



TOWN OF PARADISE

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www.townofparadise.com

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

Greg McFadden, Unit Chief, CAL FIRE/

Butte County Fire/Paradise Fire

Gina Will, Finance Director/Town Treasurer

Marc Mattox, Public Works Director/

Town Engineer

Town Council:

Greg Bolin, Mayor

Jody Jones, Vice Mayor

Steve "Woody" Culleton, Council Member

Scott Lotter, Council Member

John J. Rawlings, Council Member

TOWN COUNCIL AGENDA

REGULAR MEETING – 6:00 PM – May 12, 2015

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 – None.

3. CONSENT CALENDAR

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

- 3a. Approve minutes of the April 14, 2015 regular Council Meeting.
- 3b. Approve April 2015 cash disbursements in the amount of \$2,388,343.39.
- 3c. Approve amended budget for the Community Development Block Grant 2015-16 Annual Plan. Approval will allow the hiring of a less than half-time, part-time code enforcement officer for the Business and Housing Services division with no impact to the General Fund.
- 3d. Ratify and accept donation valued at \$1,507.99 from Wilson's Marine for services relating to providing a custom cover for the Fire Department air tank trailer.
- 3e. Adopt Resolution No. 15-11, A Resolution of the Town Council of the Town of Paradise Approving and Accepting Donation from Anthony Lindsey Relating to Flag Pole Project at Town Hall.
- 3f. Authorize the Town Manager to enter into a contract with Vigilant Canine Services International, LLC for the purchase and training of a police canine and authorize the use of the Canine Donation Fund to pay for said cost. The cost of the canine is estimated to be \$7,500 and the training at \$4,500 for a total cost of \$12,000.
- 3g. Approve Resolution No. 15-12, A Resolution of the Town Council of the Town of Paradise authorizing the examination of transactions (sales) and use tax records.

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. The Town Council will conduct a public hearing pursuant to the procedure noted in section 4 of the agenda. Following a staff report to Council, the hearing will be opened for comment and rebuttals, after which the Council will consider action as follows: (1) Authorizing the Town Manager to execute an agreement, as approved by the Town Attorney, with Richard Heath and Associates, Inc. of Chico, California for the Town of Paradise

Facilities LED Conversion Project in an amount not to exceed \$25,518; (2) Adopt the finding that the project is in the best interests of the Town. **(ROLL CALL VOTE)**

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 (1) Approving agreement between Town of Paradise and Paradise Irrigation District (PID), accepting 50% of actual construction costs for the purpose of installing a 1.5" overlay along Elliott Road between Copeland Road and N. Libby Road. Thereafter, PID will have no further obligation to restore Elliott Road pursuant to Encroachment Permit EN09-00107; and, (2) Contingent upon PID Board approval of said Town of Paradise and PID Agreement, adopt a resolution approving the plans, specifications and estimates for the Elliott Road Overlay Project, and authorize advertisement for bids on the project. **(ROLL CALL VOTE)**
- 7b. Consider adopting Resolution No. 15-__, A Resolution of the Town Council of the Town of Paradise supporting the submission of five grant applications towards the Active Transportation Program (ATP) Cycle 2 "Call for Projects". **(ROLL CALL VOTE)** The ATP is administered by Caltrans Division of Local Assistance and consolidates existing federal and state transportation programs, including the Transportation Alternatives Program (TAP), Bicycle Transportation Account (BTA), and State Safe Routes to School (SR2S), into a single program.
- 7c. (1) Concur with staff's recommendation of NorthStar Engineering to prepare final plans, specifications and estimates for the Pearson Rd Shoulder Widening Project; (2) Approve the attached Professional Services Agreement with NorthStar Engineering and authorize the Town Manager and Town Mayor to execute, and, (3) Authorize the Town Manager to execute additional work orders up to 10% of the contract amount. **(ROLL CALL VOTE)**
- 7d. Consider (1) Concurring with staff's recommendation of Bear Electrical Solutions to perform traffic signal maintenance services for an estimated five-year cost of \$119,400, and (2) Approving the attached Professional Services Agreement with Bear Electrical Solutions and authorize the Town Manager and Town Mayor to execute. **(ROLL CALL VOTE)** Traffic signal maintenance services are funded 100% from gas tax.
- 7e. Acknowledge receipt of the budget update presented by staff.

8. COUNCIL COMMUNICATION (Council Initiatives)

- 8a. Consider approving transfer of a bench donated to the Town to the local VFW. **(COUNCIL MEMBER RAWLINGS)**

- 8b. Council oral reports of their representation on Committees/Commissions.
- 8c. Discussion of future agenda items

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

- 9a. Town Manager oral reports
 - (1) Oral update on Planning Commission recruitment process.
 - (2) Presentation on Infrastructure Finance Districts (IFD's). Information only. No action requested.
- 9b. Community Development Director oral reports

10. CLOSED SESSION

- 10a. Pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Lauren Gill, Gina Will and Crystal Peters, its designated representatives, regarding labor relations between the Town of Paradise and the Paradise Police Officers Association, Confidential Mid-Management Association, General Employees Unit, Police Mid-Management Unit and the Management Group.
- 10b. Pursuant to Government Code Section 54957.6, the Town Council will hold a closed session relating to the duration of the employment agreement for Town Clerk services.

The Mayor will reconvene the meeting for the Council to consider adopting resolutions to approve two memorandums of understanding relating to employee salaries and benefits for the Police Mid-Management and the Management employee groups as follows:

(1) Resolution No. 15-___, A Resolution of the Town Council of the Town of Paradise Approving the Memorandum of Understanding Between the Town of Paradise and the Town of Paradise Police Mid-Management Association relating to Employment Covering the Period from July 1, 2015 to June 30, 2016. **(ROLL CALL VOTE)**

(2) Resolution No. 15-___, A Resolution of the Town Council of the Town of Paradise Approving a Memorandum of Understanding Between the town of Paradise and the Town of Paradise Management Group Relating to Employment Covering the Period from July 1, 2015 to June 30, 2016. **(ROLL CALL VOTE)**

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:	
<div style="border-bottom: 1px solid black; margin-bottom: 5px;"></div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"></div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"></div>	
TOWN/ASSISTANT TOWN CLERK SIGNATURE	