



Town of Paradise

Town Council Meeting Agenda

6:00 P.M. – June 12, 2018

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

Mayor, Jody Jones
Vice Mayor, Greg Bolin
Council Member, Scott Lotter
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
Acting Chief of Police, Eric Reinbold

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
- 1e. Presentation on the Butte County Mosquito and Vector Control District by Matt Ball.
- 1f. Update on the latest Evacuation Plan and demonstration of Evacuation Zone Finder by Division Chief David Hawks.
- 1g. Presentation and Update on the Butte County Fire Safe Council by Phil John.

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 May 8, 2018 Regular Town Council meeting.
- 2b. p13 Approve May 2018 cash disbursements in the amount of \$2,726,458.03.
- 2c. p21 Authorize the Town Manager to negotiate for the most reasonable cost to purchase (1) XG-1541-HA High Availability Netgate Security Gateway Appliance.
- 2d. p22 Award and approve agreement between Town of Paradise and Advanced Building Maintenance for Town Hall and Police Department janitorial services and authorize the Town Manager to execute the agreement to cover a four (4) year period from July 1, 2018 to June 30, 2022 as approved by the Town Attorney.
- 2e. p24 Award and approve agreement between Town of Paradise and Frank's Air Conditioning and Heating for the procurement and installation of a Heating and Cooling Split System and authorize the Town Manager to execute an agreement approved by the Town Attorney.
- 2f. p26 Award and approve agreement between Town of Paradise and Chico Electric of Chico, CA for the purchase and replacement of an automatic transfer switch and authorize the Town Manager to execute an agreement therefore as approved by the Town Attorney.
- 2g. p28 Review and file the 3rd Quarter Investment Report for the Fiscal Year Ended June 30, 2018.
- 2h. p33 Authorize the Town Manager to renew an agreement with Meyer's Police Canine Training to continue the monthly K9 maintenance training contract.
- 2i. p43 Award and approve agreement between Town of Paradise and Riebes Auto Parts of Paradise, CA for the procurement and installation of

a 14,000 lb fleet hoist and authorize the Town Manager to execute an agreement approved by the Town Attorney.

- 2j. p45 1. Declare the attached described items as surplus property; and, 2. Adopt Resolution No. 18-12, A Resolution of the Town Council of the Town of Paradise declaring certain Town Equipment to be surplus and obsolete and authorizing disposal through sale or donation by the Town Manager or her designee.
- 2k. p48 Adopt Resolution No. 18-13, A Resolution of the Town Council of the Town of Paradise approving the Updated 2017 Paradise/Upper Ridge Evacuation Plan as the official evacuation plan for town residents and guests.
- 2l. p68 1. Accept the donation of a Homak Tool Cart from Gary Satterfield and Jimmy Petit of Paradise Napa Auto Parts / Riebes to the Town of Paradise for the Public Works Department Fleet Division.

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. p69 Consider and file the information presented; and provide any alternative direction to staff concerning budget development. (Roll Call Vote)

7. COUNCIL INITIATED ITEMS AND REPORTS

7a. Council initiated agenda items

- 7a. p71 Consider designating a voting delegate and alternate(s) and providing direction to the Town's voting delegate regarding the League of California Cities proposed resolutions for the 2018 annual conference.

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 54957(b)(1), the Town Council will hold a closed session concerning the appointment of a Police Chief.
- 9b. Pursuant to Government Code section 54956.9(d)(1), the Town Council will hold a closed session with the Town Attorney Dwight L. Moore and Town Manager Lauren M. Gill relating to the following pending litigation:
- Town of Paradise vs. Gary E Richardson, et al. - County of Butte, Superior Court Case No. 17CV00180
- 9c. Pursuant to Government Code section 54957(b)(1) the Town Council will hold a closed session to consider amending and restating of the agreement between the Town of Paradise and Dwight L. Moore for Town Attorney services.

10. ADJOURNMENT

- 10a. Adjourn to June 26, 2018 at 3:00 p.m., Paradise Town Hall, 5555 Skyway, Paradise, CA for the purpose of holding a regular adjourned meeting pursuant to Government Code Section 54955.

STATE OF CALIFORNIA) COUNTY OF BUTTE)	SS.
<p>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:</p> <p>_____</p>	
<p>_____</p> <p>TOWN/ASSISTANT TOWN CLERK SIGNATURE</p>	