

Town of Paradise Town Council Adjourned Agenda 6:00 PM – November 07, 2022

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

Mayor, Steve Crowder Vice Mayor, Greg Bolin Council Member, Steve "Woody" Culleton Council Member, Jody Jones Council Member, Rose Tryon Town Manager, Kevin Phillips Town Attorney, Scott E. Huber Town Clerk/Elections Official, Dina Volenski CDD, Planning & Onsite, Susan Hartman CDD, Building & Code Enforcement, Tony Lindsey Finance Director/Town Treasurer – Ross Gilb Public Works Director/Town Engineer, Marc Mattox Division Chief, CAL FIRE/Paradise Fire, Patrick Purvis Chief of Police, Eric Reinbold Recovery & Economic Development Director, Colette Curtis Human Resources & Risk Management Director, Crystal Peters Information Systems Director, Luis Marquez

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. A moment of silence acknowledging the fourth anniversary of the November 8, 2018 Camp Fire.
- 1f. p6 Proclamation Recognizing retiring VIP David Saul for 19 years of service.
- 1g. p7 Proclamation recognizing November as Homeless and Runaway Youth Awareness Month.
- 1h. Presentation Camp Fire Recovery Update Colette Curtis
- 1i. Camp Fire Recovery Updates Written reports are included in the agenda packet.

p8 Colette Curtis, Recovery and Economic Development Director -Recovery projects, Advocacy, Economic Recovery and Development, Communications and Emergency Operations.

p11 Marc Mattox, Public Works Director/Town Engineer - Infrastructure and Sewer Update

p13 Tony Lindsey, CDD-Building and Code Enforcement - Code Enforcement Update

p19 Kate Anderson, Business and Housing Manager - Business and Housing Update

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. p21 Approve minutes of the October 11, 2022 Regular Council meeting.
- 2b. p27 Approve October 2022 Cash Disbursements in the amount of \$4,585,759.74.
- 2c. p35 Adopt Resolution No. 2022-74, "A Resolution of the Town Council of the Town of Paradise Accepting Contract No. 7302.CON, On-System Hardscape Replacement Project, performed by Franklin Construction, Inc., Chico, CA."
- 2d. p38 Adopt Resolution No. 2022-75, "A Resolution of the Town Council of the Town of Paradise Accepting Contract No. 8403.CON, Skyway and Pearson Road Traffic Signal Repair Project, Performed by Bear Electrical Solutions, Inc., Alviso, CA."
- 2e. p41 Waive the second reading of the entire Town Ordinance No. 622 and approve reading by title only; and, Adopt Town Ordinance No. 622. " An Ordinance Of The Town Of Paradise Repealing Paradise Municipal Code Chapters 15.01, 15.02, 15.03, 15.04, 15.05, 15.06, 15.07, 15.08, 15.09,

15.10, 15.11, 15.12, 15.13 And Adopting New Chapters 15.01, 15.02, 15.03, 15.04, 15.05, 15.06, 15.07, 15.08, 15.09, 15.10, 15.11, 15.12, 15.13, 15.14, And 15.15 And Making Findings Of Facts Relating To Local Climatic, Geological, And Topographic Conditions, All Relating To The Amendments And Adoption Of The 2022 California Building Standards Code."

2f. p74 Review and file the 1st Quarter Investment Report for the Fiscal Year ending June 30, 2023.

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

For items that require a published legal notice and/or a mailed notice.

Public Hearing Procedure:

- A. Staff Report
- B. Mayor opens the hearing for public comment in the following order:
 - i. Project proponents (in favor of proposal)
 - ii. Project opponents (against proposal)
 - iii. Rebuttals if requested
- C. Mayor closes the hearing
- D. Council discussion and vote
 - 5a. p97 1. Conduct the duly noticed and scheduled public hearing to solicit comments and/or suggestions regarding the Draft 2019-2023 Permanent Local Housing Allocation (PLHA) Plan; and, 2. Adopt the Draft 2019-2023 Permanent Local Housing Allocation (PLHA) Plan as submitted; or, 1. Revise the Draft 2019-2023 Permanent Local Housing Allocation (PLHA) Plan as submitted; and, 2. Adopt Resolution No. 2022-_____ "A Resolution of the Town Council of the Town of Paradise Authorizing the Application and Adopting The PLHA Plan For The Permanent Local Housing Allocation Program". (ROLL CALL VOTE)
 - 5b. p109 Upon conclusion of the duly noticed and scheduled public hearing of the Paradise Sewer Project, consisting of the design, right of way acquisition and construction for the core collection system, extended collection system, export pipeline and connection to the City of Chico Water Pollution Control Plant, consider adopting a resolution, or an alternative action:

