



# **Town of Paradise**

## **Town Council Meeting Agenda**

### **6:00 PM – January 14, 2020**

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

Mayor, Greg Bolin  
Vice Mayor, Mike Zuccolillo  
Council Member, Steve Crowder  
Council Member, Jody Jones  
Council Member, Melissa Schuster

Town Manager, Lauren Gill  
Town Attorney, Dwight L. Moore  
Town Clerk, Dina Volenski  
Community Development Director, Susan Hartman  
Administrative Services Director/Town Treasurer, Gina Will  
Public Works Director/Town Engineer, VACANT  
Division Chief, CAL FIRE/Paradise Fire, John Messina  
Chief of Police, Eric Reinbold  
Disaster Recovery Director – Laura Page

- 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. Presentation - Red Cross Recovery Update - Amanda Ree
  - 1f. Presentation - PG&E Vegetation Management Program- Dan Blair
  - 1g. Presentation - CalOES Tree Update - Dena Wilson
  - 1h. Presentation - Town of Paradise Hazard Mitigation Tree Program - Greg Eaton

## **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. p4 Approve minutes of the October 22, 2019 Special Town Council meeting.
- 2b. p12 Approve December 2019 cash disbursements in the amount of \$1,359,533.06.
- 2c. p19 Review and file the 1st Quarter Investment Report for the Fiscal Year ending June 30, 2020.
- 2d. p24 Accept Ray Morgan Company donation of \$20,000 to the Town of Paradise. The donation will be used to purchase 2 printers and an interactive whiteboard for the Building Resiliency Center (BRC).
- 2e. p25 1. Waive second reading of the entire Town Ordinance No. 589 and approve reading by title only; and, 2. (Adopt Town Ordinance No. 589, "An Ordinance Rezoning Certain Real Property From "AR-1" (Agricultural Residential, 1-Acre Minimum) to a "RR-1/2" (Rural Residential, 1/2-Acre Minimum) Zone Pursuant to Paradise Municipal Code Sections 17.45.500 Et. Seq. (MCAFEE: PL19-00227)".
- 2f. p28 Adopt Resolution No. 20-01, A Resolution of the Town Council of the Town of Paradise Authorizing Destruction of Certain Town Records Maintained in the Finance Division 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. p33 Receive and file the 2019/20 NCCSIF annual report.
- 2h. p60 1. Approve the USDA Community Facilities Program grant award; and, 2. Authorize town staff to commence with the process to purchase a Type 3 fire engine in accordance with Paradise Municipal Code Chapter 2.45; and, 3. Authorize the Town Manager to award a contract to purchase same up to \$427,942.
- 2i. p69 Receive and file update on emergency culvert repairs.

## **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. p71 1. Consider concurring with staff's recommendation of HDR Engineering to perform preliminary engineering and environmental services for the Paradise Sewer Project at a cost of \$1,252,444 and, 2. Approving the attached Professional Services Agreement for the Phase 1 Scope of Work for the Paradise Sewer Project with HDR Engineering and authorize the Town Manager to execute.3. Approving the attached Professional Services Agreement for the Phase 2 Scope of Work for the Paradise Sewer Project with HDR Engineering and authorizing the Town Manager to execute, contingent on the receipt of additional state funds discussed below. (ROLL CALL VOTE)
- 6b. p109 1. Consider approving job classification descriptions and the salary pay plan for Assistant to the Town Manager and Grants Administrator; and, 2. Approve recommended budget and position control adjustments. (ROLL CALL VOTE)
- 6c. p120 Consider waiving the reading of entire Town of Paradise Urgency Ordinance No. 591 and adopting Town of Paradise Urgency Ordinance No.591, "An Amendment to Urgency Ordinance No. 578 Relating to Interim Housing and Accessory Building(s) Inside the Camp Fire Area. (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 ) 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	