



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

George Morris, Jr., Unit Chief

CAL FIRE/Butte County Fire

Paradise

Gina Will, Finance Director/Town Treasurer

Town Council:

Tim Titus, Mayor

Scott Lotter, Vice Mayor

Greg Bolin, Council Member

Steve "Woody" Culleton, Council Member

John J. Rawlings, Council Member

TOWN COUNCIL AGENDA

REGULAR MEETING – 6:00 PM – July 09, 2013

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

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS

3. CONSENT CALENDAR

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

- 3a. Approve the Minutes of the June 25, 2013 Regular Council Meeting.
- 3b. Approve the cash disbursements in the amount of \$747,201.54.
- 3c. Authorize the Mayor to sign and submit the Town's response to the 2012-2013 Final Report of the Butte County Grand Jury to the Presiding Judge of the Butte County Superior Court.
- 3d. Approve the 2013/2014 Annual Maintenance Contract with Chico State University (CSU) Research Foundation on behalf of the Geographical Information Center (GIC) for Geographic Information Services in the amount of \$10,000.00. The GIC provides both basic and specialized data maintenance, such as spatially referenced road, parcel, land use, zoning, aerial images, drainage, and topography data. Additionally, the GIC provides the Paradise Fire Department with updated Map Books and Dispatch with the most current parcel and road data to aid with dispatch.
- 3e. (1) Accept monetary donation from the estate of Donna Marie Tibbitts in the amount of \$4,799.81 for the Paradise Animal Shelter; (2) Authorize the Mayor to execute a Declaration Regarding Beneficiary Agreement; and, (3) Direct that the monies be deposited into the Animal Control Misc Donation Fund 7811 for animal control operations.

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

- 5a. Conduct the scheduled public hearing and solicit public comment on the proposed correction to the Town's Master Schedule of Fees; and, consider adopting Resolution No. 13-37, A Resolution of the Town Council of the Town of Paradise amending the Master Schedule of Fees for Town Services. **(ROLL CALL VOTE)** The correction relates to implementation incompatibilities and includes an inadvertently omitted note relating to planning services.

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. Review and consider the staff recommendation that the Town Council adopt the following resolutions to approve participation in the county-wide FIGTREE PACE program to include properties within the incorporated Paradise Town limits. Through a contractual assessment district process, PACE programs allow interested property owners to fund the installation of energy and water efficient improvements through a market rate loan that is repaid on their property tax bill. Participation in the program is completely voluntary.

(1) Adopt Resolution No. 13-38, A Resolution by the Town Council of the Town of Paradise approving the Town of Paradise's Associate Membership in the California Enterprise Development Authority (CEDA) and authorizing the Town Manager to execute an associate membership agreement with CEDA. **(ROLL CALL VOTE)**

(2) Adopt Resolution No. 13-39, A Resolution of the Town Council of the Town of Paradise, Consenting to Inclusion of Properties Within the Incorporated Area of the Town in the Butte County Property Assessed Clean Energy Program to Finance Distributed Generation and Renewable Energy Sources and Energy and Water Efficiency Improvements, Approving the Report Setting forth the Parameters of the Referenced Program and Certain Matters in Connection Therewith." **(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

10. CLOSED SESSION

- 10a. Pursuant to Government Code section 54956.9(d)(1), the Town Council will hold a closed session to meet with the Town Attorney relating to following pending litigation: Town of Paradise vs. Arthur J. Silverstein, Butte County Superior Court Case No. 159786.
- 10b. Pursuant to Government Code 54956.9(d)(4), the Town Council will consider initiating litigation. One potential case.

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:	
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TOWN/ASSISTANT TOWN CLERK SIGNATURE	