



Town of Paradise Town Council Meeting Amended Agenda

6:00 p.m. - August 09, 2016

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

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

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

Town Manager, Lauren Gill
Town Attorney, Dwight L. Moore
Acting 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 6, "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

- a. Call to Order
 - b. Pledge of Allegiance to the Flag of the United States of America
 - c. Invocation
 - d. Roll Call
- Presentation by Town Engineer/Public Works Director Marc Mattox - Downtown Paradise Safety Project Mid-Year Update
 - Update on Paradise Sewer Project by Bennett Engineering – Mike Massaro
 - Presentation by CAL FIRE Unit Forester Dave Derby and Division Chief David Hawks regarding Tree Health.

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 the minutes of the July 12, 2016 Regular Council Meetings.
- 2b. p10 Approve the Cash Disbursements for July 2016 in the amount of \$3,266,961.76.
- 2c. p19 Concur with staff recommendation and authorize filing of a CEQA Notice of Exemption for the Ponderosa Elementary SR2S Project with Butte County.
- 2d. p24 Authorize the Town Manager to send the attached letters to the Butte County Grand Jury, which includes a letter from the Mayor and the Chief of Police responding to findings/recommendations in the 2015/2016 Grand Jury Report.
- 2e. p31 Approve Resolution No. 16-__a Resolution 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 Administrative Services Director to approve direct charge (special assessment) changes; and, 3. Authorize the Town Manager and Town Attorney to execute the governing authority certification related to the direct assessments on the property tax roll.
- 2f. p53 Pursuant to Paradise Municipal Code Section 2.45.080G, reject all bids received relating to 2016 HVAC Maintenance Services and authorize staff to re-advertise for bids.
- 2g. p54 1. Declare the described office items as surplus property; and 2. Adopt Resolution No. 16-__, declaring certain Town Furniture/Equipment to be surplus and obsolete and authorizing disposal through sale, donation or destruction by the Town Manager or her designee.
- 2h. p56 Review and file the 3rd Quarter Investment Report for the Fiscal Year Ending June 30, 2016.

- 2i. p61 Adopt the following resolutions to approve participating in the countywide Open PACE, Ygrene Energy Fund and HERO programs to include properties within the incorporated Paradise Town limits:

1. Adopt Resolution No.16 -____, a “Resolution of the Town Council of the Town of Paradise, consenting to inclusion of properties within the Territory of the incorporated area of the Town in the CSCDA Open PACE Programs; Authorizing the California Statewide Communities Development Authority to accept application from property owners, conduct contractual assessment proceedings and levy contractual assessments within the Territory of the Town; and authorizing related actions. (Property Assessed Clean Energy-PACE Program)

2. Adopt Resolution No. 16____, A Resolution of The Town Council of The Town of Paradise, California, consenting to inclusion of properties within the Town’s jurisdiction in the California Hero Program to finance distributed generation renewable energy sources, energy and water efficiency improvements and electric vehicle charging infrastructure and approving the amendment to a certain joint powers agreement related thereto. (HERO Program)

3. Adopt Resolution No. 16-____, A Resolution of The Town Council of The Town of Paradise, California consenting to inclusion of properties within the Town’s jurisdiction in the California Home Finance Authority Community Facilities District No. 2014-1 (Clean Energy) to finance renewable energy improvements, energy efficiency and water conservation improvements and electric vehicle charging infrastructure and approving associate membership in the joint exercise of powers authority related thereto. (YGRENE Program)

4. Adopt Resolution No. 16-____, A Resolution of The Town Council of The Town of Paradise California, consenting to inclusion of properties within the Town’s jurisdiction in the California Home Finance Authority, program to finance renewable energy generation, energy and water efficiency improvements and electric vehicle charging infrastructure and approving associate membership in the joint exercise of powers authority related thereto. (YGRENE Program)

- 2j. p95 Recommendation that the Council ratify the agreement between Butte County and the Town of Paradise which would remove unpaid administrative citation fines from the County tax roll.

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. p102 Review and file the financial information provided by staff concerning the 2015/16 and 2016/17 operating and capital budgets, and approve staff recommended budget adjustments.
- 6b. p131 Consider Adopting Resolution No. 16-___, A Resolution of the Town Council of the Town of Paradise accepting Contract No. 14-04, Measure C Pearson Rd Improvements, performed by Knife River Construction of Chico, CA. (ROLL CALL VOTE)
- 6c. p134 Consider Adopting Resolution No. 16-___, A Resolution of the Town Council of the Town of Paradise accepting Contract No. 14-05, Clark Rd Safety Enhancements, performed by Franklin Construction of Chico, CA. (ROLL CALL VOTE)
- 6d. Paradise Police Department Building Electrical Emergency Update - Informational update only, no action required.
- 6e. p137 Consider rejecting the bids received relating to Contract 15-01, Pearson Rd SR2S Connectivity Project, pursuant to Public Contract Code Section 20166. (ROLL CALL VOTE)
- 6f. p139 Consider authorizing a letter to ABC requesting certain conditions imposed on the ABC License for Stop and Shop remain in place. (ROLL CALL VOTE)

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. p147 Request that Town Council support a letter in opposition of AB 2835 (JONES)
- 7b. Council reports on committee representation
- 7c. Future Agenda Items

8. STAFF COMMUNICATION

- 8a. Town Manager Report
- 8b. Community Development Director

9. CLOSED SESSION

- 9a. Pursuant to Government Code Section 54956.8, the Town Council will hold a closed session with the Town's negotiators relating to an exchange of real property as follows:

Property:

- 951 American Way, Paradise, California, Assessor Parcel No. 055-180-077
- American Way, Paradise, California, Assessor Parcel No. 055-180-075 (western portion)

Town Negotiator: Lauren M. Gill

Negotiating Party: M. C. Horning, Jr. - Tom Wrinkle

Issue: Terms-Price

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:	
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TOWN/ASSISTANT TOWN CLERK SIGNATURE	