



Town of Paradise Town Council Meeting Agenda 6:00 PM – August 10, 2021

Town of Paradise Council Chamber – 5555 Skyway, Paradise, CA

Mayor, Steve Crowder
Vice Mayor, Jody Jones
Council Member, Greg Bolin
Council Member, Steve “Woody” Culleton
Council Member, Rose Tryon

Town Manager, Kevin Phillips
Town Attorney, Scott E. Huber
Town Clerk, Dina Volenski
CDD-Planning & Onsite, Susan Hartman
CDD, Building & Code Enforcement, Tony Lindsey
Finance Director/Town Treasurer – Ross Gilb
Public Works Director/Town Engineer, Marc Mattox
Division Chief, CAL FIRE/Paradise Fire, Garrett Sjolund
Chief of Police, Eric Reinbold
Recovery & Economic Development Director, Colette Curtis
Human Resources & Risk Management Director, Crystal Peters

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. Proclamations to acknowledge Measure C and V Citizen Oversight Committee Members (Leaving and current)
Dan Hansen (Leaving)
Chris Buzzard
Linda Dye
Nicki Jones
George Morris, Jr.
Sharon Simonton
- 1f. Camp Fire Recovery Updates:
Cole Glenwright, CALOES - Hazard Tree Removal Update

The following are written updates included in the agenda packet:

p6 Colette Curtis, Recovery and Economic Development Director - Recovery, Projects, Advocacy Economic Recovery and Development, Communications and Emergency Operations

p10 Marc Mattox, Public Works Director/Town Engineer - Infrastructure and Sewer Update

p12 Tony Lindsey, CDD-Building and Code Enforcement - Code Enforcement Update

p17 Kate Anderson, Business and Housing Manager - Housing Update

- 1g. Financial Advisor Update - Meeder Investments

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. p19 Approve minutes from the June 30, 2021 Special and the July 13, 2021 Regular Town Council meetings.
- 2b. p28 Approve July 2021 Cash Disbursements in the amount of \$6,807,467.61
- 2c. p37 Adopt Resolution No. 21-33, A Resolution of the Town Council of the Town of Paradise Authorizing Destruction of Certain Town Records Maintained in the Finance Division Pursuant to Government Code Section 34090. The records listed in Exhibit B have been retained for four or more years and are eligible for destruction.
- 2d. p41 Consider adopting Resolution No. 21-34, "A Resolution of the Town Council of the Town of Paradise Authorizing a Grant of a Temporary Construction Easement at 5733 Pentz Road and 1181 Pearson Road to Pacific Gas and Electric Company.

- 2e. p53 Consider appointing Ronald Baker, an alternate, to fill a vacancy on the Measure V Citizen Oversight Committee due to the resignation of committee member, Dan Hansen.
- 2f. p55 1. Consider concurring with staff's recommendation of Psomas to perform on-call construction management and inspection services on a variety of federally, state and locally funded efforts, contingent upon Caltrans Office of Audits and Investigation acceptance of financial document submittals; and, 2. Approving the attached Master Professional Services Agreement and authorize the Town Manager to execute an agreement relating to on-call construction management and inspection services; and, 3. Adopting Resolution No. 21-35, "A Resolution of the Town Council of the Town of Paradise Designating Authority to the Paradise Town Manager to Execute Individual Task Orders Under the Resultant Master Agreement for RFQ 2021-005 On-Call Construction Management and Inspection Services up to the Maximum Contract Aggregate Amount of Eleven Million Five Hundred Thousand Dollars (\$11.5M) to Expedite and Facilitate Camp Fire Recovery Efforts."
- 2g. p109 Authorize the Town Manager to sign onto the Butte Regional Interoperable Communications System (BRICS) Primary User Agreement for Butte County Radio Network Access.
- 2h. p125 Review and file the 4th Quarter Investment Report for the Fiscal Year Ended June 30, 2021.
- 2i. p136 1. Adopt Resolution No. 21-36, "A Resolution of the Town Council of the Town of Paradise certifying to the County of Butte the Validity of the Legal Process Used to Place Direct Charges (special assessments) on the Secured Tax Roll; and, 2. Authorize the Town Manager and Finance Director to approve direct charge (special assessment) changes; and, 3. Authorize the Town Manager and Finance Director to execute the governing authority certification related to the direct assessments on the property tax roll.
- 2j. p140 Authorize the Town Manager to execute a three-year (FY 21/22-23/24) GIS maintenance agreement with the CSU, Chico Research Foundation.

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. p146 Consider providing staff with direction on desired changes, if any, to an Urgency Ordinance related to interim housing to present at a future Council meeting; or, provide alternative direction to Town staff.
- 6b. p178 1. Consider providing staff with direction on further desired amendments to the solid waste franchise agreement to present to Waste Management and bring back at a future council meeting; or 2. Adopt Town Resolution No. 21-___, "A Resolution of the Town Council of the Town of Paradise Authorizing the Assignment, Assumption, and Amendment of the Franchise Agreement with Northern Recycling and Waste Service to USA Waste of California, Inc. Subject to Approval from the Town Attorney."; or, 3. Direct an alternative directive to Town staff.
- 6c. p304 1. Consider adopting Resolution No. 21-___, "A Resolution of the Town Council of the Town of Paradise Awarding Contract No. 8403.CON, Skyway and Pearson Road Traffic Signal Repair Project to the Lowest Responsible and Responsive Bidder in the Amount of Their Base Bid"; and, 2. Authorizing the Town Manager to execute an agreement with the lowest responsible and responsive bidder relating to Contract No. 8403.CON and to approve contingency expenditures not exceeding 10%. (ROLL CALL VOTE)
- 6d. p318 Consider authorizing the Town Manager to execute a Professional Services Agreement with Butte County Public Health for the Ponderosa Elementary SR2S ATP Education Services contract, 9380.NI. (ROLL CALL VOTE)
- 6e. p320 Consider approving a Master Hearing Officer Services in the attached format and authorizing the Town Manager to execute the agreement for administrative hearing officer services with Armento and Hynes LLP, Jones & Mayer, Vadim Sidelnikov, and Silver & Wright LLP. (ROLL CALL VOTE)
- 6f. p333 After discussion regarding a new Town Seal, consider waiving the first reading of Town Ordinance No. 610; and 2. Reading by title only; and 3. Introduce Town Ordinance No. 610., "An Ordinance of the Town Council of the Town of Paradise Amending Paradise Municipal Code Section 1.12 Relating to the Description of the Town Seal. (ROLL CALL VOTE)

7. COUNCIL INITIATED ITEMS AND REPORTS

7a. Council initiated agenda items

- 7a1. Consider discussion and direction to staff regarding dead and/or dying trees that are still standing on private property that were not removed by the State Tree Removal program and review the Paradise Municipal Code to determine where changes can be made or adjusted for the removal of dead and/or dying trees that are a threat to private property and human life. (JONES)

7b. Council reports on committee representation

7c. Future Agenda Items

8. STAFF COMMUNICATION

8a. Town Manager Report

9. CLOSED SESSION

9a. Pursuant to Government Code section 54956.9(d)(1) The Town Council will hold a closed session with the Town Attorney Scott E. Huber and Town Manager Kevin Phillips relating to the following pending litigation: Town of Paradise vs. AT&T Corp. – Case No. 20-08-018 before the Public Utilities Commission of the State of California.

9b. 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	