Minutes button.

## **1. OPENING**

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Invocation
- d. Roll Call

- e. Proclamations:
  - (1) Proclamation recognizing the CA Reads Initiative, War Comes Home

## **2. ITEMS DEFERRED FROM PREVIOUS MEETINGS**

- 2a. Verbal update by Town Engineer Mattox on the progress and schedule for construction of the Downtown Paradise Safety Project.

## **3. CONSENT CALENDAR**

One roll call vote will be taken for all items placed on the consent calendar.

- 3a. Approve the minutes of the June 25, 2014 Adjourned Regular Meeting and the minutes of the July 8, 2014 Regular Meeting.
- 3b. Approve July 2014 Cash Disbursements in the amount of \$2,150,336.37.
- 3c. Adopt Resolution No. 14-38, A Resolution of the Town Council of the Town of Paradise Adopting and Updated Handbook for Members of Committees and Commissions appointed by the Town Council.
- 3d. Adopt Resolution No. 14-39, A Resolution Approving a Wildland Fire Traffic Control Plan
- 3e. Adopt Resolution No. 14-40, A Resolution Declaring Certain Town Equipment to be Surplus and Obsolete and Authorizing Disposal Through Sale or Donation by the Town Manager or her Designee.
- 3f. Adopt Ordinance No. 546, An Ordinance Adding Section 17.06.940 and Amending Section 17.32.100 within the Paradise Municipal Code Regarding Exterior Displays of Merchandise In Commercial Zones.
- 3g. Adopt Urgency Ordinance No 547, An Ordinance Repealing Town Ordinance No. 541, a Moratorium on the Establishment of Fences, Gates or Barriers Within or Across Private Access Easements.
- 3h. Accept the 1994 LTP carrier type trailer class AB radar trailer valued at \$600 donated by Wesley Dinsmore to the Paradise Police Department.

## **4. PUBLIC HEARING PROCEDURE**

The Town Council has adopted the following procedure for public hearings:

- a. Staff report to Council (15 minutes total maximum)
- b. Mayor or Presiding Chair opens the hearing for public comment in the following order:
  - 1. Project proponents or in favor of (15-minute time limit)
  - 2. Project opponents or against (15-minute time limit)
  - 3. Rebuttals - when requested (15-minute time limit or 3 minutes per speaker)
- c. Close hearing to the public
- d. Council discussion
- e. Motion
- f. Vote

## **5. PUBLIC HEARINGS**

- 5a. Conduct the continued public hearing and consider the Withdrawal of an Appeal to the Town Council of a Planning Commission Decision Finding, filed by Dana and Denise Bettis, that a Proposed Gate Across a Private Road Access Easement Does Not Constitute a Violation of Town Zoning Ordinance Regulations Prohibiting the Establishment of Fences in Access Easements (Paradise Municipal Code Section 17.06.600(E)(4). **(ROLL CALL VOTE)**

## **6. 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 Town Council is prohibited by State Law from taking action on any item presented if it is not listed on the Agenda.

## **7. COUNCIL CONSIDERATION**

- 7a. Consider (1) Waiving the first reading of Town Ordinance No. \_\_\_\_ and approve reading by title only; and, (2) Introduce Ordinance No. \_\_\_\_ adding Chapter 8.56 to the Paradise Municipal Code relating to Stormwater Management. The purpose and intent of this ordinance is to fulfill requirements of the Town's NPDES Permit and to protect and enhance the water quality of watercourses and water bodies within the incorporated areas of the Town, including discharges to Butte Creek and Lake Oroville, in a manner consistent with State and Federal water quality regulations. **(ROLL CALL VOTE)**
- 7b. Authorize implementation of Public Safety Recruitment Incentives for the Police Department. Staff recommends that the Town offer some short term, affordable recruitment incentives in an attempt to be more competitive in the recruitment and hiring process. These incentives would sunset December 31, 2015. **(ROLL CALL VOTE)**
- 7c. Consider: (1) Authorizing the purchase of material to replace flat roof design of Fire Station 1 with a new pitched designed roof in the estimated amount of \$54,853; and, (2) Authorizing volunteer labor offered for the project from Alliance Kingdom Builders in an estimated amount of \$75,000; and, (3) Accept the Paradise Elks Lodge #2026 Donation of \$1,500 towards the materials necessary to reroof Fire Station 81. **(ROLL CALL VOTE)**

## **8. COUNCIL COMMUNICATION (Council Initiatives)**

- 8a. Consider providing direction to the Town's voting delegate regarding the League of California Cities proposed resolution for the annual conference.
- 8b. Council oral reports of their representation on Committees/Commissions.
- 8c. Discussion of future agenda items

## **9. STAFF/COMMISSION/COMMITTEE COMMUNICATION**

- 9a. Town Manager oral reports
- 9b. Community Development Director oral reports

## **10. CLOSED SESSION**

- 10a. Pursuant to Government Code Section 54956.9(d) (1), the Town Council will hold a closed session with the Town Attorney and Town Manager relating to the following pending litigation: Town of Paradise, a Municipal Corporation, vs. Rose E. Kallunki; et al; Butte County Superior Court Case No. 161781.

## **11. 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: _____	
TOWN/ASSISTANT TOWN CLERK SIGNATURE _____	