

MINUTES
PARADISE TOWN COUNCIL
REGULAR MEETING – 6:00 PM – November 01, 2011

1. OPENING

- a. Call to Order

The Regular Town Council Meeting was called to order by Mayor White at 6:01 p.m. in the Town Hall Council Chambers located at 5555 Skyway, Paradise, California.

- b. Pledge of Allegiance to the Flag of the United States of America
- c. Invocation - Vice Mayor Culleton
- d. Roll Call

Council Members Present: Steve "Woody" Culleton, Joe DiDuca, Scott Lotter, Tim Titus and Alan White, Mayor.

Council Members Absent: None.

Staff Present: Town Clerk Gutierrez, Town Manager Rough, Town Attorney Moore, Assistant Town Manager Gill, Assistant Town Clerk Volenski, Finance Director Will, Human Resource/Risk Management Analyst Peters, Community Development Director Baker, Assistant Public Works Director Derr and Police Chief Buzzard.

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS

None.

3. CONSENT CALENDAR

Following a MOTION by DiDuca, seconded by Culleton, all consent calendar items were adopted by unanimous vote.

- 3a. Minutes of the October 4, 2011 Regular Meeting and October 20, 2011 Special Meeting.
- 3b. Cash Disbursements in the Amount of \$1,352,621.95
- 3c. Resolution No. 11-43, Amending Resolution No. 09 – 68, a Resolution of the Town Council of the Town of Paradise Authorizing the Town Manager to Submit an Amended Application to the California Energy Commission for Funding Under the Energy Efficiency and Conservation Block Grant Program – Small City and County Grant Program.
- 3d. (1) Request for Proposals to Replace the Safety Lighting at the Signalized Intersection with Funding From Energy and Conservation Block Grant

(EECBG); and, (2) Authorization for the Assistant Public Works Director to Advertise this Project for Bids.

- 3e. (1) Request for Proposals to Convert T-12 Florescent Lighting Fixtures with T-8 Flourescent Lighting Fixtures at Town Hall, paradise Police Station and Install Exterior Lighting Upgrades at Town hall with Funding from Energy and Conservation Block Grant (EECBG); and, (2) Authorization for the Assistant Public Works Director to Advertise the Project for Bids.
- 3f. (1) Request for Proposals to Replace eight (8) HVAC Units at Paradise Police Station, Town Hall and Vehicle Maintenance Facility with Funding from Energy and Conservation Block Grant (EECBG); and, (2) Authorization for the Assistant Public Works Director to Advertise This Project for Bids.
- 3g. One-Year Professional Services Agreement with Jim Broshears to Provide Emergency Operations Center (EOC) Coordination, Planning and Training Support services in the Amount of \$1.00.
- 3h. Resolution No. 11-44, "A Resolution of the Town Council of the Town of Paradise Rescinding Resolution No. 11-29 and Authorizing the Submittal of an Application to the California State Department of Housing and Community Development for Funding Under the CalHOME Program; the Execution of a Standard Agreement if Selected for Such Funding and any Amendments Thereto: and Any Related Documents Necessary to Participate in the CalHOME Program.
- 3i. Town Manager's Amended Employment Agreement to Defer His Accrued Benefits Pay-Out Upon Retirement From the Current Fiscal Year 2011/12 to Fiscal Year 2012/13, and termination of his current employment agreement effective December 30, 2011.
- 3j. Recommended budget adjustments that will decrease the General Fund deficit and increase the General fund Reserves by \$29,727. (Concession savings of \$10,624 from OE3 General Unit Employment Agreement and \$19,103 from the CMMA Unit Employment Agreement)

4. PUBLIC HEARING PROCEDURE

Mayor White announced there were no public hearing scheduled.

5. PUBLIC HEARINGS

None.

6. PUBLIC COMMUNICATION

None.

7. COUNCIL CONSIDERATION

- 7a. Concurred to designate White and Lotter as the two members of the Town Council to serve on the Interview Panel for the Public Works Director/Town Engineer Position with authority to designate alternate Council Member in their place if they become unavailable to serve.
- 7b. MOTION by Titus, seconded by Lotter, approved Saturday, December 3, 2011 at 5:30 p.m. as the date and time for the Town of Paradise's Fifth Annual Christmas Tree Lighting Ceremony/Food Drive at the Paradise Community Park. Roll call vote was unanimous.

8. COUNCIL COMMUNICATION (Council Initiatives)

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

Vice Mayor Culleton reported that he attended a ground breaking of Butte County Landfill Energy Farm; as First Vice President of LCC Sacramento Valley Division, met with the City of Gridley which will be the host city of the December meeting; that the Gold Nugget Museum Fund Raiser - Cowboy Poetry & Music - was successful with 300 or so in attendance; and, that he has volunteered to participate in the Chocolate Fest, an annual fund raiser for youth programs in the community, and will run for Chocolate King.

Council Member DiDuca reported that he attended the ground breaking of the Butte County Landfill Energy Farm.

Council Member Lotter reported that he attended the Gold Nugget Museum Fund Raiser - noted that Sourdough Slim is a local resident who has perform at Carnegie Hall and the Kennedy Center.

Mayor White reported that he attended the Butte County Association of Governments and Butte County Air Quality Management District meetings.

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

- 9a. None.

10. CLOSED SESSION

10a. At 6:17 p.m., pursuant to Government Code Section 54957.6, the Town Council recessed to closed session to meet with Charles L. Rough, Jr., Lauren Gill, Gina Will, and Crystal Peters, its designated representatives, regarding labor relations between the Town and the Firefighters' Association, the Management Unit, the Police Mid-Management Association, and the Police Officers Association.

Mayor White reconvened the meeting at 6:55 p.m. and announced that no action was taken in closed session.

11. ADJOURNMENT

Mayor White adjourned the Council Meeting at 6:55 p.m.

DATE APPROVED: December 6, 2011

_____/s/_____

Alan White, Mayor

_____/s/_____

Joanna Gutierrez, Town Clerk