



Town of Paradise Town Council Meeting Agenda 6:00 PM – June 08, 2021

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

Mayor, Steve Crowder
Vice Mayor, Jody Jones
Council Member, Greg Bolin
Council Member, Steve “Woody” Culleton
Council Member, Rose Tryon

Town Manager, Kevin Phillips
Town Attorney, Mark A. Habib
Town Clerk, Dina Volenski
CDD-Planning & Onsite, Susan Hartman
CDD, Building & Code Enforcement, Tony Lindsey
Administrative Services Director/Town Treasurer – Ross Gilb
Public Works Director/Town Engineer, Marc Mattox
Division Chief, CAL FIRE/Paradise Fire, Garrett Sjolund
Chief of Police, Eric Reinbold
Disaster Recovery Director, Katie Simmons

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

The meeting will be open to the public on a limited basis. This means there will be reduced seating capacity, social distancing will be practiced, and face masks are required. (Please note, our limited capacity is 20 people and when that is reached, the doors will be closed.) Attendees may need to rotate seating positions to allow participation from those in attendance. Public speakers will be asked to complete speaker cards and may need to wait outside until they are called to speak.

Observers choosing not to attend in person may view the meeting on YouTube via the Town’s website at <https://www.youtube.com/channel/UCahySuEER2uUrqJ6G5ET-Xg>

Comments may be submitted via e-mail to dvolenski@townofparadise.com prior to 4:00 p.m. the day of the meeting. Comments will not be accepted via YouTube.

- 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. Presentation on Grazing as a Fuels Reduction Strategy in the Town of Paradise - Butte County Fire Safe Council

- 1f. Proclamation recognizing Jim Broshears and his years of service to the Town of Paradise and Fire Services.

- 1g. Proclamation recognizing Dwight Moore and his years of service to the Town of Paradise as Town Attorney.

- 1h. Camp Fire Recovery Updates:
 - Cole Glenwright, CALOES – Hazard Tree Removal Update
 - The following are written updates included in the agenda packet.
 - p5 Katie Simmons, Disaster Recovery Director - Private Tree Removal Program, Advocacy, Recovery, Projects and Emergency Management
 - p9 Marc Mattox, Public Works Director/Town Engineer - Infrastructure and Sewer Update
 - p11 Colette Curtis, Assistant to the Town Manager - Business Update, Nonresidential Market Study, Design Standards
 - p16 Tony Lindsey, CDD-Building and Code Enforcement - Code Enforcement Update

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. p19 Approve minutes of the May 11, 2021 Regular and May 3, 2021 and May 12, 2021 Special Town Council meetings.

- 2b. p29 Approve May 2021 Cash Disbursements in the amount of \$5,211,669.84.

- 2c. p36 Concur with staff recommendation to file a CEQA Notice of Exemption for the Off-System Culvert Replacement Project.

- 2d. p41 Adopt Resolution No. 21-22, A Resolution of the Town Council of the Town of Paradise updating and assigning representatives to NCCSIF Board of Directors.

- 2e. p43 Adopt Town Resolution No.21-23, "A Resolution of the Town Council of the Town of Paradise Authorizing Submittal of Application(s) for all CalRecycle Grants for Which the Town is Eligible."

- 2f. p46 Concur with staff recommendation to file a CEQA Notice of Exemption for the Off-System Road Rehabilitation Project.

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. p51 1. Consider authorizing the Town Attorney to review and approve the draft MOU agreement to be executed between the Town of Paradise and Butte County Fire Safe Council; and, 2. Authorizing the Town Manager, on behalf of the Town of Paradise, to sign the MOU agreement with Butte County Fire Safe Council. (ROLL CALL VOTE)
- 6b. p56 Consider approving the Amendment to the Agreement with Ernst & Young to increase the NTE on its contract by \$250,000 to a total of \$2,250,000. (ROLL CALL VOTE)
- 6c. p59 Consider discussion and approval to submit a letter to Adventist Health regarding the delay in reopening an Emergency Room in Paradise. (ROLL CALL VOTE)
- 6d. p61 After discussion, consider waiving the reintroduction of Town Ordinance No. 609 and read by title only; and, Introduce Town Ordinance No. 609, "An Ordinance Amending Paradise Municipal Code Section 8.58.060 relating to Defensible Space and Hazardous Fuel Management"; (ROLL CALL VOTE)

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Council initiated agenda items – None
- 7b. Council reports on committee representation
- 7c. Future Agenda Items

8. STAFF COMMUNICATION

- 8a. Town Manager Report
 - Community Development Update

9. CLOSED SESSION

- 9a. Pursuant to Government Code section 54956.9(d)(1) The Town Council will hold a closed session with the Town Attorney Dwight L. Moore and Town Manager Kevin Phillips relating to the following pending litigation: Town of Paradise vs. AT&T Corp. – Case No. 20-08-018 before the Public Utilities Commission of the State of California.
- 9b. Pursuant to Government Code Section 54956.9(d)(3), the Town Council will hold a closed session to meet with the Town Attorney concerning the following claim for breach of contract: Brooke Kerrigan v. Town of Paradise.

10. 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	