

**MINUTES  
PARADISE TOWN COUNCIL  
REGULAR MEETING – 6:00 PM – July 12, 2016**

**1. OPENING**

The Regular Meeting of the Paradise Town Council was called to order by Mayor Jody Jones at 6:01 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. An invocation was offered by Council Member John J. Rawlings.

**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, Acting Town Clerk Dina Volenski, Finance Director/Town Treasurer Gina Will, Public Works Director/Town Engineer Marc Mattox, Community Development Services Director/Planning Director Craig Baker, Police Chief Gabriela Tazzari-Dineen, Information Technology Manager Josh Marquis, Business and Housing Services Director Kate Anderson and Assistant Onsite Sanitary Official Bob Larson.

- 1a. Presentation by Bill Hartley and Mark Thorp regarding Yellowstone Kelly and the possible renaming of the Memorial Trailway. The Town Council requested this item be brought back at a later date as an action item on the agenda.

**2. CONSENT CALENDAR**

**MOTION by Bolin, seconded by Culleton,** approved all consent calendar items 2a-2e as presented **by unanimous roll call vote.**

- 2a. Approved the minutes of the Regular June 14 Town Council meeting and the June 20, 2016 Regular Adjourned Town Council/Successor Agency meeting.
- 2b. Approved the June 2016 Cash Disbursements in the amount of \$1,006,526.27.
- 2c. Waived the second reading of the entire Town Ordinance No.562 and approved reading by title only; and Adopted Town Ordinance No. 562, an Ordinance of the Town of Paradise relating to Butane Resale Regulations.
- 2d. Authorized the Town Manager to enter into an agreement with Meyer’s Police Canine Training for monthly K9 maintenance training.
- 2e. Adopted Resolution 16-39, A Resolution of the Town Council of the Town of Paradise Amending Chapters 4 and 8 of the Town of Paradise Manual

for the Onsite Treatment of Wastewater, which shall take effect immediately.

**3. ITEMS REMOVED FROM CONSENT CALENDAR - None**

**4. PUBLIC COMMUNICATION**

- a. Ward Habriel commented on the Evacuation Drill that it was well planned and had a positive outcome.

**5. PUBLIC HEARINGS - None**

**6. COUNCIL CONSIDERATION**

6a. **MOTION by Rawlings, seconded by Lotter**, to re-appoint two Planning Commissioners, Stephanie Neumann and James Clarkson whose terms have expired on June 30, 2016 for two 4-year terms effective July 1, 2016 through June 30, 2020. Roll call vote was unanimous.

6b. **MOTION by Rawlings, seconded by Culleton**, 1. Adopted Resolution No. 16-40 , “A Resolution of the Town Council of the Town of Paradise Declaring an Emergency and Authorizing Repair or Replacement of the Paradise Police Building Primary & Backup Power Supply Infrastructure Without Observance of Public Bidding Requirements” adding the phrase not to exceed \$100,000 and 2. Authorized the Town Manager to execute agreements for a contractor and/or materials for the subject project. Roll call vote was unanimous.

6c. **MOTION by Lotter, seconded by Bolin**, adopted Resolution No. 16-41, A Resolution approving the plans and specifications for the Maxwell Dr SR2S Project and authorizing advertisement for bids on the project. Roll call vote was unanimous.

6d. **MOTION by Culleton, seconded by Bolin**, Adopted resolution numbers 16-42 through 16-45 authorizing the Town Manager, or her designee, to sign the Program Supplement Agreement Nos. O31, O32, O33, and O34 to Administering Agency-State Agreement for State-Funded Projects No. 00449S. Roll call vote was unanimous.

Adopted Resolution No. 16-42, Approving the Program Supplement Agreement No. O31 to Administering Agency-State Agreement No. 00449S specific to State-Aid Project ATPL-5425 (031) to assure receipt of \$3,429,000 in state funds for the Almond St Multi-Modal Improvements Project.

