



# TOWN OF PARADISE

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[www.townofparadise.com](http://www.townofparadise.com)

## **Management Staff:**

Charles L. Rough, Jr., Town Manager  
Dwight L. Moore, Town Attorney  
Joanna Gutierrez, Town Clerk  
Lauren Gill, Assistant Town Manager  
Craig Baker, Community Development Director  
Chris Buzzard, Police Chief  
Rob Cone, Interim Fire Chief  
Gina Will, Finance Director/Town Treasurer

## **Town Council:**

Steve "Woody" Culleton, Mayor  
Tim Titus, Vice Mayor  
Joe DiDuca, Council Member  
Scott Lotter, Council Member  
Alan White, Council Member

# **TOWN COUNCIL AMENDED AGENDA**

## **REGULAR MEETING – 6:00 PM – April 03, 2012**

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Dept., at 872-6291 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk. 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.

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.

## **1. OPENING**

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Invocation
- d. Roll Call
- e. Proclamations and Presentations:
  - (1) April 8, 2012 - National Telecommunicators Week Proclamation
  - (2) April 2012 - Child Abuse Prevention Month Proclamation

- (3) April 2012 - Sexual Assault Awareness Month Proclamation
- (4) Presentation by Northern Recycling & Waste Services, LLC - 2011 Annual Report

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

**3. CONSENT CALENDAR**

- 3a. Approve the March 6, 2012 Regular Meeting Minutes and the March 8, 2012 Special Meeting Minutes.
- 3b. Approve Cash Disbursements in the Amount of \$971,272.49.
- 3c. Acknowledge receipt of the 2nd Quarter Investment Report for the Fiscal Year Ending June 30, 2012.
- 3d. Adopt Resolution No. 12-12, A Resolution of the Town Council of the Town of Paradise Authorizing Destruction of Certain Town Records Maintained in the Town Clerk Department Pursuant to Government Code Section 34090.
- 3e. Acknowledge receipt of the Annual Hydrant Fund Report and Fiscal Year 2011/2012 Budget as presented and approved by the Paradise Irrigation District Board (PID) on March 21, 2012.
- 3f. Confirm the appointment of Mayor Culleton and Assistant Town Manager Lauren Gill as the Town's representatives to the Paradise Oversight Board. The Oversight Board is required by State legislation to review and oversee the Town of Paradise Successor Agency's progress with the dissolution of the Paradise Redevelopment Agency.
- 3g. Accept the 2011 Police Department Year End Report.

**4. PUBLIC HEARING PROCEDURE**

- a. Staff report (15 minutes total maximum)
- b. Open hearing to the public
  - 1. Project proponents or in favor of (15 minutes total maximum)
  - 2. Project opponents or against (15 minutes total maximum)
  - 3. Rebuttals - when requested (15 minutes total maximum or 3 minutes maximum per speaker)
- c. Close hearing to the public
- d. Council discussion
- e. Motion
- f. Vote

**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**

- 7a. Consider applications and making appointments to the vacancies on the Access Appeals Board: one member of the public and two members with construction experience.
- 7b. Consider (1) Approving the Notice of Vacancies and application and authorize the Town Clerk to advertise the two upcoming vacancies on the Planning Commission, which will include a legal notice, posting on the Town's website, press release and notification to service groups; (2) Setting an application deadline of May 3, 2012 at 5:00 pm; (3) Designating two Town Council Members and one Planning Commissioner to participate in the Planning Commission interview process; (4) Directing staff to assist the interview panel by providing suggested questions and a scoring matrix for candidates, and coordinating the date(s) and time(s) for the interviews during the week of May 7, May 14 or May 21, 2012; (5) Scheduling appointments to the upcoming vacancies for the June 5, 2012, meeting, with appointments to the upcoming vacancies to become effective on July 1, 2012 and continue through June 30 ,2016; OR, (6) Consider alternative direction to staff relating to the recruitment and/or interview process.
- 7c. Consider adopting Resolution No. 12-\_\_\_, A Resolution Approving Submission of a Caltrans Bicycle Transportation Account Grant Application, the Filing of a Notice of Exemption and Certifying the Availability of Ten Percent Matching Funds Required to Accompany the Grant Application for 2012. **(ROLL CALL VOTE)**

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

- 8a. Council oral reports of their representation on Committees/Commissions.

## **9. STAFF/COMMISSION/COMMITTEE COMMUNICATION**

- 9a. Town Manager oral report.

## **10. CLOSED SESSION** - None.

## **11. 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	