



TOWN OF PARADISE

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www.townofparadise.com

Management Staff:

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

Town Council:

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

TOWN COUNCIL AGENDA

REGULAR MEETING – 6:00 PM – June 11, 2013

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. Presentations/Proclamations:
 - (1) Certificates of Appreciation for Donations/Proclamations:
 - Green Ridge Landscaping
 - Rotary Club of Paradise
 - Relay for Life Event
 - (2) Presentation by Rob Cone, Division Chief, CAL FIRE/Paradise Fire

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS - None.

3. CONSENT CALENDAR

Following Council concurrence to waive the entire reading of the two proposed ordinances and reading by title only the ordinances referenced in items 3g and 3h, one roll call vote will be taken for all items placed on the consent calendar.

- 3a. Approve Minutes of the May 14, 2013 Regular Meeting and the May 21, 2013 Special Meeting.
- 3b. Approve Cash Disbursements in the amount of \$3,639,212.41.
- 3c. Approve agreement with CSU Chico Research Foundation on behalf of Geographic Information Center (GIC), to provide GIS maintenance updates, which includes existing GIS data and Map Book updates, and GIS support services, for individual departments including dispatch, to the Town of Paradise Geographical Information System for the period July 1, 2013 through June 30, 2014 in the amount of \$10,000.00.
- 3d. Adopt Resolution No. 13-27, A Resolution of the Town Council of the Town of Paradise Establishing Credit Card Security Policy.
- 3e. Adopt Resolution No. 13-28, A Resolution of the Town Council of the Town of Paradise Authorizing Certain Police, Fire and Public Works Vehicles to be Surplus Property and Authorizing Disposal Thereof.
- 3f. Authorize the Mayor and Town Manager to execute the Sixth Amendment to Dismissal and Tolling Agreement between Town of Paradise and Oak Creek Estates.
- 3g. (1) Waive second reading of the entire Town Ordinance No. 529 and approve reading by title only; and, (2) Adopt Town Ordinance No.529, an Ordinance of the Town of Paradise relating to Noise Control. Approval allows for an administrative fee to be charged to recover cost of police department response to repeated violations)

- 3h. (1) Waive first reading of Town Ordinance No. 530 and approve reading by title only; and, (2) Introduce Town Ordinance No. 530, "An Ordinance Amending Sections 5.12.020 and 5.12.110 of the Paradise Municipal Code relating to Bingo Games". Approval will provide minor revision to language in the "Eligible Organizations" section and align bingo prize value to the \$500 limit as allowed by California Penal Code.

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. Conduct a public hearing to consider the Planning Commission recommendation for Town Council adoption of text amendments to the Town's land use regulations contained in Paradise Municipal Code Title 17 (Zoning). If adopted, the amendments would affect municipal code sections related to home occupation regulations with the objective of permitting the establishment of Cottage Food Operations (CFOs), pursuant to Government Code section 51035. Upon conclusion of the public hearing the Town Council will consider:
- (1) Concurring with the project "CEQA determination" finding adopted by the Planning Commission on May 21, 2013, and embodied within Planning Commission Resolution No. 13-03; (2) Waiving the first reading of Town Ordinance No. 531 and approve reading by title only; and, (3) Introducing Town Ordinance No. 531, An Ordinance Amending Text Regulations Within Paradise Municipal Code Chapter 17.33 Relating to Home Occupations and Cottage Food Operations"; **(ROLL CALL VOTE)** OR (4) Adopting an alternative directive to town staff regarding this agenda item.

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 (1) Approving Agreement between Town of Paradise and Paradise Irrigation District (PID) accepting \$32,000 for the purpose of installing a 0.17' overlay along Bille Road between Fern Lane and Posey Lane. Thereafter, PID will have no further obligation to restore Bille Road pursuant to Encroachment Permit EN12-00024; and, (2) Contingent upon PID Board approval of said Town of Paradise and PID Agreement, award Contract No. 13-04, Bille Road Overlay – Posey to Fern, to Folsom Lake Asphalt of Rancho Cordova, CA in the amount of their base bid of \$72,296.10. **(ROLL CALL VOTE)**

8. COUNCIL COMMUNICATION (Council Initiatives)

- 8a. Discuss and consider directing staff to include a budget allocation for purchase of a memorial wreath for presentation by the Mayor or designed public official at the Veterans Memorial Day ceremony in Paradise to honor local men and women who have served in our nation's armed forces. **(RAWLINGS)**
- 8b. Council oral reports of their representation on Committees/Commissions.
- 8c. Discussion of future agenda items

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

- 9a. Town Manager oral reports

10. CLOSED SESSION – None.

11. ADJOURNMENT

- 11a. Consider adjourning to June 25, 2013 at 6:00 pm for the purpose of holding an adjourned regular meeting.

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	