



TOWN OF PARADISE

5555 SKYWAY • PARADISE, CALIFORNIA 95969-4931

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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, Interim Chief, CAL FIRE/Butte
County Fire/Paradise Fire
Gina Will, Finance Director/Town Treasurer

Town Council:

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

TOWN COUNCIL AGENDA

REGULAR MEETING – 6:00 PM – June 25, 2014

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
- e. Proclamations:

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS

3. CONSENT CALENDAR

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

- 3a. Adopt Resolution No. 14-27, A Resolution Approving a Professional Services Agreement for the Town Attorney. Approval will extend the term of the agreement with Dwight L. Moore for legal services to June 30, 2016.
- 3b. (1) Award Contract 13-02, Downtown Paradise Safety Project, to George Reed, Inc. of Modesto, CA in the amount of their bid of \$1,051,455.00; (2) Concur with staff's recommendation of Holdrege & Kull to perform professional Quality Assurance Engineering Services, and approve the attached Professional Services Agreement with Holdrege & Kull in the amount of \$13,594.50; (3) Concur with staff's recommendation of Traffic Works to perform professional Traffic Engineering Services, and approve the attached Professional Services Agreement with Traffic works in the amount of \$9,960.00; and, (4) Authorize the Mayor and Town Manager to execute the above agreements.

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 - None

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. Presentation by Town Manager Gill and Finance Director Will of the proposed FY 2014/2015 budgets for the Town of Paradise and the Town of Paradise as Successor Agency to the Paradise Redevelopment Agency. Following discussion, the Town Council will consider adoption of the following resolutions: (Copies of the resolutions are included in the budget document.)
- (1) Resolution No. 14-28, A Resolution of the Town Council Adopting the Final Budget for the Town of Paradise Including all Attachments, Appendices and Other Related Documents for the 2014-2015 Fiscal Year Ending June 30, 2015. **(ROLL CALL VOTE)**
 - (2) Resolution No. 14-29, A Resolution of the Town Council of the Town of Paradise Approving and Adopting the Annual Appropriation Limit (Exhibit A) For Fiscal Year 2014-2015. **(ROLL CALL VOTE)**
 - (3) Resolution No. 14-30, A Resolution of the Town Council of the Town of Paradise, California, Amending General Fund Reserves for Fiscal Year 2014-2015. **(ROLL CALL VOTE)**
 - (4) Resolution No. 14-31, A Resolution of the Town Council of the Town of Paradise, California, Adopting the Amended Salary Pay Plan for Town of Paradise Employees for the Fiscal Year 2014-2015. **(ROLL CALL VOTE)**
 - (5) Resolution No. 14-32, A Resolution of the Town Council of the Town of Paradise Approving and Adopting the Town of Paradise Capital Improvement Plan for the 2014-2015 Fiscal Year. **(ROLL CALL VOTE)**
- 7b. Consider (1) Waiving the reading of entire Ordinance No. 545 and approve reading by title only; (2) Introducing Ordinance No. 545, An Ordinance of the Town Council of the Town of Paradise Amending and Adding Chapter 3.22 to the Paradise Municipal Code Regarding a Transactions and Use Tax to be Administered by the State Board of Equalization. **(ROLL CALL VOTE)** and,
- (3) Adopting Resolution No. 14-33, amending Resolution No. 14-23 Calling and Giving Notice for the Holding of a General Municipal Election to be Held on November 4, 2014, as Required by the Provisions of the Laws of the State of California Relating to General Law Cities for the Election of Two (2) Council Members; and for Submission to the Voters a Question Relating to Approval of Ordinance No. 545, An Ordinance Amending and Adding Chapter 3.22 to the Paradise Municipal Code Regarding a Transactions and Use Tax to be Administered by the State Board of Equalization; and,
 - (4) Adopting Resolution No. 14-34, amending Resolution No. 14-24, Requesting the Board of Supervisors of the County of Butte to Consolidate

the General Municipal Election to be Held on November 4, 2014, with the Statewide General Election to be Held on That Date for the Election of Two (2) Town Council Members; and, for the Submission to the Voters a Question Relating to Approval of Ordinance No. 545, An Ordinance Amending and Adding Chapter 3.22 to the Paradise Municipal Code Regarding a Transactions and Use Tax to be Administered by the State Board of Equalization. **(ROLL CALL VOTE)**

8. COUNCIL COMMUNICATION (Council Initiatives)

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

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

- 9a. Town Manager oral reports

10. CLOSED SESSION

11. 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:	
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TOWN/ASSISTANT TOWN CLERK SIGNATURE	