

MINUTES
PARADISE TOWN COUNCIL
REGULAR MEETING – 6:00 PM – April 14, 2020

1. OPENING

The Regular meeting of the Paradise Town Council was called to order by Mayor Bolin at 6:02 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 Jody Jones.

COUNCIL MEMBERS PRESENT: Steve Crowder, Jody Jones, Melissa Schuster via telephone, and Greg Bolin, Mayor.

COUNCIL MEMBERS ABSENT: Mike Zuccolillo, Vice Mayor

STAFF PRESENT: Town Manager Lauren Gill, Town Attorney Dwight Moore, Town Clerk Dina Volenski, Assistant to the Town Manager Colette Curtis, Police Chief Eric Reinbold and Police Lieutenant Anthony Borgman.

Mayor Bolin read a statement informing the public on ways they could participate in the Council meeting, by emailing the Town Clerk prior to 5:30 p.m. on the day of the meeting or calling in on a dedicated phone line during the meeting to make public comments on any agenda item.

2. CONSENT CALENDAR

MOTION by Jones, seconded by Crowder, approved consent calendar items 2a through 2i with changes to item 2(h) Resolution No, 20-07, page 55 of the agenda, to reflect fiscal year 2020-2021 instead of 2019-2020. Roll call vote was unanimous with Vice Mayor Zuccolillo absent and not voting.

- 2a. Approved minutes of the January 10, 2020, February 11, 2020, February 18, 2020 and March 10, 2020 Town Council Regular meetings and March 23, 2020 Special meeting.
- 2b. Approved March 2020 Cash Disbursements in the amount of \$1,858,111.08
- 2c. Adopted Resolution No. 20-04 A Resolution of The Town Council of The Town of Paradise Accepting the Work Performed Under the Emergency Culvert Repairs Project; and, 2. Formally closing the emergency relating to culvert repairs at identified locations caused by the Camp Fire.
- 2d. Adopted Resolution No. 20-05, 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.

- 2e. 1. Waived second reading of the entire Town Ordinance No. 594 and approved reading by title only; and, 2. Adopted Town Ordinance No. 594, "An Ordinance Amending Text Regulations within Paradise Municipal Code Title 17 [Zoning] Relative to Accessory Dwelling Units Regulations Consistent with New State Law Requirements".
- 2f. Appointed Linda Dye, an alternate, to fill a vacancy on the Measure C Citizen Oversight Committee due to the resignation of the committee Vice Chair, Kirk Trostle.
- 2g. Adopted Resolution No. 20-06, "A Resolution of the Town Council of the Town of Paradise authorized entering into a funding agreement with the State Water Resources Control Board and authorizing and designating representative for the Camp Fire Septic Tank Replacement Pilot Program."
- 2h. Adopted Resolution No. 20-07, a Resolution of the Town Council of the Town of Paradise Adopting a List of Projects for Fiscal Year 2020-21 Funded By SB 1: The Road Repair and Accountability Act of 2017.
- 2i. Authorized the Town Manager, Administrative Services Director and Town Attorney to negotiate a service extension with Ernst & Young LLP for Disaster Recovery Management Services; and Authorized the Town Manager to execute the appropriate documents.

3. ITEMS REMOVED FROM CONSENT CALENDAR - None

4. PUBLIC COMMUNICATION – None

Mayor Bolin read a statement concerning recent criminal charges that were brought against Vice Mayor Zuccolillo.

5. PUBLIC HEARINGS - None

6. COUNCIL CONSIDERATION

- 6a. **MOTION by Schuster, seconded by Jones**, approved the amended North Valley Community Foundation Permit Reduction Grant that will add \$1 Million dollars in funding to assist citizen who are rebuilding with permit fees, retroactive to February 19, 2020. Roll call vote was unanimous with Vice Mayor Zuccolillo absent and not voting.

- 6b. Town Council discussed and consider the following items:

Manager Gill informed the Town Council that there is an Ordinance in the Paradise Municipal Code whereby it is no longer valid or legal requiring the Town Manager to live in the Town limits. Ms. Gill stated that if Council wanted to require the newly appointed Town Manager to live within a certain distance of Town Hall, that would be something for them to consider.

Council discussed the issue of available housing within the Town and determined that now was not the time to make living within a certain distance of Town Hall a requirement.

Council also discussed the deadline of the application process due to COVID-19 and determined that if there were not enough applications received by the deadline, the deadline could be extended.

- 6b1. **MOTION by Jones, seconded by Crowder**, reviewed and approved the Town Manager recruitment flyer, with changes, and charged the committee to finalize the flyer with the consultant. Roll call vote was unanimous with Vice Mayor Zuccolillo absent and not voting.
- 6b2. **MOTION by Crowder, seconded by Jones**, reviewed and approved the recruitment advertising list. Roll call vote was unanimous with Vice Mayor Zuccolillo absent and not voting.
- 6b3. **MOTION by Schuster, seconded by Jones**, reviewed and approved tentative recruitment timeline and requested comments to the subcommittee on the final draft of the recruitment flyer between the dates of April 14 and April 17. Roll call vote was unanimous with Vice Mayor Zuccolillo absent and not voting.
- 6b4. **MOTION by Schuster, seconded by Jones**, nominated Council Member Jones and Mayor Bolin to the Town Manager Recruitment Process subcommittee. Roll call vote was unanimous with Vice Mayor Zuccolillo absent and not voting.

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Council initiated agenda items - None
- 7b. Council reports on committee representation – No Council reports due to COVID-19 cancelling public meetings.
- 7c. Future Agenda Items - None

8. STAFF COMMUNICATION

- 8a. Town Manager Report - COVID-19 Response Update

Town Manager Gill updated the Town Council on the COVID-19 activities and how the Town is maintaining safety for the staff and citizens.

Manager Gill also informed the Council that the Government Tree Removal Program is going to be delayed due to contract issues, but is still moving forward.

- 8b. Community Development Director

Town Manager Gill provided the Community Development Director report and informed the Council that the Anderson Tree Processing facility and Fallon Cat Kennel public hearings will be held at the April 21, 2020 Planning Commission

meeting; The notice has been sent out for DJ Gomes Tree Processing facility with a deadline of April 21 for public input; the Best Western motel is getting close to opening; Ponderosa Gardens is rebuilding a burned down portion of their facility and two cell tower replacements for AT&T and Verizon are in the process of being replaced.

9. CLOSED SESSION - None

10. ADJOURNMENT

Mayor Bolin adjourned the Town Council meeting at 6:55 p.m.

Date Approved: May 12, 2020

By: _____/S/_____
Greg Bolin, Mayor

Attest:

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