



Town of Paradise Town Council Meeting Agenda

6:00 PM - February 14, 2017

Date/Time: 2nd 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

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Invocation
- d. Roll Call
- e. p5 Proclamation - Catalyst Domestic Violence - Teen Dating Violence Awareness Month
- f. p6 Recognition of Quinn Ballou for Senior Project - IT Internship
- g. Presentation - Update on Paradise Sewer Project - Town Engineer Marc Mattox
- h. Presentation - Downtown Paradise Safety Project Final Report - 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. p7 Approve Minutes of the January 10, 2017 Regular Town Council Meeting.
- 2b. p11 Approve January 2017 Cash Disbursements in the amount of \$1,175,039.82.
- 2c. p19 Adopt Resolution No. 17-03, A Resolution accepting Contract No. 16-11, PD Electrical Emergency Repairs, performed by Chico Electric of Chico, CA.
- 2d. p23 Adopt Resolution No. 17-04, A Resolution of the Town Council of the Town of Paradise Authorizing Destruction of Certain Town Records Maintained in the Business and Housing and Clerk Departments Pursuant to Government Code Section 34090. The records listed in Exhibit B and C have been retained for the required number of years and are eligible for destruction.

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. p30 Conduct the 2nd public hearing to solicit comments and/or suggestions regarding the 2017-2018 Annual Plan funding priorities. Community Development Block Grant (CDBG) funds are awarded for the purpose of community development activities that are directed toward revitalizing neighborhoods, for economic development and providing improved community facilities and services. Final action is scheduled for approval at the April 11, 2017 Council Meeting.

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. p62 Review the 2016/17 Operating and Capital Budget Status update and approve the recommended mid-year budget adjustments; and, provide direction to staff for scheduling a Town Council goal setting workshop to discuss 2017/18 budget priorities. (Roll Call Vote)
- 6b. p116 Authorize Northern Recycling and Waste Services (NRWS) to mail a Proposition 218 Notice to all property owners and ratepayers relating to the following:
 - a. Extend the existing Franchise Agreement between the Town of Paradise and NRWS for ten years effective May 1, 2017 through April 30, 2027, adding a small charge for street sweeping services. (Roll Call Vote)
- 6c. p131 Consider implementing a business registration program that establishes a public safety link as well as a business data base that provides information on business activity being conducted in the Town of Paradise; and, waive the reading of the entire Ordinance and approve reading by title only and introduce Ordinance No. ____, An Ordinance Adding Chapter 5.22 to the Paradise Municipal Code Relating to Business Registration. (Roll Call Vote)
- 6d. p136 Consider adopting Resolution No. 17-__, A Resolution of the Town Council of the Town of Paradise, California, Reporting Unexpended Development Impact Fees in Accordance with Government Code Section 66006. (Roll Call Vote)
- 6e. p149 Concur with staff recommendation to modify the Ponderosa Elementary SR2S Project scope to include a Class I Mixed-Use Pathway on the west side of Pentz Road between Bille Road and Wagstaff Road.

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

- 10a. Adjourn to February 28, 2017 at 6:30, Paradise Performing Arts Center, 777 Nunneley Road, Paradise, California 95969 for the purpose of holding a Regular Adjourned meeting pursuant to Government Code Section 54955.

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	