



# Town of Paradise Town Council Meeting Amended Agenda

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6:00 pm - July 12, 2016

Date/Time: 2<sup>nd</sup> Tuesday of each month at 6:00 p.m.

Location: Town Hall Council Chamber, 5555 Skyway, Paradise, CA

Mayor, Jody Jones  
Vice Mayor, Scott Lotter  
Council Member, Greg Bolin  
Council Member, Steve "Woody" Culleton  
Council Member, John J. Rawlings

Town Manager, Lauren Gill  
Town Attorney, Dwight L. Moore  
Acting 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 6, "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

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Invocation
- d. Roll Call

- Presentation - Yellowstone Kelly - Bill Hartley

## 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 Regular June 14 Town Council meeting and the June 20, 2016 Regular Adjourned Town Council/Successor Agency meeting.
- 2b. p17 Approve June 2016 cash disbursements in the amount of \$1,006,526.27.
- 2c. p24 Waive second reading of the entire Town Ordinance No.562 and approve reading by title only; and Adopt Town Ordinance No. 562, an Ordinance of the Town of Paradise relating to Butane Resale Regulations.
- 2d. p31 Authorize the Town Manager to enter into an agreement with Meyer's Police Canine Training for monthly K9 maintenance training.
- 2e. p42 Adopt Resolution 16-39, A Resolution of the Town Council of the Town of Paradise Amending Chapters 4 and 8 of the Town of Paradise Manual for the Onsite Treatment of Wastewater, which shall take effect Immediately.

## 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. p46 Consider re-appointing two Planning Commissioners, Stephanie Neumann and James Clarkson whose terms have expired on June 30, 2016 for two 4-year terms effective July 1, 2016 through June 30, 2020; or,

ALTERNATE ACTION:

Approve the Notice of Vacancies and application and authorize staff to advertise the existing vacancies on the Planning Commission, which will include a legal notice, posting on the Town's Website and a press release.

- a. Set an application deadline of July 21, 2016 at 5:00 p.m.;
- b. Designate two Town Council Members to serve as an interview panel for the Planning Commission interview process;
- c. Direct staff to assist the interview panel by providing suggested questions and a scoring matrix for candidates, and coordinating the date(s) and time(s) for the interviews during the week of July 25th;
- d. Schedule appointment to the vacancies for the August 9, 2016, regular meeting with appointment to become effective immediately.

**(ROLL CALL VOTE)**

- 6b. p48 Consider 1. Adopting Resolution No. 16-\_\_\_\_, "A Resolution of the Town Council of the Town of Paradise Declaring an Emergency and Authorizing Repair or Replacement of the Paradise Police Building Primary & Backup Power Supply Infrastructure Without Observance of Public Bidding Requirements"; and 2. Authorizing the Town Manager to execute agreements for a contractor and/or materials for the subject project. **(ROLL CALL VOTE)**

- 6c. pp51 Consider adopting Resolution No. 16-\_\_\_, A Resolution approving the plans and specifications for the Maxwell Dr SR2S Project and authorizing advertisement for bids on the project. **(ROLL CALL VOTE)**

- 6d. p54 Consider the following:

1. Approving the Program Supplement Agreement No. O31 to Administering Agency-State Agreement No. 00449S specific to State-Aid Project ATPL-5425 (031) to assure receipt of \$3,429,000 in state funds for the Almond St Multi-Modal Improvements Project; and,

2. Approving the Program Supplement Agreement No. O32 to Administering Agency-State Agreement No. 00449S specific to State-Aid Project ATPL-5425 (034) to assure receipt of \$539,000 in state funds for the Downtown Paradise Equal Mobility Project; and,

3. Approving the Program Supplement Agreement No. O33 to Administering Agency-State Agreement No. 00449S specific to State-Aid Project ATPL-5425 (033) to assure receipt of \$1,504,000 in state funds for the Ponderosa Elementary SR2S Project; and,

4. Approving the Program Supplement Agreement No. O34 to Administering Agency-State Agreement No. 00449S specific to State-Aid Project ATPL-5425 (032) to assure receipt of \$1,356,000 in state funds for the Memorial Trailway Class I Enhancements; and,

5. Adopting resolutions authorizing the Town Manager, or her designee, to sign the Program Supplement Agreement Nos. O31, O32, O33, and O34 to Administering Agency-State Agreement for State-Funded Projects No. 00449S. **(ROLL CALL VOTE)**

- 6e. p84 Review and file the financial information provided by staff concerning the 2015/16 and 2016/17 operating and capital budget status update. **(ROLL CALL VOTE)**
- 6f. p113 Consider (1) Waiving the second reading of the entire Town Ordinance No. 561 and approve reading by title only; and, (2) Adopting Town of Paradise Ordinance No. 561 Amending Sections 2.10.010 and 2.10.040 and Repealing Sections 2.10.070, 2.10.080 and 2.10.090 of the Paradise Municipal Code Relating to Town Clerk. **(ROLL CALL VOTE)**
- 6g. p116 Consider authorization to execute an Employment Services Agreement with Steve Rowe in the capacity of retired annuitant limited duration Police Lieutenant to deal with immediate staffing shortage within the Police Department. **(ROLL CALL VOTE)**

**7. COUNCIL INITIATED ITEMS AND REPORTS**

- 7a. p 123 Consider designating a voting delegate and alternate(s) and providing direction to the Town's voting delegate regarding the League of California Cities proposed resolution for the 2016 annual conference.
- 7b. Council reports on committee representation
- 7c. Future Agenda Items

**8. STAFF COMMUNICATION**

- a. Town Manager Report
- b. Community Development Director

**9. CLOSED SESSION**

- 9a. Pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Lauren Gill, Gina Will and Crystal Peters, its designated representatives, regarding labor relations between the Town of Paradise and the General Employees Unit.

The Town Council will reconvene to consider the following:

- 1. Consider adopting Resolution No. 16-\_\_\_, A Resolution of The Town Council of The Town of Paradise Approving The Memorandum of Understanding Between The Town of Paradise and The Town of Paradise General Employees Unit Relating To Employment Covering The Period From July 1, 2016 To June 30, 2019. **(ROLL CALL VOTE)**

**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	