



Town of Paradise Town Council Meeting Agenda 6:00 P.M. – August 14, 2018

Town Hall Council Chamber, 5555 Skyway, Paradise, CA

Mayor, Jody Jones
Vice Mayor, Greg Bolin
Council Member, Scott Lotter
Council Member, Melissa Schuster
Council Member, Mike Zuccolillo

Town Manager, Lauren Gill
Town Attorney, Dwight L. Moore
Town Clerk, Dina Volenski
Community Development Director, Craig Baker
Finance Director/Town Treasurer, Gina Will
Asst. TM/Public Works Director/Town Engineer, Marc Mattox
Division Chief, CAL FIRE/Paradise Fire, David Hawks
Acting Police Chief, Eric Reinbold

Meeting Procedures

- 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
 - A. If you wish to address the Council regarding a specific agenda item, please complete a "Request to Address Council" card and give it to the Town Clerk prior to the beginning of the meeting. This process is voluntary and allows for citizens to be called to the speaker podium in alphabetical order. Comments and questions from the public must be directed to the Presiding Chair and Town Council Members (please do not address staff.) Town staff is available to address citizen concerns Monday through Thursday at Town Hall between the hours of 8am and 5pm.
 - B. If you wish to address Council regarding an item not on the agenda, you may do so under Item 4, "Public Communication." Again, please fill out a card and give it to the Town Clerk before the meeting. State Law prohibits Council action on items not listed on a public agenda.

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. Presentation by Chief Hawks - Update on surrounding fires.
- 1f. Presentation by Josh Marquis - Update on the Business License - Business Directory.

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 of July 10, 2018 Regular and July 24, 2018 Special Town Council meetings.
- 2b. p13 Approve July 2018 cash disbursements in the amount of \$3,895,157.46.
- 2c. p21 1. Waive second reading of the entire Town Ordinance No. 570 and approve reading by title only; and, 2. Adopt Ordinance No. 570, "An Ordinance Rezoning Certain Real Properties from "RR-1" (Rural Residential, 1-Acre Minimum) to a "TR-1/2" (Town Residential- 1/2 Acre Minimum) Zone Pursuant to Paradise Municipal Code Sections 17.45.500 Et. Seq. (PL18-00093; Jerome Balasek).
- 2d. p24 1. Approve the Program Supplement Agreement No. O31-Rev 1 to Administering AgencyState Agreement No. 00449S specific to State-Aid Project ATPL-5425 (031) to assure receipt of \$3,429,000 in state funds for the Almond St Multi-Modal Improvements Project.

2. Approve the Program Supplement Agreement No. O32-Rev 1 to Administering AgencyState Agreement No. 00449S specific to State-Aid Project ATPL-5425 (034) to assure receipt of \$539,000 in state funds for the Downtown Paradise Equal Mobility Project.

3. Adopt resolutions 18-30 and 18-31 authorizing the Town Manager, or her designee, to sign the Program Supplement Agreement Nos. O31-Rev 1 and O32-Rev 1 to Administering Agency-State Agreement for State-Funded Projects No. 00449S.
- 2e. p48 1. Authorize the award of the contract for three (3) 2019 Ford Interceptor Utility Vehicles to Folsom Lake Ford, 12755 Folsom Blvd., Folsom, CA 95630; and, 2. Authorize the Town Manager to execute all related agreements for the purchase of the three vehicles.
- 2f. p53 1. Authorize the Paradise Fire Department to remove Sutphen Engine 81 from its listing for sale and return it to use as a reserve engine in the Department's fleet; and, 2. Adopt Resolution No. 18-32 declaring a certain fire vehicle to be surplus property; and, 3. Authorize the Town Manager to surplus the Pierce Dash Engine 83.

- 2g. p56 Approve appointment of Town Council Member Mike Zuccolillo to the Butte Countywide Homeless Continuum of Care Board as a representative from the Town of Paradise
- 2h. p57 1. Authorize the Police Department to award the Police Vehicle Emergency Equipment and Mobile Data Computer (MDC) contracts to Lehr Auto Electric, 4707 Northgate Blvd., Sacramento, CA 95834; and 2. Authorize the Town Manager to execute all related contracts for the Police Vehicle Emergency Equipment and the MCD's.
- 2i. p121 1. Authorize award of the Installation of Police Patrol Vehicle Emergency Equipment and Mobile Data Computer (MDC) Contract (install emergency equipment into three 2019 Ford Interceptor Utility vehicles) to Precision Wireless Service, 791 Blevins Street, Lakeport, CA 95453; and 2. Authorize the Town Manager to execute all related contracts for the Installation of Police Patrol Vehicle Emergency Equipment and Mobile Data Computer (MDC).
- 2j. p127 Approve Resolution No. 18-33, A resolution of the Town Council of the Town of Paradise adopting Administrative Policy 330, A Credit Card Policy.
- 2k. p135 1. Authorize the State of California Office of Emergency Services 9-1-1 Emergency Communications Branch to enter into an agreement with AT&T to upgrade the Paradise Police Department 9-1-1 Emergency and Non-Emergency Dispatch Phone System; and, 2. Authorize the Town Manager or Designee to execute all related Contracts for the Police 9-1-1 Emergency and Non-Emergency Dispatch Phone System.

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. p138 Conduct a public discussion regarding the collection of transient occupancy tax from short-term rental of single-family residences, and

Conduct a public discussion regarding short-term rentals in the Town of Paradise in the context of the potential adverse effects upon the town's existing residential neighborhoods and efforts by other local jurisdictions that have developed or are developing new regulations to address them

- 6b. p148 Consider providing staff with direction on desired changes to the Paradise Municipal Code relating to the street vending regulations, if any, to present at a future council meeting.

7. COUNCIL INITIATED ITEMS AND REPORTS

7a. Council initiated agenda items

Provide direction to the Town's voting delegate regarding the League of California Cities proposed resolution for the 2018 Annual Conference.

7b. Council reports on committee representation

7c. Future Agenda Items

8. STAFF COMMUNICATION

8a. Town Manager Report

- Community Development Director

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 v. Wendy Jane Baker, et. al. County of Butte, Superior Court Case No. 16V02070

10. 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	