



TOWN OF PARADISE

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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, Unit Chief, CAL FIRE/

Butte County Fire/Paradise Fire

Gina Will, Finance Director/Town Treasurer

Marc Mattox, Public Works Director/

Town Engineer

Town Council:

Greg Bolin, Mayor

Jody Jones, Vice Mayor

Steve "Woody" Culleton, Council Member

Scott Lotter, Council Member

John J. Rawlings, Council Member

TOWN COUNCIL AGENDA

REGULAR MEETING – 6:00 PM – March 10, 2015

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) Certificate of Appreciation to Michael Wilson for donation of funds to the Paradise Animal Shelter collected 'in lieu of birthday gifts" for his 13th birthday
- (1) Public Outreach Presentation by California Department of Transportation (Caltrans) on State Route 191 Project Scope Overview
- (2) Presentation of newly designed Town of Paradise Website and "Online" Burn Permits
- (3) Town Council Recognitions of Employee Service to the Town Presented by Mayor Greg Bolin

FIVE-YEARS

Meghan McGee – Police Dept.	07/06/09
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TEN-YEARS

Kevin Peppas – Public Works	05/25/04
Deborah Cook – Onsite	07/01/04
Susan Hartman – Onsite	07/01/04
Robert Larson – Onsite	07/01/04

FIFTEEN-YEARS

Shelley Hernandez – Finance	04/19/99
Claude (Bud) Parrot – Fire Dept.	12/07/99
Robert Pickering – Police Dept.	07/15/99
Diana Hall – Police Dept.	12/08/99

TWENTY-FIVE YEARS

David Cruz – Public Works	06/06/89
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- (4) Volunteers in Police Services (VIPS) 2014 Annual Report - by Community Services Officer Charlie Rollo

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS – None.

3. CONSENT CALENDAR

One roll call vote will be taken for all items placed on the consent calendar.

- 3a. (1) Approve the Minutes of the February 10, 2015 Regular Town Council meeting.
- (2) Approve the Minutes of the February 24, 2015, 3:30 p.m. Special Meeting - Budget Priority Setting Session.

- (3) Approve the Minutes of the February 24, 2015, 6:00 p.m. Special Meeting - Citizen Oversight Committee appointments.
- 3b. Approve February 2015 cash disbursements in the amount of \$1,760,717.94.
- 3c. (1) Approve the elimination of the Paradise Fire Safe Council as an official "advisory committee" to the Town Council; and, (2) Acknowledge that Wildland fire safety is a common goal of the Town and the Paradise Fire Safe Council, and that to the extent possible both organizations will share resources whenever possible to meet this goal.
- 3d. (1) Waive second reading of the entire Town Ordinance No. 555 and approve reading by title only; and, (2) Adopt Town Ordinance No. 555, "An Ordinance Amending Text Regulations within the Paradise Municipal Code Chapter 8.04 Related to Nuisance Abatement." The text amendments were developed in response to increasing concerns regarding blighted properties in the Town and were designed to more effectively promote the health, safety and general welfare of the public by requiring a level of maintenance of private property to protect the livability, appearance and economic stability of neighborhoods and commercial areas of the Town.
- 3e. (1) Acknowledge receipt of the 2nd Quarter Investment Report for the Fiscal Year Ending June 30, 2015; and (2) Approve the attached Administrative Investment Policy No. 140.

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 to solicit comments and/or suggestions regarding the Draft Community Development Block Grant (CDBG) 2015-2020 Consolidated Plan and the Draft CDBG 2015-2016 Annual Plan. CDBG funds are awarded for the purpose of community development activities that are directed toward revitalizing neighborhoods, for economic development and providing improved community facilities and services. Final action is scheduled for approval at the April 14, 2015 Council Meeting.

- 5b. Conduct the duly noticed and scheduled public hearing regarding the Planning Commission recommendation for the Town Council to consider an ordinance that, if adopted, would result in text amendments to the Town's zoning regulations contained in Paradise Municipal Code (PMC) Title 17 (Zoning Ordinance). If adopted by the Town Council, the text amendments would add a new residential use to the off-street parking requirements (senior housing) within PMC Chapter 17.38, and add a definition for "senior housing" to PMC Chapter 17.04. Upon conclusion of the public hearing, the Town Council will consider the following actions:

(1) Waiving the first reading of entire Ordinance No. ____ and read by title only; and, (2) Introducing Ordinance No. ____, "An Ordinance Amending Chapters 17.04 and 17.38 of the Paradise Municipal Code Relative to Senior Housing." **(ROLL CALL VOTE)** OR, (3) Adopting an alternative directive to town staff.

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. 15-__, A Resolution Approving An updated Town of Paradise/Upper Ridge Fire Evacuation Plan; and, Resolution No. 15-__, A Resolution Approving an updated 2014 Paradise Evacuation Traffic Control Plan. **(ROLL CALL VOTE)**
- 7b. Consider adopting a motion supporting the county-wide Butte County Community Wildfire Protection Plan (CWPP) as the comprehensive document outlining fire-protection planning & engineering, fire protection education and fuel reduction work; and authorizing the Mayor to sign the plan as a signatory on behalf of the Town of Paradise and the Paradise Fire Department. **(ROLL CALL VOTE)**
- 7c. Report by Division Chief Hawks on 2015 Drought Status and Fire Season. No action requested, informational presentation.
- 7d. Consider the following actions in order for the Town to remain eligible for the Active Transportation Program allocated grant funding, to identify the newly awarded projects and to designate an official authorized to execute Program Supplement Agreements. One roll call vote may be taken for all items if there is no dissent.
- (1) Approve the Administering Agency-State Master Agreement No. 00449S.

(2) Approve the Program Supplement Agreement No. 0M61 Rev 000 to Administering Agency-State Agreement No. 00449S for State-Aid Project ATPL-5425 (029) to assure receipt of \$1,388,000 in state funds. *Pearson Rd Safe Routes to School (SR2S) Connectivity Project*

(3) Approve the Program Supplement Agreement No. 0M62 Rev 000 to Administering Agency-State Agreement No. 00449S for State-Aid Project ATPL-5425 (030) to assure receipt of \$1,388,000 in state funds. *Maxwell Dr Safe Routes to School (SR2S) Project*

(4) Adopt resolutions authorizing the Town Manager, or her designee, to sign the Administering Agency-State Master Agreement No. 00449S and Program Supplement Agreement Nos. 0M61 and 0M62 to Administering Agency-State Agreement for Federal-Aid Projects No. 00449S.

(a) Resolution No. 15-___, A Resolution relating to the SR2S Pearson Road Connectivity Project

(b) Resolution No. 15-___, A Resolution relating to the SR2S Maxwell Drive Project

(5) Concur with staff recommendation to file a CEQA Notice of Exemptions for the Pearson Rd SR2S Connectivity Project and Maxwell Dr SR2S Projects.

8. COUNCIL COMMUNICATION (Council Initiatives)

8a. Consider adopting a motion to remove Chairman Michael Zuccolillo from the Paradise Planning Commission. **(MAYOR BOLIN)**

8b. Council oral reports of their representation on Committees/Commissions.

8c. Discussion of future agenda items

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

9a. Town Manager oral reports

9b. Community Development Director oral reports

10. CLOSED SESSION

10a. Pursuant to Government Code Section 54956.9(d) (1), 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.

10b. 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

STATE OF CALIFORNIA)	SS.
COUNTY OF BUTTE)	
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:	
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TOWN/ASSISTANT TOWN CLERK SIGNATURE	