

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

Mayor, Greg Bolin Vice Mayor, Steve Crowder Council Member, Jody Jones Council Member, Melissa Schuster Council Member, Mike Zuccolillo Town Manager, Kevin Phillips Town Attorney, Mark Habib Town Clerk, Dina Volenski Community Development Director, Susan Hartman Administrative Services Director/Town Treasurer, Brooke Kerrigan Public Works Director/Town Engineer, Marc Mattox Division Chief, CAL FIRE/Paradise Fire, Garrett Sjolund Chief of Police, Eric Reinbold Disaster Recovery Director, Katie Simmons

- 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.

The meeting will be open to the public on a limited basis. This means there will be reduced seating capacity, social distancing will be practiced and face masks are required. (Please note, our limited capacity is 20 people and when that is reached, the doors will be closed.) Attendees may need to rotate seating positions to allow participation from those in attendance. Public speakers will be asked to complete speaker cards and may need to wait outside until they are called to speak.

Observers choosing not to attend in person may view the meeting livestreamed via the Town's website at <u>https://livestream.com/townofparadise</u>

Comments may be submitted via e-mail to <u>dvolenski@townofparadise.com</u> prior to 5:30 p.m. the day of the meeting. Comments will not be accepted via livestream.

- 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. A moment of silence acknowledging the second anniversary of the November 8th, 2018 Camp Fire.
  - 1f. Code Enforcement update- Community Development Director, Susan Hartman

#### 2. CONSENT CALENDAR - None

#### 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. CONTINUED PUBLIC HEARING

#### **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. p4 Consider continuing the Public Hearing to December 8, 2020 for future consideration of adopting Resolution 20-\_\_\_, A Resolution of the Town Council of the Town of Paradise (1) declaring and determining a certain area with the Town as the Paradise Arterials & Collectors Underground District (Underground District 20-1), and (2) finding and determining that public necessity, health or safety require the removal of poles, overhead wires, and associated structures, and ordering removal of same (Underground District 20-1). (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. p22 Consider approving the First Amendment to the Agreement between the Town of Paradise and Tetra Tech to provide professional arborist services to support the Private Hazard Tree Removal Program. The First Amendment to the Agreement will increase the budget by \$335,000. [75% of the amount in the Agreement is paid by FEMA, 18.75% by CAL OES and 6.25% by the Town of Paradise.] (ROLL CALL VOTE)

# 7. COUNCIL INITIATED ITEMS AND REPORTS

7a. Council initiated agenda items

- 7a1. p24 Consider authorizing a letter from the Town Council to PG&E requesting PG&E hold a Town Hall meeting explaining the Public Safety Power Shutoff to the community. (CROWDER)
- 7a2. Town Council discussion and consider adopting the "Daffodil" as the official flower of the Town of Paradise. (SCHUSTER)
- 7b. Council reports on committee representation
- 7c. Future Agenda Items

# 8. STAFF COMMUNICATION

8a. Town Manager Report

#### 9. CLOSED SESSION

9a. Pursuant to Government Code section 54956.8, the Town Council will hold a closed session to confer with the Town's negotiators about whether to accept an offer from the property owner to acquire the below identified real property:

Property location: 1181 Pearson Road, Paradise, CA 95969 (APN 054-152-077-000)

Town negotiators: Kevin Phillips, Town Manager and Mark Habib, Town Attorney

Property negotiator: Fred Hayden, Paradise Church of Christ

9b. Pursuant to Government Code section 54956.9(d)(4), the Town Council will consider initiation of litigation (2 potential cases).

## 10. ADJOURNMENT

