



TOWN OF PARADISE

5555 SKYWAY • PARADISE, CALIFORNIA 95969-4931

TELEPHONE (530) 872-6291 FAX (530) 877-5059

www.townofparadise.com

Management Staff:

Charles L. Rough, Jr., Town Manager
Dwight L. Moore, Town Attorney
Joanna Gutierrez, Town Clerk
Lauren Gill, Assistant Town Manager
Craig Baker, Community Development Director
Chris Buzzard, Police Chief
Rob Cone, Interim Fire Chief
Gina Will, Finance Director/Town Treasurer

Town Council:

Steve "Woody" Culleton, Mayor
Tim Titus, Vice Mayor
Joe DiDuca, Council Member
Scott Lotter, Council Member
Alan White, Council Member

TOWN COUNCIL AMENDED AGENDA

REGULAR MEETING – 6:00 PM – May 01, 2012

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Dept., at 872-6291 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk.

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.

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.

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/Presentations:

- (1) Paradise Business Week Proclamation - May 7-11, 2012

- (2) Chocolate Fest' Proclamation - May 11-12 and May 19, 2012
- (3) A presentation of the Draft State of California Onsite Wastewater Treatment Systems Water Quality Policy (AB 885), proposed effective date, January 1, 2013. Mark Adams RCE, President, NorthStar Engineering, President California Onsite Wastewater Association.

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS - None.

3. CONSENT CALENDAR

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

- 3a. Approve Minutes of the 4/3/2012 Regular Meeting, and the 4/3/2012 and 4/9/2012 Special Meetings.
- 3b. Approve Check Register in the amount of \$1,212,375.46.
- 3c. Authorize Mayor to execute a three-year agreement with Republic Intelligent Transportation Services (ITS), Inc. relating to traffic signal maintenance.
- 3d. Adopt Resolution No. 12-16, A Resolution of the Town Council of the Town of Paradise Authorizing Disposal/Destruction of Certain Town Records Maintained in the Town Clerk Department Pursuant to Government Code Section 34090.

4. PUBLIC HEARING PROCEDURE

- a. Staff report (15 minutes total maximum)
- b. Open hearing to the public
 - 1. Project proponents or in favor of (15 minutes total maximum)
 - 2. Project opponents or against (15 minutes total maximum)
 - 3. Rebuttals - when requested (15 minutes total maximum or 3 minutes maximum 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. Consider adopting resolutions relating to the November 6, 2012, General Municipal Election: (1) Resolution No. 12-__ Calling and Giving Notice of the Holding of a General Municipal Election to be held on Tuesday, November 6, 2012 for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities for the Election of Three Town Council Members; (2) Resolution No. 12-__ Requesting the Board of Supervisors of the County of Butte to Consolidate a General Municipal Election to be held on November 6, 2012, with the Statewide General Election to be Held on That Date for the Election of Three Town Council Members; and, (3) Resolution No. 12-__ Amending & Replacing Resolution No. 10-12 and Adopting Regulations for Candidates for Elective Office Pertaining to Candidate Statements Submitted to the Voters at a General or Special Municipal election; and/or (4) Consider other direction to staff. **(ROLL CALL VOTE)**
- 7b. Consider approving the recommended appointment of Paradise Police Lieutenant Gabriela Tazzari as Acting Police Chief at a salary of \$94,794.96/year, effective immediately; or decline to approve the appointment at this time. **(ROLL CALL VOTE)**
- 7c. Consider (1) Authorizing the Town Manager to extend the current agreement with Rolls Anderson Rolls for contract engineering services for the Town of Paradise; or (2) Providing alternative direction to staff. Fiscal impact: Increases the not-to-exceed amount in the contract by \$20,000. **(ROLL CALL VOTE)**
- 7d. Consider (1) Adopting the 2012-2013 Community Development Block Grant (CDBG) Program Subrecipient funding recommendations regarding grant funding for local organizations; and, (2) Adopting the FINAL CDBG Program 2012-2013 Annual Action Plan as submitted; or (3) Revising the FINAL 2012-2013 Annual Action Plan; and; (4) Authorizing staff to submit the adopted 2012-2013 Annual Action Plan to the U.S. Department of Housing and Urban Development. **(ROLL CALL VOTE)**

8. COUNCIL COMMUNICATION (Council Initiatives)

- 8a. Council oral reports of their representation on Committees/Commissions.
- 8b. Discuss and consider revising the design of the Pearson/Recreation Drive Signalization Project and the proposed floating sidewalk. **(DiDUCA)**

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

- 9a. Town Manager Oral Report.

10. CLOSED SESSION

- 10a. Pursuant to Government Code Section 54956.9(c), the Town Council will hold a closed session with the Town Attorney to consider initiating litigation, one potential case.
- 10b. Pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Charles L. Rough, Jr., Lauren Gill, Gina Will and Crystal Peters, its designated representatives, regarding labor relations between the Town of Paradise and the Paradise Firefighters Association and the Paradise Police Officers Association.

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	