

**MINUTES
PARADISE TOWN COUNCIL
REGULAR MEETING – 6:00 PM – October 13, 2015**

1. OPENING

The October 13, 2015 Regular Town Council meeting was called to order by Mayor Greg Bolin at 6:00 p.m. in the Council Chamber located at 5555 Skyway, Paradise, California. Following the Pledge of Allegiance to the Flag of the United States of America, and invocation was offered by Council Member John Rawlings.

ALL COUNCIL MEMBERS WERE PRESENT: Steve “Woody” Culleton, Jody Jones, Scott Lotter, John J. Rawlings and Greg Bolin, Mayor.

STAFF PRESENT: Town Manager Lauren Gill, Town Attorney Dwight Moore, Town Clerk Joanna Gutierrez, Finance Director Gina Will, Housing Supervisor Kate Anderson, Public Works Director Marc Mattox, Assistant Town Clerk Dina Volenski, Police Chief Gabriela Tazzari-Dineen and North Division Chief David Hawks.

e. Proclamations and Presentations:

- (1) Introduction of Police Canine - "Taz" by Officer Manuel Ayala.
- (2) Domestic Violence Awareness Month Proclamation was presented to Alyssa Cozine, Catalyst (180-40-26)
- (3) Recognition of Kelly Wells for leadership on Measure C Citizen's Oversight Committee was read into the record (180-40-26)
- (4) Presentation made to the City of Chico by Vice Mayor Jody Jones relating to Waste Water Disposal Options for the Town of Paradise.
- (5) TOP Access Demonstration by Public Works Director Marc Mattox
TOP Access is an electronic program that automates requests from the public for public works services.

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS - None.

3. CONSENT CALENDAR

MOTION by Jones, seconded by Lotter, approved all consent calendar items as presented by unanimous roll call vote; all Council Members present.

- 3a. Approved the minutes of the September 8, 2015 Regular Town Council meeting.
- 3b. Approved September 2015 cash disbursements in the amount of \$771,593.43. (310-10-30)
- 3c. (1) Waived second reading of the entire Town Ordinance No. 557 and approve reading by title only; and, (2) Adopted Town Ordinance No. 557,

"An Ordinance Adding Chapter 15.14 within the Paradise Municipal Code Related to Expedited Permitting Procedure for Small Residential Rooftop Solar Systems." (540-16-126)

- 3d. Adopted Resolution 15-40, A Resolution Authorizing Acceptance of Grant Funding from the Office of Traffic Safety (OTS) AVOID the 8 Grant Funds for FY2015/2016 at an estimated amount of up to \$60,000 (490-80-02)
- 3e. Approved a recruitment for two temporary Street Maintenance Workers. (650-60-11)
- 3f. Adopted Resolution 15-41, A Resolution Authorizing the Town Manager to enter into a Memorandum of Understanding between the City of Chico, City of Oroville, City of Gridley and the Town of Paradise for AB-109 funds. Approval results in funding to offset the cost of the prison realignment legislation implemented by the passage of AB-109. (480-20-008)
- 3g. Adopted Resolution No. 15-42, A Resolution Authorizing the Disposition of Records Pursuant to Government Code Section 34090. (160-20-16)
- 3h. Adopted Resolution No. 15-43, A Resolution of the Town Council of the Town of Paradise Accepting the Work Performed under the Skyway Guardrail Emergency Repairs Contract No. 15-15. The emergency repair was authorized by the Town Council on September 8th, 2015. The work was executed by Santos Excavating. Costs in the amount of \$24,842 will be reimbursed by the insurance carrier of the motorist that caused the damage. (510-20-114)
- 3i. Update on the Emergency Siding Repair Project for the Police Department facility. No action requested, report for information update only. The emergency repair was authorized by the Town Council on September 8, 2015. A contract has been executed and work by Ginno Construction is in progress. Scope of services is for a not to exceed amount of \$37,847.00. (510-20-115)

4. PUBLIC HEARING PROCEDURE

Mayor Bolin announced that there were no public hearings scheduled.

5. PUBLIC HEARINGS - None

6. PUBLIC COMMUNICATION

- 1. Ward Habriel, President of the Paradise Garden Club, reminded the Council of the "Daffodils on the Ridge" event that started after the 2008 fires, that it is time to plant daffodils, and that the daffodil bulbs ordered by the Garden Club are in and available for planting. The bulbs are sold for a \$25 donation per bag.

7. COUNCIL CONSIDERATION

- 7a. John Rawlings nominated Sharon Simonton to fill a vacancy on the Measure C Oversight Committee due to a resignation of the committee chair.

MOTION by Lotter, seconded by Culleton, closed the nominations. Council vote was unanimous.

