



Town of Paradise Town Council Meeting Amended Agenda 6:00 P.M. – October 9, 2018

Town Hall Council Chamber, 5555 Skyway, Paradise, CA

Mayor, Jody Jones
Vice Mayor, Greg Bolin
Council Member, Scott Lotter
Council Member, Melissa Schuster
Council Member, Mike Zuccolillo

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

Meeting Procedures

- 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. Introduction of New Police Chief - Eric Reinbold
 - 1f. p5 Proclamation - Recognizing October as Domestic Violence Awareness Month - Catalyst Domestic Violence
 - 1g. Presentation - Town of Paradise Fuel Reduction, Fire Safety Preparedness and Evacuation Plans
 - 1h. Presentation - State of the Town - Mayor Jones

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. p6 Approve minutes of the September 11, 2018 Town Council meeting.
- 2b. p11 Approve September 2018 Cash Disbursements in the amount of \$1,082,664.23.
- 2c. p18 Award the contract for the Animal Control Waste Removal Contract to Koefran Services, Inc., in the amount of \$1,200 per month for up to six years; and, Authorize the Town Manager to execute a contract with Koefran Services, Inc., relating to the Animal Control Waste Removal and to approve additional expenditures due to annual rate adjustments not exceeding 5% per year.
- 2d. p26 Adopt Resolution No. 18-40, authorizing the acceptance of the donation of twenty-seven (27) Knox KeySecure 5 systems from Paradise Unified School District including installation.
- 2e. p29 1. Approve the FEMA, Fire Prevention & Safety Grant Award to the Town of Paradise and authorize the finance director to advance funds for completing the terms of the grant with the understanding that those funds will be reimbursed by FEMA through the grant; and, 2. Approve recommended budget adjustments allowing the grant expenses to be tracked in fund 2299 Grants Miscellaneous One Time and for the \$1,514 matching requirement to come from the General Fund 1010.
- 2f. p57 1. Declare the described vehicle equipment and office items as surplus property; and, 2. Adopt Resolution No. 18-41, A Resolution of the Town Council of the Town of Paradise declaring certain Town Equipment to be surplus and obsolete and authorizing disposal through sale or donation by the Town Manager or her designee.
- 2g. p59 1. Authorize the State of California, Office of Emergency Services, 9-1-1 Emergency Communications Branch to enter into an agreement with Capture Technologies to upgrade the Paradise Police Department Emergency phone recording system; and,

2. Authorize the State of California, Office of Emergency Services, 9-1-1 Emergency Communications Branch to enter into an agreement with Capture Technologies to upgrade the Paradise Police Department multi-channel Non-Emergency Phone and Radio recording system; and,
 3. Authorize the State of California, Office of Emergency Services, 9-1-1 Emergency Communications Branch to enter into an agreement with Infinite Consulting Services to replace the Paradise Police Department Dispatch Phone and Radio Interface Headset equipment; and,
 4. Authorize the Town Manager or her designee to execute all related contracts for such Police Dispatch Center equipment upgrades.
- 2h. p72 Authorize the Town Manager to approve a law enforcement mutual aid agreement between Shasta County and the Town of Paradise for assistance provided for the Carr Fire.
- 2i. p75 1. Authorize the Town Manager to enter into a contract Zustan K-9 Services, LLC for the purchase and training of a police canine; and, 2. Authorize the use of the Canine Donation Fund to pay for a police canine and the Initial Basic Handlers Course; and, 3. Authorize the Town Manager to sell/transfer ownership of current Police K9 Taz to another Law Enforcement Agency.

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. p77 1. Consider minor text revisions to Town Ordinance No. 571 as introduced at the September 11, 2018 Town Council meeting; and 2. Waive the first reading of revised Town Ordinance No. 571 and read by title only; and, 3. Introduce revised Town of Paradise Ordinance No. 571, "An Ordinance Rezoning Certain Real Property From "AR-1" (Agricultural Residential, 1-Acre Minimum) to a "TR-1/3" (Town Residential, 1/3-Acre Minimum) Zone Pursuant to Paradise Municipal Code Sections 17.45.500 Et. Seq. (PL18-00151; Walter Sonntag)" (ROLL CALL VOTE)
- 6b. p82 Consider and file the information presented concerning Town finances. (ROLL CALL VOTE)

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Council initiated agenda items
 - 7a1. Discussion of Town owned property at 5456 Black Olive Drive - previously the Jeffords Building (ZUCCOLILLO)
- 7b. Council reports on committee representation
- 7c. Future Agenda Items

8. STAFF COMMUNICATION

- 8a. Town Manager Report
 - Community Development Director

9. CLOSED SESSION

- 9a. Pursuant to Government Code Section 54956.9(d)(1), the Town Council will hold a closed session with the Town Manager and Town Attorney regarding the following existing litigation:

Town of Paradise v. Wendy Jane Baker, et al. County of Butte, Superior Court Case No. 16V02070

10. 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	