

**MINUTES
PARADISE TOWN COUNCIL
REGULAR MEETING – 6:00 PM – January 10, 2017**

1. OPENING

The Regular Meeting of the Paradise Town Council was called to order by Mayor Lotter 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 Bolin.

COUNCIL MEMBER PRESENT: Greg Bolin, Jody Jones, Melissa Schuster, Michael Zuccolillo and Scott Lotter, Mayor.

COUNCIL MEMEBERS ABSENT: None

STAFF PRESENT: Town Manager Lauren Gill, Town Attorney Dwight Moore, Town Clerk Dina Volenski, Administrative Services Director/Town Treasurer Gina Will, Public Works Director/Town Engineer Marc Mattox, Administrative Analyst Colette Curtis, Business and Housing Services Director Kate Anderson, Police Chief Gabriela Tazzari-Dineen, Division Chief, CAL FIRE/Paradise, David Hawks, Community Development Director Craig Baker and Building Official/Fire Marshal Tony Lindsey.

- 1a. Police Chief Gabriela Tazzari-Dineen presented plaques to the Police Department Awardees of the Year and certificates were presented by Braden Pasini from Assemblyman Gallagher's office.

Steve Bertagna – 2016 Police Officer of the Year
Kassidy Honea – 2016 Public Safety Dispatcher of the Year
Valerie Lynch – 2016 Civilian Employee of the Year
Wayne Ward - 2016 Volunteer in Police Service of the Year
Jim Dill – 2016 Paradise Animal Shelter Helper (PASH) of the Year

2. CONSENT CALENDAR

Council Member Zuccolillo asked that agenda item 2(c) be pulled from the agenda due to a conflict of interest.

MOTION by Bolin, seconded by Schuster, approved consent calendar items 2a, 2b, 2d-2g as presented. Roll call vote was unanimous.

- 2a. Approved Minutes of the December 13, 2016 regular Town Council Meeting.
- 2b. Approved December 2016 cash disbursements in the amount of \$937,696.52. (310-10-31)
- 2c. Item removed from Consent Calendar. (710-10-89)

- 2d. Adopted Resolution No. 17-02, A Resolution of the Town Council of the Town of Paradise Declaring Certain Town Property to be Surplus and Authorizing Disposal Thereof. (380-10-03)
- 2e. Approved submission of a Substantial Amendment to the 2009/10 and 2013/14 CDBG Annual Plans to HUD. (The amendment re-allocates the \$80,000 in funding budgeted for Commercial Façade from the 2009/10 Program Year and the \$40,000 allocated to Business Assistance from the 2013/14 Program Year to Housing Assistance.) (710-10-80 & 710-10-62)
- 2f. Accepted two cash donations to the Town of Paradise Animal Shelter in the amount of \$4,200.00 and applied it to Animal Control Donations 7811.30.4540.3650.100. (395-50-013 & 410-10-07)
- 2g.
 - 1. Accepted the cash donation from Cindy Haskett, Blue Team Realty, Inc. to the Town of Paradise Fire Department in the amount of \$5,000.00 and applied it to Fire Department Donations 7810.35.000.3650.100; and,
 - 2. Approved \$5,000.00 budget appropriation from Fire Department Donations Fund Account 7810.35.4630.5304 for the purchase of radio and intercom equipment. (395-50-013)

2. ITEMS REMOVED FROM CONSENT CALENDAR

Council Member Zuccolillo recused himself from voting on Agenda Item 2c and left the Council Chambers at 6:11 p.m.

- 2c. **MOTION by Jones, seconded by Bolin**, Adopted Resolution No. 17-01, A Resolution of the Town Council of the Town of Paradise Authorizing Submittal of an application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnerships Program; and if selected, the execution of a standard agreement, any amendments thereto, and of any related documents necessary to participate in the HOME Investment Partnerships Program. Ayes of Bolin, Jones, Schuster and Mayor Lotter and Not Voting – Zuccolillo.

Council Member Zuccolillo returned to the Council Chambers and took his seat on the dais at 6:12 p.m.

4. PUBLIC COMMUNICATION - None

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. 1. Mayor Lotter announced that the Town Council would conduct a public hearing to solicit comments and/or suggestions regarding the 2017-2018 Annual Plan funding priorities; and, 2. Approve the formation of a public services sub-committee to consider input and requests for public services funding; and, 3. Appoint two Council members to the public services sub-committee. (710-10-090)

The public hearing was opened at 6:14 p.m.

1. Ward Habriel asked if Measure C Funds were used for this, how it was decided and what kind of public oversight was in place.

Town Manager Gill stated that the CDBG Grant is awarded every year, has nothing to do with Measure C and that public services means different community organizations/members.

Mayor Lotter stated that the oversight and auditing requirements from the Federal Government are very stringent.

The public hearing was closed at 6:17 p.m.

MOTION by Jones, seconded by Bolin, approved the formation of a public services sub-committee to consider input and requests for public services funding and appointed Council Members Schuster and Zuccolillo to the public services sub-committee. Roll call vote was unanimous.

6. COUNCIL CONSIDERATION

- 6a. Town Engineer/Public Works Director, Marc Mattox provided an informational update on the Paradise Police Department Building Electrical Emergency - Informational update only, no action requested. (510-20-136)

7. COUNCIL INITIATED ITEMS AND REPORTS

- a. Council initiated agenda items – None
- b. Council reports on committee representation

Council Member Schuster toured the Butte County Mosquito Vector Control District.

Council Member Jones attended the BCAG committee meeting and informed that they have new meeting facilities that are available for communities that are members of BCAG.

Council Member Bolin thanked everyone for the work on the Council Chambers.

Mayor Lotter attended the LAFCO meeting.

- c. Future Agenda Items – Vice Mayor Jones asked that Business Registration be brought back at the February meeting for discussion.

8. STAFF COMMUNICATION

Town Manager Report - None
Community Development Director – None

9. CLOSED SESSION - None

10. ADJOURNMENT

Mayor Lotter adjourned the Council meeting at 6:27 p.m.

Date Approved: February 14, 2017

By:

_____/s/_____
Scott Lotter, Mayor

Attest:

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