



Town of Paradise

Town Council Meeting Agenda

6:00 P.M. - January 09, 2018

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, Greg Bolin
Council Member, Scott Lotter
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. Special recognition is awarded to sworn and non-sworn police personnel and volunteers for their exemplary contributions to the department.
 - David "Reece" Akin – 2017 Police Officer of the Year
 - Jeannette Huggins – 2017 Public Safety Dispatcher of the Year
 - Kay Manley – 2017 Civilian Employee of the Year
 - Bob Carrasca - 2017 Volunteer in Police Service of the Year
 - Marina Runnells – 2017 Paradise Animal Shelter Helper (PASH) of the Year
 - David Smith– 2017 Paradise Animal Shelter Helper (PASH) of the Year

- 1f. Presentation - Independent PASH Survey Results presented by Ellen Michels of PASH.

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. p5 Approve minutes of the December 12, 2017 Regular Town Council meeting.
- 2b. p13 Approve December Cash Disbursements in the amount of \$1,050,584.76.
- 2c. p21 Waive the second reading of the entire Town Ordinance No. 567 and approve reading by title only and adopt Town Ordinance No. 567, "An Ordinance of the Town of Paradise Amending Section 16.11.020 Relating to Subdivision Improvement Agreements".

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

For items that require a published legal notice and/or a mailed notice.

Public Hearing Procedure:

- A. Staff Report
 - B. Mayor opens the hearing for public comment in the following order:
 - i. Project proponents (in favor of proposal)
 - ii. Project opponents (against proposal)
 - iii. Rebuttals – if requested
 - C. Mayor closes the hearing
 - D. Council discussion and vote
- 5a. p31 1. Conduct a public hearing to solicit comments and/or suggestions regarding the 2018-2019 Annual Plan funding priorities; and, 2. Approve the formation of a public services subcommittee to consider input and requests for public services funding; and, 3. Appoint two Council members to the public services subcommittee.

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. p35 1. Consider adopting Resolution No. 18-___, A Resolution of the Town Council of the Town of Paradise approving the plans and specifications for the Fleet Maintenance Bay Addition and authorizing advertisement for bids on the project. (ROLL CALL VOTE)
- 6b. p41 1. Consider implementing a low fee Business License program that benefits new and existing businesses, while promoting the health and safety of Paradise residents; and, 2. Consider waiving the entire reading of proposed Ordinance No. ___ and approve reading by title only; and, consider introducing Town of Paradise Ordinance No. ___, an Ordinance adding Chapter 5.22 to the Paradise Municipal Code Relating to Business License; and, 3. Direct staff to update the Master Fee Schedule to reflect the Business License fee. (ROLL CALL VOTE)
- 6c. p54 1. Review the 2016/17 audit adjustment described in the report; and, 2. Review and approve the 2017/18 mid-year budget report and budget adjustments; and, 3. Review and File GASB 45 actuarial report; and, 4. Review the results of the California Municipal Financial Health Diagnostic Tool; and, 5. Review the results of the General Fund 5-Year Budget Projection and Long Range Financial Projection; and, 6. Provide direction to staff for scheduling a Town Council goal setting workshop to discuss 2018/19 budget priorities. (ROLL CALL VOTE)
- 6d. p132 Consider Awarding a contract for the Yellowstone Kelly Heritage Trailway Enhancement Project. Contract No. 16-02 State Project No. ATPL 5425 (034) or reject all bids and direct staff to re-advertise the project. (The bid opening is scheduled for January 8, 2018 at 11:00 A.M.

The bid data, cost and contractor recommendation will be made during the January 9, 2018 regular Town Council meeting.) (ROLL CALL VOTE)

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Council initiated agenda items
- 7b. Council reports on committee representation
- 7c. Future Agenda Items

8. STAFF COMMUNICATION

- Town Manager Report
- Community Development Director

9. CLOSED SESSION - None

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	