



TOWN OF PARADISE

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www.townofparadise.com

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, Interim Chief, CAL FIRE/Butte
County Fire/Paradise Fire
Gina Will, Finance Director/Town Treasurer

Town Council:

Scott Lotter, Mayor
Greg Bolin, Vice Mayor
Steve "Woody" Culleton, Council Member
Jody Jones, Council Member
John J. Rawlings, Council Member

TOWN COUNCIL AGENDA

REGULAR MEETING – 6:00 PM – May 13, 2014

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. Proclamations:
 - (1) Presentation: Emergency Preparedness Planning and Proclamation
 - (2) Presentation: Certificate of Appreciation to Jamie Hartley & Laura Nelson of WTS for Street Sweeping Services during Gold Nugget Days Parade
 - (3) Recognition of Eagle Scouts Andrew Hasek and Joseph Vandro II
 - (4) 2013 Annual Solid Waste & Recycling Report - Doug Speicher of Northern Recycling & Waste Management (NRWS)

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 April 8, 2014 Regular Meeting and the April 22, 2014 Special Meeting.
- 3b. Approve Cash Disbursement Report for April 2014 in the amount of \$690,966.46.
- 3c. Approve the 2013/2014 Annual Maintenance Contract with Chico State University (CSU) Research Foundation on behalf of the Geographical Information Center (GIC) for Geographic Information Services in the amount of \$10,000.00. The GIC provides both basic and specialized data maintenance, such as spatially referenced road, parcel, land use, zoning, aerial images, drainage, and topography data. Additionally, the GIC provides the Paradise Fire Department with updated Map Books and Dispatch with the most current parcel and road data to aid with dispatch.
(ROLL CALL VOTE)
- 3d. Approve request by Patricia Babcock, a representative of the Babcock Family of Paradise, to adopt a portion of the Memorial Trailway, from Princeton Way to Neal Road
- 3e. Authorize the rejections of all bids received for repair of the T-81 Spartan 75' Quint Fire Ladder Truck and authorize the Fleet Manager to re-issue the bid notice.
- 3f. Approve an agreement for professional services contract for pre-employment background Investigations with K.P. Research Services and authorize the Town Manager to execute the agreement.

- 3g. Approve postponing appointment of the Planning Commission vacancy to the June 10, 2014 Council Meeting to allow for the pre-appointment meeting to take place.

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. Continue the public hearing from the March 11, 2014 to a date certain to allow the Planning Commission and the Town Council opportunities to consider and possibly adopt Zoning Code text amendments regarding fences, gates and other barriers within private road easements.

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. Adopt Resolution No. 14-__, A Resolution Supporting the Submission of Three Grant Applications for the California Department of Transportation Active Transportation Program (ATP) Cycle 1 "Call for Projects". **(ROLL CALL VOTE)** Approval will authorize application for (1) Pearson Road Safe Routes to School (SR2S) Connectivity Project - (Pearson between Skyway & Academy Drive), (2) Maxwell Drive SR2S Project (Maxwell between Elliott & Skyway), and (3) Downtown Paradise Equal Mobility Project - (Skyway between Pearson & Elliott). **(ROLL CALL VOTE)** ATP projects are 100% funded.
- 7b. Approve the Program Supplement Agreement Nos. 012-N, 013-N, 014-N and 015N to Administering Agency-State Agreement No. 03-5425R for Federal-Aid Projects to assure receipt of federal funds (in an approximate amount of \$2.4 million); and, adopt the following four resolutions. Adoption will approve the 10% funding match that will be budgeted between local gas tax and local transportation funds.

