



# TOWN OF PARADISE

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[www.townofparadise.com](http://www.townofparadise.com)

## **Management Staff:**

Charles L. Rough, Jr., Town Manager  
Dwight L. Moore, Town Attorney  
Joanna Gutierrez, Town Clerk  
Lauren Gill, Assistant Town Manager  
Craig Baker, Community Development Director  
Gabriela Tazzari-Dineen, Acting Police Chief  
Rob Cone, Interim Fire Chief  
Gina Will, Finance Director/Town Treasurer

## **Town Council:**

Steve "Woody" Culleton, Mayor  
Tim Titus, Vice Mayor  
Joe DiDuca, Council Member  
Scott Lotter, Council Member  
Alan White, Council Member

# **TOWN COUNCIL AMENDED AGENDA**

## **REGULAR MEETING – 6:00 PM – September 11, 2012**

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

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.

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.

## **1. OPENING**

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Invocation
- d. Roll Call
- e. Proclamations:
  - (1) Community House of Paradise
  - (2) Paradise Animal Shelter Helpers (PASH)
  - (3) Book in Common - "Unquenchable" by Robert Glennon

## **2. ITEMS DEFERRED FROM PREVIOUS MEETINGS** - None.

## **3. CONSENT CALENDAR**

One roll call vote will be taken for all items placed on the consent calendar.

- 3a. Approve the Minutes of the July 31, 2012 Special Meeting and the August 7, 2012 Regular Meeting.
- 3b. Approve Cash Disbursements Report in the Amount of \$2,068,193.11.
- 3c. Authorize the Mayor and Town Manager to execute the 2012/13 FY annual maintenance agreement with Chico State University (CSU), Chico Research Foundation, in the amount of \$10,000 for Geographic Information System (GIS) services.
- 3d. Accept the bid and award the contract for the 2012 Thermoplastic Pavement Markings Replacement Project to Centerline Striping Company, Inc., in the amount of \$31,771.00 and authorize the Town Manager to execute the contract. Expenditure will come from the Gas Tax Fund.
- 3e. Approve the request by Christine Wilder with the Paradise Ridge Adventure Club (PRAC), to adopt a portion of the Paradise Memorial Trailway from Maxwell Drive to Bille Road.
- 3f. (1) Waive the second reading of entire Ordinance No 526 and approve reading by title only; and, (2) Adopt Town Ordinance No. 526, "An Ordinance Rezoning Certain Real Properties From RR-2/3 (Rural Residential, 2/3-Acre Minimum) to a CS (Community Services) Zone Pursuant to Paradise Municipal Code Section 17.45.500 Et. Seq. (PL12-00075: Grand Sierra Lodge)".
- 3g. Adopt Resolution No.\_\_\_\_\_, A Resolution of the Town of Paradise approving the 2011/12 (from 7/1/2011 to 6/30/2012) Interim Fire Chief services contract with the State of California Department of Forestry and Fire Protection (CAL FIRE); and, authorize the Mayor to sign the contract documents on behalf of the Town.

## **4. PUBLIC HEARING PROCEDURE**

- a. Staff report (15 minutes total maximum)
- b. Open hearing to the public
  - 1. Project proponents or in favor of (15 minutes total maximum)
  - 2. Project opponents or against (15 minutes total maximum)
  - 3. Rebuttals - when requested (15 minutes total maximum or 3 minutes maximum per speaker)
- c. Close hearing to the public
- d. Council discussion
- e. Motion
- f. Vote

## **5. PUBLIC HEARINGS**

- 5a. (1) Conduct a public hearing to solicit public comment on the Police Department proposed use of Supplemental Law Enforcement Services Funds in an amount of \$100,000 to support two Community Services Officer positions and the assigned patrol vehicle program; and, (2) Consider adopting Resolution No. 12-\_\_, A Resolution of the Town Council of the Town of Paradise Accepting State Supplemental Law Enforcement Services Funds (SLESF) (AB1584 COPS Front Line). **(ROLL CALL VOTE)**
- 5b. (1) Conduct a public hearing to receive comment on the Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program; and, (2) Consider authorizing the Town Manager to submit the CAPER to the Department of Housing and Urban Development. **(ROLL CALL VOTE)** The CAPER outlines CDBG program accomplishments and expenditures and provides evaluation of the Town's progress in meeting community development goals and objectives.

## **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. Consider (1) Approving the Town Manager's recommended appointment of Acting Police Chief Gabriela Tazzari-Dineen as our permanent Police Chief, effective immediately, at a budgeted total salary and benefits compensation of \$ 163,554.21 for Fiscal Year 2012/13; **(ROLL CALL VOTE)** or, (2) Decline to approve the Town Manager's recommended permanent appointment at this time.
- 7b. Based on the US Bank Proposal, consider (1) Authorizing the Mayor and Town Manager to execute documents necessary for the Town of Paradise to enter into a three-year banking service agreement with US Bank; and, (2) Authorizing the Mayor and Town Manager to execute documents necessary for the Town to enter into a \$2,345,000 Tax and Revenue Anticipation Note (TRAN) with US Bank; or, (3) Consider alternative direction to staff.
- 7c. Consider approving the Town Manager's recommendation to ratify the Transitional Memorandum of Understanding, as submitted, between the Town of Paradise and the Paradise Firefighter's Association; and authorize the Town Manager to sign the Transitional Memorandum of Understanding on behalf of the Town. **(ROLL CALL VOTE)** The purpose of the MOU is to promote a harmonious transition from Town service

employment to service employment by the State of California Department of Forestry and Fire Protection (CAL FIRE).

**8. COUNCIL COMMUNICATION (Council Initiatives)**

8a. Council oral reports of their representation on Committees/Commissions.

**9. STAFF/COMMISSION/COMMITTEE COMMUNICATION**

9a. Town Manager oral reports

**10. CLOSED SESSION**

10a. Pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Charles L. Rough, Jr., Lauren Gill, Gina Will and Crystal Peters, its designated representatives, regarding labor relations between the Town of Paradise and the Paradise Firefighters Association and the Paradise Police Officers Association.

10b. Pursuant to Government Code sections 54956.9 and 54956.95, the Town Council will hold a closed session to consider the liability claim by Bank of NY Mellon against the Town of Paradise.

**11. 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:	
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TOWN/ASSISTANT TOWN CLERK SIGNATURE	