



Town of Paradise Town Council/Successor Agency Adjourned Meeting Agenda 3:00 P.M. - June 27, 2017

Town Hall Council Chamber, 5555 Skyway, Paradise, CA

Mayor, Scott Lotter
Vice Mayor, Jody Jones
Council Member, Greg Bolin
Council Member, Melissa Schuster
Council Member, Mike Zuccolillo

Town Manager, Lauren Gill
Town Attorney, Dwight L. Moore
Town Clerk, Dina Volenski
Community Development Director, Craig Baker
Finance Director/Town Treasurer, Gina Will
Public Works Director/Town Engineer, Marc Mattox
Division Chief, CAL FIRE/Paradise Fire, David Hawks
Chief of Police, Gabriela Tazzari-Dineen

Meeting Procedures

- 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

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. p5 Adopt Resolution No. 17-20, A Resolution of the Town Council of the Town of Paradise Authorizing the Town Manager to execute a Memorandum of Understanding between the City of Chico, City of Oroville, City of Gridley and the Town of Paradise relating to AB-109 funds
- 2b. p10 Authorize the award relating to the Police Patrol Vehicle Bid (three 2017 Ford Interceptor Utility vehicles) to Towne Ford Sales, 1601 El Camino Real, Redwood City, CA 94063. (The purchase of three vehicles will cost a total of \$89,404.89, which would be purchased on a five (5) year lease. The lease payment will be funded by Measure C funds, with no General Fund expenditures).

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
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- 5a. p12 Conduct the duly noticed and scheduled public hearing establishing an Updated and Revised Master Schedule of Fees. Upon conclusion of the public hearing consider approving Resolution No. 17-___, A Resolution of the Town Council of the Town of Paradise Establishing an Updated and Revised Master Schedule of Fees for the Town of Paradise, including for permit, building, zoning and all fees relating to specific Town Services during the 2017/2018 Fiscal Year. (Repealing the Fee Schedules Previously Adopted by Resolutions 13-27, 13-37 and 13-47) (ROLL CALL VOTE)

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. p65 Presentation of the proposed budget for Fiscal Year 2017/2018.
- 6b. p308 Adopt Resolution No. 17-___, Approving Job Descriptions and Revising the Personnel Structure for Certain Town of Paradise Positions for the Fiscal Year 2017/2018.
- 6c. p311 Adopt Resolution No. 17-___, Approving a Resolution of the Town Council of the Town of Paradise Adopting the Final Budget for the Town of Paradise Including all Attachments, Appendices and Other Related Documents for the 2017-2018 Fiscal Year Ending June 30, 2018
- 6d. p315 Adopt Resolution No. 17-___, A Resolution of the Town Council of the Town of Paradise Approving and Adopting the Annual Appropriation Limit (Exhibit A) for Fiscal Year 2017-2018
- 6e. p318 Adopt Resolution No. 17-___, A Resolution of the Town Council of the Town of Paradise Amending the General Fund Reserves for Fiscal Year 2017/2018.
- 6f. p320 Adopt Resolution No. 17-___, A Resolution of the Town Council of the Town of Paradise Approving and Adopting the Town of Paradise Capital Improvement Plan for the 2017-2018 Fiscal Year.
- 6g. p343 Adopt Resolution No. 17-___, A Resolution of the Town Council of the Town of Paradise Adopting the Amended Salary Pay Plan for Town of Paradise Employees for the Fiscal Year 2017-2018.
- 6h. Adjourn the Town Council meeting and convene the Successor Agency Meeting.
- 6i. p354 Adopt Resolution No, 17-01, A Resolution of the Successor Agency to the Paradise Redevelopment Agency Adopting the Fiscal Year 2017/2018 Successor Agency to the Paradise Redevelopment Agency Budgets.
- 6j. Adjourn as Successor Agency and reconvene the Town Council meeting.

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Council initiated agenda items
- 7b. Council reports on committee representation
- 7c. Future Agenda Items

8. STAFF COMMUNICATION

8a. Town Manager Report

- Community Development Director

9. CLOSED SESSION - None

10. ADJOURNMENT

10a. Adjourn to July 11, 2017 at 6:00 p.m. at Paradise Performing Arts Center, 777 Nunneley, Paradise, California 95969 for the purpose of holding a Regular Adjourned meeting pursuant to Government Code Section 54955.

STATE OF CALIFORNIA)	SS.
COUNTY OF BUTTE)	
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	