



TOWN OF PARADISE

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www.townofparadise.com

Management Staff:

Lauren Gill, Town Manager
Dwight L. Moore, Town Attorney
Joanna Gutierrez, Town Clerk
Craig Baker, Community Development Director
Gabriela Tazzari-Dineen, Police Chief
Greg McFadden, Interim Chief, CAL FIRE/Butte
County Fire/Paradise Fire
Gina Will, Finance Director/Town Treasurer

Town Council:

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

TOWN COUNCIL AGENDA

REGULAR MEETING – 6:00 PM – February 11, 2014

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Department, at 872-6291 x101 or x102 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk.

Town Council Meetings are held at the Paradise Town Hall located at 5555 Skyway, Paradise, California. 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. The Mayor or Presiding Chair will introduce each agenda item, and following a report from staff, ask the Clerk to announce each speaker. Agendas and request cards are located outside the entrance door to the Council Chamber.

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. Agendas and supporting information is posted on the Town's website at www.townofparadise.com in compliance with California's open meeting laws. Click on the Agenda and Minutes button.

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. Oath of Office, Recognitions, Presentation and Proclamations
 - (1) Announce January 16, 2014 Resignation of Timothy Titus and appointment of Jody Jones to the vacancy on the Town Council
 Town Clerk to administer Oath of Office to Jody Jones, term to expire December 9, 2014.
 - (2) Recognition of Timothy Titus for service on the Paradise Town Council
 - 1. Town of Paradise, Mayor Scott Lotter
 - 2. California State Senate, by Senator Jim Nielsen
 - (3) Recognitions by Police Chief Tazzari-Dineen and Fire Chief Greg McFadden
 - Civilian Employee of the Year, Charlie Rollo
 - Paradise Animal Shelter Helper (PASH) of the Year, Ray Foulks
 - Police Officer of the Year, Detective Jake Smith
 - Public Safety Dispatcher of the Year, Meghan McGee
 - Volunteer in Police Service (VIPS) of the Year, Dave Saul
 - Firefighter of the Year, Tim Butolph
 - Volunteer Firefighter of the Year: Dan Ramos
 - (4) Presentation of VIPS Annual 2013 Report
 - (5) Catalyst - Teen Dating Violence Awareness Month

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 Minutes of the January 14, 2014 Regular Council Meeting and the January 16, 2014 Special Meeting. The special meeting minutes were distributed as additional agenda material on February 7, 2013.
- 3b. Approve Cash Disbursements in the amount of \$1,118,208.02
- 3c. The following actions are necessary to implement Council's direction to dissolve certain city advisory committees: (1) Adopt Resolution No. 14-03, Repealing Resolutions No. 81-42 and 03-05 Relating to the Access

Appeals Board and the Paradise Economic Development Commission; and, (2) Waive the reading of entire Ordinance No. 538 and approve reading by title only; and, (3) Introduce Ordinance No. 538, An Ordinance of the Town Council of the Town of Paradise Amending Section 3.40.070 of the Paradise Municipal Code relating to the Development Impact Fee Adjustments Board and Repealing Section 8.12.030 of the Paradise Municipal Code relating to the Tree Advisory Committee.

- 3d. Adopt Resolution No. 14-04, A Resolution of the Town Council of the Town of Paradise Approving the Application for Grant Funds for the Sustainable Communities Planning Grant and Incentives Program Under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).
- 3e. Adopt Resolution No. 14-05, a Resolution Declaring the Assorted Emergency Response, Operating, and Personal Protective Equipment from the Paradise Fire Department as Surplus/Discard as they are Non-compliant, Outdated, and/or Damaged Beyond Repair, and Authorizing Donation to Butte College Fire Academy and/or Disposal or Recycling as Warranted by the Town Manager.

4. PUBLIC HEARING PROCEDURE

The Town Council has adopted the following procedure for public hearings:

- a. Staff report to Council (15 minutes total maximum)
- b. Mayor or Presiding Chair opens the hearing for public comment in the following order:
 - 1. Project proponents or in favor of (15-minute time limit)
 - 2. Project opponents or against (15-minute time limit)
 - 3. Rebuttals - when requested
(15-minute time limit or 3 minutes per speaker)
- c. Close hearing to the public
- d. Council discussion
- e. Motion
- f. Vote

5. PUBLIC HEARINGS

- 5a. (1) Conduct the second public hearing on the Town's Community Development Block Grant Funding for the 2014-2015 program year to solicit input and public comments on the draft Annual Plan; (2) Review Draft Annual Plan for FY 2014-15 and select 2 Council Members to serve on the sub-recipient selection committee. The Town Council may allocate 15% of its program year funding to eligible public service agencies that serve low and moderate income residents.

As a HUD established entitlement community, the Town of Paradise receives annual Community Development Block Grant (CDBG) funding from the Department of Housing and Urban Development (HUD). As a

condition of funding, the Town must establish an Annual Plan, or budget, outlining how the community will use its CDBG funds.

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. Appoint council representatives and alternates to represent the Town of Paradise on various local and regional boards, committees and commissions.
- 7b. Announce vacancy on the Paradise Planning Commission, term to expire June 30, 2017, and consider appointment process to fill the vacancy. **(ROLL CALL VOTE)**
- 7c. Report on the public outreach workshop conducted on February 5, 2014 relating to the design of the Downtown Paradise Safety Project on Skyway between Vista Way and Elliott Road. No action requested, report for information update only. The Downtown Paradise Safety Project presents an opportunity for a public investment in the community by creating a safer commercial corridor which addresses high speeds, difficult crosswalks, limited parking, common collision hazards, and an aging roadway. The one-million dollar project is grant funded through the Highway Safety Improvement Program administered by the California Department of Transportation with a local 10% matching commitment. This grant was awarded to the Town of Paradise in October of 2012 and finalized by Town Council in April 2013. A copy of the project can be viewed on the Town's internet website at www.townofparadise.com.
- 7d. Adopt Resolution No. 14-___, A Resolution Authorizing Staff to Award Fire Station No. 83 Remediation Project to Truitt Group of Oroville, CA in the Amount of Their Bid \$14,732.00. **(ROLL CALL VOTE)**
- 7e. Accept the Mid-Year Budget Report and approve budget adjustments for the following funds; or, refer the matter back to staff for further development and consideration. **(ROLL CALL VOTE)**
 - a. 1010 – General Fund
 - b. 2030 – Building Safety & Waste Water Services
 - c. 2070 – Animal Control
 - d. 2120 – Gas Tax
 - e. 5900 – Transit

8. COUNCIL COMMUNICATION (Council Initiatives)

- 8a. Council oral reports of their representation on Committees/Commissions.
- 8b. Discussion of future agenda items

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

- 9a. Town Manager oral reports

10. CLOSED SESSION

- 10a. Pursuant to Government Code Section 54956.9(d)(4), the Town Council will hold a closed session to consider initiation of litigation, one potential case.

11. ADJOURNMENT

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:	
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TOWN/ASSISTANT TOWN CLERK SIGNATURE	