



TOWN OF PARADISE

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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

George Morris, Jr., Unit Chief

CAL FIRE/Butte County Fire

Paradise

Gina Will, Finance Director/Town Treasurer

Town Council:

Tim Titus, Mayor

Scott Lotter, Vice Mayor

Greg Bolin, Council Member

Steve "Woody" Culleton, Council Member

John J. Rawlings, Council Member

TOWN COUNCIL AGENDA

REGULAR MEETING – 6:00 PM – August 13, 2013

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. (1) Presentation by CSU, Chico Geographic Information Center Director

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS - None.

3. CONSENT CALENDAR

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

- 3a. Approve Minutes of the July 9, 2013, Regular Meeting.
- 3b. Approve cash disbursements in the amount of \$2,513,903.68.
- 3c. Accept a donation of labor and design services from Mike Kemp and materials from Northern Recycling and Waste Systems to manufacture and install a support for the depot decking at the Paradise Community Park, valued at an amount of \$600.
- 3d. Adopt Resolution No. 13-40, A Resolution of the Town Council of the Town of Paradise Authorizing Disposal/Destruction of Certain Records Maintained in the Town Clerk Department.
- 3e. Adopt Resolution No. 13-41, A Resolution of the Town Council of the Town of Paradise Approving Purchase of Hardware and Software Upgrades for the ShoreTel Voice System and Authorizing the Town Manager to Execute Documents Necessary for the Purchase
- 3f. Award contract to PacifiCom for the IT PTP (Point-to-Point) LINK (a site-to-site wireless link) between Town locations in an amount of \$9,396.52 and authorize the Town Manager to execute a contract as approved by the Town Attorney.
- 3g. Acknowledge receipt of the 4th Quarter Investment Report for the Fiscal Year Ended June 30, 2013.
- 3h. Adopt Resolution No. 13-42, "A Resolution of the Town Council of the Town of Paradise Approving the Final Map of Nielsen Estates, Assessor Parcel No. 053-180-076.
- 3i. Adopt Resolution No. 13-43, a Resolution of the Town Council of the Town of Paradise, California, Rescinding Resolution No. 13-31 and Approving an Amended Post-Retirement Health Care Vesting Promissory Note Between the Town and the California Department of Forestry and Fire Protection (CAL FIRE).

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 – None.

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 adopting Resolution No. 13-___, A Resolution of the Town Council of the Town of Paradise Accepting the Work Performed Under the Bille Road Overlay - Posey to Fern - Project (Contract No. 13-04). Final Construction Costs: \$78,367.24 (PID - \$32,000; Town Gas Tax - \$46,367.24). **(ROLL CALL VOTE)**
- 7b. Consider adopting Resolution 13-___, A Resolution of the Town Council of the Town of Paradise Authorizing the Town Manager to execute a Memorandum of Understanding between the City of Chico, City of Oroville, City of Gridley and the Town of Paradise for AB-109 funds. Funds are available to offset costs of front line law enforcement resulting from AB-109 legislation that shifted certain prison responsibilities to counties. **(ROLL CALL VOTE)**
- 7c. Consider approving the recommended budget adjustments for the 2013/14 fiscal year. The adjustments would result in a \$16,673 increase to General Fund net income and to General Fund reserves. **(ROLL CALL VOTE)**
- 7d. Review and consider approving: (1) An amended job description for the Senior Financial Services Clerk; (2) An amended job description for the Housing Program Supervisor; and, (3) Amending position control and budget appropriation for Senior Financial Services Clerk position and for Housing Program Supervisor. **(ROLL CALL VOTE)**

8. COUNCIL COMMUNICATION (Council Initiatives)

- 8a. Consider authorizing a supplemental budget allocation in an amount of \$2,525 to cover the registration costs for Council Member attendance at the League of California Cities annual conference September 18-20, 2013 in Sacramento. For member cities the registration cost is \$525 per participant. Two Council Members registered early at \$475 each.
- 8b. Consider taking a position on the following proposed resolutions scheduled for action at League of California Cities Annual Conference and giving direction to the Town's voting delegate:
 - (1) Resolution Calling on the Governor and the Legislature to Work with the League of California Cities in Providing Adequate Funding and to Prioritize Water Bonds to Assist Local Government in Water Conservation, Ground Water Recharge and Reuse of Stormwater and Urban Runoff Programs; and,
 - (2) Resolution Calling on the Governor and the Legislature to Enter Into Discussions with the League and California Police Chiefs' Association Representatives to Identify and Enact Strategies That Will Ensure the Success of Public Safety Realignment from a Local Municipal Law Enforcement Perspective.
- 8c. Council oral reports of their representation on Committees/Commissions.
- 8d. Discussion of future agenda items

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

- 9a. Town Manager oral reports

10. CLOSED SESSION

- 10a. Pursuant to Government Code section 54956.95, the Town Council will hold a closed session relating to the liability claim filed by Jon Remalia against the Town of Paradise.
- 10b. Pursuant to Government Code section 54956.9(a), the Town Council will hold a closed session with the Town Attorney concerning the following existing litigation: Town of Paradise v. Arthur J. Silverstein, Butte County Superior Court Case No.159786.

11. 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: _____	
_____ TOWN/ASSISTANT TOWN CLERK SIGNATURE	