



Town of Paradise Town Council/Successor Agency Meeting Agenda

June 20, 2016 – 3:00 p.m.
Adjourned Regular Meeting

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

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.

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. Presentation of the proposed budget for Fiscal Year 2016/2017.
- 6b. Waive reading of entire ordinance and approve reading by title only; and, introduce Ordinance No. 561 Amending the Paradise Municipal Code relating to appointment of the Town Clerk.
- 6c. Adopt Resolution No. 16-31, Approving Job Descriptions and Revising the Personnel Structure for Certain Town of Paradise Positions for the Fiscal Year 2016/2017.
- 6d. Adopt Resolution No. 16-32, Adopting the Final Budget for the Town of Paradise Including All Attachments, Appendices and other related documents for the 2016/2017 Fiscal Year ending June 30, 2017.
- 6e. Adopt Resolution No. 16-33, Approving and Adopting the Annual Appropriation Limit for Fiscal Year 2016/2017.
- 6f. Adopt Resolution No. 16-34, Amending the General Fund Reserves for Fiscal Year 2016/2017.
- 6g. Adopt Resolution No. 16-35, Approving and Adopting the Town of Paradise Capital Improvement Plan for the 2016/2017 Fiscal Year.
- 6h. Adopt Resolution No. 16-36 Approving and Adopting the Amended Salary Pay Plan for Town of Paradise Employees for the Fiscal Year 2016/2017.

- 6i. Adjourn the Town Council meeting and convene the Successor Agency Meeting.

Adopt Resolution No. 16-01, A Resolution of the Successor Agency Adopting the Fiscal Year 2016/2017 Successor Agency Budgets.

Adjourn as Successor Agency and reconvene the Town Council meeting.

7. COUNCIL INITIATED ITEMS AND REPORTS

- a. Council initiated agenda items
- b. Council reports on committee representation
- c. Future Agenda Items

8. STAFF COMMUNICATION

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

9. CLOSED SESSION

- a. 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 General Employees Unit.

10. ADJOURNMENT



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