MINUTES PARADISE TOWN COUNCIL REGULAR MEETING – 6:00 PM – July 09, 2019

1. OPENING

The Regular meeting of the Paradise Town Council was called to order by Mayor Jones at 6:02 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 Vice Mayor Bolin.

COUNCIL MEMBER PRESENT: Greg Bolin, Steve Crowder, 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, Administrative Analyst Colette Curtis, Business and Housing Services Director Kate Anderson, Acting Community Development Director Susan Hartman, Police Chief Eric Reinbold, Senior Accountant Sandi Miller and Division Chief John Messina.

- 1a. Agency Updates from the following:
 - Paradise Police Department Chief Reinbold
 - California Highway Patrol- Captain April Baxter
 - Paradise Fire Department/Cal FIRE- John Messina
 - Paradise Irrigation District- Kevin Phillips
 - Paradise Unified School District Reiner Light
 - Paradise Recreation and Park District Dan Efseff
 - Paradise Chamber of Commerce Monica Nolan
 - Butte County Mosquito and Vector Control Matt Ball
 - Standing Burnt Trees- Greg Eaton

2. CONSENT CALENDAR

MOTION by Zuccolillo, seconded by Schuster, approved consent calendar items 2a-2e as presented. Roll Call Vote was unanimous.

- 2a. Approved minutes from the May 14, 2019 Town Council meeting.
- 2b. Approved Cash Disbursements for June 2019 in the amount of \$754,357.59 (310-10-033)
- 2c. Accepted the 2018 Annual Report of the Paradise Planning Commission to the Town Council Regarding the Implementation Status of the 1994 Paradise General Plan. (760-40-55)

- 2d. Reviewed and filed the 3rd Quarter Investment Report for the Fiscal Year Ended June 30, 2019. (360-30-06)
- 2e. Accepted the various private citizen and business donations offered to the Town of Paradise during the month of June 2019 in the amount of \$535,732.97. (395-50-024)

3. ITEMS REMOVED FROM CONSENT CALENDAR- None

4. PUBLIC COMMUNICATION

1. Ward Habriel stated he won a special recognition award which he could not have won if it wasn't for the community.

2. MJ Burnham is concerned with the staging area created by Argonaut Trucking across from her house on Camellia court. Asked Council to use influence to have Argonaut move their staging area.

3. Maureen Wisener represented Paradise Adventist Church, stated the Church plans to convert their prayer garden into a memorial for those who lost their lives in the Camp Fire.

4. Lorna Cunkle stated that there is a prevalence of trash and signs along the walkways of Paradise, which pose a safety hazard. Asked the Council to address the problem.

5. John Miller George thanked Lauren and Colette for acquiring the Bank of America building; asked to meet with Lauren to help the Town multiply the money they will be receiving from PG&E and he would like to see Building Department permit fees waived for every burned property in town.

6. Steve Culleton asked the Council again to address the issue of private roads requiring maintenance and would like all private roads to be made public.

5. PUBLIC HEARINGS - None

6. COUNCIL CONSIDERATION

6a. Administrative Analyst Collette Curtis presented the Council with a synopsis of the Town of Paradise Flag License Agreement which would allow the Town to distribute the Town flag.

Council Member Zuccolillo asked if there is a licensing fee.

Attorney Moore stated there is a fee in the agreement but it is unspecified.

Council Member Schuster asked the purpose of the agreement.

Attorney Moore stated the flag could not be altered or used without Town permission.

Council Member Bolin asked if there was a sunset to the agreement.

Attorney Moore stated possibly a 6 to12 month term that will specified in the agreement.

Mayor Jones stated a fee should be decided upon whether an organization is selling at cost or for profit.

1. Steve Culleton commented that the Town of Paradise does not need to charge any more fees and that there should not be a fee associated with using the flag.

MOTION by Bolin, seconded by Zuccolillo, authorized the Town Manager to enter into a Town of Paradise Flag License Agreement with no fees. Roll call vote was unanimous. (110-10-23)

7. COUNCIL INITIATED ITEMS AND REPORTS

7a. Council initiated agenda items

- 7a. The Town Council nominated Council Member Schuster as the voting delegate for the League of California Cities 2019 Annual Conference to be held October 16-18 in Long Beach, CA. Alternates chosen are Councilmembers Zuccolillo and Crowder. Town Council unanimously concurred. (180-30-099)
- 7b. Council reports on committee representation

Council Member Zuccolillo commented that the Parade of flags is up to 400 flags.

Council Member Schuster participated in the Home Builders Expo which was very successful.

Vice Mayor Bolin participated in the Home Builders Expo.

Council Member Crowder participated in the Parade of Flag, attended Phil John's Celebration of Life and attended a meeting with Kamila Harris' Office.

Mayor Jones attended the BCAQMD meeting, stated they have not had a single occurrence of poor air quality during the debris removal; there has been success in moving the sewer project forward and that the Governor has included \$800,000 in the budget for the environmental review portion.

7c. Future Agenda Items

Council Member Zuccolillo would like a green waste yard reestablished and also would like to see November 8th recognized as a memorial day within the Town of Paradise.

8. STAFF COMMUNICATION

Town Manager Report - None

9. CLOSED SESSION

At 7:49 Mayor Jones announced that the Town Council would adjourn to closed session to discuss only agenda item 9(b), item 9(a) was removed from the discussion.

- 9a. 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. **ITEM REMOVED FROM AGENDA.**
- 9b. 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 to transfer real property from the Bank of America to the Town of Paradise. (510-20-238,820-10-41)

Property location: 6295 Skyway, Paradise, California Town negotiators: Lauren M. Gill and Dwight L. Moore Bank of America negotiator: Lori Limberg

At 8:13 p.m. Mayor Jones announced the following action:

MOTION by Jones, seconded by Crowder, to approve Resolution No. 19-14, A Resolution of the Town Council of the Town of Paradise Accepting and Approving the Bank of American Donation Agreement. Roll call vote was unanimous.

10. ADJOURNMENT

Mayor Jones adjourned the Council meeting at 8:13 p.m.

Date Approved: September 10, 2019

By:____/s/____ Jody Jones, Mayor

Attest:

____/s/___ Dina Volenski, CMC, Town Clerk