Town of Paradise
Town Council Meeting Agenda
6:00 P.M. – December 11, 2018

City of Chico Council Chamber – 421 Main Street, Chico, CA

Mayor, Jody Jones
Vice Mayor, Greg Bolin
Council Member, Scott Lotter
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
Administrative Services Director/Town Treasurer, Gina Will
Public Works Director/Town Engineer, Marc Mattox
Division Chief, CAL FIRE/Paradise Fire, David Hawks
Chief of Police, Eric Reinbold

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.   Updates from the following agencies:

PG&E, FEMA/CalOES, Feather River Hospital, Paradise Chamber of Commerce, Paradise Irrigation District, Disaster Recovery Operations Center.

1f.   Recognition of Council Member Scott Lotter.

1g.   p4 Adopt Resolution No. 18-__, A Resolution Reciting the Facts of the General Municipal Election Consolidated with the Statewide General Election held on November 6, 2018 Declaring the Result and Such other Matters as Provided by Law.

1h.   Present Certificates of Election and administer Oaths of Office to newly elected Council Members Steve Crowder and Jody Jones.

1i.   Town Clerk will take a roll call to include newly seated Council Members.

1j.   p24 Town Clerk will chair the selection of Mayor for a one-year term commencing December 11, 2018 and ending December 10, 2019. The Clerk will turn the meeting over to newly selected Mayor for selection of Vice-Mayor for a one year term.

1k.   Mayor will chair the selection for Vice Mayor for a one-year term commencing December 11, 2018 and ending the first regular meeting in December 2019.

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.   p25 Approve November 2018 cash disbursements in the amount of $967,527.85.

2b.   p31 1. Consider implementing a short-term, temporary EOC Director position; and, 2. Approve the EOC Director Job Description; and, 3 Approve and update the Salary Pay Plan to reflect the EOC Director position.

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.   p35 Consider adopting Ordinance No. ___ An Urgency Ordinance of the Town Council of the Town of Paradise Establishing Requirement for the Removal of Fire Damaged Debris from Private Property Following the Camp Fire. (ROLL CALL VOTE)

6b.   p44 Consider adopting Ordinance No. ___, An Urgency Ordinance of the Town Council of the Town of Paradise regarding Camp Fire Disaster Recovery Temporary Housing Ordinance, 4/5 Vote Required. (ROLL CALL VOTE)

6c.   p51 Consider and file the information presented from Administrative Services Director Gina Will.

6d.   p53 Appoint council representatives and alternates to represent the Town of Paradise on various local and regional boards, committees and commissions.

6e.   1. Consider awarding a contract for professional engineering services to Mark Thomas of Sacramento, CA to assist with existing and disaster related infrastructure projects as approved by the Town Attorney; and, 2. Authorizing the Town Manager to execute the document. (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

- Community Development Director

9. CLOSED SESSION – None

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:
_____

_____
TOWN/ASSISTANT TOWN CLERK SIGNATURE