



Town of Paradise

Town Council Meeting Agenda

6:00 P.M. - September 11, 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. Town Manager/Public Works Director/Town Engineer, Marc Mattox
Division Chief, CAL FIRE/Paradise Fire, David Hawks
Acting Chief of Police, 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. p5 Proclamation - Recognition of September 17-23 as Constitution Week. Daughters of the American Revolution (DAR) Golden Nugget Chapter commemorate the adoption of the United States Constitution.

1f. Presentation by Ed Fortner Jr. - PID Manager on newly implemented water regulations and the impacts to residents.

1g. Presentation on Top Access - the Town's online service request application.

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. p6 Approve minutes of the August 14, 2018 Town Council meeting.

2b. p14 Approve Cash Disbursements in the amount of \$1,465,550.44.

2c. p24 Review and file the 4th Quarter Investment Report for the Fiscal Year Ended June 30, 2018.

2d. p29 1. Approve the Program Supplement Agreement No. F017-Rev 1 to Administering Agency-State Agreement for Federal-Aid Projects, Agreement No. 03-5425F15 specific to Federal-Aid Project ATPL-5425 (038) to assure receipt of \$1,025,000 in Federal funds for the Paradise Gap Closure Complex; and, 2. Adopt Resolution No. 18-34, a Resolution of the Town Council of the Town of Paradise authorizing the Town Manager, or her designee, to sign the Program Supplement Agreement No. F017-Rev 1 to Administering Agency-State Agreement for Federal-Aid Projects, Agreement No. 03-5425F15.

2e. p41 Adopt Resolution 18-35, A Resolution of the Town Council of the Town of Paradise authorizing and approving the execution of documents necessary to secure general fund cash flow financing for the fiscal year 2018-2019, and approving other actions related thereto.

2f. p53 1. Concur with the recommendation adopted by the Planning Commission on August 21, 2018; and, 2. Find that the adoption of a resolution authorizing a residential density bonus as proposed was reviewed in context of the California Environmental Quality Act (CEQA) as part of the Mitigated Negative Declaration adopted for the Harding Administration Permit by the Planning Commission on June 19, 2018; and, 3. Adopt Town of Paradise Resolution No. 18-36, "A Resolution of the Town Council of the Town of Paradise Approving and Authorizing execution of a Density Bonus Agreement with the Harding Revocable Inter Vivos Trust".

- 2g. p63 1. Adopt Resolution No. 18-37, a Resolution of the Town Council of the Town of Paradise authorizing the execution and delivery of a lease with option to purchase, and authorizing certain actions in connection therewith; and, 2. Approve the related recommended budget adjustments.

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

For items that require a published legal notice and/or a mailed notice.

Public Hearing Procedure:

- A. Staff Report
- B. Mayor opens the hearing for public comment in the following order:
 - i. Project proponents (in favor of proposal)
 - ii. Project opponents (against proposal)
 - iii. Rebuttals – if requested
- C. Mayor closes the hearing
- D. Council discussion and vote

- 5a. p99 1. Conduct the duly noticed and scheduled public hearing to receive comment on the Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program; and, 2. Authorize the Town Manager to submit the CAPER to the Department of Housing and Urban Development. The CAPER outlines CDBG accomplishments and expenditures, as well as provides an evaluation of the Town's progress in meeting its community development goals and objectives (ROLL CALL VOTE)

- 5b. p117 Conduct the duly noticed and scheduled public hearing and upon conclusion of this public hearing, introduce and adopt the following Planning Commission's recommended actions: 1. Concur with the Planning Director's determination that the project application is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061 (General Rule Exemption); and, 2. Concur with the project recommended General Plan Land Use Map amendment and rezone action adopted by the Planning Commission on August 21, 2018, and embodied within Planning Commission Resolution No. 18-2; and, 3. Adopt Town of Paradise Resolution No. 18-38, "A Resolution of the Town Council of the Town of Paradise Amending the Land Use Map of the 1994 Paradise General Plan (PL18-00151: Walter Sonntag)"; and, 4. Waive the first reading of Town Ordinance No. 571 and read by title only; and, 5. Introduce Town of Paradise Ordinance No. 571, "An Ordinance Rezoning Certain Real Property From "AR-1" (Agricultural Residential, 1-Acre Minimum) to a "TR-1/3" (Town Residential, 1/3-Acre Minimum) Zone Pursuant to Paradise Municipal Code Sections 17.45.500 Et. Seq. (PL18-00151; Walter Sonntag)." (ROLL CALL VOTE)

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. p135 1. Consider and file the information presented; and, 2. Adopt Resolution No. 18-39, A Resolution of the Town Council of the Town of Paradise amending salary pay plan for Town of Paradise employees for the fiscal year 2018-19; and, 3. Approve recommended budget adjustments. (ROLL CALL VOTE)

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Council initiated agenda items
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 54957(b)(1), the Town Council will hold a closed session with the Town Manager concerning the appointment of a Police Chief.

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:	
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TOWN/ASSISTANT TOWN CLERK SIGNATURE	