



# Town of Paradise Town Council Adjourned Meeting Agenda 6:00 P.M. – July 11, 2017

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Paradise Performing Arts Center – 777 Nunneley, 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 June 13, 2017 Regular and June 27, 2017 Adjourned Town Council Meetings.
- 2b. p16 Approve June 2017 Cash Disbursements in the amount of \$3,640,462.35.
- 2c. p23 1. Adopt Resolution No. 17-\_\_\_, A Resolution of the Town Council of the Town of Paradise Allowing the Town of Paradise to Complete the Police Department Roof Replacement Project without complying with State Public Works Bidding Requirements; and, 2. Authorize the Town Manager to select a private contractor to complete the project; and, 3. To enter into an agreement relating thereto at a price not to exceed \$45,000.
- 2d. p26 1. Approve the Program Supplement Agreement No. P91 to Administering Agency-State Agreement No. 00449S for State-Funded Project SSARPL 5425 (037) (Systemic Safety Analysis Report Program) to assure receipt of \$225,000 in state funds and authorize the Town Manager to execute. (The Paradise SSAR will study the Town's extremely underdeveloped and narrow two-lane roadways, including historical collision data and potential improvements eligible for future grant opportunities.)
- 2e. p35 1. Award Contract No. 17-10, Greenwood Drive Storm Damage Repairs, to Franklin Construction, Inc. of Chico, CA in the amount of their Bid of \$100,551.00; and, 2. Authorize the Town Manager to execute an agreement with Franklin Construction relating to Contract No. 17-10 and to approve contingency expenditures not exceeding 10%. (Funding for the Greenwood Dr. Storm Damage Drain Repair Project will be shared with FEMA-75%, Cal OES-18.75% and Town of Paradise Gas Tax-6.25%)
- 2f. p37 1. Award Contract No. 17-11, Paradise PD Window Replacement, to The Screen and Door Shop of Paradise, CA in the amount of their Bid of \$9,974.23; and, 2. Authorize the Town Manager to execute an agreement with The Screen and Door Shop relating to Contract No. 17-11 and to approve contingency expenditures not exceeding 15%.
- 2g. p38 1. Consider Concurring with staff's recommendation of Harris & Associates to perform pavement management services for the Town's 100 centerline mile roadway network; and, 2. Approve the attached Professional Services Agreement with Harris & Associates and authorize the Town Manager to execute same; and, 3. Authorize the Town Manager to execute additional work orders up to 10% of the contract amount.

**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 Consider a motion to approve the following:

1. Acknowledge and accept Bennett Engineering's Town of Paradise Sewer Project, Alternatives Analysis and Feasibility Report: Determining a Preferred Option for Implementation; and,
2. Concur with staff recommendation to:
  - a. Select the Direct Connection to the City of Chico Water Pollution Control Plant alternative as the preferred alternative
  - b. Commence efforts with the City of Chico to determine with certainty if they are willing to negotiate a regional connection
  - c. Defer Special Assessment District Formation until adequate funding has been secured for construction of the selected alternative.
  - d. Engage state and federal representatives on project need and alternative grant funding options
  - e. Secure additional grant funding for preliminary design and environmental studies. (ROLL CALL VOTE)

**7. COUNCIL INITIATED ITEMS AND REPORTS**

7a. Council initiated agenda items

p258 a. Consider authorizing the Mayor to sign the letter prepared by the Oroville Dam Coalition and Assemblyman Gallagher's office to the Federal Energy Regulatory Commission (FERC) to delay Relicensing of the Oroville Dam. (LOTTER)

7b. Council reports on committee representation

7c. Future Agenda Items

**8. STAFF COMMUNICATION**

- 8a. Town Manager Report
- Community Development Director

**9. CLOSED SESSION**

- 9a. Pursuant to Government Code Section 54956.9(d)(1), the Town Council will hold a closed session with the Town Manager and Town Attorney regarding the following existing litigation:

Town of Paradise v. Wendy Jane Baker, et al. County of Butte, Superior Court Case No. 16V02070

**10. ADJOURNMENT**

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| 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  |     |