



TOWN OF PARADISE

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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

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 AGENDA

REGULAR MEETING – 6:00 PM – February 10, 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 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
- e. Proclamations:

(1) Teen Dating Violence Awareness and Prevention Month

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS – None.

3. CONSENT CALENDAR - One roll call vote will be taken for all items.

- 3a. Approve the Minutes of the January 6, 2015 Special and January 13, 2015 Regular Council meetings.
- 3b. Approve January 2015 cash disbursements in the amount of \$884,064.13.
- 3c. Waive second reading of the entire Town Ordinance No. 553 and approve reading by title only; and, adopt Town Ordinance No. 553, "An Ordinance Amending Chapter 17.44 of the Paradise Municipal Code Regarding Residential Density Bonuses".
- 3d. Acknowledge receipt of the Fiscal Year 2013/14 financial statement audit report as submitted.

4. PUBLIC HEARING PROCEDURE

The Town Council has adopted the following procedure for public hearings:

- a. Staff report to Council (15 minutes total maximum)
- b. Mayor or Presiding Chair opens the hearing for public comment in the following order:
 - 1. Project proponents or in favor of (15-minute time limit)
 - 2. Project opponents or against (15-minute time limit)
 - 3. Rebuttals - when requested
(15-minute time limit or 3 minutes 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 – ACTION CALENDAR

- 7a. Consider waiving the second reading of Town Ordinance No. 554 and read by title only; and, adopting Ordinance 554, An Ordinance Amending

Paradise Municipal Code Sections 8.46.020, 8.46.040 and 8.46.060 Regulating Smoking and Electronic Cigarettes. **(ROLL CALL VOTE)**

- 7b. Consider (1) Concurring with the project "CEQA determination" finding signed by the Town Planning Director; and, waive the first reading of Town Ordinance No. ____ and read by title only; and, introduce Town Ordinance No. ____, "An Ordinance Amending Text Regulations within Paradise Municipal Code Chapter 8.04 Related to: Nuisance Abatement". **(ROLL CALL VOTE)**

The text amendments were developed in response to increasing concerns regarding blighted properties in the Town and were designed to more effectively promote the health, safety and general welfare of the public by requiring a level of maintenance of private property to protect the livability, appearance and economic stability of neighborhoods and commercial areas of the Town.

- 7c. Consider (1) Approving budget adjustments for the following funds;
- a. 1010 – General Fund
 - b. 2030 – Building Safety & Waste Water Services
 - c. 2070 – Animal Control
 - d. 2120 – Gas Tax

and, (2) Approving the revised salary pay plan; and, (3) Approving the Animal Control Supervisor job description. **(ROLL CALL VOTE)**

8. COUNCIL COMMUNICATION (Council Initiatives)

- 8a. Review current policy that directs the Town Clerk to destroy anonymous correspondence received by the Town offices for the Town Council and consider taking action to supersede the policy. **(CULLETON)**

Town Council policy relating to anonymous correspondence was established on March 1, 1983, by the following minute order:

“It shall be the policy of the Town Council of the Town of Paradise that all anonymous communications addressed to the Council through the Town offices shall be destroyed. No copies shall be made to any elected officers or Town Staff, nor any copy be retained.”

- 8b. Council oral reports of their representation on Committees/Commissions.
- 8c. 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 _____	