



TOWN OF PARADISE

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Management Staff:

Charles L. Rough, Jr., Town Manager
Dwight L. Moore, Town Attorney
Joanna Gutierrez, Town Clerk
Lauren Gill, Assistant Town Manager
Craig Baker, Community Development Director
Gabriela Tazzari, Acting Police Chief
Rob Cone, Interim Fire Chief
Gina Will, Finance Director/Town Treasurer

Town Council:

Steve "Woody" Culleton, Mayor
Tim Titus, Vice Mayor
Joe DiDuca, Council Member
Scott Lotter, Council Member
Alan White, Council Member

TOWN COUNCIL AGENDA

REGULAR MEETING – 6:00 PM – June 05, 2012

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Dept., at 872-6291 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk.

Members of the public may address the Town Council on any agenda item, including closed session. If you wish to address the Town Council on any matter on the Agenda, it is requested that you complete a "Request to Address Council" card and give it to the Town Clerk prior to the beginning of the Council Meeting.

All writings or documents which are related to any item on an open session agenda and which are distributed to a majority of the Town Council within 72 hours of a Regular Meeting will be available for public inspection at the Town Hall in the Town Clerk Department located at 5555 Skyway, Room 3, at the time the subject writing or document is distributed to a majority of the subject body. Regular business hours are Monday through Thursday from 8:00 a.m. to 5:00 p.m.

1. OPENING

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Invocation
- d. Roll Call
- e. Proclamations/Presentations:

- (1) Presentation by Justin Hampton - Senior Project Completion - Mileage Markers on the Paradise Memorial Trailway
- (2) Presentation by Girl Scout Troop #70084 - Results of the Paradise Memorial Trailway Cleanup for "It's Our Planet - Love It" Leadership Project

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS - None.

3. CONSENT CALENDAR

One roll call vote will be taken for all items placed on the consent calendar.

- 3a. Approve the Minutes of the 5/1/2012 Special Meeting and 5/1/2012 Regular Meeting Minutes.
- 3b. Approve Cash Disbursements Report in the amount of \$1,255,072.34.
- 3c. (1) Approve Agreement between the Town of Paradise and the Paradise Irrigation District to fund the water main replacement starting at 5499 Feather River Place to Jensen Court; and, (2) Authorize the Town Manager to sign the attached agreement. (The Hydrant Fund will be responsible for 50% of total project cost or \$63,000).
- 3d. Accept Fluorescent and LED Lighting Conversion Contract with Castro Electric as complete and authorize the Town Clerk to file a Notice of Completion with the County Recorder's Office with release of 100% of security and payment funds in the amount of \$11,942.00 following a 35-day lien period provided no liens are filed.
- 3e. Acknowledge receipt of the 3rd Quarter Investment Report for the Fiscal Year Ended June 30, 2012.
- 3f. Accept the 2011 Annual Report of the Paradise Planning Commission to the Town Council Regarding the Implementation Status of the 1994 Paradise General Plan.
- 3g. Accept the 2011 Annual Report of the Paradise Planning Commission Regarding Progress Toward Implementation of the 1994 Paradise General Plan Housing Element.
- 3h. Award a two-year services contract to Peerless Building Maintenance Company for janitorial services 7/1/2012 to 6/30/2014 for an annual amount of \$17,406.60 and authorize the Town Manager to execute the agreement.

4. PUBLIC HEARING PROCEDURE

- a. Staff report (15 minutes total maximum)
- b. Open hearing to the public
 1. Project proponents or in favor of (15 minutes total maximum)

- 2. Project opponents or against (15 minutes total maximum)
- 3. Rebuttals - when requested (15 minutes total maximum or 3 minutes maximum per speaker)
- c. Close hearing to the public
- d. Council discussion
- e. Motion
- f. Vote

5. PUBLIC HEARINGS - None.

6. PUBLIC COMMUNICATION

This is the time for members of the audience who have completed a "Request to Address Council" card and given it to the Clerk to present items not on the Agenda. Comments should be limited to a maximum of three minutes duration. The Town Council is prohibited by State Law from taking action on any item presented if it is not listed on the Agenda.

7. COUNCIL CONSIDERATION

- 7a. Consider oral report from Paradise Planning Commission Interview Panel and concur with recommendation to appoint Greg Bolin and James Clarkson to the two positions on the Paradise Planning Commission which terms of office will commence July 1, 2012 and end June 30, 2016; or, consider alternative direction.
- 7b. Consider setting a special meeting for Thursday, June 28, 2012 or Friday, June 29, 2012, at 9:00 am, for the Town Council's public review of the proposed 2012/13 Budget.
- 7c. Consider setting a special meeting for Thursday, June 14, 2012 or Monday, June 18, 2012, at 6:00 pm, for the Town Council to review and consider the Study Group's analysis and evaluation of CAL FIRE'S proposal for contracted personnel services

8. COUNCIL COMMUNICATION (Council Initiatives)

Council oral reports of their representation on Committees/Commissions.

- 8a. Consider designating a voting delegate and up to two alternates to take action on proposed resolutions that establish League policy that will be presented at the Annual Business Meeting at the League of Cities Annual Conference in San Diego, California, September 5-7, 2012.

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

Town Manager oral reports

- 9a. Request that Council adjourn the Regular Meeting to July 10, 2012.

10. CLOSED SESSION

10a. Pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Charles L. Rough, Jr., Lauren Gill, Gina Will and Crystal Peters, its designated representatives, regarding labor relations between the Town of Paradise and the Paradise Firefighters Association and the Paradise Police Officers Association.

11. ADJOURNMENT

Adjourn Regular Meeting to July 10, 2012.

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	