



TOWN OF PARADISE

5555 SKYWAY • PARADISE, CALIFORNIA 95969-4931

TELEPHONE (530) 872-6291 FAX (530) 877-5059

www.townofparadise.com

Management Staff:

Lauren Gill, Interim Town Manager
Dwight L. Moore, Town Attorney
Joanna Gutierrez, Town Clerk
Craig Baker, Community Development Director
Gabriela Tazzari-Dineen, Police Chief
George Morris, Jr., Unit Chief
CAL FIRE/Butte County Fire
Paradise
Gina Will, Finance Director/Town Treasurer

Town Council:

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

TOWN COUNCIL AGENDA

ADJOURNED REGULAR MEETING – 6:00 PM – June 25, 2013

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Department, at 872-6291 x101 or x102 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk.

Town Council Meetings are held at the Paradise Town Hall located at 5555 Skyway, Paradise, California. Members of the public may address the Town Council on any agenda item, including closed session. If you wish to address the Town Council on any matter on the Agenda, it is requested that you complete a "Request to Address Council" card and give it to the Town Clerk prior to the beginning of the Council Meeting. The Mayor or Presiding Chair will introduce each agenda item, and following a report from staff, ask the Clerk to announce each speaker. Agendas and request cards are located outside the entrance door to the Council Chamber.

All writings or documents which are related to any item on an open session agenda and which are distributed to a majority of the Town Council within 72 hours of a Regular Meeting will be available for public inspection at the Town Hall in the Town Clerk Department located at 5555 Skyway, Room 3, at the time the subject writing or document is distributed to a majority of the subject body. Regular business hours are Monday through Thursday from 8:00 a.m. to 5:00 p.m. Agendas and supporting information is posted on the Town's website at www.townofparadise.com in compliance with California's open meeting laws. Click on the Agenda and Minutes button.

1. OPENING

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America

- c. Invocation
- d. Roll Call

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS - None.

3. CONSENT CALENDAR

The Mayor will ask that Council concur to waive the entire reading of Ordinance No. 530 and Ordinance No 531, items 3b and 3c, and approve reading by title only. Following concurrence, the titles of the ordinances will be read and one roll call vote will be taken for all items placed on the consent calendar.

- 3a. Approve the Minutes of the June 11, 2013 Regular Council Meeting.
- 3b. (1) Waive the second reading of entire Ordinance No. 530 and approve reading by title only; and, (2) Adopt Ordinance No. 530, "An Ordinance Amending Sections 5.12.020 and 5.12.110 of the Paradise Municipal Code relating to Bingo Games". Approval will provide minor revisions to language in the "Eligible Organizations" section and align bingo prize value to the \$500 limit as allowed by California Penal Code.
- 3c. (1) Waive second reading of entire Ordinance No. 531 and approve reading by title only; and, (2) Adopt Town Ordinance No. 531, "An Ordinance Amending Paradise Municipal Code Chapter Sections 17.33.200, 17.33.300, and 17.33.500 Relating to Home Occupations and Cottage Food Operations."
- 3d. Adopt Resolution No. 13-30, A Resolution of the Town Council of the Town of Paradise Ratifying Action Taken by Council on May 21, 2013 Approving the Professional Services Agreements for the Town Attorney, Town Clerk and Town Manager. The effective date of the agreements is July 1, 2013.
- 3e. Adopt Resolution No. 13-31, A Resolution of the Town Council of the Town of Paradise, California, Rescinding Resolution No. 12-38 and Approving an amended Post-Retirement Health Care Vesting Promissory Note Between the Town and the California Department of Forestry and Fire Protection (CAL FIRE).

4. PUBLIC HEARING PROCEDURE

The Town Council has adopted the following procedure for public hearings:

- a. Staff report to Council (15 minutes total maximum)
- b. Mayor or Presiding Chair opens the hearing for public comment in the following order:
 - 1. Project proponents or in favor of (15-minute time limit)
 - 2. Project opponents or against (15-minute time limit)
 - 3. Rebuttals - when requested
(15-minute time limit or 3 minutes per speaker)

- c. Close hearing to the public
- d. Council discussion
- e. Motion
- f. Vote

5. PUBLIC HEARINGS - None.

6. PUBLIC COMMUNICATION

This is the time for members of the audience who have completed a "Request to Address Council" card and given it to the Clerk to present items not on the Agenda. Comments should be limited to a maximum of three minutes duration. The Town Council is prohibited by State Law from taking action on any item presented if it is not listed on the Agenda.

7. COUNCIL CONSIDERATION

- 7a. Presentation by Town Manager Gill and Finance Director Will of the proposed budgets for Fiscal Year 2013/2014 for the Town of Paradise and the Town of Paradise as Successor Agency to the Paradise Redevelopment Agency. Following discussion, the Town Council will consider adoption of the following resolutions necessary to approve a final budget for the Town of Paradise operations for Fiscal Year 2013/2014. Copies of the resolutions are set forth in the budget document on pages 212 through 243.

(1) Resolution No. 13-32, A Resolution of the Town Council Adopting the Final Budget for the Town of Paradise Including all Attachments, Appendices and Other Related Documents for the 2013-2014 Fiscal Year Ending June 30, 2014. **(ROLL CALL VOTE)**

(2) Resolution No. 13-33, A Resolution of the Town Council of the Town of Paradise Approving and Adopting the Annual Appropriation Limit (Exhibit A) For Fiscal Year 2013-2014. **(ROLL CALL VOTE)**

(3) Resolution No. 13-34, A Resolution of the Town Council of the Town of Paradise, California, Amending General Fund Reserves for Fiscal Year 2013-2014. **(ROLL CALL VOTE)**

(4) Resolution No. 13-35, A Resolution of the Town Council of the Town of Paradise, California, Adopting the Amended Salary Pay Plan for Town of Paradise Employees for the Fiscal Year 2013-2014. **(ROLL CALL VOTE)**

(5) Resolution No. 13-36, A Resolution of the Town Council of the Town of Paradise Approving and Adopting the Town of Paradise Capital Improvement Plan for the 2013-2014 Fiscal Year. **(ROLL CALL VOTE)**

The Town of Paradise and the Town of Paradise as Successor Agency to the Paradise Redevelopment Agency proposed budgets were posted June 14, 2013, on the Town's internet website and at www.townofparadise.com and made available for public view in the Town Clerk's Department. Notifications were sent to all persons requesting copies of the Town Council meeting agendas.

8. COUNCIL COMMUNICATION (Council Initiatives)

- 8a. Council oral reports of their representation on Committees/Commissions.
- 8b. Discussion of future agenda items

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

- 9a. Town Manager oral reports

10. CLOSED SESSION - None.

11. ADJOURNMENT

Following adjournment of the Town Council meeting, the Mayor as Presiding Chair of the Successor Agency to the Paradise Redevelopment Agency, will convene a Successor Agency Meeting for the purpose of considering approval of the Successor Agency Budget and adopting a resolution to adopt the Fiscal Year 2013/2014 Successor Agency to the Paradise Redevelopment Agency budget.

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	