a) Consider adopting Town of Paradise Resolution No. 2022-___, "A Resolution of the Town Council of the Town of Paradise Certifying the Final Programmatic Environmental Impact Report with CEQA findings for significant environmental impacts, and adoption of Mitigation, Monitoring and Reporting Program for the Paradise Sewer Project"; and

b) Consider adopting the Final Programmatic Environmental Impact Report

(Final PEIR) for use in conjunction with the Paradise Sewer Project, or other action; or

c) Provide alternative action (ROLL CALL VOTE)

Due to the size of the document, the Paradise Sewer Project PEIR can also be found at <u>https://paradisesewer.com/virtual-room/</u>. A public view copy is also available for review at the Town Clerk's window at Town Hall, at 5555 Skyway, Paradise, CA 95969.

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. p1783 Consider adopting Resolution No. 2022-___, "A Resolution of the Town Council of the Town of Paradise Authorizing a Financial Assistance Application to the State Water Resources Control Board for the Paradise Sewer Project and Designating the Town Manager or Designee to Sign and Submit the Application." (ROLL CALL VOTE)
- 6b. p1787 Consider adopting Resolution No. 2022-___, "A Resolution of the Town Council of the Town of Paradise Authorizing and Approving Execution of a Grant Agreement to Receive an Allocation of Funding from the 2018 CDBG-DR Infrastructure Program and any Forthcoming Amendments, Thereto." (ROLL CALL VOTE)
- 6c. p1792 After presentation, review and file the financial information provided by staff concerning the FY 2022-23 operating and capital budgets; and, Approve staff recommended budget adjustments. (ROLL CALL VOTE)
- 6d. p1865 Consider adopting Resolution No. 2022-___, "A Resolution of the Town Council of the Town of Paradise Approving the Plans and Specifications for the 2023 On-System Road Rehabilitation Project and Authorizing Advertisement for Bids on the Project." (ROLL CALL VOTE)
- 6e. p1872 Consider directing staff to submit a formal request to FEMA designating FEMA-4407-DR-CA PA ID: 007-55520-00 PW 363 as an Improved Project. (ROLL CALL VOTE)
- 6f. p1881 Consider adopting Resolution No.2022-____, "A Resolution of the Town Council of the Town of Paradise Approving the Plans and Specifications for the Off-System Road Rehabilitation Project and Authorizing Advertisement for Bids on the Project." (ROLL CALL VOTE)
- 6g. p1888 Upon conclusion of public discussion of the findings of the Transportation Master Plan supplemental Honey Run Road analysis, relating to the Honey Run Road reopening, consider a resolution, or an alternative action:

Consider adopting Town of Paradise Resolution No. 2022-____, "A Resolution of the Town Council of the Town of Paradise Expressing a Desire to Reopen Honey Run Road between Town Limits and Honey View Terrace as a Historical Community Route with Vehicular Speed, Weight,

and Length Restrictions"; or, Provide alternative action. (ROLL CALL VOTE)

- 6h. p1905 Consider awarding Contracts 9419.TH, 9419.FD, and 9419.PD for various improvements to Town Hall, Station 81 and Police Department buildings to the lowest, responsible, responsive bidder (actual bid results to be presented at Council meeting). (ROLL CALL VOTE)
- 6i. p1907 Consider reviewing and adopting the Long-Term Recovery Plan Update, prepared by Urban Design Associates. (ROLL CALL VOTE)
- 6j. p2094 Consider approving the guidelines for the Commercial Sign Removal Program; and the Business Investment Grant Program; or give alternate direction to staff. (ROLL CALL VOTE)
- 6k. p2100 Consider discussion and providing staff with consensus on proposed standards for an Ordinance relating to the creation of short-term rental zoning regulations to present for adoption at a future council meeting; or, provide alternative direction to Town staff.

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 SIGNA	TURE