



Town of Paradise Town Council Meeting Agenda 6:00 PM – December 10, 2019

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

Mayor, Jody Jones
Vice Mayor, Greg Bolin
Council Member, Steve Crowder
Council Member, Melissa Schuster
Council Member, Mike Zuccolillo

Town Manager, Lauren Gill
Town Attorney, Dwight L. Moore
Town Clerk, Dina Volenski
Community Development Director, Susan Hartman
Administrative Services Director/Town Treasurer, Gina Will
Public Works Director/Town Engineer, VACANT
Division Chief, CAL FIRE/Paradise Fire, John Messina
Chief of Police, Eric Reinbold
Disaster Recovery Director, Laura Page

- 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. p6 Proclamation - Recognition of the Paradise High School Varsity Football Team.
- 1f. Presentation - Update on Tree Removal Program - Dena Wilson, Incident Commander for CAL OES Hazardous Tree Removal Program and Terri Meyer, Community Outreach Specialist, PG&E
- 1g. Presentation - Update on Advocacy trip to Washington DC. - Charles Brooks, Rebuild Paradise Foundation
- 1h. Presentation - The Year in Review by Mayor Jones
- 1i. p7 Town Clerk will chair the selection of Mayor for a one-year term commencing December 10, 2019 and ending December 8, 2020. The Clerk will turn the meeting over to newly selected Mayor for selection of Vice-Mayor for a one-year term.
- 1j. The Mayor will chair the selection for Vice Mayor for a one-year term commencing December 10, 2019 and ending the first regular meeting in December 2020.

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. p8 Approve minutes of the October 8, 2019 Regular Town Council meeting.
- 2b. p16 Approve November 2019 Cash Disbursements in the amount of \$2,000,614.72.
- 2c. p23 1. Approve Resolution No. 19-40, A Resolution of the Town Council of the Town of Paradise declaring an emergency and authorizing repair or replacement of nine culverts without observance of public bidding requirements; and, 2. Authorize the Town Manager to execute agreements with Visinoni Brothers Construction and Omni Pipelines for the emergency repairs; and, 3. Approve related budget adjustments for the 2019/20 fiscal year.
- 2d. p27 Acknowledge Tri Counties Bank for their donation of \$171,000 to a non-profit organization on behalf of the Town of Paradise. The donation will be used as matching funds for a United States Department of Agriculture (USDA) Grant to purchase a new Fire Engine for the Town of Paradise.
- 2e. p28 Award Contract No. BRC, Data Wiring Project, to True Telecom & Surveillance of Redding, CA in the amount of their Bid of \$10,275.00 and authorize the Town Manager to execute a contract with True Telecom & Surveillance of Redding, CA as approved by the Town Attorney.

- 2f. p33 Approve write off of uncollectible miscellaneous invoice and citations.
- 2g. p41 Accept the donation of the Ridge Key Phoenix sculpture from Jessie Mercer for display at the Building Resiliency Center (BRC) located at 6295 Skyway in Paradise California beginning on November 8, 2019.
- 2h. p43 Approve Resolution No. 19-41, A Resolution of the Town Council of the Town of Paradise approving the Department of Forestry and Fire Protection "Amendment" for services from 7/1/2017 to 6/30/2021, Contract No. 2CA03518.
- 2i. p47 Adopt Resolution No. 19-42, A Resolution of the Town Council of the Town of Paradise declaring surplus assets as of June 30, 2019, and authorizing the destruction or disposal of said surplus.

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. p49 Conduct the duly noticed and scheduled public hearing and upon conclusion of this public hearing, introduce and adopt the Planning Commission's recommended actions: 1. Concur with the Planning Director's determination that the project application is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061 (General Rule Exemption); and, 2. Concur with the project recommended General Plan Land Use Map amendment and rezone action adopted by the Planning Commission on November 19, 2019, and embodied within Planning Commission Resolution No. 19-6; and, 3. Adopt Town of Paradise Resolution No. 19-43, "A Resolution of the Town Council of the Town of Paradise Amending the Land Use Map of the 1994 Paradise General Plan (McAFEE: PL19-00227); and, 4. Waive the first reading of Town Ordinance No. 589 and read by title only (roll call vote); and, 5. Introduce Town of Paradise Ordinance No. 589, "An Ordinance Rezoning Certain Real Property From "AR-1" (Agricultural Residential, 1-Acre Minimum) to a "RR-1/2" (Rural Residential, 1/2-Acre Minimum) Zone Pursuant to Paradise Municipal Code Sections 17.45.500 Et. Seq. (McAFEE: PL19-00227)" (ROLL CALL VOTE)

- 5b. p60 Conduct the duly noticed and scheduled public hearing to receive comment on the Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program; and, 2. Authorize the Town Manager to submit the CAPER to the Department of Housing and Urban Development. The CAPER outlines CDBG accomplishments and expenditures, as well as provides an evaluation of the Town's progress in meeting its community development goals and objectives. (ROLL CALL VOTE)

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. p 78 Appoint council representatives and alternates to represent the Town of Paradise on various local and regional boards, committees and commissions.
- 6b. p85 Consider waiving the reading of entire Town of Paradise Urgency Ordinance No. 590 and adopting Town of Paradise Urgency Ordinance No. 590, "An Amendment to Urgency Ordinance 577 of the Town Council of the Town of Paradise Establishing Requirements for the Removal of Fire Damaged Debris From Private Property Following the Camp Fire". (ROLL CALL VOTE)

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Council initiated agenda items
- 7a1. Discussion regarding the regulation of vaping products. (SCHUSTER)
- 7b. Council reports on committee representation
- 7c. Future Agenda Items

8. STAFF COMMUNICATION

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

9. CLOSED SESSION

- 9a. Pursuant to Government Code Section 54956.9(d)(1), the Town Council will hold a closed session with the Town Manager and Town Attorney regarding the following existing litigation:
- Town of Paradise v. Wendy Jane Baker, et. al. County of Butte, Superior Court Case No. 16V02070
- 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) 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	