MINUTES PARADISE TOWN COUNCIL REGULAR MEETING – 6:00 PM – April 13, 2021

1. OPENING

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

COUNCIL MEMBERS PRESENT: Greg Bolin, Steve "Woody" Culleton, Jody Jones, Rose Tryon and Steve Crowder, 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, Disaster Recovery Director Katie Simmons, Community Development Director Susan Hartman, Community Development Director Tony Lindsey, Public Works Director/Town Engineer Marc Mattox, Housing Program Manager Kate Anderson, Administrative Services Director Ross Gilb, Fire Chief Garrett Sjolund and Hazard Tree Removal Project Manager Brian Solecki.

- 1a. Mayor Steve Crowder read a proclamation acknowledging departing Measure C Citizen Oversight Committee Member Molly Knappen, who accepted the proclamation. Dean Fender and Jim Ratekin were also recognized by Council, but were not present. (180-40-027)
- 1b. Joseph Herlo and Maziar Movassaghi from the Department of Housing and Urban Development provided an update on the CDBG-OOR.
- 1c. Cole Glenwright from, CAL OES provided an update on the Hazard Tree Removal Program.

Disaster Recovery Director Katie Simmons provided an update on the Private Tree Removal Program, advocacy, recovery projects and emergency management.

Public Works Director/Town Engineer Marc Mattox provided an update on infrastructure and the sewer project.

Assistant to the Town Manager Colette Curtis provided a business update on the nonresidential market study, design standards and the Town seal.

Community Development Director Tony Lindsey provided an update on RV code enforcement.

2. CONSENT CALENDAR

MOTION by Bolin, seconded by Jones, approved consent calendar items 2a through 2f. Roll call vote was unanimous.

- 2a. Approved minutes of the March 9, 2021 Regular and March 9, 2021 and March 24, 2021 Special Town Council meetings.
- 2b. Approved March 2021 Cash Disbursements in the amount of \$2,367,567.24 (310-10-034)
- 2c. Adopted Resolution No. 21-15, A Resolution of the Town Council of the Town of Paradise Authorizing Destruction of Certain Town Records Maintained in the Human Resources Department Pursuant to Government Code Section 34090. The records listed in Exhibit B have been retained for three or more years and are eligible for destruction; and, 2. Adopted Resolution No. 21-16, A Resolution of The Town Council of the Town of Paradise Authorizing Disposal of Certain Town Records Maintained in the Town Clerk Department Pursuant Government Code Section 34090. to (160-20-016, 160-20-017)
- 2d. Concurred with staff recommendation to file a CEQA Notice of Exemption for the Systemic Intersection Safety Improvements Project. (950-40-048)
- 2e. Waived the second reading of the entire Town Ordinance No. 605 and approved reading by title only; and, Adopted Town Ordinance No. 605, "An Ordinance Rezoning Certain Real Property From "U" (Unclassified) to a "C-C" (Community-Commercial) Zone Pursuant to Paradise Municipal Code Sections 17.45,500 ET. SEQ. (SIMMONS: PL21-00011)". (540-16-174)
- 2f. Waived the second reading of the entire Town Ordinance No. 606 and approve reading by title only; and, Adopted Town Ordinance No. 606, "An Ordinance Amending Text Regulations Within Paradise Municipal Code Chapter 5.11 Relating to: Vending, Hawking, Peddling and Sales". (540-16-175)

3. ITEMS REMOVED FROM CONSENT CALENDAR - None

4. **PUBLIC COMMUNICATION - None**

5. PUBLIC HEARINGS

5a. Conducted the duly noticed and scheduled public hearing regarding amending sign regulations in Paradise Municipal Code Chapter 17.37. Community Development Director Susan Hartman provided an overview of the proposed changes to the ordinance.

Mayor Crowder opened the public hearing at 8:06 p.m.

Town Clerk Dina Volenski read a letter submitted, via email, by Greg Redeker of Stott Outdoor Advertising suggesting a minor modification to height restrictions proposed in the Ordinance.

Mayor Crowder closed the public hearing at 8:09 p.m.

MOTION by Jones, seconded by Bolin 1. Concurred with the project "CEQA determination" finding presented and considered by the Planning Commission on March 16, 2021, and embodied within Planning Commission Resolution No 21-02; and, 2. Waived the first reading of Town Ordinance No. 607 and read by title only;and, 3. Introduced Town Ordinance No. 607, "An Ordinance Amending Text Regulations within Sections 17.37.300 and 17.37.700 of the Paradise Municipal Code Relating to Sign Regulations Applicable to the defunct Paradise Redevelopment Agency and Area". Roll call vote was unanimous. (540-16-176)

5b. Conducted a public hearing to receive comment on the Consolidated Annual Performance and Evaluation Report (CAPER) for the CommunityDevelopment Block Grant (CDBG) Program.

Housing Program Manager Kate Anderson provided a brief overview of the program.

Mayor Crowder opened the public hearing at 8:11 p.m.

There was no public comment.

Mayor Crowder closed the public hearing at 8:11 p.m.

