

MINUTES
PARADISE TOWN COUNCIL
REGULAR MEETING – 6:00 PM – September 11, 2018

1. OPENING

The Regular meeting of the Paradise Town Council was called to order by Mayor Jones at 6:00 p.m. in the Town Council Chamber located at 5555 Skyway, Paradise, California who led the Pledge of Allegiance to the Flag of the United States of America. An invocation was offered by Council Member Zuccolillo.

COUNCIL MEMBER PRESENT: Greg Bolin, Scott Lotter, Melissa Schuster, Mike Zuccolillo and Jody Jones, Mayor.

COUNCIL MEMBER ABSENT: None

STAFF PRESENT: Town Manager Lauren Gill, Town Attorney Dwight Moore, Town Clerk Dina Volenski, Administrative Services Director Gina Will, Assistant Town Manager/Public Works Director/Town Engineer Marc Mattox, Administrative Analyst Colette Curtis, Business and Housing Services Director Kate Anderson, Acting Police Chief Eric Reinbold, Division Chief David Hawks and Assistant Planner/CDD Manager Susan Hartman.

- 1a. Mayor Jones announced that Ann Williams would pick up the proclamation in Recognition of September 17-23 as Constitution Week requested by the Daughters of the American Revolution (DAR) Golden Nugget Chapter to commemorate the adoption of the United States Constitution. (180-40-26)
- 1b. Ed Fortner Jr. - PID Manager, presented information on the newly implemented water regulations and the impacts to the residents of Paradise.
- 1c. Marc Mattox, Assistant Town Manager presented information on Top Access - the Town's online service request application.

2. CONSENT CALENDAR

Council Member Schuster asked that agenda item 2(g) be pulled from the consent calendar for further discussion.

MOTION by Bolin, seconded by Zuccolillo, approved consent calendar items 2a- 2f as presented. Roll call vote was unanimous.

- 2a. Approved minutes of the August 14, 2018 Town Council meeting.
- 2b. Approved Cash Disbursements in the amount of \$1,465,550.44. (310-10-032)
- 2c. Reviewed and filed the 4th Quarter Investment Report for the Fiscal Year Ended June 30, 2018. (360-30-06)

- 2d. 1. Approved the Program Supplement Agreement No. F017-Rev 1 to Administering Agency-State Agreement for Federal-Aid Projects, Agreement No. 03-5425F15 specific to Federal-Aid Project ATPL-5425 (038) to assure receipt of \$1,025,000 in Federal funds for the Paradise Gap Closure Complex; and, 2. Adopted Resolution No. 18-34, A Resolution of the Town Council of the Town of Paradise authorizing the Town Manager, or her designee, to sign the Program Supplement Agreement No. F017-Rev 1 to Administering Agency-State Agreement for Federal-Aid Projects, Agreement No. 03-5425F15. (950-40-039)
- 2e. Adopted Resolution 18-35, A Resolution of the Town Council of the Town of Paradise authorizing and approving the execution of documents necessary to secure general fund cash flow financing for the fiscal year 2018-2019, and approving other actions related thereto. (350-10-003)
- 2f. 1. Concurred with the recommendation adopted by the Planning Commission on August 21, 2018; and, 2. Found that the adoption of a resolution authorizing a residential density bonus as proposed was reviewed in context of the California Environmental Quality Act (CEQA) as part of the Mitigated Negative Declaration adopted for the Harding Administration Permit by the Planning Commission on June 19, 2018; and, 3. Adopted Town of Paradise Resolution No. 18-36, "A Resolution of the Town Council of the Town of Paradise Approving and Authorizing execution of a Density Bonus Agreement with the Harding Revocable Inter Vivos Trust". (730-30-01/510-20-203)
- 2g. Agenda item 2g was removed from the consent calendar.

3. ITEMS REMOVED FROM CONSENT CALENDAR

Item 2g was removed from the Consent Calendar.

Council Member Schuster inquired about the amount of the items on the Lease Purchase that are funded by Measure C; where the money to pay for the Lease purchase would be coming from since Measure C expires prior to the end of the Lease Purchase agreement.

Administrative Services Director Gina Will informed the Council that the police vehicles are purchased with Measure C funds and that reserves had been established to cover the expenses for the lease purchase after the expiration of Measure C.

- 2g. **MOTION by Schuster, seconded by Lotter**, Adopted Resolution No. 18-37, a Resolution of the Town Council of the Town of Paradise authorizing the execution and delivery of a lease with option to purchase, and authorizing certain actions in connection therewith; and, 2. Approved the related recommended budget adjustments. Roll call vote was unanimous. (380-45-058)

4. PUBLIC COMMUNICATION

1. Virginia Underwood asked the Town Council to discuss and declare a Shelter Crisis on the next agenda. She stated that there is a unique opportunity through Butte County for almost \$5 million in funding to address the homeless issue.

5. PUBLIC HEARINGS

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

- 5a. Mayor Jones announced that the Town Council would conduct the scheduled public hearing to receive comments on the Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program; and, 2. Authorized the Town Manager to submit the CAPER to the Department of Housing and Urban Development. The CAPER outlines CDBG accomplishments and expenditures, as well as provides an evaluation of the Town's progress in meeting its community development goals and objectives. (710-10-091)

Mayor Jones opened the public hearing at 6:44 p.m.

There were no public comments.

