



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
Marc Mattox, Public Works Director/
Town Engineer

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 – October 13, 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. Presentations and Proclamations:
 - (1) Introduction of Police Canine - "Taz" by Officer Manuel Ayala.
 - (2) Domestic Violence Awareness Month
 - (3) Recognition of Kelly Wells for leadership on Measure C Citizen's Oversight Committee.
 - (4) Presentation made to the City of Chico by Vice Mayor Jody Jones relating to Waste Water Disposal Options for the Town of Paradise.
 - (5) TOP Access Demonstration by Public Works Director Marc Mattox

TOP Access is an electronic program that automates requests from the public for public works services.

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS - None.

3. CONSENT CALENDAR

One roll call vote will be taken for all items placed on the consent calendar.

- 3a. **p7** Approve the minutes of the September 8, 2015 Regular Town Council meeting.
- 3b. **p15** Approve September 2015 cash disbursements in the amount of \$771,593.43.
- 3c. **p22** (1) Waive second reading of the entire Town Ordinance No. 557 and approve reading by title only; and, (2) Adopt Town Ordinance No. 557, "An Ordinance Adding Chapter 15.14 within the Paradise Municipal Code Related to Expedited Permitting Procedure for Small Residential Rooftop Solar Systems."
- 3d. **p26** Adopt Resolution 15-40, A Resolution Authorizing Acceptance of Grant Funding from the Office of Traffic Safety (OTS) AVOID the 8 Grant Funds for FY2015/2016 at an estimated amount of up to \$60,000
- 3e. **p33** Approve recruitment for two temporary Street Maintenance Workers.
- 3f. **p34** Adopt Resolution 15-41, A Resolution Authorizing the Town Manager to enter into a Memorandum of Understanding between the City of Chico, City of Oroville, City of Gridley and the Town of Paradise for AB-

109 funds. Approval results in funding to offset the cost of the prison realignment legislation implemented by the passage of AB-109.

- 3g. **p41** Adopt Resolution No. 15-42, A Resolution Authorizing the Disposition of Records Pursuant to Government Code Section 34090.
- 3h. **p48** Adopt Resolution No. 15-43, A Resolution of the Town Council of the Town of Paradise Accepting the Work Performed under the Skyway Guardrail Emergency Repairs Contract No. 15-15. **(ROLL CALL VOTE)** The emergency repair was authorized by the Town Council on September 8th, 2015. The work was executed by Santos Excavating. Costs in the amount of \$24,842 will be reimbursed by the insurance carrier of the motorist that caused the damage.
- 3i. **p50** Update on the Emergency Siding Repair Project for the Police Department facility. No action requested, report for information update only. The emergency repair was authorized by the Town Council on September 8, 2015. A contract has been executed and work by Ginno Construction is in progress. Scope of services is for a not to exceed amount of \$37,847.00.

4. PUBLIC HEARING PROCEDURE

There are no public hearings scheduled for tonight's meeting.

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. **p76** Consider appointing one of the designated alternates to fill a vacancy on the Measure C Oversight Committee due to a resignation of the committee chair; **(ROLL CALL VOTE)**; or, provide an alternate direction to staff and schedule this matter for the November 10, 2015 Council Meeting.
- 7b. **p77** Review the report on the 2014/15 estimated actual budget and the 2015/16 operating and capital budget, and approve the recommended budget adjustments. **(ROLL CALL VOTE)**
- 7c. **p118** Consider (1) Approving the proposed property exchange agreement relating to Town property on American Way; and, (2) Adopting Resolution No. 15-___, "A Resolution of the Town Council of the Town of Paradise authorizing an exchange agreement between the Town of

Paradise and MC Horning Jr.”; and, (3) Authorizing the Town Manager to execute an agreement with L&L Surveying of Paradise, CA to perform Lot Line Adjustment and Record of Survey. **(ROLL CALL VOTE)**

- 7d. **p130** Consider adopting Resolution No. 15-___, A Resolution Amending and Restating Conduct of Council Meetings. Approval will change the agenda format and order of business on the agenda. **(ROLL CALL VOTE)**
- 7e. **p148** Consider adopting a logo that coordinates with the Butte County branding theme. **(ROLL CALL VOTE)**

8. COUNCIL COMMUNICATION (Council Initiatives)

- 8a. Council oral reports of their representation on Committees/Commissions.
- 8b. 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 54956.9(a), the Town Council will hold a closed session to meet with Town Attorney Dwight Moore and Town Manager Lauren Gill relating to existing litigation as follows:
 - (1) Town of Paradise vs. Brandy L. Braun, Butte County Superior Court Case No. 164611.
 - (2) Harold Funk vs. Town of Paradise, U.S. District Court, Eastern District of California, Case No. 2:09-cv-01000-MCE-KJM.

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:	

TOWN/ASSISTANT TOWN CLERK SIGNATURE	