



Town of Paradise

Town Council Meeting Agenda

6:00 P.M. - December 12, 2017

Date/Time: 2nd Tuesday of each month at 6:00 p.m.

Location: Town Hall Council Chamber, 5555 Skyway, Paradise, CA

Mayor, Scott Lotter
Vice Mayor, Jody Jones
Council Member, Greg Bolin
Council Member, Melissa Schuster
Council Member, Mike Zuccolillo

Town Manager, Lauren Gill
Town Attorney, Dwight L. Moore
Town Clerk, Dina Volenski
Community Development Director, Craig Baker
Finance Director/Town Treasurer, Gina Will
Public Works Director/Town Engineer, Marc Mattox
Division Chief, CAL FIRE/Paradise Fire, David Hawks
Chief of Police, Gabriela Tazzari-Dineen

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. p5 Town Council election of Mayor and Vice-Mayor for a one-year term beginning December 12, 2017 through December 11, 2018

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. p6 Approve minutes of the November 14, 2017 Regular Town Council meeting.
- 2b. p10 Approve November 2017 Cash Disbursements in the amount of \$1,161,491.38.
- 2c. p18 Adopt Resolution No. 17-52, A Resolution of the Town Council of the Town of Paradise rescinding Resolution No. 17-01 and adopting a new resolution Authorizing Submittal of an application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnerships Program and if selected, the execution of a standard agreement, any amendments thereto, and of any related documents necessary to participate in the HOME Investment Partnerships Program”
- 2d. p21 Adopt Resolution No. 17-53, A Resolution of the Town Council of the Town of Paradise approving the plans and specifications for the Yellowstone Kelly Heritage Trailway Class I Enhancements and authorizing advertisement for bids on the project.
- 2e. p24 Adopt Resolution 17-54, A Resolution of the Town Council of the Town of Paradise Declaring the described property (Exhibit A) as surplus Property and authorizing the Police Department to dispose of the property.
- 2f. p29 Review and file the 1st Quarter Investment Report for the Fiscal Year Ended June 30, 2018.
- 2g. p34 Concur with staff recommendation to file a CEQA Notice of Exemption for the Paradise Gap Closure Complex.
- 2h. p70 1. Adopt Resolution No. 17-55, A Resolution of the Town Council of the Town of Paradise rejecting all bids and declaring that the Animal Control Kennel Surface Coating 2017 Project can be performed by hourly labor, or supplies can be furnished on the open market; and, 2. Authorize the Town Manager to negotiate with and execute an agreement with day labor to complete the Animal Control Kennel Surface Coating 2017.

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. p75 Consider the following actions relating to recruitment for a vacancy on the Paradise Planning Commission:

Approve the Notice of Vacancy and application and authorize staff to advertise the existing vacancy on the Planning Commission, which will include a legal notice, posting on the Town's Website, Facebook page and a media release.

- a. Set an application deadline of January 9, 2018 at 5:00 p.m.:
- b. Designate two Town Council Members to serve as an interview panel for the Planning Commission interview process.
- c. Direct staff to assist the interview panel by providing suggested questions and a scoring matrix for candidates, and coordinating the date(s) and time(s) for the interviews during the week of January 15 or January 22, 2018.
- d. Schedule appointment to the vacancy for the February 13, 2018, regular meeting with appointment to become effective immediately.

- 6b. p80 Appoint council representatives and alternates to represent the Town of Paradise on various local and regional boards, committees and commissions.

- 6c. p87 1. Consider authorization to Extend Public Safety Recruitment Incentives as approved on December 13, 2016 until December 31, 2018, and, 2. Authorization to add a recruitment incentive specific to the position of Chief of Police. (ROLL CALL VOTE)

- 6d. p90 1. Consider waiving the entire reading of proposed Ordinance No. 567 and approve reading by title only; and, 2. Consider introducing Town of Paradise Ordinance No. 567, an ordinance to amend Chapter 16.11 of the Paradise Municipal Code (PMC) relating to forms of security for deferred construction of subdivision improvements that are the subject of improvement agreements within the Town of Paradise. (ROLL CALL VOTE)

- 6e. p123 Consider Awarding a contract for the Microbial Mediation project at 5595 Black Olive Drive. (The bid opening is scheduled for December 11, 2017 at 10:00 A.M. The bid data, cost and contractor recommendation will be made during the December 12, 2017 regular Town Council meeting.)
(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
 - Community Development Director

9. CLOSED SESSION - None

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:	

TOWN/ASSISTANT TOWN CLERK SIGNATURE	