



TOWN OF PARADISE

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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, Interim 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
John J. Rawlings, Council Member
Tim Titus, Council Member

TOWN COUNCIL AGENDA

REGULAR MEETING – 6:00 PM – January 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. Proclamations/Presentations:
 - (1) Presentation by Butte County relating to Development Impact Fee Collection for Butte County

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS

3. CONSENT CALENDAR

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

- 3a. Approve the Minutes of the December 10, 2013, Regular Council meeting.
- 3b. Approve Cash Disbursements in the amount of \$1,227,743.99.
- 3c. (1) Waive second reading of the entire Town Ordinance No. 535 and approve reading by title only; and, (2) Adopt Town Ordinance No. 535, "An Ordinance Rezoning Certain Real Property From Community Services (CS) to Central Business (CB) Zone Pursuant to Paradise Municipal Code Sections 17.45.500 Et. Seq. (PL12-00020; Gilkey)".
- 3d. (1) Waive the second reading of Town Ordinance No. 536 and approve reading by title only; and, (2) Adopt Town Ordinance No. 536, "An Ordinance Amending Section 10.02.060 of the Paradise Municipal Code Regarding Vehicular Speed Limits".
- 3e. (1) Waive second reading of the entire Town Ordinance No. 537 and approve by reading and title only; and, (2) Adopt Town Ordinance No. 537, "An Ordinance Adding Chapter 10.38 to the Paradise Municipal Code relating to Pedestrians Using Crosswalks in Identified Zones".
- 3f. Adopt Resolution No. 14-01 authorizing the Mayor to execute a legal services agreement with Douglas R. Thorn relating to public nuisance abatement lawsuits.
- 3g. Acknowledge receipt of the annual Northern California Cities Self Insurance Fund (NCCSIF) Annual Report.
- 3h. Accept and acknowledge a donation from Paradise Community House to the Town's Animal Control operation in the amount of \$600.00.
- 3i. Accept donation of \$382.00 from Jeff Rolls Logging for the Tree Replacement fund, 7623.00.0000.5203 to offset costs for dead tree replacement within the Town right of way.

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

5. PUBLIC HEARINGS

- 5a. Conduct the first of two public hearings on the Town's Community Development Block Grant Funding for the 2014-2015 program year to solicit input and public comments. As a HUD established entitlement community, the Town of Paradise receives annual Community Development Block Grant (CDBG) funding from the Department of Housing and Urban Development (HUD). As a condition of funding, the Town must establish an Annual Plan, or budget, outlining how the community will use its CDBG funds. The second public hearing is scheduled for February 11, 2014 and final action scheduled for April 8, 2014.

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) Acknowledging the Transportation & Safety Study prepared by Traffic Works for the Downtown Paradise Safety Project along Skyway between Vista Way and Elliott Road; and (2) Authorizing staff to proceed with final design and public outreach plan. **(ROLL CALL VOTE)**
- 7b. Review the purpose of Council appointed Citizen Advisory Committees and consider direction to staff.
- 7c. Consider options in accordance with California Government Code Section 36512 to fill the upcoming vacancy on the Town Council caused by the pending resignation of Councilmember Timothy Titus and provide direction to staff.

8. COUNCIL COMMUNICATION (Council Initiatives)

- 8a. Consider annual appointments for Council representation on various local and regional committees/commissions.
- 8b. Council oral reports of their representation on Committees/Commissions.
- 8c. Discussion of future agenda items

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

- 9a. Town Manager oral reports

10. CLOSED SESSION

- 10a. Pursuant to Government Code Section 54956.9(d)(1), the Town Council will hold a closed session relating to the following pending litigation: Brinkerhoff v. Town of Paradise, U.S. District Court, Eastern District of California, Case No. 2:10-cv-00023-MCE-GGH.

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	