



Town of Paradise Town Council Meeting Agenda 6:00 PM – October 08, 2019

Town of Paradise Council Chamber – 5555 Skyway, Paradise, CA

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
Acting Community Development Director, Susan Hartman
Finance Director/Town Treasurer, Gina Will
Public Works Director/Town Engineer, VACANT
Division Chief, CAL FIRE/Paradise Fire, John Messina
Chief of Police, Eric Reinbold
Disaster Recovery Manager, Laura Page

- 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. Presentation - Funding Sources to Remove Standing Burnt Trees

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. p6 Approve minutes from the August 13, 2019 Regular Town Council meeting.
- 2b. p13 Approve September 2019 cash disbursements in the amount of \$1,488,562.66
- 2c. p21 1. Approve sole source procurement of information technology services in light of the special qualifications and knowledge of Stratti; and, 2. Authorize the Town Manager to enter into a one-year maintenance agreement with Stratti for information technology services.
- 2d. p45 1. Waive second reading of the entire Town Ordinance No. 579 and approve reading by title only; and, 2. Adopt Town Ordinance No. 579, "An Ordinance Amending Sections 17.04.500 and Adding Sections 17.06.960, 17.06.970 and 17.36.100 to the Paradise Municipal Code Relating to Accessory Building; Primary Dwelling, Railroad Tie Material in Site Structures and Mobile Home Provisions".
- 2e. p49 1. Waive second reading of the entire Town Ordinance No. 580 and approve reading by title only; and 2. Adopt Town of Paradise Ordinance No. 580 " An Ordinance Amending Text Regulations within Paradise Municipal Code Section 17.39.300 Relative to the Reconstruction of Nonconforming Uses".
- 2f. p52 Approve award of SAFER grant and approve resulting budget adjustment. (The SAFER Grant program provides funding directly to fire departments to assist in increasing the number of firefighters to help communities meet industry minimum standards to provide adequate protection from fire and fire-related hazards)
- 2g. p70 Adopt Resolution No. 19-__, A Resolution of the Town Council of the Town of Paradise, California, declaring approximately 2,102 empty safety deposit boxes from the donated Bank of America building as surplus property and authorizing disposal thereof by the Town Manager.
- 2h. p72 Waive second reading of entire Town Ordinance No. 582 and approve reading by title only and 2. Adopt Town of Paradise Ordinance No. 582, "An Ordinance Amending and Adding Text Regulations within Paradise Municipal Code Title 15 (Buildings and Construction) Relating to Accessory Structures and Wildland Urban Interface Requirements; and Non-Combustible Roof Gutters".

- 2i. p75 Waive the second reading of Town Ordinance No. 583 and approve reading by title only, and; 2. Adopt Town of Paradise Ordinance No. 583 relating to the Town's Purchasing Ordinance for goods and services.

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

For items that require a published legal notice and/or a mailed notice.

Public Hearing Procedure:

- A. Staff Report
- B. Mayor opens the hearing for public comment in the following order:
 - i. Project proponents (in favor of proposal)
 - ii. Project opponents (against proposal)
 - iii. Rebuttals – if requested
- C. Mayor closes the hearing
- D. Council discussion and vote

- 5a. p80 1. Conduct the second public hearing to solicit comments and/or suggestions regarding the 2019-2020 Annual Plan; and, 2. Direct staff to submit the 2019-2020 Annual Action Plan to Housing and Urban Development (HUD). (HUD awards grants to entitlement community grantees to carry out a wide range of community development activities directed toward revitalizing neighborhoods, economic development, and providing improved community facilities and services.)

- 5b. p112 1. Conduct the duly noticed and scheduled public hearing concerning temporary commercial buildings. Upon conclusion of the public hearing adopt the recommended action or an alternative action: 2. Concurring with the project "CEQA determination" finding presented and considered by the Planning Commission on September 17, 2019, and embodied within Planning Commission Resolution No. 19-05; and 3. Waive the first reading of Town Ordinance No. ____ and read by title only (roll call vote); and, 4. Introduce Town Ordinance No. ____, "An Ordinance Amending Text Regulations within Paradise Municipal Code Title 17 [Zoning] Relating to Temporary Commercial Buildings";

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. p124 Upon conclusion of public discussion of this agenda item adopt either the recommended action or an alternative action; and, 1. Consider waiving the first reading of Town Ordinance No. _____ and read by title only; and, 2. Introduce Town Ordinance No. _____, " An Ordinance Of The Town Of Paradise Repealing Paradise Municipal Code Chapters 15.01, 15.02, 15.03, 15.04, 15.05, 15.06, 15.07, 15.08, 15.09, 15.10, 15.11, 15.12, 15.13 And Adopting New Paradise Municipal Code Chapters 15.01, 15.02, 15.03, 15.04, 15.05, 15.06, 15.07, 15.08, 15.09, 15.09, 15.10, 15.11, 15.12 And 15.13 And Making Findings Of Facts Relating To Local Climatic, Geological, And Topographic Conditions, All Relating To The Amendments And Adoption Of The 2019 California Building Standards Code. (ROLL CALL VOTE)
- 6b. p180 Consider a public discussion Introducing an Ordinance Adding Chapter 8.58 to the Paradise Municipal Code Relating to Defensible Space and Hazardous Fuel Management: Upon conclusion of the public discussion; 1. Consider waiving the first reading of Town Ordinance No. 581 and read by title only; and, 2. Re-introduce Town Ordinance No. 581. "An Ordinance Adding Chapter 8.58 to the Paradise Municipal Code Relating to Defensible Space and Hazardous Fuel Management". (ROLL CALL VOTE)
- 6c. p190 Consider authorizing submission of seven subapplications for CalOES and directing Gina Will, Finance Director, to sign commitment letters for the Non Federal Cost Share requirements for the seven subapplications funded through the Hazard Mitigation Grant Program. (ROLL CALL VOTE)
- 6d. p194 1. After discussion, consider waiving the first reading of Town Ordinance No. _____, and read by title only; and, 2. Introducing Town Ordinance No._____, " An Ordinance of the Town Council of the Town of Paradise, California, establishing an Ordinance adding Chapter 12.26 to the Paradise Municipal Code Relating to Telecommunications Infrastructure Improvements. (ROLL CALL VOTE).

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Council initiated agenda items
 - 7a1. P204 Provide direction to the Town's voting delegate regarding the League of California Cities proposed Resolution(s) for the 2019 Annual Conference to be held October 16-18 in Long Beach, CA.
 - 7a2. Discuss items of importance for Council Member Zuccolillo's trip to Washington D.C. with Rebuild Paradise/Rebuild NorthBay (ZUCCOLILLO)
- 7b. Council reports on committee representation
- 7c. Future Agenda Items

8. STAFF COMMUNICATION

8a. Town Manager Report

9. CLOSED SESSION - None

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:	
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TOWN/ASSISTANT TOWN CLERK SIGNATURE <hr/>	