



# Town of Paradise Town Council Meeting Agenda 6:00 P.M. - November 13, 2018

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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. p5 Proclamation - Recognize November 2018 as National Runaway Prevention Month.
- 1f. Presentation - Love Paradise - Arlan Hudson Make a Difference Day
- 1g. Presentation - Update on Road Projects in the Town of Paradise

## **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 October 9, 2018 Town Council meeting.
- 2b. p12 Approve October Cash Disbursements in the amount of \$1,238,210.71
- 2c. p20 Award Contract No. 18-05, Fire Station 82 Re-Roof Project to Ark Design Roofing of Redding, CA in the amount of their bid \$40,721.00.
- 2d. p22 Adopt Resolution No. 18-42. A Resolution of the Town Council of the Town of Paradise accepting Contract No. 16-02, Trailway Enhancements Project, performed by Pacific Excavation of Elk Grove, California.
- 2e. p26 Adopt Resolution No. 18-43, A Resolution of the Town Council of the Town of Paradise accepting Contract No. 15-01, Downtown Paradise Equal Mobility Project, performed by S.T. Rhoades Construction of Redding, CA.
- 2f. p29 Accept \$1,000.00 donation from Mrs. Susan Muller for the Fire Department.
- 2g. p30 1. Waive second reading of the entire Town Ordinance No. 571 and approve reading by title only; and, 2. Adopt Town 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)".
- 2h. p34 Adopt Resolution No. 18-44, A Resolution of the Town Council of the Town of Paradise authorizing the acquisition of grants of easements and payments relating thereto for the Underground Utility District 16-2.
- 2i. p60 Ratify Contract 18-07 between the Town of Paradise and Frank's Air Conditioning and Heating relating to the replacement of a roof-mounted HVAC unit at Paradise Police Department (5595 Black Olive Drive); and, 2. Request a budget adjustment from the General Fund 1010.20.2001.4201.5304.

- 2j. p79 Adopt Resolution No. 18-45, A Resolution of the Town Council of the Town of Paradise declaring certain vehicles to be surplus property and certain vehicles to no longer be surplus property.
- 2k. p82 Authorize the Town Manager and the Administrative Services Director to execute the documents necessary to change the health plan insurance broker of record to Kennan & Associates as approved by the Town Attorney; and 2. Approve the related budget adjustments with 2018/19 savings of \$12,944.
- 2l. p95 Ratify the final contract amount for the 5595 Black Olive Drive Microbial Remediation Project (including work at 5555 Skyway) with Service Masters by Cronic.

**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. p96 Review information and provide staff with direction on desired changes, if any, to the Paradise Municipal Code relating to the street vending regulations in response to updated information to present at a future council meeting.
- 6b. p98 Determine if it is appropriate to declare a shelter crisis in the Town of Paradise at this time; and, if the Town Council decides to declare a shelter crisis, adopt Resolution No. 18-\_\_\_, "A Resolution of the Town Council of the Town of Paradise Declaring a Shelter Crisis Within the Town Limits of the Town of Paradise Pursuant to SB850 (Chapter 48, Statutes of 2018 and Government Code 8698.2)"
- 6c. p151 Consider adopting Resolution No. 18-\_\_\_, A Resolution approving the plans and specifications for the Almond Street Multi-Modal Improvements and Paradise Gap Closure Complex, combined as the Central Business District Investment in Complete Streets ("Business District Investment") Project and authorizing advertisement for bids on the project. (ROLL CALL VOTE)
- 6d. p155 Consider adopting Resolution No. 18-\_\_\_, A Resolution of the Town Council of the Town of Paradise approving the plans and specifications for the Skyway/Black Olive Signalization Project and authorizing advertisement for bids on the project. (ROLL CALL VOTE)

**7. COUNCIL INITIATED ITEMS AND REPORTS**

- 7a. Council initiated agenda items
- 7b. Council reports on committee representation
- 7c. Future Agenda Items

**8. STAFF COMMUNICATION**

- 8a. Town Manager Report
  - Community Development Director

**9. CLOSED SESSION - None.**

**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:	
_____	
TOWN/ASSISTANT TOWN CLERK SIGNATURE	