MOTION by Bolin, seconded by Culleton, authorized the Town Manager to submit the CAPER to the Department of Housing and Urban Development. Roll call vote was unanimous. (710-10-096)

6. COUNCIL CONSIDERATION

6a. Community Development Director Susan Hartman provided an overview of the proposed Urgency Ordinance No. 608 "An Urgency Ordinance of the Town Council of the Town of Paradise Establishing Requirements for the Removal of Fire Damaged Debris from Private Property Following the Camp Fire".

The Town Council discussed options for the proposed Urgency Ordinance.

MOTION by Tryon, seconded by Culleton, to adopt Urgency Ordinance No. 608 "An Urgency Ordinance of the Town Council of the Town of Paradise Establishing Requirements for the Removal of Fire Damaged Debris from Private Property Following the Camp Fire". AYES: Culleton, Tryon and Crowder; NOES: Bolin and Jones; ABSTAIN: None; ABSENT: None. MOTION FAILED- The Urgency Ordinance requires a 4/5 vote.

- 6b. Disaster Recovery Director Katie Simmons provided an update on how the rebuild/permit numbers compare to the number of temporary use permits issued and provided Council with three options and asked for direction on which option they preferred. Community Development Director Susan Hartman clarified some questions and received direction from Council for Staff to bring back an amendment to the Urgency Ordinance to stop the issuance of new temporary use permits, and to bring back a proposal to extend the urgency ordinance to 10/31/21 and to provide flyers/notices to the residents of the new deadline.
- 6c. Fire Chief Garrett Sjolund provided an overview of Ordinance No. 597 regarding defensible space/hazardous fuel management requirements. Council provided staff with direction to bring back an amendment to Ordinance No. 597 to amend Paradise Municipal Code Section 8.58.060 and default to the State's Civil Code 1102.19.
- 6d. Public Works Director/Town Engineer Marc Mattox provided an update on Contract No. 9380.CON Ponderosa Elementary Safe Routes to School project
 - MOTION by Culleton, seconded by Bolin, Adopted Resolution No.21-17, A Resolution of the Town Council of the Town of Paradise Awarding Contract No.9380.CON, Ponderosa Elementary Safe Routes to School Project to All-American Construction, Inc., Live Oak, CA in the amount of their base bid of \$995,306.70; and, 2. Authorized the Town Manager to execute an agreement with All-American Construction, Inc. relating to Contract No.9380.CON and to approve contingency expenditures not exceeding 10%. Roll call vote was unanimous. (510-20-299, 950-40-032)
- 6e. Public Works Director/Town Engineer Marc Mattox provided information on the proposed project and asked permission to come back to Council once the project is designed with more specifics.
 - MOTION by Jones, seconded by Culleton, Approved the Site Host Agreement between EV Charging Solutions, Inc. and the Town of Paradise to participate in the California Electric Vehicle Infrastructure Project (CALeVIP), and, adopted Resolution No. 21-18, A Resolution of the Town Council of the Town of Paradise designating authority to the Town Manager to execute the Site Host Agreement with EV Charging Solutions, Inc. to install and operate Level II and/or Direct Current Fast Charging Stations on Town owned property. Roll call vote was unanimous. (510-20-300, 950-40-058)

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Council initiated agenda items
- 7a. Council discussed writing a letter of support to reopen the DMV in Paradise. Town Clerk Volenski read a letter of support from John Stonebraker of the Upper Ridge Community Council in Magalia.

MOTION by Bolin, seconded by Tryon, approved writing a letter of support, with all Council signing, to encourage the California Department of Motor Vehicles (DMV) to reopen the DMV Office located in Paradise. Roll call vote was unanimous. (180-30-100)

7b. Council reports on committee representation

Council Member Tryon attended the Butte County Air Quality Management and Butte County Association of Government Budget Meeting.

Council Member Culleton attended a Consortium of Care committee meeting.

Vice Mayor Jones attended the Paradise Sewer Regionalization Advisory Committee meeting and was encouraged by the environmental team and the support by Chico's Mayor and staff.

Council Member Bolin attended a LAFCo Meeting.

Mayor Crowder attended the Paradise Sewer Regionalization Advisory Committee meeting, met with Chico Mayor Andrew Coolidge, attended a meeting with Town Manager Phillips, the Upper Ridge Council and Monica Nolan from the Paradise Ridge Chamber of Commerce to discuss supporting businesses on the Ridge.

7c. Future Agenda Items

Council Member Tryon asked to bring back the Green Waste Yard for discussion.

Council Member Culleton asked to discuss creating ad hoc committees or ways for more citizens to become involved.

8. STAFF COMMUNICATION

8a. Town Manager Phillips reported that the Town received twelve submittals for legal services.

9. **CLOSED SESSION** - None

Data approved May 11 2021

10. ADJOURNMENT

Mayor Crowder adjourned the Council meeting at 10:14 p.m.

Date a	oproved: May 11, 2021
Ву:	
-	/s/ Steve Crowder, Mayor
Attest:	
-	/s/ Dina Volenski, CMC, Town Clerk
	Diria voictioni, Civio, Town Clerk