

**MINUTES
PARADISE TOWN COUNCIL
REGULAR MEETING – 6:00 PM – June 05, 2012**

1. OPENING

The Regular Town Council meeting was called to order by Mayor Culleton at 6:03 p.m. in the Town Council Chambers located at 5555 Skyway, Paradise, California. Following the pledge of allegiance the invocation was offered by Council Member White.

COUNCIL MEMBERS PRESENT: Scott Lotter, Tim Titus, Alan White and Steve “Woody” Culleton, Mayor

COUNCIL MEMBERS ABSENT: Joe DiDuca

STAFF PRESENT: Assistant Town Clerk Volenski, Town Manager Rough, Town Attorney Moore, Assistant Town Manager Gill, Rob Cone, Interim Fire Chief, Finance Director Will, Acting Police Chief Tazzari, Public Works Manager Derr, Community Development Director Baker, HR/Risk Management Analyst Peters.

e. Proclamations/Presentations:

- (1) Justin Hampton was not available to present at this meeting the completion of his Senior Project – Mileage markers on the Paradise Memorial Trailway.
- (2) Girl Scout Troop #70084 members were presented certificates of recognition for their participation in the Paradise Memorial Trailway Cleanup Leadership Project "It's Our Planet - Love It."

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS - None.

3. CONSENT CALENDAR

One roll call vote will be taken for all items placed on the consent calendar.

MOTION by Lotter, seconded by White, adopted the following consent Calendar Items by unanimous vote with DiDuca absent and not voting.

- 3a. Approved the Minutes of the 5/1/2012 Special Meeting and 5/1/2012 Regular Meeting Minutes.
- 3b. Approved Cash Disbursements Report in the amount of \$1,255,072.34. (310-10-28)
- 3c. 1) Adopted Agreement between the Town of Paradise and the Paradise Irrigation District to fund the water main replacement starting at 5499 Feather River Place to Jensen Court; and 2) Authorized the Town

Manager to sign the attached agreement. (The Hydrant Fund will be responsible for 50% of total project cost or \$63,000). (440-30-05)

- 3d. Accepted Fluorescent and LED Lighting Conversion Contract with Castro Electric as complete and authorized the Town Clerk to file a Notice of Completion with the County Recorder's Office with release of 100% of security and payment funds in the amount of \$11,942.00 following a 35-day lien period provided no liens are filed. (510-20-46)
- 3e. Acknowledged receipt of the 3rd Quarter Investment Report for the Fiscal Year Ended June 30, 2012. (360-30-05)
- 3f. Accepted the 2011 Annual Report of the Paradise Planning Commission to the Town Council Regarding the Implementation Status of the 1994 Paradise General Plan. (760-40-55)
- 3g. Accepted the 2011 Annual Report of the Paradise Planning Commission Regarding Progress Toward Implementation of the 1994 Paradise General Plan Housing Element. (760-40-53)
- 3h. Awarded a two-year services contract to Peerless Building Maintenance Company for janitorial services 7/1/2012 to 6/30/2014 for an annual amount of \$17,406.60 and authorized the Town Manager to execute the agreement. (C04-11)

4. PUBLIC HEARING PROCEDURE

- a. Staff report (15 minutes total maximum)
- b. Open hearing to the public
 - 1. Project proponents or in favor of (15 minutes total maximum)
 - 2. Project opponents or against (15 minutes total maximum)
 - 3. Rebuttals - when requested (15 minutes total maximum or 3 minutes maximum per speaker)
- c. Close hearing to the public
- d. Council discussion
- e. Motion
- f. Vote

5. PUBLIC HEARINGS - None.

6. PUBLIC COMMUNICATION – None.

This is the time for members of the audience who have completed a "Request to Address Council" card and given it to the Clerk to present items not on the Agenda. Comments should be limited to a maximum of three minutes duration. The Town Council is prohibited by State Law from taking action on any item presented if it is not listed on the Agenda.

