



Town of Paradise

Town Council Meeting Agenda

6:00 P.M. - August 08, 2017

Date/Time: 2nd Tuesday of each month at 6:00 p.m.
Location: Town Hall Council Chamber, 5555 Skyway, Paradise, CA

Mayor, Scott Lotter
Vice Mayor, Jody Jones
Council Member, Greg Bolin
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
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**

- 1a. Call to Order
- 1b. Pledge of Allegiance to the Flag of the United States of America
- 1c. Invocation
- 1d. Roll Call

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. p5 Approve Minutes of the July 11, 2017 Regular Town Council Meeting.
- 2b. p11 Approve July 2017 Cash Disbursements in the amount of \$2,603,199.17.
- 2c. p19 Adopt Resolution No. 17-30, 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.
- 2d. p24 1. Approve Resolution No. 17-31, A Resolution of the Town Council of the Town of Paradise certifying to the County of Butte the validity of the legal process used to place direct charges (special assessments) on the secured tax roll; and, 2. Authorize the Town Manager and Administrative Services Director to approve direct charge (special assessment) changes; and, 3. Authorize the Town Manager and Town Attorney to execute the governing authority certification related to the direct assessments on the property tax roll.
- 2e. p28 1. Review and file the 3rd Quarter Investment Report for the Fiscal Year Ending June 30, 2017; and, 2. Review and approve Town of Paradise – 140 Investment Policy.
- 2f. p41 1. Concur with staff's recommendation of Kittelson & Associates for the preparation of the Paradise Systemic Safety Analysis Report (SSAR); and, 2. Approve the attached Professional Services Agreement with Kittelson & Associates and authorize the Town Manager to execute; and, 3. Authorize the Town Manager to execute additional work orders up to 10% of the contract amount.
- 2g. p63 Authorize the Town Manager to execute the following agreements:
 - 1. An amended agreement between the Town of Paradise and Safeway, Inc., to pay the costs for Michael Baker International to provide required environmental review and documents associated with Safeway's development project applications; and
 - 2. An amended agreement between the Town of Paradise and environmental consultants Michael Baker International relating to the preparation of the Safeway project's environmental document(s).

- 2h. p85 1. Adopt Resolution No. 17-32, "A Resolution of the Town Council of the Town of Paradise Approving the Final Map of Valley Vista Estates, Assessor Parcel No. 051-210-014" (Once recorded, the design of the final map will result in the creation of fourteen lots possessing frontage along a paved private road extension of Schmale Lane as well as a newly created private road, Boaz Lane.)
- 2i. p88 1. Authorize the award of the Police Vehicle Emergency Equipment and Mobile Data Computer (MDC) contracts for three new 2017 Patrol Vehicles and three additional replacement MDCs to Lehr Auto Electric of Sacramento; and, 2. Authorize the Town Manager to execute all related Contracts for the Police Vehicle Emergency Equipment and the MDC.

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 1. Reviewing the evaluation and ranking of the top 3 candidate sites for a Paradise Transit Center; and, 2. Provide direction to Town and BCAG staff on the preliminary preferred site alternative for purposes of commencing the environmental review under CEQA and approval documents. (ROLL CALL VOTE) (BCAG has programmed \$550,000 to complete the preliminary design, environmental documents and final design for a Paradise Transit Center)
- 6b. p151 Consider authorizing the Town Manager to send the attached letter to Presiding Judge, Robert A. Glusman responding to findings/recommendations in the 2016/2017 Grand Jury Report. (ROLL CALL VOTE)
- 6c. P157 1. Consider concurring with staff recommendation to deny Abandonment Application #EN17-00055 affecting APN 050-430-014,015 (Noble Orchard Property-the application is to abandon a one foot wide "no access strip" adjacent to their Orchard property along Pentz Road); or 2. Provide alternative direction to staff. (ROLL CALL VOTE)

7. COUNCIL INITIATED ITEMS AND REPORTS

7a. Council initiated agenda items

1. p159 Provide Direction to the Town's voting delegate regarding the League of California Cities proposed resolution for the 2017 Annual Conference.
2. p195 Discussion to consider writing a letter of support for AB1408 requested from the City of Whittier. (LOTTER) [AB 1408 deals with supervised release of parolees by the Department of Corrections and Rehabilitation.]

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) 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	