



# TOWN OF PARADISE

5555 SKYWAY • PARADISE, CALIFORNIA 95969-4931  
TELEPHONE (530) 872-6291 FAX (530) 877-5059  
[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, Unit Chief, CAL FIRE/  
Butte County Fire/Paradise Fire  
Gina Will, Finance Director/Town Treasurer  
Marc Mattox, Public Works Director/  
Town Engineer

## **Town Council:**

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

## **TOWN COUNCIL/SUCCESSOR AGENCY AGENDA ADJOURNED REGULAR MEETING – 6:00 PM – June 29, 2015**

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

**2. ITEMS DEFERRED FROM PREVIOUS MEETINGS** – None.

**3. CONSENT CALENDAR**

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

- 3a. Pursuant to Paradise Municipal Code Sections 2.45.080, authorize the Police Department to request bids for Two Used SUV Style, All-Wheel Drive, Unmarked Vehicles, with less than 20,000 miles.
- 3b. Pursuant to Paradise Municipal Code Sections 2.45.070G, authorize the purchase of a digital communications software product, the "Citizen Relationship Management Module" or CRM, from Accela to automate citizen requests for public works services and to track work orders. Fiscal Impact: \$4,000 one-time implementation and \$4,800 annual subscription fee.

**4. PUBLIC HEARING PROCEDURE**

There are no public hearings scheduled.

**5. PUBLIC HEARINGS** – None.

**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** – A roll call vote is required for each action.

- 7a. Presentation of the 2015/2016 Annual Budget.
- 7b. Consider adopting Resolution No. 15-23, A Resolution of the Town Council of the Town of Paradise Adopting the Final Budget for the Town of Paradise Including All Attachments, Appendicies and other Related Documents For the 2015-2016 Fiscal Year Ending June 30, 2016.
- 7c. Consider adopting Resolution No. 15-24, A Resolution of the Town Council of the Town of Paradise Approving and Adopting the Annual Appropriation Limit (Exhibit A) For Fiscal Year 2015 – 2016.
- 7d. Consider adopting Resolution No. 15-25, A Resolution of the Town Council of the Town of Paradise Amending the General Fund Reserves for Fiscal Year 2015–2016.

- 7e. Consider adopting Resolution No. 15-26, A Resolution of the Town Council of the Town of Paradise Approving and Adopting the Town of Paradise Capital Improvement Plan for the 2015-2016 Fiscal Year
- 7f. Consider adopting Resolution No. 15-27, A Resolution of the Town Council of the Town of Paradise, California Adopting the Amended Salary Pay Plan for the Town of Paradise Employees for the Fiscal Year 2015-2016.

Adjourn the Council Meeting and convene as the Successor Agency to the Paradise Redevelopment Agency.

- 7g. Consider adopting Resolution No. 15-28, A Resolution of the Successor Agency to the Paradise Redevelopment Agency Adopting the Fiscal Year 2015/2016 Successor Agency to the Paradise Redevelopment Agency Budgets.

Adjourn the Successor Agency meeting and reconvene as the Town Council.

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

- 8a. Council oral reports of their representation on Committees/Commissions.
- 8b. 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 54957.6, the Town Council will hold a closed session to meet with Lauren Gill, Gina Will and Crystal Peters, its designated representatives, regarding labor relations between the Town of Paradise and the Paradise Police Officers Association, Confidential Mid-Management Association, General Employees Unit, Police Mid-Management Unit and the Management Group.

**11. 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	