



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 AMENDED AGENDA

REGULAR MEETING – 6:00 PM – March 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. Presentations:

- (1) Employee Recognitions by Mayor Scott Lotter

FIFTEEN-YEAR EMPLOYEES

Lillian Booth

Robert Haskins

TEN-YEAR EMPLOYEES

Candace Mayes-Keillor

William Wegener

FIVE-YEAR EMPLOYEES

Matt Gilbert

John Wilkey

Shawn Jordan

Carol Ladrini

Gina Will

Joshua Marquis

Dina Volenski

Kate Anderson

Shirley Kamm

- (2) Presentation of Certificate of Appreciation to WTS for Street Sweeping Services Donation

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS - None.

3. CONSENT CALENDAR - One roll call vote will be taken on consent calendar items.

- 3a. Approve the minutes of the February 11, 2014 regular Council Meeting.
- 3b. Approve cash disbursements for February 2014 in the amount of \$1,424,845.73.
- 3c. (1) Waive reading of entire Ordinance No 538 and approve reading by title only; and, (2) Adopt Ordinance No. 538, An Ordinance Amending Section 3.40.070 Relating to the Development Impact Fee Adjustments Board and Repealing Section 8.12.03 of the Paradise Municipal Code relating to the Tree Advisory Committee.
- 3d. Acknowledge receipt of the 2nd Quarter Investment Report for the Fiscal Year Ended June 30, 2014.
- 3e. Accept the Fiscal year 2012/13 financial statement audit report as submitted.
- 3f. Accept the 2013 Annual Report of the Paradise Planning Commission Regarding Progress Toward Implementation of the 1994 Paradise General Plan Housing Element.

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 relating to an appeal to the Town Council of a Planning Commission Interpretation finding that a proposed gate across a private road access easement does not constitute a violation of Town zoning ordinance regulations prohibiting the establishment of fences in access easements (Paradise Municipal Code Section 17.06.600), and after the close of the hearing, consider: (1) Adopting the zoning code interpretation recommended by staff; or, (2) Adopting an alternative interpretation or directive to town staff. **(ROLL CALL VOTE)**

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 adopting Resolution No. 14-___, A Resolution Approving Agreement Regarding Collection of Development Impact Fees for Jail Facilities within the Incorporated Area of the Town of Paradise. **(ROLL CALL VOTE)**
- 7b. Consider extending the application period to fill the vacancy on the Paradise Planning Commission or consider alternative direction relating to the pending vacancy. **(ROLL CALL VOTE)**
- 7c. No action requested, report for information update only. The objective of the Downtown Paradise Safety Project is to address existing challenges along Skyway between Vista Way and Elliott Road. In the previous 10 years, over 90 injury collisions have occurred in these limits, including 3 fatalities. The absolute priority for the subject project is safety. 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. These objectives may be achieved by accepting a reduction in lanes and small delays in travel time during the peak commute periods.

- 7d. Consider approving the 2013/14 budget adjustments as recommended; and provide direction to staff for preparing the 2014/15 Operating and Capital Budget. **(ROLL CALL VOTE)**
- 7e. Consider a request from the Paradise Community Village Board of Directors for the Town of Paradise to be the Loan Guarantor for a Rural Community Assistance Corporation (RCAC) loan. The purpose of the loan is to refinance an existing loan from Rabobank. The amount of the loan, including future interest payments, is \$109,000. **(ROLL CALL VOTE)** The staff report will be included as additional agenda material.

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, relating to the rescission of the agreement between the Town and Truck Site for purchase of a street sweeper.
- 10b. Pursuant to Government Code Section 54956.9(d)(1), that the Town Council will hold a closed session with the Town Attorney relating to the following pending litigation: Town of Paradise, a Municipal Corporation, vs. Rose E. Kallunki; Pacific Gas and Electric Company; Doe 1 through Doe 50, inclusive, Butte County Superior Court Case No. 161781.
- 10c. 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 Paradise Police Officers Association, Confidential Mid-Management Association, General Employees Unit, Police Mid-Management Unit and the Management Group.

11. ADJOURNMENT