



# Town of Paradise Town Council Meeting Agenda

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September 13, 2016

Date/Time: 2<sup>nd</sup> Tuesday of each month at 6:00 p.m.

Location: Town Hall Council Chamber, 5555 Skyway, Paradise, CA

Mayor, Jody Jones  
Vice Mayor, Scott Lotter  
Council Member, Greg Bolin  
Council Member, Steve "Woody" Culleton  
Council Member, John J. Rawlings

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
  - p6 Proclamation acknowledging donation of landscape maintenance of Neal Road/Skyway Gateway from Green Ridge Landscaping
  - p7 Proclamation recognizing Retired Town Clerk Joanna Gutierrez
  - Update on Paradise Sewer Project - Town Engineer Marc Mattox
  - Firewise Presentation by Phil John and Jim Broshears
  - Update on Saddle Fire - Division Chief Hawks
  - p8 2015 Report by Doug Speicher, Northern Recycling and Waste Services Annual Report. NRWS is the Town of Paradise franchisee solid waste, vegetative waste and recycling services provider.

## 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. p29 Approve Minutes of the June 27 2016 Special Meeting and the August 9 2016 Regular Meeting
- 2b. p39 Approve August 2016 cash disbursements in the amount of \$1,771,873.84.
- 2c. p47 Concur with staff recommendation to file CEQA Notice of Exemptions for the following projects:
  - a. Memorial Trailway Class I Enhancements
  - b. Downtown Paradise Equal Mobility Project
- 2d. p58 Staff recommends that the Council accept the Paradise Ridge Chamber of Commerce proposal to administer the Banner Program.
- 2e. p61 Adopt Resolution 16-55, A Resolution authorizing and approving the borrowing of funds for Fiscal Year 2016-2017, the issuance and sale of a 2016-2017 tax and revenue anticipation note therefore, and approving certain other actions related thereto.
- 2f. p75 Authorize the Police Department to award the Police Vehicle Emergency Equipment and Mobile Data Computer (MDC) contract for the 2017 Patrol Vehicles to Lehr Auto Electric, 4707 Northgate Blvd., Sacramento, CA 95834.
- 2g. p121 Adopt Resolution No. 16-56 , A Resolution authorizing the Town Manager to execute a legal services agreement with Peters, Habib, McKenna & Juhl-Rhodes, LLP relating to public nuisance abatement lawsuits.
- 2h. p127 1. Concur with staff's recommendation of Traffic Works to perform professional traffic engineering services for the Skyway/Black Olive

Signalization Project; and, 2. Approve the attached Professional Services Agreement with Traffic Works and authorize the Town Manager to execute, and 3. Authorize the Town Manager to execute additional work orders up to 15% of the contract amount.

- 2i. p144 Adopt Resolution No. 16-57, A Resolution approving the plans and specifications for the Cypress Curve Realignment Project and authorizing advertisement for bids on the project.
- 2j. p147 Adopt Resolution No. 16-58, A Resolution approving the revised plans and specifications for the Pearson Rd SR2S Connectivity Project and authorizing advertisement for bids on the project.
- 2k. p151 1. Award Contract No. 16-13, PPD Siding Repairs 2016, to Ginno Construction of Chico, CA in the amount of their Bid of \$49,122.00; and, 2. Authorize the Town Manager to execute an agreement with Ginno Construction of Chico, CA relating to Contract No. 16-13 and to approve contingency expenditures not exceeding 10%.
- 2l. p153 Adopt Resolution No.16-59, A Resolution of the Town Council of the Town of Paradise authorizing the execution and delivery of a lease with option to purchase vehicles and equipment, and authorizing certain actions in connection therewith.

**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. p165 1. Conduct a public hearing to receive comment on the Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program; and, 2. Authorize the Town Manager to submit the CAPER to the Department of Housing and Urban Development. **(ROLL CALL VOTE)**

## 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. p190 Consider adopting Resolution No. 16-\_\_\_, a Resolution accepting Contract No. 16-05, Measure C Road Rehab Project 2016, performed by VSS, International of West Sacramento, CA. **(ROLL CALL VOTE)**
- 6b. Paradise Police Department Building Electrical Emergency Update-Informational update only, no action requested.
- 6c. p193 Adopt Resolutions Rescinding Health Benefit Vesting under Section 22893 of the Public Employees' Medical and Hospital Care Act with respect to recognized employee organizations. **(ONE ROLL CALL VOTE FOR ALL ITEMS)**
  - 1. Resolution No. 16-\_\_\_\_, "Electing to rescind Health Benefit Vesting under Government Code Section 22920 and subject to the Public Employees' Medical and Hospital Care Act for participation by members of General Employees Unit"
  - 2. Resolution No. 16-\_\_\_\_, "Electing to rescind Health Benefit Vesting under Government Code Section 22920 and subject to the Public Employees' Medical and Hospital Care Act for participation by members of Confidential and Mid-Management Association"
  - 3. Resolution No. 16- \_\_\_\_ "Electing to rescind Health Benefit Vesting under Government Code Section 22920 and subject to the Public Employees' Medical and Hospital Care Act for participation by members of Police Officers Association"
  - 4. Resolution No. 16- \_\_\_\_ "Electing to rescind Health Benefit Vesting under Government Code Section 22920 and subject to the Public Employees' Medical and Hospital Care Act for participation by members of Police Management and Mid-Management Association"
  - 5. Resolution No. 16- \_\_\_\_ "Electing to rescind Health Benefit Vesting under Government Code Section 22920 and subject to the Public Employees' Medical and Hospital Care Act for participation by members of the Management Unit"
  - 6. Resolution No. 16-\_\_\_\_, "Electing to rescind Health Benefit Vesting under Government Code Section 22920 and subject to the Public Employees' Medical and Hospital Care Act for participation by members of Paradise Firefighters Association".
- 6d. p215 Consider Adopting Ordinance No. \_\_, An Ordinance amending Paradise Municipal Code Title 15 and adopting 2016 California Building Standards Code Title 24, Parts 1-6 and 8-12 with Town of Paradise Amendments. **(ROLL CALL VOTE)**

- 6e. 1. p271 Consider approving Resolution No. 16-\_\_\_, A Resolution approving job descriptions and revising the personnel structure for certain Town of Paradise positions for the fiscal year 2016-2017; and
- 2. Consider approving Resolution No. 16-\_\_\_, A resolution adopting the amended salary pay plan for Town of Paradise Employees for the fiscal year 2016-17; and
- 3. Consider approving an employment agreement between the Town of Paradise and Shelley M. Hernandez for temporary finance services; and
- 4. Consider approving a staff recommended budget adjustments for fiscal year 2016-17. **(ROLL CALL VOTE)**

**7. COUNCIL INITIATED ITEMS AND REPORTS**

- 7a. Due to the General Election, consider changing the time of the November 8th Town Council Meeting to earlier in the day or consider moving the meeting to a different date specific. (LOTTER)
- 7b. Council reports on committee representation
- 7c. Future Agenda Items

**8. STAFF COMMUNICATION**

- 8a. Town Manager Report
  - Community Development Update

**9. CLOSED SESSION**

- 9a. Pursuant to Government Code Section 54956.8, the Town Council will hold a closed session with the Town's negotiators relating to an exchange of real property as follows:

Property:

- 951 American Way, Paradise, CA, Assessor Parcel No. 055-180-077
- American Way, Paradise, CA, Assessor Parcel No. 055-180-075 (western portion)

Town Negotiator: Lauren M. Gill  
 Negotiating Party: M. C. Horning, Jr. - Tom Wrinkle  
 Issue: Terms-Price

**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	