

MINUTES
PARADISE TOWN COUNCIL
REGULAR MEETING – 6:00 PM – September 13, 2016

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 Steve “Woody” Culleton.

COUNCIL MEMBERS PRESENT: Greg Bolin, Steve “Woody” Culleton, Scott Lotter and Jody Jones, Mayor.

COUNCIL MEMEBERS ABSENT: John J. Rawlings

STAFF PRESENT: Town Manager Lauren Gill, Town Attorney Dwight Moore, Town Clerk Dina Volenski, Administrative Services Director/Town Treasurer Gina Will, Public Works Director/Town Engineer Marc Mattox, Community Development Services/Planning Director Craig Baker, Administrative Analyst Colette Curtis, Business and Housing Services Director Kate Anderson, Police Chief Gabriela Tazzari-Dineen and Building Official/Fire Marshal Anthony Lindsey.

- 1a. Proclamation Acknowledging donation of landscape maintenance of Neal Road/Skyway Gateway. (180-40-26)
- 1b. Proclamation recognizing Retired Town Clerk Joanna Gutierrez. (180-40-26)
 - 1. Ward Habriel expressed appreciation for retired Town Clerk Joanna Gutierrez.
- 1c. Update on Paradise Sewer Project by Town Engineer Marc Mattox
- 1d. Firewise Presentation by Jim Broshears
- 1e. Update on Saddle Fire by Division Chief Hawks
- 1f. 2015 Report by Doug Speicher, Northern Recycling and Waste Services Annual Report. NRWS is the Town of Paradise franchisee solid waste, vegetative waste and recycling services provider. (940-10-20)
 - 1. Ward Habriel commented on the wonderful job that NRWS is doing in the community.
 - 2. Carol Kirk, Government Teacher at Paradise High School, commented on instructor at Paradise High School that used to work at NRWS.

2. CONSENT CALENDAR

MOTON BY BOLIN, seconded by Culleton, approved all consent calendar items except item 2k, as presented by unanimous roll call vote with Rawlings absent and not voting.

- 2a. Approved Minutes of the June 27, 2016 Special Meeting and the August 9, 2016 Regular Meeting
- 2b. Approved the August 2016 cash disbursements in the amount of \$1,771,873.84. (340-40-14)
- 2c. Concurred with staff recommendation to file CEQA Notice of Exemptions for the following projects:
 - a. Memorial Trailway Class I Enhancements (950-40-36)
 - b. Downtown Paradise Equal Mobility Project (950-40-35)
- 2d. Council accepted staff recommendation that the Paradise Ridge Chamber of Commerce administer the Banner Program. (140-10-006)
- 2e. Adopted Resolution 16-55, A Resolution authorizing and approving the borrowing of funds for Fiscal Year 2016-2017, the issuance and sale of a 2016-2017 tax and revenue anticipation note therefore, and approving certain other actions related thereto. (350-40-17)
- 2f. Authorized the Police Department to award the Police Vehicle Emergency Equipment and Mobile Data Computer (MDC) contract for the 2017 Patrol Vehicles to Lehr Auto Electric, 4707 Northgate Blvd., Sacramento, CA 95834. (380-45-54, 510-20-141 & 480-35-02)
- 2g. Adopted Resolution No. 16-56 , A Resolution authorizing the Town Manager to execute a legal services agreement with Peters, Habib, McKenna & Juhl-Rhodes, LLP relating to public nuisance abatement lawsuits. (510-20-142 & 040-15-16)
- 2h. 1. Concurred with staff's recommendation of Traffic Works to perform professional traffic engineering services for the Skyway/Black Olive Signalization Project; and, 2. Approved the Professional Services Agreement with Traffic Works and authorized the Town Manager to execute; and, 3. Authorized the Town Manager to execute additional work orders up to 15% of the contract amount. (510-20-143 & 950-40-30)
- 2i. Adopted Resolution No. 16-57, A Resolution approving the plans and specifications for the Cypress Curve Realignment Project and authorizing advertisement for bids on the project. (950-40-21)
- 2j. Adopted Resolution No. 16-58, A Resolution approving the revised plans and specifications for the Pearson Rd SR2S Connectivity Project and authorizing advertisement for bids on the project. (950-40-25)
- 2k. Item 2k was removed from the Consent Calendar to determine the funding source and was voted on under item 3. (510-20-144)
- 2l. Adopted Resolution No.16-59, A Resolution of the Town Council of the Town of Paradise authorizing the execution and delivery of a lease with option to purchase vehicles and equipment, and authorizing certain actions in connection therewith. (380-45-54 & 480-35-02)

