



Town of Paradise Town Council Meeting Amended Agenda 6:00 P.M. – January 8, 2019

City of Chico Council Chamber – 421 Main Street, Chico,

Mayor, Jody Jones
Vice Mayor, Greg Bolin
Council Member, Steve Crowder
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
Administrative Services Director/Town Treasurer, Gina Will
Public Works Director/Town Engineer, Marc Mattox
Division Chief, CAL FIRE/Paradise Fire, David Hawks
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. Presentations/Updates from the following agencies/representatives:
 - Paradise Irrigation District, Comcast, CALFIRE-Burning, Debris Removal, Building Permit Checklist, Disaster Recovery Operations Center (DROC)

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. p4 Approve December 2018 cash disbursements in the amount of \$4,961,740.68.
- 2b. p13 Accept the donation of a 2018 Dodge Ram 2500 pickup with code 3 package, radio, camper shell, and command box estimated at \$70,000; and, two sets of Holmatro extrication/rescue tools estimated valued \$42,000 and two "BlowHard" fans firefighting equipment estimated at \$8,000 from "Direct Relief" (directrelief.org) to the Town of Paradise Fire Department. The total estimated value of all items is approximately \$120,000.
- 2c. p14 Accept the various private citizen and business donations offered to the Town of Paradise in the amount of \$237,440.38
- 2d. p18 Approve/Ratify Town of Paradise contracts with numerous entities providing services associated with the Camp Fire Emergency.
- 2e. p22 Consider adopting Resolution No. 19-___, A Resolution of the Town Council of the Town of Paradise approving the plans and specifications for the Skyway/Black Olive Signalization Project and authorizing advertisement for bids on the project.
- 2f. p25 Adopt Resolution No. 19-___, A Resolution of the Town Council of the Town of Paradise authorizing the acquisition of grants of easements and payments relating thereto for the Underground Utility District 16-2.
- 2g. p51 Adopt Resolution No. 19-___, a Resolution of the Town Council of the Town of Paradise Establishing the Deadline for the Alternative Debris Removal Program.

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. p54 1. Consider leaving the business license program as is; or, 2. Extending the fee waiver for business licenses for one year (until Jan. 1, 2020) and, a. Consider waving the entire reading of proposed Ordinance No. 574 and approve reading by title only; and, b. Consider introducing Town of Paradise Ordinance No. 574, an Ordinance Amending Sections 5.22.030 and 5.22.060 of the Paradise Municipal Code relating to Business License; or, 3. Give staff alternate direction. (ROLL CALL VOTE)
- 6b. p62 1. Consider authorizing the Town Manager, Administrative Services Director and Town Attorney to negotiate an agreement with Ernst & Young LLP for Disaster Recovery Management Services; and, 2. Authorizing the Town Manager to execute the appropriate documents relating to such services. (ROLL CALL VOTE)

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Council initiated agenda items
 - 1. Request to review Ordinance No. 573 - An Urgency Ordinance -Camp Fire Disaster Recovery Temporary Housing (Mike Zuccolillo)
- 7b. Council reports on committee representation
- 7c. Future Agenda Items

8. STAFF COMMUNICATION

- 8a. Town Manager Report

9. CLOSED SESSION

- 9a. Pursuant to Government Code Section 54956.8, the Town Council will hold a closed session as follows:
To consider the terms to accept a transfer of fee title to real property located at 1886 Andrew Place, Paradise, CA.
 - Negotiators for Owners of Property: Sharol and BC Strickland
 - Town Negotiator: Lauren M. Gill Town Manager
- 9b. Pursuant to Government Code Section 54956.9(d)(4) Town Council will hold a closed session to consider whether to initiate litigation based on existing facts and circumstances: One potential case.
- 9c. Pursuant to Government Code section 54957, the Town Council will hold a closed session discussion relating to a performance evaluation of the Town Manager.

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	