



# TOWN OF PARADISE

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[www.townofparadise.com](http://www.townofparadise.com)

## **Management Staff:**

Lauren Gill, Interim Town Manager  
Dwight L. Moore, Town Attorney  
Joanna Gutierrez, Town Clerk  
Craig Baker, Community Development Director  
Gabriela Tazzari-Dineen, Police Chief  
Rob Cone, Interim Fire Chief  
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 – January 08, 2013**

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Dept., at 872-6291 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk.

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.

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.

## **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. Proclamations/Presentations:

- (1) Introduction of Butte County Fifth District Supervisor, Doug Teeter

(2) Recognitions by Police Chief Tazzari-Dineen:

- Police Officer of the Year, Chris Pilgrim
- Public Safety Dispatcher of the Year, Stacie Smeltzer
- Volunteer in Police Services of the Year, Rae Lynk
- Paradise Animal Shelter Helpers (PASH) of the Year, Katherine Papash and Elizabeth Papash

**2. ITEMS DEFERRED FROM PREVIOUS MEETINGS**

- 2a. Consider approving proposed Standard Detail TB-1, Trench Backfill and Restoration Requirements and Standard Detail TB-2, Modified Pavement Restoration Area, with the finding that it is in the best interest of the Town; and, authorize their addition to the Town of Paradise Standard Plans. Continued from the December 11, 2012 Council Meeting.

**3. CONSENT CALENDAR**

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

- 3a. Approve the Minutes of the December 11, 2012 Regular Council Meeting and the December 14, 2012 Special Council Meeting. (To be distributed as additional agenda material.)
- 3b. Approve Cash Disbursement Report in the amount of \$1,446,337.27.

**4. PUBLIC HEARING PROCEDURE**

- a. Staff report (15 minutes total maximum)
- b. Open hearing to the public
  - 1. Project proponents or in favor of (15 minutes total maximum)
  - 2. Project opponents or against (15 minutes total maximum)
  - 3. Rebuttals - when requested (15 minutes total maximum or 3 minutes maximum per speaker)
- c. Close hearing to the public
- d. Council discussion
- e. Motion
- f. Vote

**5. PUBLIC HEARINGS**

- 5a. 1. Conduct a public hearing to announce Community Block Grant Funding for the 2013-2014 program year and to solicit input and public comments; and, after the public hearing has been closed,
2. Consider approving the formation of a public services sub-committee to consider input and requests for public services funding ; and
3. Consider appointing two Council members to the public services sub-committee to determine whether or not to recommend changes to the levels of funding for the 2013-2014 program year.

## **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. Consider adopting Resolution No. 13-\_\_\_, A Resolution of the Town Council of the Town of Paradise Approving the Revised Design, Plans, Specifications and Estimates for Town of Paradise Capital Improvement Project 2100-50-8901-9363 – Pearson/Recreation Signalization Project and Authorizing Advertisement for Bids on the project. **(ROLL CALL VOTE)**
- 7b. Consider (1) Approving the proposed job description and pilot program for Reserve Police Officer-Level I; and, (2) Approving hiring Dustin Siebert as a Reserve Police Officer-Level I effective February 1, 2013. **(ROLL CALL VOTE)**
- 7c. Discuss the Town Council Employee Recognition program and consider direction to staff to schedule employee recognitions at either the February or March Regular Town Council Meeting; or, consider an alternative direction relating to the program.
- 7d. Consider (1) Waiving the second reading of entire Ordinance No. 527 and approved reading by title only; and, (2) Adopting Ordinance No. 527, An Ordinance Amending Paradise Municipal Code Section 8.04.010; and Adding New Sections 8.04.020.1; 8.04.020.2; 8.04.030.3; 8.04.020.4; and, 8.04.150 to the Paradise Municipal Code Relating to Public Nuisance Abatement. **(ROLL CALL VOTE)** The ordinance was introduced at the December 14, 2012 Special meeting.
- 7e. Consider approving Town of Paradise 2012/13 Operating and Capital Budget Adjustments. The adjustments would increase the general fund deficit and decrease the general fund reserves by \$133,487.

## **8. COUNCIL COMMUNICATION (Council Initiatives)**

- 8a. Council oral reports of their representation on Committees/Commissions.
- 8b. Discuss live streaming Town of Paradise public meetings and directing staff to investigate costs and process to accomplish a live broadcast of meetings. **(TITUS)**

## **9. STAFF/COMMISSION/COMMITTEE COMMUNICATION**

- 9a. Town Manager oral reports

## **10. CLOSED SESSION**

10a. Pursuant to Government Code Section 54957.(b), the Town Council will hold a closed session to consider an employment agreement relating to the appointment of Lauren Gill to serve as Interim Town Manager. The Town Council, on December 14, 2012, appointed Lauren Gill as Interim Town Manager effective January 1, 2013 through June 30, 2013.

10b. The Town Council meeting will be reconvened, and the Council will consider the following:

Following discussion relating to the terms of a proposed employment agreement with Lauren Gill for Interim Town Manager services, Council will consider taking action relating to the employment agreement.

10c. Pursuant to Government Code sections 54956.9(b) and 54956.95, the Town Council will hold a closed session to consider the liability claim of Bank of NY Mellon against the Town of Paradise.

## **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	