Roll call vote was unanimous to appoint Sharon Simonton to the Measure C Oversight Committee to fill the vacancy created by the resignation of the chair person. (395-70-15)

- 7b. Finance Director Will reviewed the report to Council relating to the 2014/2015 estimated actual budget and the 2015/2016 operating and capital budget; discussed the one time revenues and Measure C funds that were received; and explained the various factors that led to the budget adjustments and recommendations, including the expenditures of Measure C revenues. Director Will informed the Council that there is a Measure C Oversight Committee meeting scheduled for October 27, 2015 and that this budget information will be provided to the committee. The committee will meet again in January for a mid-year update, after which staff will provide the Council with the committee's recommendations.

Council Member Lotter stated that he would like the pedestrian crosswalks at Center Street and by Beyond Fitness on Skyway be included in the next report to the Measure C Oversight Committee. Vice Mayor Jones stated that she would like funds set aside for studies needed for a sewer project.

MOTION by Jones, seconded by Culleton, approved the recommended budget adjustments for the 2015/16 operating and capital budget as presented. Roll call vote was unanimous. (340-40-13, 340-40-14 & 395-70-17)

- 7c. **MOTION by Lotter, seconded by Jones**, (1) Approved the proposed property exchange agreement relating to Town property on American Way; and, (2) Adopted Resolution No. 15-44, "A Resolution of the Town Council of the Town of Paradise authorizing an exchange agreement between the Town of Paradise and MC Horning Jr."; and, (3) Authorized the Town Manager to execute an agreement with L&L Surveying of Paradise, CA to perform Lot Line Adjustment and Record of Survey. Roll call vote was unanimous. (820-10-38)

- 7d. **MOTION by Jones, seconded by Lotter**, adopted Resolution No. 15-45, A Resolution Amending and Restating Conduct of Council Meetings. Roll call vote was unanimous. Approval will result in a change to the agenda format and order of business on the agenda. (580-40-25 & 180-35-17)

- 7e. Council concurred to defer the matter of adopting the proposed logo that coordinates with the Butte County branding theme to a future meeting.

8. COUNCIL COMMUNICATION (Council Initiatives)

8a. Council oral reports of their representation on Committees/Commissions.

Vice Mayor Jones reported that Butte County Association of Governments meeting was cancelled; she attended the Butte County Air Quality Management District meeting; met with individuals regarding the proposed sewer project; attended the League of California Cities annual conference and a Destination Downtown meeting.

Council Member Culleton reported that he attended the LCC Annual Conference; two swear-in ceremonies for newly hired employees; and a Gold Nugget Museum docent recognition ceremony.

Council Member Lotter reported that he traveled to Washington, D.C. and met with our local legislators; and discussed a wastewater alternative, an "Earth Water" plant.

Council Member Rawlings reported that he attended the Chico City Council Meeting; the Party in the Park and the Destination Downtown committee meeting.

Mayor Bolin reported that he and Vice Mayor Jones met with NRWS and that he attended the swear-in ceremony for the Animal Control Officer.

8b. Discussion of future agenda items: None.

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

9a. Town Manager oral reports

Manager Gill requested that the Town Council encourage support of the Paradise Garden Club's proposed project for the Arlan Hudson Make a Difference Day and that she would like the Council to approve the sending of a press release that will ask citizens to make a difference in small ways in their neighborhoods in memory of Arlan Hudson and to recognize Make a Difference Day.

1. Ward Habriel, President of the Paradise Garden Club, described the proposed project that would unveil a historical monument that is currently obscured by two dead trees.

Council concurred to support the project proposed by the Paradise Garden Club and the sending of the press release as described by Manager Lauren Gill.

9b. Community Development Director oral reports: None.

10. CLOSED SESSION

At 8:33 p.m. Mayor Bolin announced that the Town Council would adjourn to hold the following closed sessions:

10a. Pursuant to Government Code section 54956.9(a), the Town Council will hold a closed session to meet with Town Attorney Dwight Moore and Town Manager Lauren Gill relating to existing litigation as follows:

(1) Town of Paradise vs. Brandy L. Braun, Butte County Superior Court Case No. 164611.

(2) Harold Funk vs. Town of Paradise, U.S. District Court, Eastern District of California, Case No. 2:09-cv-01000-MCE-KJM.

Mayor Bolin reconvened the meeting at 9:10 p.m. Attorney Moore announced that no action was taken in closed session; that direction was given relating to the pending litigations.

11. ADJOURNMENT

Mayor Bolin adjourned the Council meeting at 9:12 p.m.

Date approved: November 10, 2015

By: _____/s/_____
Greg Bolin, Mayor

_____/s/_____
Joanna Gutierrez, CMC, Town Clerk