



Town of Paradise

Town Council Meeting Agenda

6:00 P.M. - April 11, 2017

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 Recognizing April as Sexual Assault Awareness Month

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 March 14, 2017 and March 21, 2017 Regular and Adjourned Town Council Meetings
- 2b. p12 Approve March 2017 Cash Disbursements in the amount of \$1,512,171.27.
- 2c. p21 Approve the proposed list of projects for funding from the Hydrant Fund: 1. Country Club Dr. from Stearns to Blue Danube Dr. 2. Country Club Dr. from Blue Danube to District Boundary 3. Crestview/Crestwood Dr. 4. Lower Skyway Replace 4" pipeline to 12" (Engineering Only) 5. Hydrant Maintenance Position Support (Town of Paradise) Annual Allocation.
- 2d. p27 Authorize the Town Manager to execute two written agreements relating to the proposed Safeway/Black Olive Village Development Project; 1. An agreement between the Town of Paradise and Safeway, Inc. to pay for the conduct of required environmental review associated with Safeway's development project applications; and, 2. An agreement between the Town of Paradise and environmental consultants Michael Baker International relating to the preparation of the project's environmental documents.
- 2e. p50 Adopt Resolution No. 17-08, A Resolution of the Town Council of the Town of Paradise Authorizing Destruction of Certain Town Records Maintained in the Clerk Department Pursuant to Government Code Section 34090. The records listed in Exhibit B have been retained for the required number of years and are eligible for destruction.
- 2f. p54 Review and file the 2nd Quarter Investment Report for the Fiscal Year Ending June 30, 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

For items that require a published legal notice and/or a mailed notice.

Public Hearing Procedure:

- A. Staff Report
- B. Mayor opens the hearing for public comment in the following order:
 - i. Project proponents (in favor of proposal)
 - ii. Project opponents (against proposal)
 - iii. Rebuttals – if requested
- C. Mayor closes the hearing
- D. Council discussion and vote

- 5a. p59 Conduct a public hearing to consider extending the solid waste, recyclable materials and yard waste collection processing and disposal services Franchise Agreement between the Town of Paradise and Northern Recycling and Waste Service (NRWS). After the close of the Public Hearing, consider Adopting Town Resolution No. 17-___, “A Resolution of the Town Council of the Town of Paradise Authorizing the Execution of an Amended and Restated Franchise Agreement with Northern Recycling and Waste Services for Refuse Collection, Recycling and Vegetative Waste Diversion Services for the Town of Paradise, Subject to the Approval of the Town Attorney” (The proposed franchise agreement would be extended to April 30, 2027 and would include an additional street sweeping program by NRWS which would include 1,300 annual sweeping miles for Town public roadways and 80 hours of on-call sweeping and/or drainage inlet vacuuming.)

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. p190 Consider approving Resolution No. 17-___, A Resolution of the Town Council of the Town of Paradise approving the California Department of Forestry and Fire Protection (CAL FIRE) for services from July 1, 2017 through June 30, 2021, Agreement 2CA03518, for a maximum amount not to exceed \$15,731,124. (ROLL CALL VOTE)
- 6b. p224 Consider adopting Resolution No. 17-___, A Resolution approving the plans and specifications for the Measure C Bille Rd. Overlay 2017 and authorizing advertisement for bids on the project. (ROLL CALL VOTE)
- 6c. p226 Consider adopting Resolution No. 17-___, A Resolution approving the revised plans and specifications for the Pearson Rd. Bike-Ped Improvements Phase II and authorizing advertisement for bids on the project. (ROLL CALL VOTE)

- 6d. p229 Consider re-appointing one Planning Commissioner, Martin Nichols whose term will expire on June 30, 2017 for one 4-year term effective July 1, 2017 through June 30, 2021 or advertise for the position.
- 6e. p232 1. Review the report presented related to the 2016/17 budget and approve the recommended budget adjustments; and, 2. Amend position control and budget appropriation for Animal Control Services; and 3. Consider the reported progress on the 2017/18 budget and provide any necessary staff direction. (ROLL CALL VOTE)
- 6f. p260 Consider 1. Adopting the 2017-18 Subrecipient funding recommendations regarding grant funding for local organizations; and 2. Adopting the FINAL 2017-2018 Annual Plan as submitted; or 3. Revising the FINAL 2017-2018 Annual Plan; and 4. Authorizing staff to submit the adopted 2017-2018 Annual Plan to the U.S. Department of Housing and Urban Development. (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)	SS.
COUNTY OF BUTTE)	
<p>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:</p> <p>_____</p>	
<p>_____</p> <p>TOWN/ASSISTANT TOWN CLERK SIGNATURE</p>	