

# Town of Paradise Town Council Meeting Agenda 6:00 PM – December 14, 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**

- 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. Presentation The Year in Review by Mayor Crowder
- 1f. p5 Town Clerk will chair the selection of Mayor for a one-year term beginning December 14, 2021 through December 13, 2022. The Clerk will turn the meeting over to the newly selected Mayor for selection of Vice-Mayor for a one-year term.
- 1g. The Mayor will chair the selection for Vice Mayor for a one-year term commencing December 14, 2021 and ending the first regular meeting in December 2022.
- 1h. p7 Camp Fire Recovery Updates Written reports are included in the agenda packet:

Colette Curtis, Recovery and Economic Development Director - Recovery projects, Advocacy, Economic Recovery and Development, Communications and Emergency Operations.

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

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

1i. Presentation - Paradise Sewer Project update by Town Engineer Marc Mattox

#### 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. p40 Approve minutes from the November 9, 2021 Special and Regular Town Council meetings.
- 2b. p47 Approve November 2021 Cash Disbursements in the amount of \$2,289,881.15.
- 2c. p54 Waive second reading of the entire Town Ordinance No. 614 and approve reading by title only; and, Adopt Town Ordinance No. 614, "An Ordinance Amending Chapter 8.58.060 section E to the Paradise Municipal Code Relating to Defensible Space and Hazardous Fuel Management".
- 2d. p61 Concur with staff recommendation to file CEQA Notices of Exemption for four disaster recovery projects: 1. Residential Ignition Resistant Improvement Program; and, 2. Early Warning System; and, 3 Hazardous Fuels Reduction Project; and, 4. Category 4 Tree Removal.
- 2e. p87 Concur with staff recommendation to file CEQA Notice of Exemption for the Butte Fire Safe Council Fuel Reduction Grazing Project.

- 2f. p94 1. Concur with the recommended approvals provided by Exceptions Committee Members Culleton & Jones; and, 2. Authorize staff to accept and process Temporary Use Permit applications from the applicants.
- 2g. p110 Adopt Resolution No. 21-52, A Resolution of the Town Council of the Town of Paradise authorizing agents to execute an application with the California Governor's Office of Emergency Services for obtaining certain federal financial assistance.
- 2h. p112 Authorize the Town Manager to execute an amendment to the agreement for professional services with Management Partners originally dated January 19, 2021 to extend the terms of the agreement from August 31, 2021 to June 30, 2022.
- 2i. p115 1. Declare the attached described equipment as surplus property; and, 2. Adopt Resolution No. 21-53, declaring certain Town Equipment to be surplus and obsolete and authorizing disposal through sale or donation by the Town Manager or his designee.

#### 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.

#### 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. p119 Appoint Council representatives and alternates to represent the Town of Paradise on various local and regional boards, committees and commissions.

#### 7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Council initiated agenda items
  - 1. Discuss a potential requirement to have property surveyed prior to the listing or selling of the property. (TRYON)
- 7b. Council reports on committee representation
- 7c. Future Agenda Items

#### 8. STAFF COMMUNICATION

8a. Town Manager Report

## 9. CLOSED SESSION - None

# **10. ADJOURNMENT**

STATE OF CALIFORNIA )	SS.
COUNTY OF BUTTE )	
	I am employed by the Town of Paradise in I posted this Agenda on the bulletin Board in the following date:
TOWN/ASSISTANT TOWN CLERK S	IGNATURE