



Town of Paradise Town Council Meeting Agenda 6:00 PM – November 12, 2019

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

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

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, VACANT
Division Chief, CAL FIRE/Paradise Fire, John Messina
Chief of Police, Eric Reinbold
Disaster Recovery Director, Laura Page

- 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. p6 Proclamation - Recognize November as Homeless and Runaway Youth Awareness Month
- 1f. Presentation on 2020 Census - David Banuelos Jr.
- 1g. Presentation - Ordinance 578 regarding Dry Camping

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. p7 Approve minutes from the September 10, 2019 Regular and the September 24, 2019 Special Town Council meetings.
- 2b. p21 Approve October 2019 cash disbursements in the amount of \$1,325,164.50.
- 2c. p28 1. Waive second reading of the entire Town Ordinance No. 581 and approve reading by title only; and, 2. Adopt Town Ordinance No. 581, "An Ordinance of the Town Council of the Town of Paradise, California adding Chapter 8.58 to the Paradise Municipal Code Relating to Defensible Space and Hazardous Fuel Management".
- 2d. p36 1. Waive second reading of the entire Town Ordinance No. 584 and approve reading by title only; and 2. Adopt Town Ordinance No. 584, "An Ordinance Amending and Adding Text Regulations within Paradise Municipal Code Title 17 [Zoning] Relating to Temporary Commercial Buildings".
- 2e. p40 1. Waive second reading of the entire Town Ordinance No. 585 and approve reading by title only: and, 2. Adopt Town Ordinance No. 585, "An Ordinance of the Town of Paradise Repealing Paradise Municipal Code Chapters 15.01, 15.02, 15.03, 15.04, 15.05, 15.06, 15.07, 15.08, 15.09, 15.10, 15.11, 15.12, 15.13 and Adopting New Chapters 15.01, 15.02, 15.03, 15.04, 15.05, 15.06, 15.07, 15.08, 15.09, 15.10, 15.11, 15.12 And 15.13 and Making Findings of Fact Relating to Local Climatic, Geological, and Topographic Conditions, All Relating to the Adoption of the California Code of Regulations, Title 24, Part 2, Volume 1 & 2, Part 2.5, Part 3, Part 4, Part 5, Part 6, Part 8, Part 9, Part 10, Part 11, And Part 12".
- 2f. p86 1. Waive second reading of the entire Town Ordinance No. 586 and approve reading by title only; and, 2 Adopt Town Ordinance No. 586, "An Ordinance of the Town Council of the Town of Paradise adding Chapter 12.26 to the Paradise Municipal Code Relating to Telecommunications Infrastructure Improvements.
- 2g. p94 Accept the donation of a 2019 Ford F-250 pickup with code 3 package and radio estimated at \$80,000 from the Leary Firefighters Foundation.

- 2h. p95 Accept the donation of \$346,953 from the North Valley Community Foundation - Butte Strong Fund to assist with the renovation of the Building Resiliency Center located at 6295 Skyway, Paradise, CA
- 2i. p97 Adopt Resolution No. 19-___, "A Resolution of the Town Council of the Town of Paradise Authorizing Application for, and Receipt of, SB 2 Planning Grants Program Funds."
- 2j. p101 Accept the various private citizen and business donations offered to the Town of Paradise during the month of October 2019 in the amount of \$1,034.72.
- 2k. p107 1. Review updated CDBG Citizen Participation Plan; and, 2. Adopt the CDBG Citizen Participation Plan as presented and authorize Town staff to submit the Citizen Participation Plan to HUD.
- 2l. p116 1. Approve the Program Supplement Agreement No. F022 to Administering Agency-State Agreement for Federal-aid Projects No. 03-5425F15 to assure receipt of \$525,000 in state funds for the Pentz Pathway Project Phase II; and, 2. Adopt Resolution No. 19-___, A Resolution of the Town Council of the Town of Paradise authorizing the Town Manager, or her designee, to sign the Program Supplement Agreement No. F022 to Administering Agency-State Agreement for Federal-Aid Projects No. 03-5425F15
- 2m. p125 1. Authorize the Town Manager, Administrative Services Director and Town Attorney to negotiate a service extension with Ernst & Young LLP for Disaster Recovery Management Services; and, 2. Authorize the Town Manager to execute the appropriate documents.

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 - None

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. p148 Consider adopting Resolution No. 19-___, A Resolution of the Town Council of the Town of Paradise Adopting the Butte County Local Hazard Mitigation Plan. The plan is eligible for final approval by FEMA pending its adoption by Butte County and all participating jurisdictions. (ROLL CALL VOTE)

- 6b. p248 Adopt Resolution No. 19_____, “A Resolution of the Town Council of the Town of Paradise Providing for the Summary Vacation of the existing 12-foot Public Utility Easement along the east property line of Lot 15 of the Shay Acres Subdivision and located at 6676 Shay Lane; APN 050-230-022,” (ROLL CALL VOTE)
- 6c. p259 Adopt Resolution No. 19_____, “A Resolution of the Town Council of the Town of Paradise Providing for the Summary Vacation of Two 6-foot Public Utility Easements along the Common Property Line Boundaries of Lots 21, 22, & 23 of the Griggs Subdivision and located at 92, 94, & 96 Grinding Rock Road; APN 055-410-022, -023, & -026” (ROLL CALL VOTE)
- 6d. p270 Consider adopting an Urgency Ordinance of the Town Council of the Town of Paradise repealing Urgency Ordinance No. 587 and adopting A New Ordinance Establishing the Requirements of a Mandatory Hazard Tree Removal Program. The proposed Urgency Ordinance No. 588 revises Section 2.7 of the existing Urgency Ordinance, which includes the ability for residents to process and utilize the wood from felled trees. (ROLL CALL VOTE)
- 6e. p299 1. Approve Resolution 19___, A Resolution of the Town Council of the Town of Paradise Adopting the Amended Position Control and Salary Pay Plan for the fiscal year 2019-20; and, 2. Authorize flexibility in the hiring of up to two engineers and revised job classification descriptions; and, 3. Approve job classification descriptions inadvertently left off September 10, 2019 classification study agenda summary (descriptions starting with C, Management Analyst I/II and Police Officer); and, 4. Approve recommended budget adjustments. (ROLL CALL VOTE)

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Council initiated agenda items
 - 7a1. Consider discussion and authorizing support for the PID/County/CalWater Inter-tie Feasibility Study (ZUCCOLILLO/CROWDER)
 - 7a2. Consider discussion and direction regarding traffic signal concerns during Power Outages (CROWDER)
 - 7a3. Consider discussion and writing a letter of support for Assemblyman Gallagher's legislation to combat Public Safety Power Shutoffs. (CROWDER)
- 7b. Council reports on committee representation
- 7c. Future Agenda Items

8. STAFF COMMUNICATION

8a. Town Manager Report

9. CLOSED SESSION - None

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:	

TOWN/ASSISTANT TOWN CLERK SIGNATURE	