



Town of Paradise

Town Council Meeting Agenda

6:00 PM – March 10, 2020

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

Mayor, Greg Bolin
Vice Mayor, Mike Zuccolillo
Council Member, Steve Crowder
Council Member, Jody Jones
Council Member, Melissa Schuster

Town Manager, Lauren Gill
Town Attorney, Dwight L. Moore
Town Clerk, Dina Volenski
Community Development Director, Susan Hartman
Administrative Services Director/Town Treasurer, Gina Will
Public Works Director/Town Engineer, Marc Mattox
Division Chief, CAL FIRE/Paradise Fire, John Messina
Chief of Police, Eric Reinbold

- 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 by Jerry Stoces - NASA Plaque celebrating the Mars Rover.

1f. p5 Volunteers in Police Service (VIPS) - 2019 Annual Report

1g. Presentation by Charles Brooks, Rebuild Paradise Foundation

1h. Presentation - Quarterly update from 4Leaf, Inc. - Marcus Johnson, Director of Jurisdictional Services

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. p12 Approve minutes from the May 14, 2019 and June 25, 2019 Special meetings and December 10, 2019 Regular meeting.

2b. p25 Approve February 2020 cash disbursements in the amount of \$2,628,906.41

2c. p32 1. Concur with staff's recommendation and authorize the grant of two (2) public utility easements to Pacific Gas and Electric Company (PG&E) relating to the underground facilities within District 16-2.

2d. p47 Receive and file update on emergency culvert repairs.

2e. p49 1. Award Contract BRC-02 to Converse Construction in the amount of their bid, \$95,678.00 for the installation of a commercial generator at the Building Resiliency Center.

2f. p50 1. Approve Accountant job classification modified to include procurement duties; and, 2. Approve change of allocation from Associate Planner to Assistant Planner; and, 3. Adopt Resolution 20-02 approving the amended position control and salary pay plan for the 2019/20 fiscal year.

2g. p66 Following the Town Council's review of the Fiscal year 2018/19 financial statement audit report, staff recommends that the Council receive and file the Report, as submitted.

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 duly noticed and scheduled public hearing concerning Accessory Dwelling Units regulations. Upon conclusion of the public hearing adopt the following recommended action:

1. Concur with the project “CEQA determination” finding presented and considered by the Planning Commission on February 18, 2020, and embodied within Planning Commission Resolution No. 20-01; and, 2. Waive the first reading of Town Ordinance No. 594 and read by title only; and, 3. Introduce Town Ordinance No. 594, “An Ordinance Amending Text Regulations within Paradise Municipal Code Title 17 [Zoning] Relative to Accessory Dwelling Units Regulations Consistent with New State Law Requirements” (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. p222 1. Consider the presentation from Dr. Andy Miller, Butte County Health Officer regarding flavored tobacco, and, 2. Discuss and provide direction to staff to research other jurisdictions and to prepare a draft ordinance for the Town Council to consider and introduce at the April 14, 2020 Town Council meeting.
- 6b. p248 Consider repealing Town of Paradise Urgency Ordinance No. 588 and adopting a new revised Town of Paradise Urgency Ordinance No. 595, Establishing the Requirements of a Mandatory Hazard Tree Removal Program. (ROLL CALL VOTE)

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Council initiated agenda items

7a1. P282 Consider discussion and authorizing a letter of support for AB 1957 sponsored by Assemblyman Gallagher regarding the Paradise Irrigation District pipeline from Paradise to Chico. [CROWDER] (ROLL CALL VOTE)

- 7b. Council reports on committee representation
- 7c. Future Agenda Items

8. STAFF COMMUNICATION

8a. Town Manager Report

- Community Development Director Update

9. CLOSED SESSION

- 9a. Pursuant to Government Code section 54957(b)(1), the Town Council will hold a closed session to consider an agreement relating to Town Attorney services.

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	