

Town of Paradise Town Council Special Meeting Agenda 10:00 AM – September 24, 2019

Town of Paradise Council Chamber – 5555 Skyway, Paradise, CA

Mayor, Jody Jones Vice Mayor, Greg Bolin Council Member, Steve Crowder Council Member, Melissa Schuster Council Member, Mike Zuccolillo Town Manager, Lauren Gill Town Attorney, Dwight L. Moore Town Clerk, Dina Volenski Acting Community Development Director, Susan Hartman Finance Director/Town Treasurer, Gina Will Public Works Director/Town Engineer, Vacant Division Chief, CAL FIRE/Paradise Fire, John Messina Chief of Police, Eric Reinbold

- 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. Roll Call

2. COUNCIL CONSIDERATION – ACTION CALENDAR

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.

- 2a. Consider approving recommended changes and Waiving the first reading of Town of Paradise Ordinance No. 584 and read by title only; and introducing Town of Paradise Ordinance No. 584 An Ordinance relating to purchasing supplies and services. (ROLL CALL VOTE)
- 2b. Receive presentation regarding the Building Resiliency Center and approve the Town submitting a grant application to the United States Department of Agriculture (USDA) and other non-profit fund resources for both staffing and facility requirements in the approximate amount of \$473,000.00. (ROLL CALL VOTE)

3. CLOSED SESSION

a. Pursuant to Government Code section 54956.8, the Town Council will hold a closed session to confer with the Town's negotiators about the terms for the Town to purchase the below identified real properties:

Property location: 5631 Black Olive Dr., Paradise, California

- Town negotiators: Lauren M. Gill and Dwight L. Moore
- Property negotiator: Cindy Haskett, Blue Team Realty

Property location: 5680 Black Olive Dr., Paradise, California 5690 Black Olive Dr., Paradise, California 5704 Black Olive Dr., Paradise, California

- Town negotiators: Lauren M. Gill and Dwight L. Moore
- Property negotiator: Tom Gagne, Re/Max of Chico

4. 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