



Town of Paradise Town Council Meeting Agenda

March 08, 2016

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, Scott Lotter
Council Member, Greg Bolin
Council Member, Steve "Woody" Culleton
Council Member, John J. Rawlings

Town Manager, Lauren Gill
Town Attorney, Dwight L. Moore
Town Clerk, Joanna Gutierrez
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
Chief of Police, Gabriela Tazzari-Dineen

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 6, "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

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Invocation
- d. Roll Call
- e. Town Council Recognitions of Employee Service to the Town Presented by Mayor Jody Jones

20 Years

Stephen Rowe - Police Lieutenant

15 Years

Robert Nichols - Police Sergeant

5 Years

Crystal Peters - Human Resources Manager
Gabriela Tazzari-Dineen - Police Chief
Anthony Lindsey - Fire Marshal/Building Official
Jake Smith - Police Sergeant

- f. Town of Paradise Employees of the Year Presented by Town Manager Lauren Gill
 - Susan Hartman, Assistant Planner
 - Anthony Lindsey, Fire Marshal/Building Official
- g. p5 Volunteers in Police Services (VIPS) 2015 Annual Report - by Community Services Officer Charlie Rollo.

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. p17 Approve Minutes of the January 25 and February 9, 2016 Regular Council meetings.
- 2b. p27 Approve February 2016 Cash Disbursements in the amount of \$1,732,375.12.
- 2c. p37 Waive reading of entire Ordinance No. 559 and approve reading by title only; and, adopt Ordinance No. 559, , "An Ordinance Amending Paradise Municipal Code Sections 13.04.035, 13.04.040, 13.04.070, 13.04.080, 13.04.110 and 13.04.112 Relating to Onsite Sewage Disposal Regulations."

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

Public Hearing Procedure:

- A. Staff Report
- B. Mayor opens the hearing for public comment in the following order:
 - i. Project proponents (in favor of proposal)
 - ii. Project opponents (against proposal)
 - iii. Rebuttals – if requested
- C. Mayor closes the hearing
- D. Council discussion and vote

5a. p54 Consider (1) Concurring with the California Environmental Quality Act (CEQA) determination signed by the Town Planning Director; (2) Waiving the reading of the proposed ordinance and approve reading by title only; (3) Introducing Ordinance No. ____, An Ordinance Amending Section 1.09.050 of Paradise Municipal Code Chapter 1.09 Relating to Administrative Civil Citation Penalties; and, (4) Adopting Resolution No. 16-__, A Resolution of the Town Council of the Town of Paradise Establishing a Temporary Amnesty Relating to the Payment of Administrative Civil Citation Penalties and Liens. (ROLL CALL VOTE)

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. p63 Consider approving the Professional Services Agreement with CSU, Chico Research Foundation, on behalf of the Center for Healthy Communities for an estimated amount of \$71,189 and authorize the Town Manager to execute the agreement.

The contract services for this effort will be 100% funded by the State Active Transportation Program. The budgeted grant amount for the Non-Infrastructure phase of the project is \$91,000. The estimated total contract cost is \$71,189. (ROLL CALL VOTE)

6b. p86 Consider (1) Concurring with staff's recommendation of Rolls Anderson & Rolls to perform engineering services for the Maxwell Drive Safe Routes to School Project; (2) Approving the attached Professional Services Agreement with Rolls Anderson & Rolls and authorizing the Town Manager to execute; and, (3) Authorizing the Town Manager to execute additional work orders up to 10% of the contract amount. (ROLL CALL VOTE) The professional services agreement will be 100% funded by the State Active Transportation Program. The budgeted grant amount for the Preliminary Engineering phase of the project is \$98,000. The estimated total contract cost is \$59,856.00. (ROLL CALL VOTE)

6c. p106 Consider adopting Resolution No. 16-__, A Resolution approving the plans and specifications for the Measure C Road Rehabilitation Project 2016 and authorizing advertisement for bids on the project. (ROLL CALL VOTE) The proposed project includes micro-surfacing, re-striping and

placing recessed markers to maintain and extend the life of critical roadways.

- 6d. p110 Consider (1) Authorizing staff to award a contract Chrisp Company of Woodland, CA to perform striping modifications at the intersection of Skyway at Elliott Road at a cost not to exceed \$7,335.00; and, (2) Authorizing in-house public works staff to make structural changes to the Skyway/Elliott triangle, permitting two northbound lanes to proceed straight through intersection. (ROLL CALL VOTE)
- 6e. p122 Consider reinstating the Small Business Assistance Program to offer loans and grants to small businesses for start up and expansion. (ROLL CALL VOTE)

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. p124 Consider opposing Measure SB876 (Liu), a measure that would preempt local authority to address important issues affecting public health and safety and sending a letter in opposition of SB 876 (Liu). (MAYOR JONES)
- 7b. Discuss allocation of Measure C Funds for the Animal Control shelter. (COUNCIL MEMBER RAWLINGS)
- 7c. Council reports on committee representation
- 7d. Future Agenda Items

8. STAFF COMMUNICATION

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

9. CLOSED SESSION

- 9a. Pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Lauren Gill, Gina Will and Crystal Peters, its designated representatives, regarding labor relations between the Town of Paradise and the Confidential/Mid-Management Association, General Employees Unit, Management Group, Police Mid-Management and the Paradise Police Officers Association.
- 9b. Pursuant to Government Code section 54956.9(a), the Town Council will meet in closed session with Town Attorney Dwight Moore and Town Manager Lauren Gill relating to existing litigation as follows: Town of Paradise vs. Brandy L. Braun, Butte County Superior Court Case No. 164611

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	