

**MINUTES
PARADISE TOWN COUNCIL
REGULAR MEETING – 3:00 PM – February 27, 2018**

1. OPENING

The Regular adjourned meeting of the Paradise Town Council was called to order by Mayor Jones at 3:01 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.

COUNCIL MEMBER PRESENT: Greg Bolin, Scott Lotter, 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, Public Works Director/Town Engineer Marc Mattox, Administrative Analyst Colette Curtis, Police Chief Gabriela Tazarri-Dineen, Police Lieutenant Eric Reinbold and Division Chief David Hawks

Mayor Jones stated that in order for the Council to discuss and make the recommendation on the below matter, the item must be formally added to the agenda. It takes a two-thirds vote to add the item to the agenda. As such, Council is requested to take the following actions: (1) Pursuant to Government Code Section 54954.2(b)(2) The Town council finds that there is a need to take immediate action and that the need came to the attention of the Town after the posting of the agenda concerning the following item:

Agenda item 3(c): consider awarding to the lowest bidder and authorizing the Town Manager to enter into an agreement to purchase from California Survey & Drafting Supply (CSDS) an HP DesignJet T2530 Multifunction Printer as offered in BID 0222018. (CSDS bid 0222018 includes a promotion that provides a reduced purchase price if the Town approves the purchase by February 28, 2018.)

MOTION by Schuster, seconded by Bolin to formally add the item to the agenda. Roll call vote was unanimous. Mayor Jones added the item as agenda item 3b and moved 3b to 3c.

2. PUBLIC COMMUNICATION – None

3. COUNCIL CONSIDERATION

3a. **MOTION by Bolin, seconded by Lotter**, awarded Contract No. 15-03, Trailway Enhancements Project to Pacific Excavation of Elk Grove, California in the amount of their bid of \$1,576,928.00. Roll call vote was unanimous. (510-20-190)

3b: **MOTION by Lotter, seconded by Bolin**, awarded to the lowest bidder and authorized the Town Manager to enter into an agreement to purchase

from California Survey & Drafting Supply (CSDS) an HP DesignJet T2530 Multifunction Printer as offered in BID 0222018. (CSDS bid 0222018 includes a promotion that provides a reduced purchase price if the Town approves the purchase by February 28, 2018.) Roll call vote was unanimous. (510-20-188)

- 3c. Following presentation(s) by staff, consider setting budget priorities for the 2018-2019 Fiscal Year, including funding consideration for the 2018-2019 Measure C Funds.

Town Manager Gill reviewed the objectives of the goal setting meeting and then reviewed the accomplishments from the previous 2016-2017 and 2017-2018 Town Council goals.

Manager Gill proposed 2018-19 priorities to the Town Council for discussion, ranking and consideration. After discussion the Town Council determined the following items, in order of importance, to be the goals for the 2018-2019 Fiscal year:

1. Budget – Measure C
2. Paradise Sewer Project – Funding for Environmental
3. Animal Control Sustainability and Improvements
4. Facilities and Property Plan
5. Tourism/Economic Development
6. Walking Improvements and Connectivity
7. Funding for East Side Ponderosa Project
8. Transient Ordinances
9. TOT Ordinance Update
10. Food Truck Discussion
11. Code Enforcement Updates

Mayor Jones requested that when the Measure C discussion is brought back to the April Council meeting that there be suggestions of how many years to ask the citizens to extend the measure.

4. ADJOURNMENT

Mayor Jones adjourned the meeting at 4:37 p.m.

Date Approved: March 13, 2018

_____/s/_____
Jody Jones, Mayor

Attest:

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