



Town of Paradise

Town Council Meeting Agenda

6:00 PM – July 14, 2020

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

Mayor, Greg Bolin
Vice Mayor, Steve Crowder
Council Member, Jody Jones
Council Member, Melissa Schuster
Council Member, Mike Zuccolillo

Town Manager, Lauren Gill
Town Attorney, Dwight L. Moore
Town Clerk, Dina Volenski
Community Development Director, Susan Hartman
Administrative Services Director/Town Treasurer, Brooke Kerrigan
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

- 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.

This meeting will be open to the public on a limited basis. This means we will have reduced seating capacity, we will be practicing social distancing and requiring face masks be worn. (please note, our capacity is 20 people and when that is reached, the doors will be closed) Public speakers may be asked to wait outside until they are called to speak, depending on the number of attendees.

Observers choosing not to attend in person may view the meeting livestreamed via the town's website at <https://livestream.com/townofparadise>
Comments may be submitted via e-mail to dvolenski@townofparadise.com prior to 5:30 p.m. the day of the meeting. Comments will not be accepted via livestream.

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. p5 Proclamations recognizing Planning Commissioners James Clarkson and Stephanie Neumann for their service.

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. p7 Approve minutes from the June 30, 2020 Adjourned Town Council meeting.
- 2b. p10 Approve June 2020 Cash Disbursements in the amount of \$1,311,842.90.
- 2c. p19 Adopt Resolution No. 20-16, A Resolution of the Town Council of the Town of Paradise declaring certain furniture, desks, chairs and cabinets to be surplus property.
- 2d. p21 Adopt Resolution No. 20-17, A Resolution of the Town Council of the Town of Paradise accepting Contract No. 16-08, Skyway/Black Olive Drive Signalization Project, performed by ST Rhoades Construction of Redding, CA.
- 2e. p24 Authorize the expenditure of \$20,300 from General Fund reserves to leverage a \$50,000 grant given by the North Valley Community Foundation Butte Strong Fund for the Broadband Feasibility Study.

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. p30 Consider adopting the following resolutions related to the 2020/2021 Fiscal Year Budget:

Adopt Resolution No. 20-18 A Resolution of the Town Council of the Town of Paradise Adopting the Final Budget for the Town of Paradise Including all Attachments, Appendices and other related Documents for the 2020-2021 Fiscal Year ending June 30, 2021. (ROLL CALL VOTE)

Adopt Resolution No. 20-19, A Resolution of the Town Council of the Town of Paradise Approving and Adopting the Annual Appropriation Limit for Fiscal Year 2020-2021. (ROLL CALL VOTE)

Adopt Resolution No. 20-20, A Resolution of the Town Council of the Town of Paradise Amending the General Fund Reserves for Fiscal Year 2020-2021. (ROLL CALL VOTE)

Adopt Resolution No. 20-21, A Resolution of the Town Council of the Town of Paradise approving and Adopting the Town of Paradise Capital Improvement Plan (CIP) and Disaster Recovery Plan for the 2020-2021 Fiscal Year. (ROLL CALL VOTE)

Adopt Resolution No. 20-22, A Resolution of the Town Council of the Town of Paradise, California adopting the amended Salary Pay Plan for Town of Paradise Employees for the Fiscal Year 2020-2021. (ROLL CALL VOTE)

Adopt Resolution No. 20-23, A Resolution of the Town Council of the Town of Paradise, Pacific Gas and Electric (PG&E) Settlement Funds Planning for Future Sustainability of Town Operations. (ROLL CALL VOTE)

Adopt Resolution No. 20-24, A Resolution of the Town Council of the Town of Paradise Approving the Request for Proposals (RFP) for Investment and Advisory Services. (ROLL CALL VOTE)

- 6b. p437 1.Consider waiving the first reading of Town Ordinance No. 597 and read by title only (roll call vote); and, 2. Introduce Town Ordinance No. 597. “An Ordinance Amending Paradise Municipal Code Section 8.58.060 Relating to Defensible Space and Hazardous Fuel Management”. (ROLL CALL VOTE)
- 6c. p444 Consider waiving the reading of entire Town of Paradise Urgency Ordinance No. 598 and Adopting Town of Paradise Ordinance No. 598, “An Urgency Ordinance of the Town Council of the Town of Paradise Repealing Urgency Ordinance No. 593 and Adopting New Ordinance Relating to Interim Housing, Accessory Building(s) and Unoccupied Recreational Vehicle Inside the Camp Fire Area”. (ROLL CALL VOTE)
- 6d. p473 1. Receive informational update relating to the status of Town-wide undergrounding of utilities; and, 2. Consider authorizing staff to set a public hearing date of August 11, 2020 for the creation of a Rule 20A Underground Utility District consisting of all parcels with property boundaries along On-System Federal-Aid Arterials and Collectors; and, 3. Consider authorizing staff to file a formal complaint to the California Public Utilities Commission relating to the public welfare and safety issues arising out of Comcast and AT&T’s lack of participation in a Town-wide joint trench opportunity. (ROLL CALL VOTE)
- 6e. p493 Consider authorizing the Town Manager to execute a license agreement with Nicki Jones relating to the proposed license area expansion for 6265 Skyway. (ROLL CALL VOTE)

- 6f. p504 1. Consider authorizing the Town Manager to enter into an Agreement between the Town of Paradise and Pacific Gas and Electric Company relating to transference of 2" conduit from the ongoing joint trench work for electrical undergrounding. (ROLL CALL VOTE)
- 6g. p510 1. Consider waiving second reading of the entire Town Ordinance No. 596 and approve reading by title only; and, 2. Adopt Town Ordinance No. 596, "An Ordinance of the Town of Paradise Amending Section 8.46.020 of the Paradise Municipal Code and Adding Section 8.46.025 to the Paradise Municipal Code Relating to Prohibiting the Sale of Flavored Tobacco". (ROLL CALL VOTE)
- 6h. p514 Consider approving the Employment Agreement with Kevin Phillips for the Town Manager position effective August 31, 2020. (ROLL CALL VOTE)

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Council initiated agenda items
 - 7a1. p523 Consider designating a voting delegate and two (2) alternate(s) and proving direction to the Town's voting delegate regarding the League of California Cities proposed Resolution(s) for the 2020 League General Assembly to be held October 9, 2020.
 - 7a2. Discuss/direct staff to bring a Resolution to the next Council Meeting to prohibit needle distribution in Town. (CROWDER)
- 7b. Council reports on committee representation
- 7c. Future Agenda Items

8. STAFF COMMUNICATION

- 8a. Town Manager Report
 - Community Development Director

9. CLOSED SESSION

- 9a. Pursuant to Government Code Section 54956.9(a), the Town Council will hold a closed session with the Town Attorney and Town Manager concerning the following pending court case:

Blue Oaks Terrace Neighborhood Advisory Committee v. Town of Paradise, Town of Paradise Town Council and Anderson Brothers Corporation, County of Butte Superior Court Case No. 20CV01082.

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	