3. ITEMS REMOVED FROM CONSENT CALENDAR

- 2k. **MOTION BY LOTTER, seconded by Culleton**, 1. Awarded Contract No. 16-13, PPD Siding Repairs 2016, to Ginno Construction of Chico, CA in the amount of their Bid of \$49,122.00 with the funds coming from Measure C; and, 2. Authorize the Town Manager to execute an agreement with Ginno Construction of Chico, CA relating to Contract No. 16-13 and to approve contingency expenditures not exceeding 10%. Roll call vote was unanimous with Rawlings absent and not voting. (510-20-144)

4. PUBLIC COMMUNICATION

1. Ward Habriel announced that the Town of Paradise would be participating in Make A Difference Day this year being held on October 21, 22 and 23.

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. Mayor Jones announced that the Town Council would conduct a public hearing to receive comment on the Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program; and, 2. Authorize the Town Manager to submit the CAPER to the Department of Housing and Urban Development. (710-10-85)

The public hearing was opened at 7:14 p.m.

There was no public comment.

The public hearing was closed at 7:14 p.m.

Motion by Lotter, seconded by Bolin, Authorized the Town Manager to submit the CAPER to the Department of Housing and Urban Development. Roll call vote was unanimous with Rawlings absent and not voting. (710-10-085)

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. **MOTION BY LOTTER, seconded by Culleton**, adopted Resolution No. 16-60, a Resolution accepting Contract No. 16-05, Measure C Road Rehab Project 2016, performed by VSS, International of West Sacramento, CA. Roll call vote was unanimous with Rawlings absent and not voting. (510-20-128, 950-40-29)
- 6b. Town Engineer/Public Works Director Marc Mattox presented an update on the Paradise Police Department Building Electrical Emergency Repair – Information only, no action was taken.
- 6c. **MOTION BY BOLIN, seconded by Culleton**, Adopted the following Resolutions Rescinding Health Benefit Vesting under Section 22893 of the Public Employees’ Medical and Hospital Care Act with respect to recognized employee organizations. Roll call vote was unanimous with Rawlings absent and not voting.
1. Adopted Resolution No. 16-61, “Electing to rescind Health Benefit Vesting under Government Code Section 22920 and subject to the Public Employees’ Medical and Hospital Care Act for participation by members of General Employees Unit” (630-10-18)
 2. Adopted Resolution No. 16-62, “Electing to rescind Health Benefit Vesting under Government Code Section 22920 and subject to the Public Employees’ Medical and Hospital Care Act for participation by members of Confidential and Mid-Management Association” (630-10-07)
 3. Adopted Resolution No. 16-63 “Electing to rescind Health Benefit Vesting under Government Code Section 22920 and subject to the Public Employees’ Medical and Hospital Care Act for participation by members of Police Officers Association” (630-10-15)
 4. Adopted Resolution No. 16-64 “Electing to rescind Health Benefit Vesting under Government Code Section 22920 and subject to the Public Employees’ Medical and Hospital Care Act for participation by members of Police Management and Mid-Management Association” (630-10-14)
 5. Adopted Resolution No. 16-65 “Electing to rescind Health Benefit Vesting under Government Code Section 22920 and subject to the Public Employees’ Medical and Hospital Care Act for participation by members of the Management Unit” (630-10-12)
 6. Adopted Resolution No. 16-66, “Electing to rescind Health Benefit Vesting under Government Code Section 22920 and subject to the Public Employees’ Medical and Hospital Care Act for participation by members of Paradise Firefighters Association”. (630-10-17, 630-10-13)
- 6d. **MOTION BY BOLIN, seconded by Lotter**, waived the reading of entire Ordinance No. 563 and approved ready by title only; and introduced Ordinance No. 563, An Ordinance amending Paradise Municipal Code

