



# Town of Paradise

## Town Council Meeting Agenda

### 6:00 PM – April 14, 2020

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**Town of Paradise Council Chamber – 5555 Skyway, Paradise, CA**

Mayor, Greg Bolin  
Vice Mayor, Mike Zuccolillo  
Council Member, Steve Crowder  
Council Member, Jody Jones  
Council Member, Melissa Schuster

Town Manager, Lauren Gill  
Town Attorney, Dwight L. Moore  
Town Clerk, Dina Volenski  
Community Development Director, Susan Hartman  
Administrative Services Director/Town Treasurer, Gina Will  
Public Works Director/Town Engineer, Marc Mattox  
Division Chief, CAL FIRE/Paradise Fire, John Messina  
Chief of Police, Eric Reinbold

- 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

#### **Public Participation**

In accordance with Governor Newsom's Executive Order N-29-20, remote public participation is allowed in the following ways:

Town Council meetings are available to be viewed on live-streamed at  
<https://livestream.com/townofparadise/events/9075953>

Public comment will be accepted by email with the subject line PUBLIC COMMENT ITEM \_\_\_\_ to [dvolenski@townofparadise.com](mailto:dvolenski@townofparadise.com) prior to 5:30 p.m. on the day of the meeting and will be read into the record during public comment. Written comments are subject to the regular time limitations of three minutes per speaker, please limit to 200 words or less. If you are unable to provide your comments in writing, please contact the Town Clerk's office for assistance at (530) 872-6291.

Public comment may be submitted by telephone during the meeting, prior to the close of public comment on an item by calling (530) 872-6146 at the time indicated by the Mayor. Alternately you may send an email with the subject line:

TELEPHONE PUBLIC COMMENT ITEM \_\_\_\_ to the Town Clerk and include your telephone number and the Mayor will call you during public comment.

Disabled persons may request reasonable modifications or accommodations relating to the use of telephonic or electronic observation and participation prior to the Council meeting by contacting the Town Clerk at (530) 872-6291 ext. 102.

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

## **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. p4 Approve minutes of the January 10, 2020, February 11, 2020, February 18, 2020 and March 10, 2020 Town Council Regular meetings and March 23, 2020 Special meeting.
- 2b. p22 Approve March 2020 Cash Disbursements in the amount of \$1,858,111.08
- 2c. p29 Consider Adopting Resolution No. 20-04, A Resolution of The Town Council of The Town of Paradise Accepting the Work Performed Under the Emergency Culvert Repairs Project; and, 2. Formally close the emergency relating to culvert repairs at identified locations caused by the Camp Fire.
- 2d. p32 Adopt Resolution No. 20-05, A Resolution of the Town Council of the Town of Paradise Amending and Re-Adopting Conflict of Interest Code for the Agencies and Departments of the Town of Paradise Which Incorporate by Reference the Fair Political Practices Commission's Standard Model Conflict of Interest.
- 2e. p38 1. Waive second reading of the entire Town Ordinance No. 594 and approve reading by title only; and, 2. Adopt Town Ordinance No. 594, "An Ordinance Amending Text Regulations within Paradise Municipal Code Title 17 [Zoning] Relative to Accessory Dwelling Units Regulations Consistent with New State Law Requirements".
- 2f. p43 Consider appointing Linda Dye, an alternate, to fill a vacancy on the Measure C Citizen Oversight Committee due to the resignation of the committee Vice Chair, Kirk Trostle.
- 2g. p45 Adopt Resolution No. 20-06, "A Resolution of the Town Council of the Town of Paradise authorizing entering into a funding agreement with the State Water Resources Control Board and authorizing and designating representative for the Camp Fire Septic Tank Replacement Pilot Program."
- 2h. p50 Adopt Resolution No. 20-07, a Resolution of the Town Council of the Town of Paradise Adopting a List of Projects for Fiscal Year 2020-21 Funded By SB 1: The Road Repair and Accountability Act of 2017.
- 2i. p56 Authorize the Town Manager, Administrative Services Director and Town Attorney to negotiate a service extension with Ernst & Young LLP for Disaster Recovery Management Services; and Authorize the Town Manager to execute the appropriate documents.

## **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. **Please refer to Public Participation on the first page for ways to participate before or during the meeting**

#### 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 approving the amended North Valley Community Foundation Permit Reduction Grant that will add \$1 Million dollars in funding to assist citizen who are rebuilding with permit fees, retroactive to February 19, 2020. (ROLL CALL VOTE)
- 6b. p65 Consider approving the following items:
  - 1. Review and approve Town Manager recruitment flyer; and, 2. Review and approve recruitment advertising list; and, 3. Review and approve tentative recruitment timeline; and, 4. Nominate two Council Members to a Town Manager Recruitment Process subcommittee; or providing alternative direction to staff. (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
  - COVID-19 Response Update
- 8b. Community Development Director Update

#### 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:	
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TOWN/ASSISTANT TOWN CLERK SIGNATURE	