



Town of Paradise

Town Council Meeting Agenda

January 12, 2016

Date/Time: 2nd Tuesday of each month at 6:00 p.m.

Location: Town Hall Council Chamber, 5555 Skyway, Paradise, CA

Mayor, Jody Jones
Vice Mayor, Scott Lotter
Council Member, Greg Bolin
Council Member, Steve "Woody" Culleton
Council Member, John J. Rawlings

Town Manager, Lauren Gill
Town Attorney, Dwight L. Moore
Town Clerk, Joanna Gutierrez
Community Development Director, Craig Baker
Finance Director/Town Treasurer, Gina Will
Public Works Director/Town Engineer, Marc Mattox
Division Chief, CAL FIRE/Paradise Fire, David Hawks
Chief of Police, Gabriela Tazzari-Dineen

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 6, "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

- A. Call to Order
Pledge of Allegiance
Invocation

2. CONSENT CALENDAR

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

- 2a. p4 Approve the minutes of the December 8, 2015 Regular Town Council meeting.
- 2b. p13 Approve December 2015 cash disbursements in the amount of \$1,766,432.75.
- 2c. p20 Update on the progress on the Police Department Emergency Siding Project. No action requested, report for information update only.

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 required 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
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- 5a. p22 (1) Conduct the public hearing to solicit public comment on the proposed ordinance that would prohibit medical marijuana cultivation and delivery in the Town of Paradise; and, (2) Consider waiving the reading of the entire ordinance and approve reading by title only; and, (3) Introducing Ordinance No. ____, An Ordinance Amending Text Regulations Within Paradise Municipal Code Chapter 17.31 Relating to the Cultivation, Delivery and Distribution of Medical Marijuana. (ROLL CALL VOTE) Approval of the proposed ordinance would provide, among other things, that qualified patients or primary caregivers would be prohibited from cultivating medical marijuana within all Town zoning districts, medical

marijuana cooperative/collectives and dispensaries would not be permitted within any Town zoning district, and the prohibition would include any cultivation, distribution or processing of medical marijuana. In addition, the delivery of medical marijuana would be prohibited within the Town limits.

- 5b. p47 (1) Conduct a public hearing to solicit comments and/or suggestions regarding the 2016-2017 Annual Plan funding priorities; (2) Approve the formation of a public services sub-committee to consider input and requests for public services funding; and (3) Appoint two Council members to the public services sub-committee to determine whether or not to recommend changes to the levels of funding for the 2016-2017 program year.

6. COUNCIL CONSIDERATION - None.

7. COUNCIL INITIATED ITEMS AND REPORTS

- a. Council initiated agenda items
- b. Council reports on committee representation
- c. Future Agenda Items

8. STAFF COMMUNICATION

- a. Town Manager Report
- b. Community Development Director Report

9. CLOSED SESSION

- 9a. Pursuant to Government Code section 54956.9(a), the Town Council will hold a closed session to meet with Town Attorney Dwight Moore and Town Manager Lauren Gill relating to existing litigation as follows: (1) Town of Paradise vs. Brandy L. Braun, Butte County Superior Court Case No. 164611.

10. ADJOURNMENT

- 10a. Adjourn to January 25, 2016 at 3:00 pm to hold a Regular Adjourned Meeting pursuant to Government Code Section 54955.

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	