



Town of Paradise

Town Council Meeting Agenda

6:00 P.M. – October 10, 2017

Date/Time: 2nd Tuesday of each month at 6:00 p.m.

Location: Town Hall Council Chamber, 5555 Skyway, Paradise, CA

Mayor, Scott Lotter
Vice Mayor, Jody Jones
Council Member, Greg Bolin
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
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 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. p5 Proclamation - Domestic Violence Awareness Month - Catalyst Domestic Violence
- 1f. Presentation - Arlan Hudson Make A Difference Day - October 27 & 28
- 1g. Presentation - Fire on the Ridge - Division Chief David Hawks

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. p6 Approve Minutes of the September 12, 2017 Regular Town Council Meeting.
- 2b. p13 Approve September 2017 Cash Disbursements in the amount of \$1,769,563.76.
- 2c. p20 Adopt Resolution 17-41, A Resolution of the Town Council of the Town of Paradise accepting Contract No. 15-01, Pearson Rd SR2S Connectivity Project, performed by Franklin Construction of Chico, CA.
- 2d. p23 Adopt Resolution 17-42, A Resolution of the Town Council of the Town of Paradise accepting Contract No. 15-02, Maxwell Dr SR2S Project, performed by Knife River Construction of Chico, CA.
- 2e. p26 Review and file the 4th Quarter Investment Report for the Fiscal Year Ended June 30, 2017.
- 2f. p31 Adopt Resolution No. 17-43, A Resolution of the Town Council of the Town of Paradise accepting Contract No. 17-08, PD Roof Replacement Project, performed by Powell Roofing of Chico, CA.
- 2g. p34 Adopt Resolution No. 17 - 44 "A Resolution of the Town Council of the Town of Paradise Amending the HOME Owner-Occupied Housing Rehabilitation Program Guidelines Previously Adopted by Resolution No. 15-49, the HOME First-Time Homebuyer Program Guidelines Previously Adopted by Resolution No. 09-21, and the HOME Tenant-Based Rental Assistance Program Guidelines Previously Adopted by Resolution No. 16-25".
- 2h. p177 Adopt Resolution 17-45, a Resolution of the Town Council of the Town of Paradise accepting Contract No. 17-11, PD Window Replacement Project, performed by The Screen and Window Shop of Paradise, CA.
- 2i. p179 Consider authorizing the Town Manager to sign a form of attestation allowing PG&E to share information for a feasibility study conducted by the County on Community Choice Aggregation.

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

For items that require a published legal notice and/or a mailed notice.

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. p182
1. Conduct a public hearing relating to consider vacating a “1-Foot No Access Strip” located at the end of the legal boundary of Apple View Way pursuant to the Public Streets, Highways and Service Easements Vacation Law, Part 3 of Division 9 of the Streets and Highways Code of the State of California, commencing with Section 8300; AND,
 2. Consider adopting Resolution 17- , a Resolution of the Town Council of the Town of Paradise abandoning and vacating a 1 foot no access strip pursuant to the public streets, and service easements vacation law, part 3 of division 9, of the streets and highways code of the state of California, commencing with section 8300; OR,
 3. Concur with staff recommendation to deny Abandonment Application #EN17-00055 affecting APN 050-430-014, 15. (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. p191
1. Consider authorizing the Town Manager to execute a Master Equity Lease Agreement with Enterprise Fleet Management, Inc., upon approval of the Town Attorney; and
 2. Approving Resolution No. 17- , A Resolution of the Town Council of the Town of Paradise declaring certain vehicles and equipment to be surplus property and authorizing sale of them; and

3. Approving a \$4,455 budget appropriation for the Gas Tax/Street Maintenance Fund. (ROLL CALL VOTE)

6b. p206 1. Consider awarding Contract 17-11, to Dude Solutions in the amount of their proposal of \$12,334.17 for the Town of Paradise Facilities Condition Assessment and Capital Forecast, contingent upon approval of an agreement by the Town Attorney; and, 2. Authorizing the Town Manager to sign the agreement. (ROLL CALL VOTE)

6c. p220 Consider adopting Resolution 17-__, a Resolution of the Town Council of the Town of Paradise amending the FY 17-18 Capital Improvement Program Budget to incorporate estimated new SB-1 revenues dedicated to major projects and ongoing maintenance. (ROLL CALL VOTE)

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Council initiated agenda items
- 7b. Council reports on committee representation
- 7c. Future Agenda Items

8. STAFF COMMUNICATION

- 8a. Town Manager Report
 - Update on Crestview Drive Property
 - Community Development Director

9. CLOSED SESSION

9a. Pursuant to Government Code section 54957, the Town Council will hold a closed session discussion relating to a performance evaluation of the Town Manager.

10. 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:	

TOWN/ASSISTANT TOWN CLERK SIGNATURE	