Mayor Jones closed the public hearing at 6:44. p.m.

MOTION by Zuccolillo, seconded by Bolin, authorized the Town Manager to submit the CAPER to the Department of Housing and Urban Development. Roll call vote was unanimous.

- 5b. Mayor Jones announced that the Town Council would conduct the duly noticed and scheduled public hearing and upon conclusion of the public hearing, introduce and adopt the following Planning Commission's recommended actions: 1. Concur with the Planning Director's determination that the project application is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061 (General Rule Exemption); and, 2. Concur with the project recommended General Plan Land Use Map amendment and rezone action adopted by the Planning Commission on August 21, 2018, and embodied within Planning Commission Resolution No. 18-2; and, 3. Adopt Town of Paradise Resolution No. 18-38, "A Resolution Amending the Land Use Map of the 1994 Paradise General Plan (PL18-00151: Walter Sonntag)"; and, 4. Waive the first reading of Town Ordinance No. 571 and read by title only; and, 5. Introduce Town of Paradise Ordinance No. 571, "An Ordinance Rezoning Certain Real Property From "AR-1" (Agricultural Residential, 1-Acre Minimum) to a "TR-1/3" (Town Residential, 1/3-Acre Minimum) Zone Pursuant to Paradise Municipal Code Sections 17.45.500 Et. Seq. (PL18-00151; Walter Sonntag)." (760-40-052/760-40-060)

Susan Hartman, CDD Manager/Assistant Planner provided an overview of the Sonntag project.

Mayor Jones opened the public hearing at 6:48 p.m.

There were no public comments.

Mayor Jones closed the public hearing at 6:48 p.m.

MOTION by Schuster, seconded by Lotter, 1. Concurred with the Planning Director's determination that the project application is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061 (General Rule Exemption); and, 2. Concurred with the project recommended General Plan Land Use Map amendment and rezone action adopted by the Planning Commission on August 21, 2018, and embodied within Planning Commission Resolution No. 18-2; and, 3. Adopted Town of Paradise Resolution No. 18-38, "A Resolution Amending the Land Use Map of the 1994 Paradise General Plan (PL18-00151: Walter Sonntag)"; and, 4. Waived the first reading of Town Ordinance No. 571 and read by title only; and, 5. Introduced Town of Paradise Ordinance No. 571, "An Ordinance Rezoning Certain Real Property From "AR-1" (Agricultural Residential, 1-Acre Minimum) to a "TR-1/3" (Town Residential, 1/3-Acre Minimum) Zone Pursuant to Paradise Municipal Code Sections 17.45.500 Et. Seq. (PL18-00151; Walter Sonntag)." Roll call vote was unanimous. (760-40-052/760-40-060)

6. COUNCIL CONSIDERATION

6a. Administrative Services Director Gina Will provided an overview of the 2018-2019 budget and informed the Town Council that the proposed resolution was to add back the part-time Fire Marshal/Building & Onsite Sanitary Official to the 2018/19 Salary Pay Plan. (340-40-015)

1. Mary Simmons asked if the sales tax was going to be on the ballot in November and how people would be informed about it because the Town really needs it.
2. Lynn Hansen asked if Measure C information is easily found on the Town's Website; thinks it is information that should be given out to as many people as possible.

MOTION by Lotter, seconded by Bolin, 1. Considered and filed the information presented; and, 2. Adopted Resolution No. 18-39, A Resolution amending the salary pay plan for Town of Paradise employees for the fiscal year 2018-19; and, 3. Approved the recommended budget adjustments. Roll call vote was unanimous.

7. COUNCIL INITIATED ITEMS AND REPORTS

7a. Council initiated agenda items - None

7b. Council reports on committee representation

Council Member Bolin announced that the Paradise High School Bobcats play at home on Friday night.

Council Member Lotter attended the LAFCo meeting and did a Ride Along with the Paradise Police.

Council Member Schuster attended the Animal Control Officer swearing in, AT&T community round table discussion and Yellowstone Kelly Memorial Trailway ribbon cutting.

Council Member Zuccolillo attended the AT&T community round table discussion.

Mayor Jones attended the Yellow Stone Kelley Memorial Trailway dedication, Explore Butte County focus group for a new program to certify workers in the hospitality/tourism industry.

7c. Future Agenda Items – Council Member Zuccolillo requested that options regarding what to do with the old Jeffords Building on Black Olive and Pearson be discussed.

8. STAFF COMMUNICATION

8a. Town Manager Report – Manager Gill reported that PG&E is doing enhanced wildfire vegetation work, cutting around power poles and trees.

There was no Community Development Director report.

9. CLOSED SESSION

At 7:21 p.m. Mayor Jones announced that the Town Council would go into closed session for the following item:

- 9a. Pursuant to Government Code Section 54957(b)(1), the Town Council will hold a closed session with the Town Manager concerning the appointment of a Police Chief.

At 7:39 p.m. Mayor Jones reconvened the meeting and announced that the Town Council concurred unanimously with the Town Manager's recommendation to appoint Eric Reinbold as the next Police Chief effective September 17, 2018.

10. ADJOURNMENT

Mayor Jones adjourned the Council meeting at 7:41 p.m.

Date Approved: October 9, 2018

By: _____/s/_____
Jody Jones, Mayor

Attest:

_____/s/_____
Dina Volenski, CMC, Town Clerk