



Town of Paradise

Town Council Meeting Agenda

6:00 P.M. - November 14, 2017

Date/Time: 2nd Tuesday of each month at 6:00 p.m.

Location: 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. p4 Proclamation - Homeless Prevention Runaway Month
 - 1f. Presentation - Glove Donation for the VIPS
 - 1g. Presentation - Arlan Hudson Make a Difference Day Wrap Up - (Garrison Chaffee and/or Ward Habriel)
 - 1h. Presentation - Online Interactive Evacuation Zone Map – Josh Marquis
 - 1i. Presentation - Everybody Healthy Body (Audrey Taylor)
 - 1j. Presentation - Update on the BCAG Transit Center
 - 1k. Roadway Safety Evaluation Grant Update - Marc Mattox

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 October 2 and October 6, 2017 Special Meetings and the October 10, 2017 Regular meeting.
- 2b. p15 Approve October 2017 Cash Disbursements in the amount of \$1,514,831.94.
- 2c. p22 Adopt Resolution No. 17-48, A Resolution of the Town Council of the Town of Paradise Adopting a Town of Paradise Debt Policy.
- 2d. p33 (1) Adopt Resolution No. 17-49, A Resolution of the Town Council of the Town of Paradise rejecting all bids and declaring that the project can be performed by hourly labor, or supplies can be furnished on the open market; and, (2) Authorize the Town Manager to negotiate with and execute an agreement with day labor to complete phases of the Animal Control Electrical Upgrade 2017 within the budgeted amount approved in the FY 17/18 Measure C budget.
- 2e. p39 Accept the donation of five (5) Traffic Control, Highly Visible Reflective Palm Essential Hand Protection safety gloves from Scott Lotter, Mayor of the Town of Paradise, to the Town of Paradise Police Department VIPS (Volunteers in Police Service) in the amount of approximately \$55.00.
- 2f. p40 Adopt Resolution No. 17-50, A Resolution of the Town Council of the Town of Paradise accepting Contract No. 17-01 Pearson Rd Bike-Ped Improvements, performed by Franklin Construction of Chico, CA.

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. p43 Consider the following:

1. Review and file the financial information provided by staff concerning the 2016/17 and 2017/18 operating and capital budgets: and,
2. Approving staff recommended budget adjustments; and,
3. Approving Resolution No. 17-__, A Resolution of the Town Council of the Town of Paradise, California, approving the revision of the Salary Pay Plan for certain Town of Paradise positions; and,
4. Appointing two Town Council delegates to the Animal Control Funding Committee.

6b. p79 Consider the following:

1. Conceptually approving the addition of a fleet maintenance bay at 767 Birch Street, and
2. Authorizing staff to prepare formal bid documents relating to the addition of the fleet maintenance bay, and
3. Directing staff to convene a special meeting for the Measure C Oversight Committee, seeking concurrence of funding the maintenance bay supporting Police, Fire, Public Works and Animal Control fleet with Measure C.

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

- 9a. Pursuant to Government Code Section 54957(b)(1), the Town Council will hold a closed session concerning the appointment of a Police Chief.

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	