



Town of Paradise

Town Council Meeting Agenda

February 09, 2016

Date/Time: 2nd Tuesday of each month at 6:00 p.m.

Location: Town Hall Council Chamber, 5555 Skyway, Paradise, CA

Mayor, Jody Jones
Vice Mayor, Scott Lotter
Council Member, Greg Bolin
Council Member, Steve "Woody" Culleton
Council Member, John J. Rawlings

Town Manager, Lauren Gill
Town Attorney, Dwight L. Moore
Town Clerk, Joanna Gutierrez
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 6, "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

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Invocation
- d. Roll Call

e. Presentations/Proclamations/Recognitions

p 5 Teen Dating Violence Awareness Month

- Paradise Police Department Employee/Volunteers of the Year:

Officer of the Year:	Manny Ayala
Dispatcher of the Year:	Danielle Moskowitz
Civilian Employee of the Year:	Jennifer Robbins
VIPS of the Year:	Pat Clark-Aris
PASH of the Year:	Jay and Martha Shepard

Career and Volunteer Firefighters of the Year:

Career Firefighter:	Keith "KC" Castillo
Volunteer Firefighter:	Jeff Dodge

- Report on the Downtown Paradise Safety Project.

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 of the January 12, 2016 Regular Council Meeting.
- 2b. p13 Approve January 2016 cash disbursements in the amount of \$991,573.41.
- 2c. p21 Contingent upon approval of an Administrative Permit by the Community Development Director, consider authorizing the Town Manager to enter into an Agreement with Pamela Funk and Harold Funk relating to the use of public right of way adjacent to 6256 Skyway for the operation of their business(es).
- 2d. p33 Acknowledge receipt of the Fiscal Year 2014/15 Financial Statement Audit report.
- 2e. p187 Adopt Resolution No. 16-02, A Resolution of the Town Council of the Town of Paradise Authorizing the Town Manager to Execute an Agreement to Purchase Real Property from Moller Investment Group, Inc. relating to 6148 Skyway, Paradise, California.
- 2f. p205 Adopt Resolution No. 16-03, A Resolution Accepting the Work performed under the Police Department Emergency Siding Project (Contract No. 15-17). Total project cost is \$97,361.46. Work performed by Ginno Construction of Chico, California.

- 2g. p208 Adopt Resolution No. 16-04, A Resolution declaring a 1999 Jeep Cherokee vehicle as surplus property and authorizing donation to the Butte County Fire Safe Council by the Town Manager.

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. p210 Conduct the 2nd public hearing to solicit comments and/or suggestions regarding the 2016-2017 Draft Annual Plan funding priorities. Community Development Block Grant (CDBG) funds are awarded for the purpose of community development activities that are directed toward revitalizing neighborhoods, for economic development and providing improved community facilities and services. Final action is scheduled for approval at the April 12, 2016 Council Meeting

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. p237 Consider waiving the reading of the entire ordinance and approve reading by title only, AND Introduce Ordinance No. _____, "An Ordinance Amending Paradise Municipal Code Sections 13.04.035, 13.04.040, 13.04.070, 13.04.080, 13.04.110 and 13.04.112 Relating to Onsite Sewage Disposal Regulations." The proposed amendments include provisions required for subsequent approval by the State Water Resources Control Board relating to establishment of a Local Area Management Program (LAMP) pursuant to State Policy. (ROLL CALL VOTE)

- 6b. p258 (1) Review the 2015/16 mid-year budget report presented and consider approving the recommended mid-year budget adjustments; and, (2) Provide direction to staff for scheduling a Town Council goal setting workshop to discuss 2016/17 budget priorities. (ROLL CALL VOTE)
- 6c. p305 Consider establishing an Administrative Penalty Reduction Program as an incentive to abate long-standing and chronic Paradise Municipal Code violations and authorize a minor Paradise Municipal Code Amendment to PMC Chapter 1.09 related to Administrative Citations, and, adopting a motion that would direct town staff to accomplish the following:
 - (1) Draft a resolution document for Town Council Consideration establishing a temporary code enforcement civil penalty reduction program, and,
 - (2) Draft an ordinance document for Town Council Consideration that would result in a minor modification to Paradise Municipal Code (PMC) Chapter 1.09 (Administrative Civil Penalties) regarding written warnings related to PMC violations. (ROLL CALL VOTE)

7. COUNCIL INITIATED ITEMS AND REPORTS

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

8. STAFF COMMUNICATION

- a. Town Manager Report
- b. Community Development Director

9. CLOSED SESSION - None

10. ADJOURNMENT

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	