



# **Town of Paradise Town Council Special Meeting Agenda 3:00 P.M. – July 24, 2018**

Location: Town Hall Council Chamber, 5555 Skyway, Paradise, 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  
Finance Director/Town Treasurer, Gina Will  
Assistant Town Manager/ Public Works Director/Town Engineer, Marc Mattox  
Division Chief, CAL FIRE/Paradise Fire, David Hawks  
Acting 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. CALL TO ORDER

- 1a. Call to Order
- 1b. Pledge of Allegiance to the Flag of the United States of America
- 1c. Roll Call

## 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. p3 1. Consider adopting Resolution No. 18-24, A Resolution of the Town Council of the Town of Paradise certifying to the County of Butte the validity of the legal process used to place direct charges (special assessments) on the secured tax roll; and, 2. Authorizing the Town Manager and Administrative Services Director to approve direct charge (special assessment) changes; and, 3. Authorizing the Town Manager and Administrative Services Director to execute the governing authority certification related to the direct assessments on the property tax roll.

## 3. COUNCIL CONSIDERATION

- 3a. p7 Consider Adopting Resolution No. 18-25, A Resolution of the Town Council of the Town of Paradise approving the 2018 Systemic Safety Analysis Report prepared by Kittelson & Associates for the purpose of identifying risk factors, planning solutions and increasing safety for motorists, pedestrians, and bicyclists along Paradise roadways. (Roll Call Vote)
- 3b. p103 Consider Adopting Resolutions 18-26, 18-27, 18-28 and 18-29, Resolutions of the Town Council of the Town of Paradise authorizing the Assistant Town Manager to submit four (4) grant applications including the Pentz Pathway Project Phase II, Paradise ATP Gateway Project, Oliver Curve Pathway Project, and Skyway Connectivity Project under the Active Transportation Program Cycle 4 Call for Projects. (Roll Call Vote)

## 4. CLOSED SESSION

- 4a. Pursuant to Government Code Section 54956.9(d)(1), the Town Council will hold a closed session with the Town Manager and Town Attorney regarding the following existing litigation:

Town of Paradise v. Wendy Jane Baker, et. al. County of Butte, Superior Court Case No. 16V02070.

## 5. 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:	
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TOWN/ASSISTANT TOWN CLERK SIGNATURE	