

# Town of Paradise Town Council Meeting Amended Agenda 6:00 PM – November 09, 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

- 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. Acknowledge a moment of silence in recognition of the November 8, 2018 Camp Fire in the Town of Paradise.
- 1f. p5 Proclamation recognizing November as Homeless and Runaway Youth Awareness Month.
- 1g. Presentation on redrawing the district boundaries by the California Citizens Redistricting Commission.
- 1h. p6 Camp Fire Recovery Updates Written reports are included in the agenda packet.

Brian Solecki, Recovery and Economic Development Project Manager -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

Kate Anderson, Business and Housing Manager - Housing Update

1i. Presentation by Habitat for Humanity.

#### 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. p18 Approve minutes from the October 12, 2021 Regular Town Council meeting.
- 2b. p25 Approve October 2021 Cash Disbursements in the amount of \$2,902,338.51
- 2c. p32 Review and file the 1<sup>st</sup> Quarter Investment Report for the Fiscal Year Ending June 30, 2022.
- 2d. p46 Waive the second reading of entire Town Ordinance No. 613 and read by title only; and, Adopt Town Ordinance No. 613, "An Ordinance of the Town Council of the Town of Paradise, Adding Section 2.43 to the Paradise Municipal Code "Electronic Filing of Campaign Disclosure Statements and Statements of Economic Interest," Relating to Electronic and Paperless Filing of Fair Political Practices Commission Campaign Disclosure Statements.

2e. p51 Concur with staff recommendation to file CEQA Notice of Exemption for Defensible Space Code Enforcement Project.

#### 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. p60 Consider appointing one regular and two alternate committee members to the Measure V Citizen's oversight Committee. (ROLL CALL VOTE)
- 6b. p62 1. Consider discussing and providing staff with verbal direction and/or concurrence regarding the application standards for the recently enacted Interim Housing Urgency Ordinance Exceptions Committee: or, 2. Provide alternative direction to Town staff. (ROLL CALL VOTE)
- 6c. p67 1. Discuss updates to concerns raised at the October 12, 2021 Town Council Meeting regarding the Reseeding Design and Scoping Plan; and,
  2. Acknowledge receipt and approve the final Reseeding Design & Scoping Plan from River Partners under the Hazard Mitigation Grant Program Advanced Planning grant; and, 3. Reach concurrence on next steps for Reseeding Plan the scope of reseeding implementation. (ROLL CALL VOTE)
- 6d. p112 Upon conclusion of public discussion of the proposed ordinance regarding defensible space and hazardous fuel management, consider adopting either the recommended action or an alternative action:

1. Consider waiving the first reading of Town Ordinance No. 614 and read by title only; and, 2. Introduce Town Ordinance No. 614. "An Ordinance Amending Paradise Municipal Code Section 8.58.060 Relating to Defensible Space and Hazardous Fuel Management"; or, 3. Adopt an alternative directive to Town staff. (ROLL CALL VOTE)

- 6e. p118 1. Consider approving position control from one FTE Construction Inspector II to two FTE Construction Inspector II; and, 2. Adopting Resolution 21-\_\_\_, A Resolution of the Town Council of the Town of Paradise approving the amended position control and salary pay plan for the 2021/22 fiscal year. (ROLL CALL VOTE)
- 6f. p131 1. Review and file the financial information provided by staff concerning the FY 2021-22 operating and capital budgets; and, 2. Approve staff recommended budget adjustments. (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

8a. Town Manager Report

#### 9. CLOSED SESSION - None

#### **10. ADJOURNMENT**

STATE OF CALIFORNIA ) 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:

SS.

TOWN/ASSISTANT TOWN CLERK SIGNATURE