MINUTES PARADISE TOWN COUNCIL REGULAR MEETING – 6:00 PM – July 10, 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 Mike Zuccolillo.

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

COUNCIL MEMBER ABSENT: Greg Bolin

STAFF PRESENT: Town Manager Lauren Gill, Town Attorney Dwight Moore, Town Clerk Dina Volenski, Administrative Services Director Gina Will, Asst. 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 Community Development Director Craig Baker.

- 1e. A presentation on the health of the Ponderosa Pines in the Town of Paradise was presented by CAL FIRE Unit Forester, Dave Derby.
- 1f. Bill Hartley and Council Member Schuster provided an update on the Yellowstone Kelly Memorial Trailway Project and upcoming celebration scheduled for September 6, 2018.

2. CONSENT CALENDAR

MOTION by Schuster, seconded by Lotter, approved all consent calendar items 2a-2e as presented. Roll call vote was unanimous with Council member Bolin absent and not voting.

- 2a. Approved minutes of the June 12, 2018 and June 26, 2018 Regular Town Council meetings.
- 2b. Approved June 2018 cash disbursements in the amount of \$944,254.32. (310-10-032)
- 2c. Adopted Resolution No. 18-22, A Resolution of the Town Council of the Town of Paradise Amending and Re-Adopting Conflict of Interest Code for the Agencies and Departments of the Town of Paradise which Incorporate by Reference the Fair Political Practices Commission's Standard Model Conflict of Interest. (540-20-33)
- 2d. Approved an agreement between Town of Paradise and Peerless Building Maintenance of Redding, CA for Town Hall and Police Department janitorial services and authorized the Town Manager to execute the

- Agreement to cover a four (4) year period from July 1, 2018 to June 30, 2022. (510-15-038)
- 2e. Authorized the Town Manager to execute a three-year (FY 18/19-20/21) GIS maintenance agreement with the CSU, Chico Research Foundation. (The GIC provides both basic and specialized data maintenance, such as spatially referenced road, parcel, land use, zoning, aerial images, drainage, and topography data. Additionally, the GIC provides the Paradise Fire Department with updated Map Books and Dispatch with the most current parcel and road data to aid with dispatch) (06-22, 510-15-042)

3. ITEMS REMOVED FROM CONSENT CALENDAR - None

4. PUBLIC COMMUNICATION

Ward Habriel informed the Town Council about the Paradise Irrigation
District (PID) Demonstration Garden that was inspired by and dedicated to
the late Doug Flesher; he also informed the Council about the fact that
NRWS is the only facility that accepts Styrofoam and recycles it into wood
products consisting of baseboard, window trim and crown molding, just to
name a few items.

5. PUBLIC HEARINGS

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

Public Hearing Procedure:

5a. Mayor Jones announced that the Town Council would conduct the duly noticed and scheduled public hearing and upon conclusion of this public hearing, introduce and adopt the 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 June 19, 2018, and embodied within Planning Commission Resolution No. 18-1; and 3.Adopt Town of Paradise Resolution No. 18-23, "A Resolution of the Town Council of the Town of Paradise Adopting a Negative Declaration and Amending the Land Use Map of the 1994 Paradise General Plan (PL18-00093; Jerome Balasek); and 4. Waive the first reading of Town Ordinance No. 570 and read by title only; and 5. Introduce the Town of Paradise Ordinance No.570, "An Ordinance Rezoning Certain Real Properties from "RR-1" (Rural Residential, 1-Acre Minimum) to a "TR-1/2" (Town Residential- 1/2 Acre Minimum) Zone Pursuant to Paradise Municipal Code Sections 17.45.500 Et. Seq. (PL18-00093; Jerome Balasek). (760-40-52)

Community Development Director Craig Baker presented an overview of the proposed project.

Mayor Jones opened the public hearing at 6:34 p.m.

There were no speakers for or against the item.

Mayor Jones closed the public hearing at 6:34 p.m.

MOTION by Lotter, seconded by Schuster; 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 June 19, 2018, and embodied within Planning Commission Resolution No. 18-1; and 3.Adopted Town of Paradise Resolution No. 18-23, "A Resolution of the Town Council of the Town of Paradise Adopting a Negative Declaration and Amending the Land Use Map of the 1994 Paradise General Plan (PL18-00093; Jerome Balasek); and 4. Waived the first reading of Town Ordinance No. 570 and read by title only; and 5. Introduced the Town of Paradise Ordinance No.570, "An Ordinance Rezoning Certain Real Properties from "RR-1" (Rural Residential, 1-Acre Minimum) to a "TR-1/2" (Town Residential- 1/2 Acre Minimum) Zone Pursuant to Paradise Municipal Code Sections 17.45.500 Et. Seq. (PL18-00093; Jerome Balasek). Roll call vote was unanimous with Bolin absent and not voting.

6. COUNCIL CONSIDERATION - None

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Council initiated agenda items None
- 7b. Council reports on committee representation

Council Member Schuster attended the laying of the wreath for Yellowstone Kelly in Billings Montana, Shasta Cascade Wonderland Association, Butte County Mosquito and Vector Control and Explore Butte County-TBID.

Mayor Jones attended the Butte County Air Quality Management District meeting and staffed the booth with Marc Mattox at Party in the Park.

7c. Future Agenda Items – None

8. STAFF COMMUNICATION

8a. Town Manager Report - None

 Community Development Director Craig Baker reported on the following projects: Safeway/Black Olive Village Project, Party in the Park, Lynn's Optimo, El Rancho Mexican Restaurant, Woodview Retirement Community, Jack in the Box, Balasek Rezone/General Plan Amendment, Hudson's Appliance, Gold Seekers Revocation and Feather River Hospital rebranding.

9. CLOSED SESSION

At 6:39 p.m. Mayor Jones announced that the Town Council would go into closed session for the following item:

9a. Pursuant to Government Code section 54956.9(d)(1), the Town Council will hold a closed session with the Town Attorney Dwight L. Moore and Town Manager Lauren M. Gill relating to the following pending litigation:

Gary E Richardson, et al. vs. Town of Paradise - County of Butte, Superior Court Case No. 17CV00180

At 6:47 p.m. Mayor Jones reconvened the meeting and announced that the Town Council had received information and that no action was taken.

10. ADJOURNMENT

Mayor Jones adjourned the Council meeting at 6:48 p.m.

Date Approved: August 14, 2018

By:/s/	
Jody Jones, Mayor	
Attest:	
/s/	
Dina Volenski, CMC, Town Cler	k