



Town of Paradise Town Council Meeting Agenda 6:00 P.M. – February 12, 2019

Town of Paradise Council Chamber – 5555 Skyway, Paradise

Mayor, Jody Jones
Vice Mayor, Greg Bolin
Council Member, Steve Crowder
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
Administrative Services Director/Town Treasurer, Gina Will
Public Works Director/Town Engineer, Marc Mattox
Division Chief, CAL FIRE/Paradise Fire, John Messina
Chief of Police, Eric Reinbold

- 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

1a. Call to Order

1b. Pledge of Allegiance to the Flag of the United States of America

1c. Invocation

1d. Roll Call

1e. Special recognition is awarded to sworn and non-sworn police personnel and volunteers for their exemplary contributions to the department.

2018 Officer of the Year – Justin Chamness

2018 Public Safety Dispatcher of the Year – Andrea Lui

2018 Civilian Employee of the Year – Shawn Jordan

2018 Volunteer in Police Service (VIPS) of the Year – Rick Deppe

2018 Paradise Animal Shelter Helpers (PASH) of the Year Heather Wright

1f. Recognize the \$24,718 Grant Award from the North Valley Community Foundation Camp Fire Grant Program.

1g. Updates from Agencies regarding the Camp Fire.

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. p4 Approve January 2019 Cash Disbursements in the amount of \$1,904,545.78.

2b. p11 Adopt Resolution No. 19-___, A Resolution of the Town Council of the Town of Paradise declaring Public Works Vehicle 9 as surplus property and authorizing disposal thereof by the Town Manager.

2c. p13 Authorize the Town Manager to enter into an agreement with Simon and Company, Inc. for lobbying services.

2d. p27 Accept the various private citizen and business donations offered to the Town of Paradise during the month of January 2019 in the amount of \$40,597.99.

2e. p28 (1) Accept a \$24,718 grant award from the North Valley Community Foundation, Camp Fire Grant program; and, (2) Authorize the Town Manager to execute contracts with vendors as required to complete the Animal Shelter projects encompassed by the grant award.

2f. p30 Accept the donation of equipment, supplies and improvements from Lisa Larkin and the Paradise Animal Shelter: Storage/Animal GoFundMe account, valued at \$5,703.32, from private citizen Lisa Larkin of Roseville, CA.

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 - None

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. p32 Authorize the Town Manager, to advertise Request for Proposal for Post-Fire Recovery and Rebuilding Assistance. (ROLL CALL VOTE)

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

9. CLOSED SESSION

- 9a. Pursuant to Government Code Section 54956.9(a), the Town Council will hold a closed session with the Town Attorney and Town Manager concerning the following pending case:

Town of Paradise v. PG&E Corporation, County of Butte Superior Court Case no. 19CV00259

- 9b. Pursuant to Government Code Section 54956.95, the Town Council will hold a closed session with the Town Attorney and Town Manager concerning the tort liability claim from Angie Orrego-Razo against the Town of Paradise.

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	