



Town of Paradise Town Council Meeting Agenda 6:00 PM – January 12, 2021

Town of Paradise Council Chamber – 5555 Skyway, Paradise, CA

Mayor, Steve Crowder
Vice Mayor, Jody Jones
Council Member, Greg Bolin
Council Member, Steve “Woody” Culleton
Council Member, Rose Tryon

Town Manager, Kevin Phillips
Town Attorney, Mark A. Habib
Town Clerk, Dina Volenski
Community Development Director, Susan Hartman
Administrative Services Director/Town Treasurer – Vacant
Public Works Director/Town Engineer, Marc Mattox
Division Chief, CAL FIRE/Paradise Fire, Garrett Sjolund
Chief of Police, Eric Reinbold
Disaster Recovery Director, Katie Simmons

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 Council is limited to three minutes per speaker - fifteen minutes per agenda item.

Public Participation

In accordance with Governor Newsom’s Executive Order N-29-20, remote public participation is allowed in the following ways:

Town Council meetings are available to be viewed on YouTube at <https://www.youtube.com/channel/UCpo2Gy0EGJwcFvDU2xnjgbw>

Public comment will be accepted by email with the subject line PUBLIC COMMENT ITEM ___ to dvolenski@townofparadise.com prior to 5:30 p.m. on the day of the meeting and will be read into the record during public comment. Written comments are subject to the regular time limitations of three minutes per speaker, please limit to 200 words or less. If you are unable to provide your comments in writing, please contact the Town Clerk’s office for assistance at (530) 872-6291.

Public comment may be submitted by telephone during the meeting, prior to the close of public comment on an item by calling (530) 872-5951 at the time indicated by the Mayor. Alternately, you may send an email with the subject line:

TELEPHONE PUBLIC COMMENT ITEM ___ to the Town Clerk dvolenski@townofparadise.com prior to 5:30 p.m. on the day of the meeting, include your telephone number and the Mayor will call you during public comment.

Disabled persons may request reasonable modifications or accommodations relating to the use of telephonic or electronic observation and participation prior to the Council meeting by contacting the Town Clerk at (530) 872-6291 ext. 102.

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. Camp Fire Recovery Updates:
 - Trees, Advocacy, Housing, Recovery Project - Disaster Recovery Director Katie Simmons
 - Transportation Master Plan - Public Works Director/Town Engineer Marc Mattox
 - Business Update - Assistant to the Town Manager Colette Curtis
- 1f. Biomass Research to date from the Butte County Fire Safe Council.

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 from the December 8, 2020 Regular Town Council meeting.
- 2b. p14 Approve December 2020 Cash Disbursements in the amount of \$2,481,740.33.
- 2c. p23 Waive second reading of the entire Town Ordinance No. 601 and approve reading by title only; **AND**, Adopt Town Ordinance No. 601, "An Ordinance Rezoning Certain Real Property From "C-C" (Community-Commercial) to a "C-F" (Community-Facilities) Zone Pursuant to Paradise Municipal Code Sections 17.45.500 Et. Seq. (PUSD: PL20-00261)".
- 2d. p25 Adopt Resolution No. 21-01, a Resolution of the Town Council of the Town of Paradise accepting Contract No. 9395.CON, Interim Safety Striping and Marking Improvements Project, performed by Chrisp Company of Fremont, CA.
- 2e. p27 Authorize the Town Manager to sign onto the Butte Regional Interoperable Communications System (BRICS) Primary User Agreement for Butte County Radio Network Access.

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 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. p48 Consider accepting the After Action Report; and, Authorize Town staff to implement the actions in the Corrective Action Plan (ROLL CALL VOTE)
- 6b. p136 1. Consider authorizing the Town Manager to execute an agreement with the City of Chico, approved by the Town Attorney, to facilitate work and grant-funded payments relating to the City's ability and needs to accept a direct connection from the Town of Paradise to their Water Pollution Control Plant, and; 2. Select representation (two Council Members) to participate in Central Valley Regional Water Quality Control Board (Central Valley Water Board)-led committee which participates in the Paradise Sewer Project development; and, 3. Authorize the Town Mayor to sign a sponsorship letter for Assembly Bill (Gallagher) Design Build Contracting for the Paradise Sewer Project. (ROLL CALL VOTE)
- 6c. p170 1. In light of the unique qualifications and knowledge of Management Partners, staff requests the Council to consider and approve the sole source procurement of financial services; and, 2. Authorizing the Town Manager to enter into a not-to-exceed agreement with Management Partners for the creation of a financial sustainability model. (There will be a one-time fee of \$79,990.) (ROLL CALL VOTE)
- 6d. p201 Consider adopting Resolution No. 21-02, A Resolution of the Town Council of the Town of Paradise, California, Reporting Unexpended Development Impact Fees in Accordance with Government Code Section 66006. (ROLL CALL VOTE)
- 6e. p214 Consider Adopting Resolution No. 21-03, "A Resolution of the Town Council of the Town of Paradise Approving an Allocation of Funding and the Execution of a Grant Agreement and Any Amendments thereto from the CDBG-DR Program". (ROLL CALL VOTE)

7. COUNCIL INITIATED ITEMS AND REPORTS

7a. Council initiated agenda items

- 7a1. Discuss providing free burn permits to Town of Paradise residents and consider changing the burn permit period from a calendar year to fiscal year. (CULLETON)
- 7a2. Discuss options regarding a Green Waste Facility and consider bringing back and extending the urgency ordinance to allow green waste processing from both private and state projects within the Town of Paradise. (TRYON)
- 7b. Council reports on committee representation
- 7c. Future Agenda Items

8. STAFF COMMUNICATION

- 8a. Town Manager Report
 - Community Development Director Update

9. CLOSED SESSION

- 9a. Pursuant to Government Code section 54956.9(d)(1) The Town Council will hold a closed session with the Town Attorney Dwight L. Moore and Town Manager Kevin Phillips relating to the following pending litigation: Town of Paradise vs. Comcast Phone of California and Comcast Digital Phone and AT&T Corp. – Case No. 20-08-018 before the Public Utilities Commission of the State of California.
- 9b. Pursuant to Government Code Section 54957(b)(1), the Town Council will hold a closed session with the Town Manager consider the appointment of a Co-Community Development Director.

10. 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:	

TOWN/ASSISTANT TOWN CLERK SIGNATURE	