Adopted Resolution No. 16-43, Approving the Program Supplement Agreement No. O32 to Administering Agency-State Agreement No. 00449S specific to State-Aid Project ATPL-5425 (034) to assure receipt of \$539,000 in state funds for the Downtown Paradise Equal Mobility Project.

Adopted Resolution No. 16-44, Approving the Program Supplement Agreement No. O33 to Administering Agency-State Agreement No. 00449S specific to State-Aid Project ATPL-5425 (033) to assure receipt of \$1,504,000 in state funds for the Ponderosa Elementary SR2S Project.

Adopted Resolution No. 16-45, Approving the Program Supplement Agreement No. O34 to Administering Agency-State Agreement No. 00449S specific to State-Aid Project ATPL-5425 (032) to assure receipt of \$1,356,000 in state funds for the Memorial Trailway Class I Enhancements.

- 6e. Reviewed and filed the financial information provided by staff concerning the 2015/16 and 2016/17 operating and capital budget status update.
- 6f. Waived the second reading of the entire Town Ordinance No. 561 and approved reading by title only; and, (2) Adopted Town of Paradise Ordinance No. 561 Amending Sections 2.10.010 and 2.10.040 and Repealing Sections 2.10.070, 2.10.080 and 2.10.090 of the Paradise Municipal Code Relating to Town Clerk. Ayes of Bolin, Culleton, Lotter and Mayor Jones and noes of Rawlings.
- 6g. Approved authorization to execute an Employment Services Agreement with Steve Rowe in the capacity of retired annuitant limited duration Police Lieutenant to deal with immediate staffing shortage within the Paradise Police Department. Roll call vote was unanimous.

## **7. COUNCIL INITIATED ITEMS AND REPORTS**

- 7a. Council concurred to designate Mayor Jones as the voting delegate and Vice Mayor Lotter as the alternate voting delegate regarding the League of California Cities proposed resolution for the 2016 annual conference.
- 7b. Council reports on committee representation

Council Member Rawlings participated in the July 4<sup>th</sup> Flags on Skyway, putting them up and taking them down and encouraged citizens to run for Town Council.

Vice Mayor Lotter stated that the July LAFCO meeting was cancelled and reported on Proposition 57 regarding the reclassifying of violent crimes.

Council Member Culleton reported that there will be a public forum on the Sewer Project on August 22 at 6:30 p.m. at the Paradise Performing Arts Center.

Mayor Jones attended the Sewer Project Stakeholders meeting and reported that input for the proposed district boundaries is still being taken and will be finalized in August, and clarified that the Town does not pay for Town Council travel expenses.

- c. Future Agenda Items - None

**8. STAFF COMMUNICATION**

Town Manager Report - Updated that staff is working with the County on Public Nuisance Fines and will bring an item back to Council for approval.

Community Development Director Craig Baker reported on the progress of the following projects: Carousel motel remodel, Eye Life Institute, Safeway, Lynn’s Paradise Plaza, Paradise Community Village subdivision map time extension, Hunter/Hanosh dental facility and Feather River Brew Pub.

**9. CLOSED SESSION**

At 7:53 Mayor Jones announced that the Town Council would adjourn to hold the following closed session:

- 9a. Pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Lauren Gill, Gina Will and Crystal Peters, its designated representatives, regarding labor relations between the Town of Paradise and the General Employees Unit.

At 8:07 p.m. the Town Council reconvened the Town Council meeting.

**Motion by Lotter, seconded by Rawlings,** adopted Resolution No. 16-46, A Resolution of The Town Council of The Town of Paradise Approving The Memorandum of Understanding Between The Town of Paradise and The Town of Paradise General Employees Unit Relating To Employment Covering The Period From July 1, 2016 To June 30, 2019. Roll call vote was unanimous.

**10. ADJOURNMENT**

Mayor Jones adjourned the Council meeting at 8:08 p.m.

Date approved: August 9, 2016

By: \_\_\_\_\_  
Jody Jones, Mayor

Attest: \_\_\_\_\_  
Dina Volenski, CMC, Acting Town Clerk