



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

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 AMENDED AGENDA

REGULAR MEETING – 6:00 PM – January 13, 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) Boys and Girls Club “Cigarette Butt Kickers” - Report to Council regarding effects of second hand smoke and other issues related to smoking.
 - (2) Presentation by Division Chief David Hawks – Sawmill Peak
 - (3) Paradise Police Department Employee/Volunteers of the Year:

Officer of the Year:	Tiffany Larson
Dispatcher of the Year:	Carol Ladrini
Civilian Employee of the Year:	Shawn Jordan
VIPS of the Year:	Karen Horne
PASH of the Year:	Mary Rudolph

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS

3. CONSENT CALENDAR

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

- 3a. Approve the minutes of the December 9, 2014 Regular Council Meeting.
- 3b. Approve the cash disbursements for December 2014 in the amount of \$628,092.06.
- 3c. Approve the Amended and Restated lease of Town of Paradise Fire Station #83 to First Responder Emergency Medical Services, Inc. to more clearly define areas of responsibility and authorize the Mayor and Town Manager to execute the amended agreement.
- 3d. Acknowledge receipt of the 1st Quarter Investment Report for the Fiscal Year Ended June 30, 2015.
- 3e. Adopt Resolution No. 15-02, A Resolution of the Town Council of the Town of Paradise Authorizing Town Manager to Execute Agreements With the State Board of Equalization for Implementation of a Local Transactions and Use Tax.
- 3f. Approve additional assistance in the Business & Housing Department by hiring Cathy Messenger on an hourly, temporary basis. The cost will be funded by associated Cal Home and HOME grant funds received by the

Town for First Time Home Buyer (FTHB), Owner-Occupied Rehabilitation (OOR) and Tenant Based Rental Assistance (TBRA) programs.

- 3g. (1) Waive the second reading of entire Ordinance No. 552 and approve reading by title only; and, (2) Adopt Ordinance No. 552, An Ordinance Amending Section 10.02.060 (C) of the Paradise Municipal Code regarding Vehicular Speed Limits.
- 3h. Consider adopting Resolution No. 15-03, A Resolution of the Town Council of the Town of Paradise Authorizing the Town Manager to execute a Memorandum of Understanding between the City of Chico, City of Oroville, City of Gridley and the Town of Paradise for AB-109 funds. **(ROLL CALL VOTE)** Funds are to offset costs of front line law enforcement necessitated by AB-109 State legislation that shifted certain prison responsibilities from the State to the counties.

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. (1) Conduct a public hearing regarding the Planning Commission recommendation that the Town Council amend the text regulations in the Paradise Municipal Code relating to residential density bonuses and consider:
 - (2) Waiving the reading of entire Ordinance No. ____ and approve reading by title only; and, introducing Ordinance No. ____, An Ordinance Amending Text Regulations Within Chapter 17.44 regarding Residential Density Bonuses. **(ROLL CALL VOTE)** If adopted by the Town Council as recommended by the Planning Commission, the amendments would modify PMC Chapter 17.44 to make it compliant with the density bonus requirements set forth in California State Government Code Section 65915 in order to be consistent with the recently adopted Housing Element of the Paradise General Plan.

- 5b. (2) Conduct a public hearing to solicit comments and/or suggestions regarding the 2015-2020 Community Development Block Grant Program (CDBG) Consolidated Plan and the 2015-2016 CDBG Annual Plan. The Town is required to develop a Consolidated Plan every five years to continue to receive grant funding from the U.S. Department of Housing and Urban Development. A second hearing will be held on March 10, 2015 at 6:00 p.m. and adopting scheduled for April 14, 2015.
- (2) Consider approving the formation of a public services sub-committee to consider input and requests for public services funding; and
- (3) Consider appointing two Council members to the public services sub-committee to determine whether or not to recommend changes to the levels of funding for the 2015-2016 program year.

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 formation of a Measure C Citizen Oversight Committee and consider the following actions:
- (1) Designate two Council Members to screen applications and interview applicants for the purpose of providing a written recommendation to the full Council at the February 10, 2015, meeting for appointment of nine applicants to serve on the oversight committee and direct staff to assist the two Council Members in scheduling the dates and times for interviews.
- OR,
- (2) Set a special meeting to occur no later than February 3, 2015, for the purpose of Town Council screening of applicants and to provide direction to staff to bring back the top nine applicants for appointment at the February 10, 2015 regular meeting.
- (3) Provide alternate direction relating to the number of applicants for the full Council to consider for appointment at the February 10, 2015 meeting.
- (4) Adopt Resolution No. 15-04, A Resolution Approving By-laws for the Governance of the Measure C Citizen Oversight Committee. **(ROLL CALL VOTE)**
- 7b. Consider (1) Award of Contract 14-03, Paradise Signal Upgrades Project, to Pelagic Engineering of Oxnard, CA in the amount of their bid of \$277,685.00 for the base bid and additive alternate bid; **OR**, (2) Award of Contract 14-03, Paradise Signal Upgrades Project, to Pacific Excavation

of Elk Grove, CA in the amount of their bid of \$254,619.00 for the base bid only. **(ROLL CALL VOTE)**

- 7c. Consider waiving the first reading of Town Ordinance No. ____ and approve reading by title only; and, introducing Ordinance No. ____, An Ordinance of the Town of Paradise Amending Sections 8.46.020, 8.46.040 and 8.46.060 Regulating Smoking and Electronic Cigarettes. **(ROLL CALL VOTE)**

8. COUNCIL COMMUNICATION (Council Initiatives)

- 8a. Council oral reports of their representation on Committees/Commissions.
- 8b. 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 and the Town Manager 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.

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	