

MINUTES
PARADISE TOWN COUNCIL
REGULAR MEETING – 6:00 PM – October 11, 2016

1. OPENING

The Paradise Town Council Meeting was called to order by Mayor Jody Jones at 6:00 p.m. in the Town Hall Council Chamber located at 5555 Skyway, Paradise, California. Following the pledge of allegiance, an invocation was offered by Council Member Greg Bolin.

COUNCIL MEMBERS PRESENT: Greg Bolin, Steve “Woody” Culleton, Scott Lotter, John J. Rawlings and Jody Jones, Mayor.

COUNCIL MEMBERS ABSENT: None.

STAFF PRESENT: Town Manager Lauren Gill, Town Attorney Dwight Moore, Town Clerk Dina Volenski, Administrative Services/Finance Director Gina Will, Community Development Director Craig Baker, Building/Onsite Sanitary Official Anthony Lindsey, Assistant Planner Susan Hartman, Police Chief Gabriela Tazzari-Dineen, Business & Housing Services Director Kate Anderson, Administrative Analyst Colette Curtis and Public Works Director/Town Engineer Marc Mattox.

- 1a. Proclamation Acknowledging Domestic Violence Awareness Month (180-40-26)
- 1b. Presentation of proceeds from the Wine in the Pines Committee to the Boys and Girls Club
- 1c. Update on Paradise Sewer Project - Town Engineer Marc Mattox
- 1d. Presentation - Tree Grant Application - Division Chief Hawks

2. CONSENT CALENDAR

MOTION by Culleton, seconded by Bolin, approved the following consent calendar items 2a-2m as presented. Roll call vote was unanimous.

- 2a. Approved Minutes of the September 13, 2016 regular meeting.
- 2b. Approved September 2016 cash disbursements in the amount of \$1,301,331.47 (310-10-31)
- 2c. Adopted Resolution No. 16-71, 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 writing off of uncollectible miscellaneous invoices and citations. (340-40-14)
- 2e. 1. Waived the second reading of Town Ordinance No. 563 and read by title only; and, 2. Adopted Town Ordinance No. 563, " An Ordinance Amending Text Regulations and adopting the 2016 California Building Standards Code within Paradise Municipal Code Title 15 relating to Buildings and Construction". (540-16-132)
- 2f. Adopted Resolution No. 16-72, A Resolution of the Town Council of the Town of Paradise Authorizing Destruction of Certain Town Records Maintained in the Finance Department Pursuant to Government Code Section 34090. The records listed in Exhibit B have been retained for four or more years and are eligible for destruction. (160-20-17)
- 2g. Authorized the Police Department to award the Police Patrol Vehicle Bid (three 2017 Ford Interceptor Utility vehicles) to Oroville Ford, 1726 Montgomery St., Oroville CA 95965. (The purchase of three vehicles will cost a total of \$88,295.61, which will be purchased on a five (5) year lease. The lease payment will be funded by Measure C funds, with no General Fund expenditures.) (480-35-02, 380-45-054, 395-70-17)
- 2h. Authorized the Police Department to award the Installation of Police Patrol Vehicle Emergency Equipment and Mobile Data Computer (MDC) Bid (install emergency equipment into three 2017 Ford Interceptor Utility vehicles) to Sutter Buttes Communications, 445 N. Palora Ave., Yuba City, CA 95991. (480-35-02, 380-45-054, 395-70-17)
- 2i. Concurred with staff recommendation to file a CEQA Notice of Exemption for the Almond St. Multi-Modal Improvements Project. (950-40-33)
- 2j. Adopted Resolution No. 16-73, a Resolution of The Town Council of The Town of Paradise Making Findings Concerning Sole Vendor For The Purchase of A Bucket/Boom Truck From T & J Equipment Inc. Pursuant To Paradise Municipal Code Sections 2.45.070B and 245.070F. (380-40-59)
- 2k. 1. Concurred with staff's recommendation of Bennett Engineering Services to perform engineering services for the Downtown Paradise Equal Mobility Project; and, 2. Approved the Professional Services Agreement with Bennett Engineering Services and authorized the Town Manager and Town Mayor to execute; and, 3. Authorized the Town Manager to execute additional work orders up to 15% of the contract amount. (950-40-35, 510-20-146)
- 2l. 1) Considered the bids received in response to the request for bids dated October 3, 2016; and, 2) Accepted the low bid submitted by Towne Ford Sales, Redwood City, in the amount of \$27,656.75 and authorized the Town Manager to execute lease/purchase documents with USbancorp Government Leasing and Finance for this vehicle. (380-45-054, 380-40-059)

- 2m. Accepted the donation of four self-contained breathing apparatus with an estimated value of \$24,250 from Paradise Rotary Club to the Town of Paradise Fire Department. (395-50-13)

3. ITEMS REMOVED FROM CONSENT CALENDAR - None

4. PUBLIC COMMUNICATION

1. Anna Horn, 589 Newland Rd received an Administrative Citation regarding a Code Enforcement issue and requested consideration for the citation to be decreased.

