



Town of Paradise Town Council Meeting Agenda 6:00 PM – August 11, 2020

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

Mayor, Greg Bolin
Vice Mayor, Steve Crowder
Council Member, Jody Jones
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, Brooke Kerrigan
Public Works Director/Town Engineer, Marc Mattox
Division Chief, CAL FIRE/Paradise Fire, Garrett Sjolund
Chief of Police, Eric Reinbold
Disaster Recovery Director, Katie Simmons

- 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

PUBLIC COMMENT

In accordance with Governor Newsom's Executive Order N-29-20, remote public participation is allowed in the following ways:

Town Council meetings are available to be viewed on live-stream at <https://livestream.com/townofparadise>

Public comment will be accepted by email with the subject line PUBLIC COMMENT ITEM ___ to dvolenski@townofparadise.com prior to 5:30 p.m. on the day of the meeting. If you are unable to provide your comments in writing, please contact the Town Clerk's office for assistance at (530) 872-6291.

Public comment may be submitted by telephone during the meeting, prior to the close of public comment on an item by calling (530) 872-5951 at the time indicated by the Mayor.

Alternately you may send an email with the subject line:

TELEPHONE PUBLIC COMMENT ITEM ___ to the Town Clerk dvolenski@townofparadise.com prior to 5:30 p.m. on the day of the meeting, include your telephone number and you will be called during public comment.

Disabled persons may request reasonable modifications or accommodations relating to the use of telephonic or electronic observation and participation prior to the Council meeting by contacting the Town Clerk at (530) 872-6291 ext. 102.

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. Vegetative Waste Options/Forest Management Presentation by Calli-Jane DeAnda from the Butte County Fire Safe Council.
- 1f. Update on the Paradise Sewer Project - Marc Mattox, Town Engineer/Public Works Director.
- 1g. Update on Public Safety Power Shutoff (PSPS) Grant regarding Traffic Signal Equipment- Marc Mattox, Town Engineer/Public Works Director
- 1h. Update on Urgency Ordinance No. 598 relating to Interim Housing in the Town of Paradise - Katie Simmons, Disaster Recovery Director

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. Approve minutes from the July 14, 2020 Regular Town Council meeting.
- 2b. Approve July 2020 Cash Disbursements in the amount of \$2,560,767.85
- 2c. Adopt Resolution No. 20-25, A Resolution of the Town Council of the Town of Paradise Acknowledging receipt of a report made by the Fire Chief of the Paradise Fire Department regarding the inspection of certain occupancies required to perform annual inspections in such occupancies pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code.
- 2d. Adopt Resolution No. 20-26, 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.
- 2e. Adopt Resolution No. 20-27, A Resolution of the Town Council of the Town of Paradise appointing a Director and Alternate to Northern California Cities Self Insurance Fund (NCCSIF).

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. 1. Consider waiving second reading of entire Town Ordinance 597 and approve reading by title only; and, 2 Adopt Town Ordinance No. 597, an Ordinance Amending Chapter 8.58 of the Paradise Municipal Code Relating to Defensible Space and Hazardous Fuel Management to include a requirement for property clearance at point of transfer. “(ROLL CALL VOTE); **OR**
- 2. Consider waiving the first reading of Town of Paradise Ordinance No. 597 and read by title only; and 2. Re-introduce Town Ordinance No. 597 “An Ordinance Amending Paradise Municipal Code Section 8.58.060 Relating to Defensible Space and Hazardous Fuel Management to include an Advisory for property buyers at time of transfer” (ROLL CALL VOTE)
- 6b. 1. Discuss the process and timing for establishing the new Measure V Citizen’s Oversight Committee; and,
- 2. Consider selecting one of three options to determine how the Council will set up interviews for the Measure V Citizen’s Oversight Committee:
 - a. Designate two Council Members to screen and interview applicants and bring back a recommendation to the full Council for appointment of nine members on February 9, 2021.
 - b. The full Town Council screen and interview the applicants at a special meeting.
 - c. Council direct applicants to be pre-screened by a sub-committee based on Council designated criteria and forward nine recommended or preferred applications for Town Council to consider; and,
- 3. Consider adopting Resolution No. 20-___, A Resolution of the Town Council of the Town of Paradise Approving By-laws for the Governance of the Measure V Citizen Oversight committee approved by the voters on November 6, 2018. (ROLL CALL VOTE)
- 6c. Consider authorizing the Town Manager to send the attached letter to the Butte County Grand Jury, a letter from the Mayor responding to finding in the 2019-20 Grand Jury Report. (ROLL CALL VOTE)
- 6d. Consider approving an amendment increasing Mark Thomas’ Professional Services Agreement Contract 19-00 to the amount of \$435,000 for services through January 13, 2021. (ROLL CALL VOTE)
- 6e. Consider adopt Resolution No. 20-___, A Resolution of the Town Council of the Town of Paradise approving the plans and specifications for the Interim Safety Striping and Marking Improvement Project and authorizing advertisement for bids on the project. (ROLL CALL VOTE)

7. COUNCIL INITIATED ITEMS AND REPORTS

7a. Council initiated agenda items

- 7a1. Consider designating a voting delegate and two (2) alternate(s) and providing direction to the Town's voting delegate regarding the League of California Cities proposed Resolution(s) for the 2020 League General Assembly to be held October 9, 2020.

7a2. Discuss previously adopted Urgency Ordinance No. 598 relating to Interim housing, accessory buildings and unoccupied recreational vehicle inside the Campfire area. (SCHUSTER)

7b. Council reports on committee representation

7c. Future Agenda Items

8. STAFF COMMUNICATION

8a. Town Manager Report

- Community Development Director Update

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	