Title 15 and adopting 2016 California Building Standards Code Title 24, Parts 1-6 and 8-12 with Town of Paradise Amendments. Roll call vote was unanimous with Rawlings absent and not voting. (540-16-132)

1. Cliff Jacobson asked if a remodel was greater than the new 50% rule, if that would trigger upgrading driveway work.

Anthony Lindsey stated that it would not.

Mayor Jones took a recess at 7:39 p.m. and the meeting resumed at 7:44 p.m.

6e. **MOTION BY BOLIN, seconded by Lotter**, approved the following:

1. Resolution No. 16-67, A Resolution approving job descriptions and revising the personnel structure for certain Town of Paradise positions for the fiscal year 2016-2017; and, (610-10-15, 610-10-17)
2. Approved Resolution No. 16-68, A Resolution adopting the amended salary pay plan for Town of Paradise Employees for the fiscal year 2016-17; and, (610-10-18)
3. Approved an employment agreement between the Town of Paradise and Shelley M. Hernandez for temporary finance services; and, (510-20-145)
4. Approved staff recommended budget adjustments for fiscal year 2016-17. Roll call vote was unanimous with Rawlings absent and not voting. (340-40-014)

7. COUNCIL INITIATED ITEMS AND REPORTS

a. Council initiated agenda items

7a. Due to the General Election, Town Council determined to change the day of the November 8th Town Council Meeting to Monday, November 7, 2016 at 6:00 p.m. The item will be put on the October agenda to adjourn to a Regular meeting.

7b. Council reports on committee representation

Vice Mayor Lotter reported on the loss of Bud Parrot last week and what an asset he was to the organization.

Council Member Culleton reported on his attendance at the Gold Nugget Museum Days of Living History, the Pow Wow and that he will be attending a bus system meeting.

Mayor Jones attended the Sewer meeting held August 22, that it was well attended; BCAG and BCAQMD were canceled in August and that she will not be able to attend in September, but that Council Member Rawlings will attend as the Alternate representative.

c. Future Agenda Items - None

8. STAFF COMMUNICATION

Town Manager Gill reported on Wine in the Pines, Friday, September 16, a benefit for the Boys and Girls Club and that the Town will be participating in Make a Difference Day the fourth weekend in October.

Community Development Director Craig Baker reported on the Safeway Black Olive Center, Eye Life Institute, Lynn's Paradise Plaza, Feather River Brew Pub, R&R Custom Fabrication, Burrito El Caporale, Carousel Motel, the Lucky John Road property, Quail Run Professional Plaza and the Hunter-Hanosh completion.

9. CLOSED SESSION

At 8:09 p.m. Mayor Jones announced that the Town Council would adjourn to hold the following closed session:

- 9a. Pursuant to Government Code Section 54956.8, the Town Council will hold a closed session with the Town's negotiators relating to an exchange of real property as follows:

Property:

- 951 American Way, Paradise, California, Assessor Parcel No. 055-180-077
- American Way, Paradise, California, Assessor Parcel No. 055-180-075 (western portion)

Town Negotiator: Lauren M. Gill

Negotiating Party: M. C. Horning, Jr. - Tom Wrinkle

Issue: Terms-Price

At 8:23 p.m. Mayor Jones reconvened the Town Council meeting and reported that direction was given to staff: no action taken.

10. ADJOURNMENT

Mayor Jones adjourned the Council meeting at 8:23 p.m.

Date approved: October 11, 2016

By: _____/s/_____
Jody Jones, Mayor

Attest:

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