



# Town of Paradise Town Council Meeting Agenda

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October 11, 2016

Date/Time: 2<sup>nd</sup> Tuesday of each month at 6:00 p.m.

Location: Town Hall Council Chamber, 5555 Skyway, Paradise, CA

Mayor, Jody Jones  
Vice Mayor, Scott Lotter  
Council Member, Greg Bolin  
Council Member, Steve "Woody" Culleton  
Council Member, John J. Rawlings

Town Manager, Lauren Gill  
Town Attorney, Dwight L. Moore  
Town Clerk, Dina Volenski  
Community Development Director, Craig Baker  
Finance Director/Town Treasurer, Gina Will  
Public Works Director/Town Engineer, Marc Mattox  
Division Chief, CAL FIRE/Paradise Fire, David Hawks  
Chief of Police, Gabriela Tazzari-Dineen

## 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**

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Invocation
- d. Roll Call
- e. Proclamation/Presentations
  - 1a. p6 Proclamation - Domestic Violence Awareness Month
  - 1b. Presentation - of proceeds from the Wine in the Pines Committee to the Boys and Girls Club
  - 1c. Presentation - Update on Paradise Sewer Project - Town Engineer Marc Mattox
  - 1d. Presentation - Tree Grant Application - Division Chief Hawks

## **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 of the September 13, 2016 regular meeting.
- 2b. p13 Approve September 2016 cash disbursements in the amount of \$1,301,331.47
- 2c. p23 Adopt Resolution No. 16-71, a Resolution of the Town Council of the Town of Paradise Amending and Re-Adopting Conflict of Interest Code for the Agencies and Departments of the Town of Paradise Which Incorporate by Reference the Fair Political Practices Commission's Standard Model Conflict of Interest.
- 2d. p29 Approve writing off of uncollectible miscellaneous invoices and citations
- 2e. p35 1. Waive the second reading of Town Ordinance No. 563 and read by title only; and, 2. Adopt Town Ordinance No. 563, " An Ordinance Amending Text Regulations and adopting the 2016 California Building Standards Code within Paradise Municipal Code Title 15 relating to Buildings and Construction".
- 2f. p88 Adopt Resolution No. 16-72, A Resolution of the Town Council of the Town of Paradise Authorizing Destruction of Certain Town Records Maintained in the Finance Department Pursuant to Government Code Section 34090. The records listed in Exhibit B have been retained for four or more years and are eligible for destruction.
- 2g. p92 (1)Authorize the Police Department to award the Police Patrol Vehicle Bid (three 2017 Ford Interceptor Utility vehicles) to Oroville Ford, 1726 Montgomery St., Oroville CA 95965. (The purchase of three vehicles will cost a total of \$88,295.61, which would be purchased on a five (5) year lease. The lease payment will be funded by Measure C funds, with no General Fund expenditures.)

- 2h. p93 (1) Authorize the Police Department to award the Installation of Police Patrol Vehicle Emergency Equipment and Mobile Data Computer (MDC) Bid (install emergency equipment into three 2017 Ford Interceptor Utility vehicles) to Sutter Buttes Communications, 445 N. Palora Ave., Yuba City, CA 95991.
- 2i. p97 Concur with staff recommendation to file a CEQA Notice of Exemption for the Almond St. Multi-Modal Improvements Project.
- 2j. p102 Adopt Resolution No. 16-73, a Resolution of The Town Council of The Town of Paradise Making Findings Concerning Sole Vendor For The Purchase of A Bucket/Boom Truck From Pacific Excavation of Elk Grove Pursuant To Paradise Municipal Code Sections 2.45.070B and 245.070F.
- 2k. p106 1. Concur with staff's recommendation of Bennett Engineering Services to perform engineering services for the Downtown Paradise Equal Mobility Project; and, 2. Approve the attached Professional Services Agreement with Bennett Engineering Services and authorize the Town Manager and Town Mayor to execute; and, 3. Authorize the Town Manager to execute additional work orders up to 15% of the contract amount.
- 2l. p128 1) Consider the bids received in response to the request for bids dated October 3, 2016; and, 2) Accept the low bid submitted by Towne Ford Sales, Redwood City, in the amount of \$27,656.75 and authorize the Town Manager to execute lease/purchase documents with USbancorp Government Leasing and Finance for this vehicle.
- 2m. p135 Accept the donation of four self-contained breathing apparatus with an estimated value of \$24,250 from Paradise Rotary Club to the Town of Paradise Fire Department.

### **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**

For items that require a published legal notice and/or a mailed notice.

#### **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. p136 Conduct the duly noticed and scheduled public hearing concerning this agenda item. Upon conclusion of the public hearing adopt either the recommended action or an alternative action.

RECOMMENDATION: Adopt a MOTION TO:

1. Concur with the project "CEQA determination" finding adopted by the Planning Commission on September 20, 2016, and embodied within Planning Commission Resolution No. 16-01; and, 2. Waive the first reading of entire Town Ordinance No. \_\_\_\_ and read by title only (roll call vote); and, 3. Introduce Town Ordinance No. \_\_\_\_, "An Ordinance Amending Text Regulations within Paradise Municipal Code Title 17 Relative to Agricultural Employee Housing ";(Adoption of this Ordinance would result in text amendments to various chapters of Title 17 (Zoning Ordinance) of the Paradise Municipal Code to comply with California Health and Safety Code Sections 17021.5 and 17021.6 with respect to housing for agricultural employees. The proposed text amendments will include amendments to individual zoning district regulations and zoning ordinance definitions.)

## **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. Paradise Police Department Building Electrical Emergency Update - Informational update only, no action requested.
- 6b. p155 Consider 1. Awarding Contract No. 15-02, Maxwell Dr SR2S Project, to Knife River Construction of Chico, CA in the amount of their Base Bid of \$630,041.50; and, 2. Authorizing the Town Manager to execute an agreement with Knife River Construction relating to Contract No. 15-02 and to approve contingency expenditures not exceeding 10%.

## **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 Update

## **9. CLOSED SESSION**

- 9a. Pursuant to Government Code sections 54956.95 and 54956.9(e)(3), the Town Council will hold a closed session with Town Attorney Dwight Moore and Town Manager Lauren Gill concerning claims against the Town of Paradise by Victoria Woodward, Edward Thomas, and Estate of Andrew Thomas.

## 10. ADJOURNMENT

- 10a. Adjourn to November 7, 2016 at 6:00 p.m., Paradise Town Hall, 5555 Skyway, Paradise, CA 95969, for the purpose of holding a Regular Adjourned meeting pursuant to Government Code Section 54955.

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:	
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TOWN/ASSISTANT TOWN CLERK SIGNATURE	