7. COUNCIL CONSIDERATION

- 7a. **MOTION by Lotter, seconded by White**, concurred with the recommendation of the Planning Commission Interview Panel to appoint

Greg Bolin and James Clarkson to the two positions on the Paradise Planning Commission which terms of office will commence July 1, 2012 and end June 30, 2016. Roll call vote was unanimous with Council Member DiDuca absent and not voting. (760-45-12 & 760-45-15)

Town Manager Rough requested that Council discuss agenda item 7c prior to agenda item 7b and Council concurred.

Town Manager Rough reported that the scheduling of the proposed CALFIRE meeting with the Firefighters will not be held until June 13 and that the suggested days of June 14 or 18 will not provide enough time for the report to be updated after the CALFIRE meeting. Mr. Rough proposed that the meeting be held anytime after June 18.

1. Tom Kelly stated that this was a very important decision for the Town of Paradise and that all the citizens needed to be made aware of the meeting and have the chance to see the proposal and that there needed to be publicity in the Paradise Post.

Manager Rough stated that Rick Silva, Editor of the Paradise Post, has pledged to provide significant coverage of the meeting in the newspaper and that the information would also be provided on the Website.

Council Member Titus suggested the Special Meeting regarding CALFIRE be held at a different venue to accommodate a potentially large number of attendees. Staff will investigate the possibility of holding the meeting at the Intermediate School.

- 7c. **MOTION by White, seconded by Titus**, set a special meeting for Wednesday, June 20, 2012 at 6:00 pm, for the Town Council to review and consider the Study Group's analysis and evaluation of CAL FIRE'S proposal for contracted personnel services. Roll call vote was unanimous with Council Member DiDuca absent and not voting. (440-05-25)

Manager Rough stated that the decision made at the Special Town Council Meeting regarding CALFIRE will significantly affect the budget and the time needed to put it together and that at the Special meeting he would like to propose an extension of the budget meeting until after the regular meeting in July.

- 7b. **MOTION by Titus, seconded by White**, continued item 7b to July 10, 2012, - the setting of a special meeting date for the review of the 2012/2013 budget. Roll call vote was unanimous with Council Member DiDuca absent and not voting. (340-10-33)

8. COUNCIL COMMUNICATION (Council Initiatives)

Council oral reports of their representation on Committees/Commissions.

- 8a. **MOTION by White, seconded by Culleton**, designated Council Member Lotter as the voting delegate and Mayor Culleton and Vice Mayor Titus as

the two alternates (in that order) to take action on proposed resolutions that establish League policy that will be presented at the Annual Business Meeting at the League of Cities Annual Conference in San Diego, California, September 5-7, 2012. Roll call vote was unanimous with Council Member DiDuca absent and not voting. (150-50-64)

Council requested that an item be agenzized on the July Town Council agenda, under Council Initiatives to consider moving the Town Council meetings back to the second Tuesday of the month.

Council also requested that the job description for the Town Manager position be placed on the July Town Council Special meeting Agenda relating to the budget and that the succession plan for the Town Manager position be on the August Town Council regular meeting agenda.

8b. Council Member Lotter reported that on June 22, the League of California, Sacramento Valley Division meeting will be held in South Lake Tahoe and that Mayor Culleton and himself will be attending.

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

Town Manager oral reports

9a. Manager Rough requested that Council adjourn the Regular Meeting to July 10, 2012.

10. CLOSED SESSION

At 6:43 p.m. Mayor Culleton announced that the Town Council would meet in closed session for the following matter:

10a. Pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Charles L. Rough, Jr., Lauren Gill, Gina Will and Crystal Peters, its designated representatives, regarding labor relations between the Town of Paradise and the Paradise Firefighters Association and the Paradise Police Officers Association.

Mayor Culleton reconvened the regular meeting at 7:02 p.m. and announced that direction was given and no action was taken in closed session.

11. ADJOURNMENT

At 7:03 Council concurred to adjourn the Regular Council Meeting to July 10, 2012 at 6:00 p.m.

DATE APPROVED: July 10, 2012

By: _____
Steve "Woody" Culleton, Mayor

Dina A. Volenski, Assistant Town Clerk