



Town of Paradise

Town Council Meeting Agenda

6:00 P.M. - March 13, 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. Annual Skyway Report - Year 3 - Presented by Marc Mattox
- 1f. Presentation on the Blue Zone Project - Blue Zones are regions that produce a high percentage of people that live longer, healthier lives. The Blue Zone Project is a movement created to assess a community's quality of life indices to determine viability as a Blue Zone designation---or destination. Blue Zone destinations are being sought out as tourist destinations and great places to raise families and/or start a business.

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 February 13, 2018, February 16, 2018 and February 27, 2018 Regular, Special and Adjourned Town Council meetings.
- 2b. p15 Approve February 2018 cash disbursements in the amount of \$1,654,754.32.
- 2c. p23 Pursuant to Paradise Municipal Code Section 2.45.808 G, reject all bids received for the 2017-18 DESKTOPS BID and authorize the Town Manager to award a contract to purchase the computers after negotiating for the most reasonable cost under existing conditions.
- 2d. p35 Acceptance of the Planning Commission's 2017 Annual Report Regarding Progress Towards Implementing the 1994 Paradise General Plan Housing Element
- 2e. p42 Adopt Resolution No. 18-03, A Resolution of the Town Council of the Town of Paradise authorizing the Town Manager to execute a legal services agreement with Peters, Habib, McKenna & Juhl-Rhodes, LLP relating to public nuisance abatement lawsuits.
- 2f. p48 1. Concur with staff's recommendation of Mark Thomas & Company to perform construction engineering services for the Paradise Gap Closure Complex and Almond Street Multi-Modal Improvements Project; and, 2.Award Contract 18-01.CE to Mark Thomas in the amount of \$407,040.
- 2g. p68 Review and file the 2nd Quarter Investment Report for the Fiscal Year Ended June 30, 2018.
- 2h. p73 Approve writing off of uncollectible miscellaneous invoices and citations.

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. p77 Consider adopting Resolution No. 18-___, A Resolution of the Town Council of the Town of Paradise Supporting the Reducing Crime and Keeping California Safe Act of 2018. (ROLL CALL VOTE)

6b. p82 1. Consider waiving the second reading of the entire Town Ordinance No. 568 and approve reading by title only; 2. Adopting Town of Paradise Ordinance No. 568 an Ordinance adding Chapter 5.22 to the Paradise Municipal Code Relating to Business License; and 3. Direct Town staff to commence the process to amend the Master Fee Schedule relating to the Business License Fee. (ROLL CALL VOTE)

6c. p95 Consider accepting the preliminary findings from the Facilities Condition Assessment prepared by Dude Solutions, Inc. (The completed condition facilities assessment will enable the Town to review a living document/database with detailed recommendations, cost estimates and priorities.) (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

9a. Pursuant to Government Code Section 54957(b)(1), the Town Council will hold a closed session regarding an update on the Police Chief appointment process.

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	