

**MINUTES  
PARADISE TOWN COUNCIL  
SPECIAL MEETING – 3:00 PM – July 24, 2018**

**1. CALL TO ORDER**

The Special meeting of the Paradise Town Council was called to order by Vice Mayor Bolin at 3:00 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.

**COUNCIL MEMBER PRESENT:** Scott Lotter, Melissa Schuster, Mike Zuccolillo and Greg Bolin, Vice Mayor.

**COUNCIL MEMBER ABSENT:** Jody Jones, Mayor.

**STAFF PRESENT:** Town Manager Lauren Gill, Town Attorney Dwight Moore, Town Clerk Dina Volenski, Assistant Town Manager/Public Works Director/Town Engineer Marc Mattox, Administrative Analyst Colette Curtis.

**2. CONSENT CALENDAR**

One roll call vote is taken for all items. Consent items are considered to be routine business that does not call for discussion

- 2a. **MOTION by Lotter, seconded by Schuster,** 1. Adopted Resolution No. 18-24, A Resolution of the Town Council of the Town of Paradise certifying to the County of Butte the validity of the legal process used to place direct charges (special assessments) on the secured tax roll; and, 2. Authorized the Town Manager and Administrative Services Director to approve direct charge (special assessment) changes; and, 3. Authorized the Town Manager and Administrative Services Director to execute the governing authority certification related to the direct assessments on the property tax roll. Roll call vote was unanimous with Jody Jones absent and not voting.

**3. COUNCIL CONSIDERATION**

- 3a. Erin Ferguson from Kittleson and Associates, Inc. presented a brief overview of the System Safety Analysis Report to the Council. Ms. Ferguson highlighted the public outreach process, the safety data utilized, data analysis techniques used and the results, highest occurring crash types, highest risk corridors and intersections, countermeasures to address safety issues and viable safety projects that resulted from the study.
1. Wayne Medley read the report and would still like six stop signs on Wagstaff to slow down the traffic. Mr. Medley asked the follow questions:
1. Why the fatal accident on Wagstaff was not included in the study?

2. How many citizens actually provided input to the report?
3. How are traffic volumes created; has one ever been done on Wagstaff: who does them and how are the streets determined?
4. On page 39 of the report suggests high friction surface treatment area be created and asked if it was part of the grant process?

Engineer Mattox answered the questions:

1. The accident was not included because the study was through 2017 and the fatality was in 2018, but will be included in a follow up memo that will be attached to the report.
2. At least 50-80 people were at the workshops, 100's of comments in the online GIS Map and over 100 participants in the ranking comments.
3. Every 3-4 years BCAG facilitates traffic counts in 30-60 locations throughout Paradise for regional transportation planning and traffic modeling, but one has not been done on the curve on Wagstaff.
4. High friction surface treatment is an effective countermeasure available through the Highway Safety Improvement Program and could be looked at in this cycle.

**Motion by Zuccolillo, seconded by Lotter**, Adopted Resolution No. 18-25, A Resolution of the Town Council of the Town of Paradise approving the 2018 Systemic Safety Analysis Report prepared by Kittelson & Associates for the purpose of identifying risk factors, planning solutions and increasing safety for motorists, pedestrians, and bicyclists along Paradise roadways. Roll call vote was unanimous with Jody Jones absent and not voting. (950-40-42, 510-20-172)

- 3b. Assistant Town Manager/Public Works Director/Town Engineer provided an overview of the Active Transportation Program Cycle 4 which is designed to increase the proportion of trips accomplished by biking and walking, increase safety and mobility for non-motorized users, advance the active transportation efforts of regional agencies to achieve greenhouse gas reductions goals, enhance public health, ensure that disadvantaged communities fully share in the benefits of the program, and provide a broad spectrum of projects to benefit many types of active transportation users.

Mr. Mattox provided information on the four grant applications that the Council is being asked to authorize which are the Pentz Pathway Project Phase II, Paradise ATP Gateway Project, Oliver Curve Pathway Project and the Skyway Connectivity Project; Award letters for the projects will be released late in 2018 and regardless of award status for the Pentz, Gateway and Oliver projects, staff will commence design phases in early 2019 using Congestion Mitigation and Air Quality Improvement funding.

**MOTION by Zuccolillo, seconded by Schuster**, Adopted the following resolutions authorizing the Assistant Town Manager to submit four (4) grant application including the Pentz Pathway Project Phase II, Paradise ATP Gateway Project, Oliver Curve Pathway Project, and Skyway Connectivity Project under the Active Transportation Program Cycle 4 Call for Projects:

1. Resolution No. 18-26, A Resolution of the Town Council of the Town of Paradise Authorizing the Assistant Town Manager to Submit the Pentz Pathway Project Phase II for Funding From Cycle 4 of the State of California Active Transportation Program. Roll call vote was unanimous with Jody Jones absent and not voting. (950-40-43)
2. Resolution No. 18-27 A Resolution of the Town Council of the Town of Paradise Authorizing the Assistant Town Manager to Submit the Paradise ATP Gateway Project for Funding From Cycle 4 of the State of California Active Transportation Program. Roll call vote was unanimous with Jody Jones absent and not voting. (950-40-044)
3. Resolution No. 18-28 A Resolution of the Town Council of the Town of Paradise Authorizing the Assistant Town Manager to Submit the Oliver Curve Pathway Project for Funding From Cycle 4 of the State of California Active Transportation Program. Roll call vote was unanimous with Jody Jones absent and not voting. (950-40-45)
4. Resolution No. 18-29 A Resolution of the Town Council of the Town of Paradise Authorizing the Assistant Town Manager to Submit the Skyway Connectivity Project for Funding From Cycle 4 of the State of California Active Transportation Program. Roll call vote was unanimous with Jody Jones absent and not voting. (950-40-46)

#### **4. CLOSED SESSION**

At 3:49 p.m. Vice Mayor Bolin announced that the Town Council would go into closed session for the following item. Mayor Bolin recused himself due to a potential conflict of interest.

- a. Pursuant to Government Code Section 54956.9(d)(1), the Town Council will hold a closed session with the Town Manager and Town Attorney regarding the following existing litigation:

Town of Paradise v. Wendy Jane Baker, et.al. County of Butte, Superior Court Case No. 16V02070.

At 4:02 p.m. Town Attorney Moore reported that the Town Council was briefed in Closed Session on the terms of the sale of the property at 6066 Lucky John Road and gave direction to the Town Attorney concerning stipulation to the transfer of the property.

## 5. ADJOURNMENT

Council Member Lotter adjourned the Council meeting at 4:03 p.m.

Date Approved: August 14, 2018

By: \_\_\_\_\_/s/\_\_\_\_\_  
Greg Bolin, Vice Mayor

Attest:

\_\_\_\_\_/s/\_\_\_\_\_  
Dina Volenski, CMC, Town Clerk