



TOWN OF PARADISE

5555 SKYWAY • PARADISE, CALIFORNIA 95969-4931

TELEPHONE (530) 872-6291 FAX (530) 877-5059

www.townofparadise.com

Management Staff:

Charles L. Rough, Jr., Town Manager
Dwight L. Moore, Town Attorney
Joanna Gutierrez, Town Clerk
Lauren Gill, Assistant Town Manager
Craig Baker, Community Development Director
Chris Buzzard, Police Chief
Rob Cone, Interim Fire Chief
Gina Will, Finance Director/Town Treasurer

Town Council:

Alan White, Mayor
Steve "Woody" Culleton, Vice Mayor
Joe DiDuca, Council Member
Scott Lotter, Council Member
Tim Titus, Council Member

TOWN COUNCIL AGENDA

REGULAR MEETING – 6:00 PM – November 01, 2011

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 time the subject writing or document is distributed to a majority of the subject body. The information will be available at the Town Hall in the Town Clerk's Department at 5555 Skyway, Paradise, California, during regular business hours 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: None.

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS

3. CONSENT CALENDAR

- 3a. Approve Minutes of the October 4, 2011 Regular Meeting and October 20, 2011 Special Meeting.
- 3b. Approve Cash Disbursements in the Amount of \$1,352,621.95
- 3c. Adopt Resolution No. 11-43, Amending Resolution No. 09 – 68, a Resolution of the Town Council of the Town of Paradise Authorizing the Town Manager to Submit an Amended Application to the California Energy Commission for Funding Under the Energy Efficiency and Conservation Block Grant Program – Small City and County Grant Program.
- 3d. (1) Approve the Request for Proposals to Replace the Safety Lighting at the Signalized Intersection with Funding From Energy and Conservation Block Grant (EECBG); and, (2) Authorize the Assistant Public Works Director to Advertise this Project for Bids.
- 3e. (1) Approve the Request for Proposals to Convert T-12 Florescent Lighting Fixtures with T-8 Flourescent Lighting Fixtures at Town Hall, paradise Police Station and Install Exterior Lighting Upgrades at Town hall with Funding from Energy and Conservation Block Grant (EECBG); and, (2) Authorize the Assistant Public Works Director to Advertise the Project for Bids.
- 3f. (1) Approve the Request for Proposals to Replace eight (8) HVAC Units at Paradise Police Station, Town Hall and Vehicle Maintenance Facility with Funding from Energy and Conservation Block Grant (EECBG); and, (2) Authorize the Assistant Public Works Director to Advertise This Project for Bids.
- 3g. Approve a One-Year Professional Services Agreement with Jim Broshears to Provide Emergency Operations Center (EOC) Coordination, Planning and Training Support services in the Amount of \$1.00.
- 3h. Adopt Resolution No. 11-44, "A Resolution of the Town Council of the Town of Paradise Rescinding Resolution No. 11-29 and Authorizing the Submittal of an Application to the California State Department of Housing and Community Development for Funding Under the CalHOME Program; the Execution of a Standard Agreement if Selected for Such Funding and any Amendments Thereto: and Any Related Documents Necessary to Participate in the CalHOME Program.

- 3i. Approve the Town Manager's Amended Employment Agreement to Defer His Accrued Benefits Pay-Out Upon Retirement From the Current Fiscal Year 2011/12 to Fiscal Year 2012/13, and terminate his current employment agreement effective December 30, 2011.
- 3j. Approve the recommended budget adjustments that will decrease the General Fund deficit and increase the General fund Reserves by \$29,727. (Concession savings of \$10,624 from OE3 General Unit Employment Agreement and \$19,103 from the CMMA Unit Employment Agreement)

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

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 Designating Two Members of the Town Council to Serve on the Interview Panel for the Public Works Director/Town Engineer Position.
- 7b. Consider Approving Saturday, December 3, 2011 at 5:30 p.m. as the Date and Time for the Town of Paradise's Fifth Annual Christmas Tree Lighting Ceremony/Food Drive at the Paradise Community Park.

8. COUNCIL COMMUNICATION (Council Initiatives)

- 8a. Council oral reports regarding their representation on Committees/Commissions.

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

- 9a. Town Manager Oral Report

10. CLOSED SESSION

10a. Pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Charles L. Rough, Jr., Lauren Gill, Gina Will, and Crystal Peters, its designated representatives, regarding labor relations between the Town and the Firefighters' Association, the Management Unit, the Police Mid-Management Association, and the Police Officers Association.

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	