



# Town of Paradise

## Town Council Meeting Agenda

### May 09, 2017

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Date/Time: 2<sup>nd</sup> Tuesday of each month at 6:00 p.m.  
Location: Town Hall Council Chamber, 5555 Skyway, Paradise, CA

Mayor, Scott Lotter  
Vice Mayor, Jody Jones  
Council Member, Greg Bolin  
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  
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 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 - Recognize May as Mental Health Awareness Month.
- 1f. Presentation - Report on Love Paradise Spring Clean Fling - Garrison Chaffee
- 1g. Presentation - Update on Paradise Sewer Project - Town Engineer Marc Mattox

## **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 April 11, 2017 Regular Town Council Meeting.
- 2b. p12 Approve April 2017 Cash Disbursements in the amount of \$999,178.11.
- 2c. p20 Approve a Letter of Support for the appointment of Council Member Melissa Schuster to serve as the Butte County Representative to the Shasta Cascade Wonderland Association and Shasta Cascade Educational Foundation.
- 2d. p21 Authorize the Town Manager to enter into a two year extension for financial audit services with Mann Urrutia Nelson CPA's and Associate, LLP.
- 2e. p28 Approve Town Council Resolution No. 17-13, "A Resolution of the Town of Paradise Establishing Landmark Tree Status for a Large Black Oak Tree Growing on Residential Property Located at 5567 Vista Way, Paradise, California (ANDERSON)."
- 2f. p37 1. Concur with staff's recommendation of Coastland to perform construction engineering services for three scheduled construction projects; and, 2. Approve the attached Professional Services Agreement with Coastland and authorize the Town Manager and Town Mayor to execute; and, 3. Authorize the Town Manager to execute additional work orders up to 10% of the contract amount.
- 2g. p59 Adopt Resolution No. 17-14, A Resolution of the Town Council of the Town of Paradise authorizing agents to execute an application with the California Governor's Office of Emergency Services for obtaining certain Federal financial assistance.

## **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. p62 Conduct the duly noticed and scheduled public hearing regarding the Planning Commission recommendation for the Town Council to consider amending portions of the Town's Zoning Ordinance Regulations (Paradise Municipal Code Chapter 17.31). If adopted, the proposed text amendments would expressly prohibit the outdoor cultivation and delivery of marijuana, would prohibit marijuana collectives, cooperatives and dispensaries in all Town of Paradise zoning districts and would reasonably regulate indoor cultivation of marijuana.
- 1. Waiving the first reading of entire Ordinance No. \_\_\_\_ and read by title only: and 2. Introducing Ordinance No. \_\_\_\_, an Ordinance of the Town of Paradise amending sections 17.31.100, 17.31.200, 17.31.300 and 17.31.500 of the Paradise Municipal Code regulating medical or nonmedical marijuana cultivation and delivery and prohibiting marijuana collectives and cooperatives.

## 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. p83 Consider authorizing the Town Manager to execute an agreement on behalf of the Town of Paradise with the Gold Nugget Museum to make improvements to the Memorial Trailway and rename the trail "Yellowstone Kelly Heritage Trail". (ROLL CALL VOTE)
- 6b. p96 1. Consider Awarding Contract No. 17-05, Measure C Bille Rd Overlay, to Knife River Construction of Chico, CA in the amount of their Bid of \$120,637.00.; and, 2. Authorizing the Town Manager to execute an agreement with Franklin Construction relating to Contract No. 15-01 and to approve contingency expenditures not exceeding 10%. 3. Approve Fiscal Year 2017/18 Measure C Budget Appropriation of \$132,701 for the project. (ROLL CALL VOTE)
- 6c. p107 Consider the reported progress on the 2017/18 budget and provide any necessary staff direction.

**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 - None**

**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	