(1) Resolution No. 14-___, A Resolution of the Town Council of the Town of Paradise Authorizing the Town Manager or her Designee to sign the Program Supplement Agreement No. 13-N to Administering Agency-State Agreement for Federal Aid Project No. HSIPL-5425 (025) - \$1,082,900 for Cypress Curve Realignment. **(ROLL CALL VOTE)**

(2) Resolution No. 14-___, A Resolution of the Town Council of the Town of Paradise Authorizing the Town Manager or her Designee to sign the Program Supplement Agreement No. 15-N to Administering Agency-State Agreement for Federal Aid Project No. HSIPL-5425 (026) - \$282,000 for the Paradise Signal Upgrade Project. **(ROLL CALL VOTE)**

(3) Resolution No. 14-___, A Resolution of the Town Council of the Town of Paradise Authorizing the Town Manager or her Designee to sign the Program Supplement Agreement No. 14-N to Administering Agency-State Agreement for Federal Aid Project No. HSIPL-5425 (027) - \$490,000 for the Pearson Road Shoulder Widening Project. **(ROLL CALL VOTE)**

(4) Resolution No. 14-___, A Resolution of the Town Council of the Town of Paradise Authorizing the Town Manager or her Designee to sign the Program Supplement Agreement No. 12-N to Administering Agency-State Agreement for Federal Aid Project No. HSIPL-5425 (028) - \$372,200 for the Clark Road Safety Enhancements. **(ROLL CALL VOTE)**

7c. Adopt Resolution No. 14-___, A resolution of the Town Council of the Town of Paradise approving the Plans, Specifications and Estimates for the Downtown Paradise Safety Project and authorizing advertisement for bids on the project.

7d. Contingent upon approval of the Downtown Paradise Safety Project Plans, Specifications and Estimate, approve Streetlight Service Agreement for Skyway – Vista Way to Memorial Way and authorize Town Engineer to execute subject Agreement. **(ROLL CALL VOTE)**

7e. (1) Waive the reading of entire proposed Ordinance No. ___ and approve reading by title only; and (2) Introduce Ordinance No. ___, an Ordinance amending Sections 5.19.030 and 5.19.031 regarding taxicab business licenses. The amendment would delete the provision in the code that allows for the issuance of a 30-day temporary business license to a taxicab business owner/operator. **(ROLL CALL VOTE)**

7f. (1) Waive reading of entire Ordinance No. 540 and approve reading by title only; and, (2) Adopt Ordinance No. 540, An Ordinance of the Town Council of the Town of Paradise Adding Chapter 3.22 to the Paradise Municipal Code Regarding a Transactions and Use Tax to be Administered by the State Board of Equalization. **(ROLL CALL VOTE)**

Ordinance No. 540 is a one-half percent (0.50%) sales tax measure to be voted on by Town voters on November 4, 2014.

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. Development Services Project Update by Community Development Director Craig Baker. No action requested.

10. CLOSED SESSION

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

After the closed session, the meeting will be reconvened for the Town Council to consider taking action relating to employment agreements for Town of Paradise employee associations, groups and/or units as follows:

- (1) Adopting Resolution No. 14-__, A Resolution Approving a Memorandum of Understanding Agreement (relating to employment) for the Paradise Confidential/Mid-Management Association effective July 1, 2014 through June 30, 2015. **(ROLL CALL VOTE)**
- (2) Adopting Resolution No. 14-__, A Resolution Approving a Memorandum of Understanding Agreement (relating to employment) for the Paradise General Employees Unit effective July 1, 2014 through June 30, 2015. **(ROLL CALL VOTE)**
- (3) Adopting Resolution No. 14-__, A Resolution Approving a Memorandum of Understanding Agreement (relating to employment) for the Paradise Management Group effective July 1, 2014 through June 30, 2015. **(ROLL CALL VOTE)**
- (4) Adopting Resolution No. 14-__, A Resolution Approving a Memorandum of Understanding Agreement (relating to employment) for

the Paradise Police Mid-Management Unit effective July 1, 2014 through June 30, 2015. **(ROLL CALL VOTE)**

(5) Adopting Resolution No. 14-___, A Resolution Approving a Memorandum of Understanding Agreement (relating to employment) for the Paradise Police Officers Association effective July 1, 2014 through June 30, 2015. **(ROLL CALL VOTE)**

11. 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:	
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TOWN/ASSISTANT TOWN CLERK SIGNATURE	