



Town of Paradise

Town Council Meeting Agenda

6:00 P.M. - May 08, 2018

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, Greg Bolin
Council Member, Scott Lotter
Council Member, Melissa Schuster
Council Member, Mike Zuccolillo

Town Manager, Lauren Gill
Town Attorney, Dwight L. Moore
Town Clerk, Dina Volenski
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
Acting Chief of Police, Eric Reinbold

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 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.

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. Presentation - Measure C Video
- 1f. p5 Proclamation - Recognizing National Police Week, May 13-19, 2018.
- 1g. Proclamation - Recognizing Public Service Recognition Week, May 6-12, 2018.
- 1h. p7 Town Council Recognitions of Employee Service to the Town of Paradise Presented by Mayor Jody Jones.

10 years

Kathleen Anderson - Business & Housing
Martha Besseghini - Police Department
Shirley Kamm - Police Department/Animal Control
Eric Reinbold - Police Department

5 Years

Steven Bertagna - Police Department
Manuel Ayala - Police Department
Marc Mattox - Public Works/Engineering

- 1i. Town of Paradise Employee of the Year - Presented by Mayor Jody Jones
 - Chris Nicoletti - Fleet Maintenance Shop Foreman
 - Gina Will - Administrative Services Director/Finance Director
- 1j. Business License Demonstration - Josh Marquis, Information Technology Manager
- 1k. p8 Northern Recycling and Waste Services 2017 Annual Report and demonstration of the new Waste Wizard program - Doug Speicher and Jennifer Arbuckle.

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. p27 Approve minutes of the April 11, 2018 Regular Town Council Meeting.
- 2b. p35 Approve April 2018 cash disbursements in the amount of \$1,188,282.81.
- 2c. p43 Consider approving the MOU between the County of Butte and the Town of Paradise for use of, Onsolve LLC, the countywide mass notification system, also known as Reserve 911. This system replaces the previous software provider and provides an even greater quality of service to the public.

- 2d. p54 Authorize the Town Manager to award a contract after negotiating for the most reasonable costs for Dragon Law Enforcement Software according to Paradise Municipal Code Section 2.45.070 G.
- 2e. p55 Town Council consideration to authorize the Town Manager to execute 1) An amended agreement between the Town of Paradise and Safeway, Inc., to pay the cost for Michael Baker International to provide additional required environmental review associated with Safeway's development project applications; and, 2) An amended agreement between the Town of Paradise and environmental consultants Michael Baker International relating to the additional required environmental review associated with the Safeway's project's environmental document(s).

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. p68 Consider waiving the second reading of the entire Town Ordinance No. 569 and approve reading by title only; and, 2. Adopting Town of Paradise Ordinance No. 569, extending the one-half percent Transactions and Use Tax "Measure C" for a period of ten years to maintain Town services such as Police, Fire, Roads and Animal Control. (ROLL CALL VOTE)
- 6b. p77 1. Adopt Resolution No. 18-____, A Resolution Calling and Giving Notice for the Holding of a General Municipal Election for the Election of Two Council Members and For Submission to the Voters a Question Relating to Approval of Ordinance No.569, An Ordinance of the Town Council of the Town of Paradise Extending, Subject to Voter Approval, The Town's Existing General Transaction and Use Tax for an additional Ten Years to March 31, 2031, Pursuant to Revenue & Taxation code Section 7251 et seq.

2. Adopt Resolution No 18-____, A Resolution of the Town Council of the Town of Paradise Requesting the Supervisors of the County of Butte to Consolidate a General Municipal Election to be held on November 6, 2018, with the Statewide General Election to be held on that Date for the Election of two (2) Town Council Members; and, For Submission to the Voters a Question Relating to Approval of Ordinance No. 569, An Ordinance Extending, Subject to Voter Approval, the Town's Existing General Transaction and Use Tax for an Additional Ten Years to March 31, 2013, Pursuant to Revenue & Taxation Code Sections 7251 Et.Seq.

3. Adopt Resolution No. 18-____, A Resolution of the Town Council of the Town of Paradise, California Adopting Regulations for Candidates for Elective Office Pertaining to Candidate Statements submitted to the Voters at a General or Special Municipal Election.

4. Adopt Resolution No. 18-____, A Resolution of the Town Council of the Town of Paradise, California, Setting Priorities for Filing Written Arguments and Rebuttals and directing the Town Attorney to Prepare an Impartial Analysis. (ROLL CALL VOTE)

6c. p95 Consider authorizing staff to issue a Notice to Proceed for Bear Electrical Solutions, the Town's signal maintenance on-call contractor, to perform signal modifications at the Skyway and Clark Road intersection to improve intersection and vehicular operations. (ROLL CALL VOTE)

6d. p100 1. Consider and file the information presented; and, 2. Approve 2017/18 recommended budget adjustments relating to Measure C funds; and, 3. Provide any alternative direction to staff concerning budget development (ROLL CALL VOTE)

6e. p103 Consider Awarding a contract for the Downtown Paradise Equal Mobility Project. Contract No. 16-03 State Project No. ATPL 5425 (034) or reject all bids and direct staff to re-advertise the project. (The bid opening is scheduled for May 7, 2018 at 1:00 P.M. The bid data, cost and contractor recommendation will be made during the May 8, 2018 regular Town Council meeting.) (ROLL CALL VOTE)

7. COUNCIL INITIATED ITEMS AND REPORTS

7a. p105 Council initiated agenda items

Request the Town Council discuss and adopt Resolution No. 18-____, A Resolution of the Town Council of the Town of Paradise Opposing the California Values Act (SB54) and the Immigrant Worker Protection Act (AB 450) Due to Conflict with Federal Legislation. (Zuccolillo)

7b. Council reports on committee representation

7c. Future Agenda Items

8. STAFF COMMUNICATION

8a. Town Manager Report

- Community Development Director

9. CLOSED SESSION - None

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	