



Town of Paradise Town Council Meeting Agenda 6:00 PM – September 08, 2020

Town of Paradise Council Chamber – 5555 Skyway, Paradise, CA

Mayor, Greg Bolin
Vice Mayor, Steve Crowder
Council Member, Jody Jones
Council Member, Melissa Schuster
Council Member, Mike Zuccolillo

Town Manager, Lauren Gill
Town Attorney, Dwight L. Moore
Town Clerk, Dina Volenski
Community Development Director, Susan Hartman
Administrative Services Director/Town Treasurer, Brooke Kerrigan
Public Works Director/Town Engineer, Marc Mattox
Division Chief, CAL FIRE/Paradise Fire, Garrett Sjolund
Chief of Police, Eric Reinbold
Disaster Recovery Director, Katie Simmons

- I. The Mayor is the Presiding Chair and is responsible for maintaining an orderly meeting. The Mayor calls the meeting to order and introduces each item on the agenda.
- II. The Town staff then provides a report to Council and answers questions from the Council.
- III. Citizens are encouraged to participate in the meeting process and are provided several opportunities to address Council. Any speaker addressing the Council is limited to three minutes per speaker - fifteen minutes per agenda item

PUBLIC COMMENT

In accordance with Governor Newsom's Executive Order N-29-20, remote public participation is allowed in the following ways:

Town Council meetings are available to be viewed on live-stream at <https://livestream.com/townofparadise>

Public comment will be accepted by email with the subject line PUBLIC COMMENT ITEM ___ to dvolenski@townofparadise.com prior to 5:30 p.m. on the day of the meeting. If you are unable to provide your comments in writing, please contact the Town Clerk's office for assistance at (530) 872-6291.

Public comment may be submitted by telephone during the meeting, prior to the close of public comment on an item by calling (530) 872-5951 at the time indicated by the Mayor.

Alternately you may send an email with the subject line:

TELEPHONE PUBLIC COMMENT ITEM ___ to the Town Clerk dvolenski@townofparadise.com prior to 5:30 p.m. on the day of the meeting, include your telephone number and you will be called during public comment.

Disabled persons may request reasonable modifications or accommodations relating to the use of telephonic or electronic observation and participation prior to the Council meeting by contacting the Town Clerk at (530) 872-6291 ext. 102.

In compliance with the Americans with Disabilities Act (ADA) Compliance, persons who need special accommodations to participate in the Town Council meeting may contact the Town Clerk at least three business days prior to the date of the meeting to provide time for any such accommodation.

1. OPENING

- 1a. Call to Order
- 1b. Pledge of Allegiance to the Flag of the United States of America
- 1c. Invocation
- 1d. Roll Call

- 1e. Update on the Town's Recovery Platform and Legislative Ask - Kristi Moore from the Ferguson Group

- 1f. Camp Fire Recovery Updates:
 - Disaster Recovery Director, Katie Simmons
 - Tree Removal, Emergency Alert/Siren, Urgency Ordinance and Broadband
 - Town Engineer/Public Works Director Marc Mattox
 - Wastewater Disposal System, Road Projects
 - Community Development Director, Susan Hartman
 - Code Enforcement Update
 - Assistant to the Town Manager, Colette Curtis
 - Business Update

2. CONSENT CALENDAR

One roll call vote is taken for all items. Consent items are considered to be routine business that does not call for discussion.

- 2a. p5 Approve minutes from the August 11, 2020 Regular Town Council meeting.
- 2b. p11 Approve August 2020 Cash Disbursements in the amount of \$2,026,696.86
- 2c. p21 Acceptance of the 2019 Annual Report of the Paradise Planning Commission to the Town Council Regarding the Implementation Status of the 1994 Paradise General Plan
- 2d. p42 Acceptance of the 2019 Annual Report of the Paradise Planning Commission Regarding Progress Towards Implementation of the 1994 Paradise General Plan Housing Element

3. ITEMS REMOVED FROM CONSENT CALENDAR

4. PUBLIC COMMUNICATION

For matters that are not on the Council business agenda, speakers are allowed three (3) minutes to address the Council. The Town Council is prohibited from taking action on matters that are not listed on the public agenda. The Council may briefly respond for clarification and may refer the matter to the Town staff.

