



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

Greg McFadden, Unit Chief, CAL FIRE/

Butte County Fire/Paradise Fire

Gina Will, Finance Director/Town Treasurer

Marc Mattox, Public Works Director/

Town Engineer

Town Council:

Greg Bolin, Mayor

Jody Jones, Vice Mayor

Steve "Woody" Culleton, Council Member

Scott Lotter, Council Member

John J. Rawlings, Council Member

TOWN COUNCIL AGENDA

REGULAR MEETING – 6:00 PM – April 14, 2015

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. Proclamations/Presentations:
 - (1) Child Abuse Prevention Month Proclamation
 - (2) National Poetry Month Proclamation
 - (3) Downtown Banner Program Presentation

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 the March 10, 2015 Regular Meeting Minutes.
- 3b. Approve cash disbursements for March 2015 in the amount of \$921,341.16.
- 3c. (1) Waive the second reading of the entire Town Ordinance No. 556 and approve reading by title only; and (2) Adopt Town Ordinance No. 556, "An Ordinance Amending Chapters 17.04 and 17.38 within the Paradise Municipal Code Related to Senior Housing." Approval will reduce the parking requirements for senior housing and further implement the Housing Element of the Paradise General Plan.
- 3d. Acknowledge receipt of the 2014 Northern California Cities Self Insurance Fund (NCCSIF) report.

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 the following actions relating to recruitment to fill upcoming vacancies on the Paradise Planning Commission:

(1) Concur to leave the current vacancy on Planning Commission unfilled as its term expires on June 30, 2015. Planning staff has advised that there is no business forthcoming that would necessitate a five-member commission to be seated.

(2) Schedule appointment to the two four-year terms of office on the Planning Commission for the May 12, 2015 meeting. Appointment would become effective July 1, 2015 and continue through June 30, 2019.

(3) Designate two Town Council Members to screen applications received by the April 30, 2015 deadline, and to meet with applicants for the purpose of providing a recommendation to the full Council at the May 12, 2015 Council meeting for appointment to the two upcoming vacancies, terms to expire June 30, 2015; OR,

(4) Direct that the deadline be extended and schedule appointments for the June 9, 2015 Council Meeting.

(5) Direct staff to assist the interview panel by providing suggested questions and a scoring matrix for candidates, and coordinating the date and times for the interviews. **(ROLL CALL VOTE)**

- 7b. Consider the following actions relating to the Community Development Block Grant (CDBG) funding. CDBG funds are awarded for the purpose of community development activities that are directed toward revitalizing neighborhoods, for economic development and providing improved community facilities and services.

(1) Adopt the 2015-16 Sub-recipient funding recommendations regarding grant funding for local organizations;

(2) Adopt the FINAL 2014-2015 Annual Plan and 2015-2020 Consolidated Plan as submitted; **OR** (3) Revising the FINAL 2014-2015 Annual Plan and 2015-2020 Consolidated Plan; and;

(4) Authorize staff to submit the adopted 2014-2015 Annual Plan and 2015-2020 Consolidated Plan to the U.S. Department of Housing and Urban Development. **(ROLL CALL VOTE)**

- 7c. Adopt Resolution No. 15-___, A Resolution of the Town Council of the Town of Paradise Accepting the Work Performed Under the Paradise Signal Upgrades Project (Contract No. 14-03). **(ROLL CALL VOTE)**

Adoption will result in approval of the notice of completion that was recorded for the project. Contractor: Tim Paxin's Pacific Excavation, Inc. of Elk Grove, CA. Final construction cost \$276,910.00.

- 7d. Consider adopting Resolution No. 15-___, A Resolution Approving the Plans and Specifications for the Stearns-DeMille Pavement Restoration Project and Authorizing Advertisement for Bids on the Project. **(ROLL CALL VOTE)**

Pacific Gas & Electric provided the Town of Paradise \$218,000 on November 28, 2014 to cover the entire project cost with zero local funds required. In the event the project cost is less than \$218,000, remaining funds are required to be returned to PG&E.

- 7e. Acknowledge receipt of the budget update presented by staff.

8. COUNCIL COMMUNICATION (Council Initiatives)

- 8a. Council oral reports of their representation on Committees/Commissions.
- 8b. Discussion of future agenda items

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

- 9a. Town Manager oral reports
- 9b. Community Development Director oral reports

10. CLOSED SESSION

- 10a. Pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Lauren Gill, Gina Will and Crystal Peters, its designated representatives, regarding labor relations between the Town of Paradise and the Paradise Police Officers Association, Confidential Mid-Management Association, General Employees Unit, Police Mid-Management Unit and the Management Group.
- 10b. Pursuant to Government Code Section 54956.9(d) (1), the Town Council will hold a closed session with the Town Attorney relating to the following pending litigation: Town of Paradise, a Municipal Corporation, vs. Rose E. Kallunki; Pacific Gas and Electric Company; Doe 1 through Doe 50, inclusive, Butte County Superior Court Case No. 161781.

- 10c. Pursuant to Government Code Section 54956.8, the Town Council will hold a closed session with the Town's negotiators relating to an exchange of real property as follows:

Property: Assessor Parcel No. 055-180-075 (western portion)

Town Negotiator: Lauren M. Gill

Negotiating Party: M. C. Horning, Jr.

Issue: Terms

11. 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	