MINUTES PARADISE TOWN COUNCIL REGULAR ADJOURNED MEETING – 6:00 PM – November 02, 2020

The Regular Adjourned meeting of the Paradise Town Council was called to order by Mayor Bolin 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 Jody Jones.

COUNCIL MEMBERS PRESENT: Steve Crowder, Jody Jones, Melissa Schuster, Mike Zuccolillo and Greg Bolin, Mayor.

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Town Manager Kevin Phillips, Town Attorney Mark Habib, Town Clerk Dina Volenski, Assistant to the Town Manager Colette Curtis, Administrative Services Director/Town Treasurer Brooke Kerrigan, Police Chief Eric Reinbold, Town Engineer/Public Works Director Marc Mattox, Community Development Director Susan Hartman and Disaster Recovery Director Katie Simmons.

- 1a. Mayor Bolin asked for a moment of silence acknowledging the second anniversary of the November 8th, 2018 Camp Fire.
- 1b. Code Enforcement Update-Community Development Director, Susan Hartman

Community Development Director Susan Hartman provided Town Council with an update on Code Enforcement Activities and proposed an organizational change to the department asking for there to be two Community Development Directors, one overseeing Building, Fire Prevention and Code Enforcement and one that oversees Planning, Wastewater and Solid Waste. All Town Council concurred to bring back the job descriptions, organizational chart and funding options at the next Town Council meeting for discussion and approval.

- 2. CONSENT CALENDAR None
- 3. ITEMS REMOVED FROM CONSENT CALENDAR None
- 4. PUBLIC COMMUNICATION None
- 5. CONTINUED PUBLIC HEARING
- 5a. Continue the Public Hearing to December 8, 2020 for future consideration of adopting Resolution 20-___, A Resolution of the Town Council of the Town of Paradise (1) declaring and determining a certain area with the Town as the Paradise Arterials & Collectors Underground District (Underground District 20-1), and (2) finding and determining that public necessity, health or safety require the removal of poles, overhead wires, and associated structures, and ordering removal of same (Underground District 20-1) (950-90-004)

At 6:22 p.m. Mayor Bolin and Council Member Zuccolillo recused themselves from the dais due to potential conflicts of interest with this agenda item.

Town Engineer/Public Works Director Marc Mattox provided an update on the extension of the continued public hearing requesting Council to adopt a Resolution creating an underground district within the Town of Paradise.

Vice Mayor Crowder opened the public hearing at 6:31 p.m.

- 1. Ward Habriel supports the undergrounding of utilities.
- 2. Carole Wright supports the undergrounding of utilities and wants to make sure that Edgewood Lane is included in the project.

Vice Mayor Crowder closed the public hearing at 6:36 p.m.

MOTION by Jones, seconded by Schuster, continued the Public Hearing to December 8, 2020 for future consideration of adopting the Resolution (1) declaring and determining a certain area with the Town as the Paradise Arterials & Collectors Underground District (Underground District 20-1), and (2) finding and determining that public necessity, health or safety require the removal of poles, overhead wires, and associated structures, and ordering removal of same (Underground District 20-1). AYES: Jones, Schuster and Crowder, Vice Mayor; NOES: None; ABSENT: Zuccolillo and Bolin, Mayor; ABSTAIN: None (950-90-004)

This item will be on the December 8, 2020 Town Council agenda.

At 6:37 p.m. Council Member Zuccolillo and Mayor Bolin returned to the dais.

6. COUNCIL CONSIDERATION

6a. Disaster Recovery Director Katie Simmons provided Council with an update on the Private Hazard Tree Removal Program within the Town of Paradise.

MOTION by Zuccolillo, seconded by Crowder, approved the First Amendment to the Agreement between the Town of Paradise and Tetra Tech to provide professional arborist services to support the Private Hazard Tree Removal Program. The First Amendment to the Agreement will increase the budget by \$335,000. [75% of the amount in the Agreement is paid by FEMA, 18.75% by CAL OES and 6.25% by the Town of Paradise.] Roll Call vote was unanimous. (510-20-269)

7. COUNCIL INITIATED ITEMS AND REPORTS

7a. Council initiated agenda items

7a1. Vice Mayor Crowder shared with the Council that after the latest Public Safety Power Shutoff (PSPS) he contacted Assemblyman Gallagher and discussed a potential meeting with PG&E to allow the citizens of Paradise to hear the rationale for the shut offs. Vice Mayor Crowder sent a letter to PG&E requesting the meeting and PG&E accepted the request. Vice Mayor Crowder requested that the Council authorize a letter of support.

Town Council discussed sending a letter to PG&E, on Town letterhead signed by the Mayor, supporting the meeting and looking forward to hearing PG&E's rationale for the PSPS.

MOTION by Zuccolillo, seconded by Jones, authorized a letter of support from the Town Council on Town letterhead, reviewed and approved by the Mayor. Once the venue is confirmed, the letter will be sent to PG&E supporting the PG&E Town Hall meeting explaining the Public Safety Power Shut offs to the community. Roll call vote was unanimous. (180-30-100)

- 7a2. Council Member Schuster read a statement requesting that the Town Council adopt the daffodil as the official flower of the Town of Paradise.
- Ward Habriel supports adopting the daffodil as the official Town flower and informed Council of the "Daffodils Across the Ridge" that was started by Jane Locus in 2008 and that over 175,000 daffodil bulbs have been planted in the Town of Paradise.

MOTION by Jones, seconded by Schuster, adopted the "Daffodil" as the official flower of the Town of Paradise. Roll call vote was unanimous.

7b. Council reports on committee representation

Council Member Crowder attended the Ribbon Cutting at Tractor Supply

Council Member Jones attended Butte County Association of Government and Butte County Air Quality Management District meetings.

7c. Future Agenda Items

Mayor Bolin asked that there be discussion at the next meeting regarding the December 4, 2020 deadline for the private tree removal program.

8. STAFF COMMUNICATION

8a. Town Manager Report - None

9. CLOSED SESSION

At 7:19 p.m. Mayor Bolin announced that the Town Council would go into closed session for the following items.

9a. Pursuant to Government Code section 54956.8, the Town Council will hold a closed session to confer with the Town's negotiators about whether to accept an offer from the property owner to acquire the below identified real property:

Property location: 1181 Pearson Road, Paradise, CA 95969 (APN 054-152-077-000)

Town negotiators: Kevin Phillips, Town Manager and Mark Habib, Town Attorney

Property negotiator: Fred Hayden, Paradise Church of Christ

9b. Pursuant to Government Code section 54956.9(d)(4), the Town Council will consider initiation of litigation (2 potential cases).

At 7:55 p.m. Town Attorney Mark A. Habib announced:

9a. Town Council accepted an offer to purchase property for sale by the Paradise Church of Christ for \$200,000 located at 1181 Pearson Road, Paradise, CA 95969, APN 054-152-077. The Town will pay all title and escrow costs subject to an agreement prepared by the Town Attorney.

9b. The Town Council authorized the Town Attorney to move forward with Abatement proceedings on the property identified as 1600 Carson Lane, APN 050-180-054 for public nuisances relating to unpermitted RV, lack of maintenance, junk, debris and trash which is prohibited under Ordinance No. 600. (820-10-044)

10. ADJOURNMENT

Mayor Bolin adjourned the Town Cou	incil meeting at	t 7:55 p.m.
Date Approved: December 8, 2020		

/s/
Greg Bolin, Mayor
Attest:
/s/
Dina Volenski, CMC, Town Clerk