



Town of Paradise

Town Council Meeting Agenda

6:00 P.M. - March 14, 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. Update on the Caltrans State Route 191 Curve Realignment Project - Tom Brannon, Deputy District Director, Caltrans District 3
- 1f. p4 Volunteers in Police Service (VIPS) 2016 Annual Report - Presented by VIP Chuck Topalian
- 1g. Town of Paradise Employees of the Year - Presented by Mayor Scott Lotter
 - Colette Curtis - Administrative Analyst II
 - Dina Volenski - Town Clerk
- 1h. Town Council Recognitions of Employee Service to the Town of Paradise Presented by Mayor Scott Lotter

25 Years

Craig Baker – Community Development

15 years

Robert Grignon – Public Works
Candace Mays-Keillor – Public Works
Valerie Lynch – Police Department
Charles Rollo – Police Department

10 year

Robert Wright – Police Department

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. p16 Approve Minutes of the February 14, 2017 and February 28, 2017 Special, Regular and Adjourned Town Council Meetings.
- 2b. p27 Approve February 2017 Cash Disbursements in the amount of \$1,606,981.24.
- 2c. p35 Review and file the 1st Quarter Investment Report for the Fiscal Year Ending June 30, 2017.
- 2d. p40 Receive and file the 2016/17 NCCSIF annual report.
- 2e. p67 Adopt Resolution No.17-07, A Resolution of the Town Council of the Town of Paradise Amending and Restating the Community Action Volunteer Worker Program.

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. p74 Following a presentation, consider receiving and acknowledging receipt of the Fiscal Year 2015/16 Financial Statement Audit report as submitted.

7. COUNCIL INITIATED ITEMS AND REPORTS

7a. Council initiated agenda items

- P225 Request that Town Council support a letter in favor of AB 496. (JONES)

7b. Council reports on committee representation

7c. Future Agenda Items

8. STAFF COMMUNICATION

8a. Town Manager Report

- 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

10a. Adjourn to March 21, 2017 at 3:00 p.m., Paradise Town Hall, 5555 Skyway, Paradise, CA 95969, for the purpose of holding a Regular Adjourned meeting pursuant to Government Code Section 54955.

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| 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 | |