5. PUBLIC HEARINGS - None.

6. COUNCIL CONSIDERATION

Action items are presented by staff and the vote of each Council Member must be announced. A roll call vote is taken for each item on the action calendar. Citizens are allowed three (3) minutes to comment on agenda items.

- 6a. p46 1. Consider authorizing the Town Manager to execute an agreement with HdL Companies for services of sales, use, and transactions tax auditing, monitoring, and reporting; and, 2. Consider authorizing the examination of sales, use, and transactions tax records on file with the California Department of Tax and Fee Administration (CDTFA) by designated Town officials and HdL Companies. (ROLL CALL VOTE)
- 6b. p56 Consider waiving second reading of entire Town Ordinance No. 597 and approve reading by title only; and, 2. Adopt Town Ordinance No. 597, an Ordinance Amending Chapter 8.58 of the Paradise Municipal Code Relating to Defensible Space and Hazardous Fuel Management. (ROLL CALL VOTE)
- 6c. p65 Review bid results and award Contract No. 9395.CON, Interim Safety Striping and Marking Improvements Project. The agreement will be executed in a form approved by the Town Attorney. (The bids will be opened on Tuesday, September 8, 2020 at 11:00 a.m. and the results announced at the September 8, 2020 Town Council meeting) (ROLL CALL VOTE)
- 6d. p67 Consider adopting Resolution No. 20-___, a Resolution of the Town Council of the Town of Paradise approving application(s) for Per Capita grand funds to the State Department of Parks and Recreation. (ROLL CALL VOTE)
- 6e. P78 Consider adopting Resolution No. 20-___, A Resolution of the Town Council of the Town of Paradise approving the plans and specifications for the Almond St. Multi-Modal Improvements and the Paradise Gap Closure Complex and authorizing advertisement for bids on the projects. (ROLL CALL VOTE)

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Council initiated agenda items
 - 7a1. P83 Consider providing direction to the Town's voting delegate regarding the League of California Cities proposed Resolution(s) for the 2020 League General Assembly to be held October 9, 2020 (virtually).
 - 7a2. Consider discussion regarding Code Enforcement, how cases are prioritized, contact, and length of time for gross offenders before action is taken. (CROWDER)
 - 7a3. Consider discussion about establishing a citizens oversight committee for the PG&E settlement funds. (ZUCCOLILLO)
- 7b. Council reports on committee representation
- 7c. Future Agenda Items

8. STAFF COMMUNICATION

8a. Town Manager Report

9. CLOSED SESSION

9a. Pursuant to Government Code Section 54956.9(d)(1), the Town Council will hold a closed session with the Town Manager and Town Attorney regarding the following existing litigation:

Town of Paradise Police Department v Carla Mack, et al. United States District Court, Eastern District of California Court Case No. 2:16-CV-02504-TLN-CMK

9b. Pursuant to Government Code Section 54956.9(a), the Town Council will hold a closed session with the Town Attorney and Town Manager concerning the following pending court case:

Blue Oaks Terrace Neighborhood Advisory Committee v. Town of Paradise, Town of Paradise Town Council and Anderson Brothers Corporation, County of Butte Superior Court Case No. 20CV01082.

9c. Pursuant to Government Code section 54957(b)(1), the Town Council will hold a closed session to consider an agreement relating to Town Attorney services.

The Town Council will reconvene to consider the following:

Consider adopting Resolution No. 20-___, A Resolution of the Town Council of the Town of Paradise approving an agreement relating to Town Attorney legal services pertaining to compensation. (ROLL CALL VOTE)

10. ADJOURNMENT

STATE OF CALIFORNIA)	SS.
COUNTY OF BUTTE)	
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	