5. PUBLIC HEARINGS

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

Public Hearing Procedure:

- A. Staff Report
- B. Mayor opens the hearing for public comment in the following order:
 - i. Project proponents (in favor of proposal)
 - ii. Project opponents (against proposal)
 - iii. Rebuttals – if requested
- C. Mayor closes the hearing
- D. Council discussion and vote

- 5a. Mayor Jones announced that the Town Council would conduct a public hearing to receive comment on the following

1. Concur with the project "CEQA determination" finding adopted by the Planning Commission on September 20, 2016, and embodied within Planning Commission Resolution No. 16-01; and, 2. Waive the first reading of entire Town Ordinance No. 564 and read by title only (roll call vote); and, 3. Introduce Town Ordinance No. 564, "An Ordinance Amending Text Regulations within Paradise Municipal Code Title 17 Relative to Agricultural Employee Housing ";(Adoption of this Ordinance would result in text amendments to various chapters of Title 17 (Zoning Ordinance) of the Paradise Municipal Code to comply with California Health and Safety Code Sections 17021.5 and 17021.6 with respect to housing for agricultural employees. The proposed text amendments will include amendments to individual zoning district regulations and zoning ordinance definitions.)

The Public Hearing was opened at 6:37 p.m.

There was no public comment.

The Public hearing was closed at 6:37 p.m.

MOTION by Rawlings, seconded by Bolin, 1. Concurred with the project "CEQA determination" finding adopted by the Planning Commission on September 20, 2016, and embodied within Planning Commission Resolution No. 16-01; and, 2. Waived the first reading of entire Town Ordinance No. 564 and read by title only; and, 3. Introduced Town Ordinance No. 564, "An Ordinance Amending Text Regulations within Paradise Municipal Code Title 17 Relative to Agricultural Employee Housing ";(Adoption of this Ordinance results in text amendments to various chapters of Title 17 (Zoning Ordinance) of the Paradise Municipal Code to comply with California Health and Safety Code Sections 17021.5 and 17021.6 with respect to housing for agricultural employees. The text amendment includes amendments to individual zoning district regulations and zoning ordinance definitions.) Roll call vote was unanimous.

6. COUNCIL CONSIDERATION

- 6a. Town Engineer/Public Works Director Marc Mattox presented an update on the Paradise Police Department Building Electrical Emergency Repair - Information only, no action was taken.
- 6b. **MOTION by Lotter, seconded by Culleton,** 1. Awarded Contract No. 15-02, Maxwell Dr SR2S Project, to Knife River Construction of Chico, CA in the amount of their Base Bid of \$630,041.50; and, 2. Authorized the Town Manager to execute an agreement with Knife River Construction relating to Contract No. 15-02 and to approve contingency expenditures not exceeding 10%. Roll call vote: Ayes of Bolin, Culleton, Lotter and Mayor Jones; noes of Rawlings. (950-40-26, 510-20-147)

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Council initiated agenda items. – None
- 7b. Council reports on Committee Representation

Council Member Bolin attended the tree ordinance committee meeting, the item will be addressed at the next Council meeting

Council Member Rawlings attended the Butte County Association of Government meeting on September 22, 2016; supported attendance at the PASH fundraising event and thanked Paradise Police Department for the medallion he received.

Council Member Lotter, attended League of California Cities (LCC) conference in Long Beach and announced that the Council pays their own hotel accommodations and transportation costs; attended the bi-annual meeting of the Police Department; attended memorial service for Bud Parrott and announced the Town Council Candidate Forum on October 17, 6:30 p.m. at Town Hall.

Council Member Culleton attended LCC Conference, announced Cowboy poetry event on Thursday, October 13, 2016; invited the public to attend the PASH Annual Art Show on Saturday, November 12, 2016 at Town Hall and encouraged citizens to acknowledge and thank the Paradise Police officers.

Mayor Jones also attended the LCC Conference and reported on a possible Transportation bill in the future.

8. STAFF COMMUNICATION

The Town Manager reported on the Police Department awards ceremony and encouraged participation in the Arlan Hudson Make a Difference Day being held October 21-23. The event will be kicked off on Friday, October 21, 2016, 8:00 a.m. at Paradise Community Park with breakfast and sign-ups for different activities.

No Community Development report.

9. CLOSED SESSION

At 7:02 p.m. Mayor Jones announced that the Town Council would adjourn to hold the following closed session:

- 9a. Pursuant to Government Code sections 54956.95 and 54956.9(e)(3), the Town Council will hold a closed session with Town Attorney Dwight Moore and Town Manager Lauren Gill concerning claims against the Town of Paradise by Victoria Woodward, Edward Thomas, and Estate of Andrew Thomas.

At 7:26 p.m. Mayor Jones reconvened the Town Council meeting and reported that the Council took action in closed session and direction was given to Legal Counsel.

10. ADJOURNMENT

At 7:28 p.m. Mayor Jones adjourned the Council meeting to November 7, 2016 at 6:00 p.m., Paradise Town Hall, 5555 Skyway, Paradise, CA 95969, for the purpose of holding a Regular Adjourned meeting pursuant to Government Code Section 54955.

Date Approved: November 7, 2016

By:

_____/s/_____
Jody Jones, Mayor

Attest:

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