

5555 SKYWAY • PARADISE, CALIFORNIA 95969-4931 TELEPHONE (530) 872-6291 FAX (530) 877-5059 www.townofparadise.com

Management Staff:

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

Town Council:

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

TOWN COUNCIL AGENDA

REGULAR MEETING - 6:00 PM - October 14, 2014

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
- e. Presentations/Proclamations:

- (1) Verbal update by Town Engineer Mattox on the Downtown Paradise Safety Project.
 - Construction Progress
 - Project Objectives
 - Collision Data Baseline
 - Speed Reduction
 - Signal Coordination
 - Commute Travel Time Comparison
 - Next Steps / Schedule
- (2) Presentation by Rotary President Justin Miley. As part of the downtown beautification effort, the Paradise Rotary Club would like to present a generous donation of street furniture/planters to the Town Council and the Town of Paradise.
- (3) Arlan Hudson Make a Difference Day

 Proclamation in Honor of Arlan Hudson
- (4) Proclamation October as Domestic Violence Awareness Month

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 September 9, 2014 Regular Meeting.
- 3b. Approve Cash Disbursements for September 2014 in the amount of \$1,158,316.51.
- 3c. (1) Waive the second reading of Ordinance No. 549 and approve reading by title only; and, (2) Adopt of Town Ordinance No. 549, "An Ordinance Amending Section 8.08.210 of the Paradise Municipal Code Relating to the Collection of Recyclable Solid Waste." The intent of the ordinance is to prevent the unauthorized removal of recyclable solid waste from Town of Paradise solid waste receptacles.
- 3d. Ratify and accept the donation of materials and labor to the Town of Paradise Fire Station #81 reroof project from:
 - Mathews Readymix LLC \$294.55 worth of ready-mixed concrete
 - McGregor Rock Yard \$230.00 worth of ready-mixed concrete
 - DPI Welding \$1,300.00 worth of welding for the foundation and structural steel work

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

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. Approve general fund budget adjustments in the amount of \$15,439.

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
- 9b. Community Development Director oral reports

10. CLOSED SESSION

10a. Pursuant to Government Code Section 54956.9(d) (1), the Town Council will hold a closed session with the Town Attorney and the Town Manager relating to the following pending litigation: Town of Paradise, a Municipal Corporation, vs. Rose E. Kallunki; Pacific Gas and Electric Company; Doe 1 through Doe 50, inclusive, Butte County Superior Court Case No. 161781.

11. ADJOURNMENT

11a. Adjourn to November 12, 2014 due to the Veterans Day holiday on November 11, 2014.

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	