



Town of Paradise

Town Council Meeting Agenda

6:00 P.M. - April 10, 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. p4 Proclamation - April as Sexual Assault Awareness and Child Abuse Prevention Month - Cinda Trembath, Rape Crises Intervention and Prevention
- 1f. p5 Proclamation - April as National Donate Life Month - Cheryl Dawson, Volunteer Ambassador Donor Network West and Jean Aldridge, Live Well Center
- 1g. Presentation - Systemic Safety Analysis Progress Report - Marc Mattox

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. p6 Approve minutes of the March 13, 2018 Regular Town Council meeting.
- 2b. p10 Approve March 2018 Cash Disbursements in the amount of \$1,862,154.62.
- 2c. p19 Adopt Resolution No. 18-05, A Resolution of the Town Council of the Town of Paradise Adopting a List of Projects for Fiscal Year 2018-19 Funded By SB 1: The Road Repair and Accountability Act of 2017.
- 2d. p24 Adopt Resolution No. 18-06, a Resolution of the Town Council of the Town of Paradise approving the plans and specifications for the Downtown Paradise Equal Mobility Project.
- 2e. p28 Adopt Resolution No. 18-07, A Resolution of the Town Council of the Town of Paradise, approving a job description and adding a temporary position to the salary pay plan for the fiscal year 2017-2018; and, 2. Authorize the Public Works Department to seek a qualified candidate.

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. p33 Consider and file the 2017/2018 budget information presented; and 2. Provide any alternative direction to staff concerning budget development. (ROLL CALL VOTE)
- 6b. p35 Consider waiving the entire reading of proposed Ordinance No. 569 and approve reading by title only; and 2. Consider introducing Ordinance No. 569, An Ordinance of the Town Council of the Town of Paradise amending Chapter 3.22 of the Paradise Municipal Code Extending, subject to Voter Approval, the Town's Existing General Transactions and Use Tax for an Additional Ten Years to March 31, 2031, Pursuant to Revenue and Taxation Code Sections 7251 Et Seq. (The ordinance would extend the one-half percent Transactions and Use Tax "Measure C" for a period of ten years to maintain Town services such as Police, Fire, Roads and Animal Control.) (ROLL CALL VOTE)
- 6c. p43 Consider Adopting the 2018-19 Subrecipient funding recommendations regarding grant funding for local organizations; and, 2. Adopting the final 2018-2019 Annual Plan as submitted; or 3. Revise the final 2018-2019 Annual Plan; and, 4. Authorizing staff to submit the adopted 2018-2019 Annual Plan to the U.S. Department of Housing and Urban Development. (ROLL CALL VOTE)
- 6d. p72 Consider acknowledging receipt of and filing the Planning Commission's annual report concerning implementation status of the 1994 Paradise General Plan for the 2017 calendar year. (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 - None

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	