

**PARADISE TOWN COUNCIL MINUTES
REGULAR MEETING – 6:00 PM – April 14, 2015
5555 Skyway, Paradise, CA 95969**

1. OPENING

- a. Called to Order at 6:00 p.m. by Mayor Greg Bolin.
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Invocation by Council Member John Rawlings

COUNCIL MEMBER PRESENT: Steve “Woody” Culleton, Jody Jones, Scott Lotter, John Rawlings and Greg Bolin, Mayor.

COUNCIL MEMBERS ABSENT: None.

STAFF PRESENT: Town Clerk Joanna Gutierrez, Town Manager Lauren Gill, Town Attorney Dwight Moore, Assistant Town Clerk Dina Volenski, Finance Director Gina Will, Business & Housing Services Director Kate Anderson, Human Resources Manager Crystal Peters, Community Development Director Craig Baker, Building Official/Fire Marshal Anthony Lindsey, Public Works Director/Town Engineer, Marc Mattox, Police Chief Gabriela Tazzari-Dineen, Police Lieutenant Steve Rowe, Fire Chief David Hawks, Code Enforcement Officer Rick Deppe.

Presentations/Proclamations:

- (1) Child Abuse Prevention Month Proclamation accepted by Pamela Teeter, Family Resource Center (180-40-26)
- (2) National Poetry Month Proclamation accepted by Pamela Teeter, President of Paradise Friends of the Library and Susie Serrano, Paradise Branch Librarian (180-40-26)
- (3) Presentation by Tony Lindsey, Eagle Scout Project, Flag Pole for Town Hall (Council concurred to hear at this time at the request of the Town Manager)
- (4) Downtown Banner Program Presentation by Colette Curtis

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS – None.

3. CONSENT CALENDAR

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

Following a **MOTION by Lotter, seconded by Jones**, the consent calendar items were approved by a unanimous roll call vote, no Council Member absent.

- 3a. Approved the March 10, 2015 Regular Meeting Minutes.

- 3b. Approved cash disbursements for March 2015 in the amount of \$921,341.16. (310-10-30)
- 3c. Waived the second reading of the entire Town Ordinance No. 556 and approved reading by title only (roll call vote); and adopted Town Ordinance No. 556, "An Ordinance Amending Chapters 17.04 and 17.38 within the Paradise Municipal Code Related to Senior Housing." Approval will reduce the parking requirements for senior housing and further implement the Housing Element of the Paradise General Plan. (540-16-125)
- 3d. Acknowledged receipt of the 2014 Northern California Cities Self Insurance Fund (NCCSIF) report. (520-10-04)

4. PUBLIC HEARING PROCEDURE

The Town Council has adopted the following procedure for public hearings:

- a. Staff report to Council (15 minutes total maximum)
- b. Mayor or Presiding Chair opens the hearing for public comment in the following order:
 - 1. Project proponents or in favor of (15-minute time limit)
 - 2. Project opponents or against (15-minute time limit)
 - 3. Rebuttals - when requested (15-minute time limit or 3 minutes per speaker)
- c. Close hearing to the public
- d. Council discussion
- e. Motion
- f. Vote

5. PUBLIC HEARINGS – NONE

6. PUBLIC COMMUNICATION

- 1. Youth from the Boys and Girls Club, members of the “Cigarette Butt Kickers”, introduced themselves and presented the Town Council with a plaque to thank them for supporting legislation to prohibit smoking, including e-cigarettes, in parks, business entryways, and wherever smoking is already prohibited.

7. COUNCIL CONSIDERATION

- 7a. The Town Council took the following actions relating to recruitment to fill upcoming vacancies on the Paradise Planning Commission:
 - (1) Council concurred** to leave the current vacancy on Planning Commission unfilled as its term expires on June 30, 2015. Planning staff has advised that there is no business forthcoming that would necessitate a five-member commission to be seated.
 - (2) Council concurred** to extend the application deadline to May 12, 2015 and directed staff to report to Council at the May 12, 2015 meeting regarding the number of applicants received by that deadline.

(3) The Town Clerk opened nominations for two persons to serve on a subcommittee to screen applicants and make a recommendation to the Town Council for appointment to a four-year term on the Planning Commission, term ending June 30, 2019.

Council Member Lotter nominated Jody Jones to serve on a sub-committee.

Council Member Culleton nominated himself to serve on a sub-committee.

Council Member Rawlings nominated himself to serve on a sub-committee.

MOTION by Jones, seconded by Bolin, closed the nominations. Council vote was unanimous. (760-45-12)

Roll call vote on Jody Jones: Ayes of Culleton, Jones, Lotter and Bolin; no of Rawlings. Vice Mayor Jones was selected to serve on the sub-committee to screen applicants for appointment to four year terms on the Planning Commission.

Roll call vote on Steve “Woody” Culleton: Ayes of Culleton and Lotter, noes of Jones, Rawlings and Bolin.

Roll call vote on John Rawlings: Ayes of Jones, Lotter, Rawlings and Bolin; no of Culleton. Council Member Rawlings was selected to serve on the sub-committee to screen applicants for appointment to four year terms on the Planning Commission.

(3a) Jody Jones and John Rawlings were elected to screen applicants for the two four-year terms on the Planning Commission and to provide a recommendation to the Town Council at the June 9, 2015 Council Meeting.

(4) Concurred to direct staff to assist the interview panel by providing suggested questions and a scoring matrix for candidates, and coordinating the date and times for the interviews.

- 7b. **MOTION by Lotter, seconded by Culleton**, (1) Adopted the 2015-16 Sub-recipient funding recommendations regarding Community Development Block Grant funding for local organizations; (2) Adopted the FINAL 2014-2015 CDBG Annual Plan and 2015-2020 CDBG Consolidated Plan as submitted; and; (3) Authorized staff to submit the adopted 2014-2015 Annual Plan and 2015-2020 Consolidated Plan to the U.S. Department of Housing and Urban Development. Roll call vote was unanimous; no council member absent. (CDBG funds are awarded for the

purpose of community development activities that are directed toward revitalizing neighborhoods, for economic development and providing improved community facilities and services.) (710-10-085)

- 7c. Following a report from Public Works Director Marc Mattox, Mayor Greg Bolin called for public comment.

1. Jim Ladrini asked if the signal lights could be programmed to flashing red during outages to conserve energy.

MOTION BY Lotter, seconded by Culleton, adopted Resolution No. 15-09, A Resolution of the Town Council of the Town of Paradise Accepting the Work Performed Under the Paradise Signal Upgrades Project (Contract No. 14-03). Roll call vote was unanimous; no council member absent. (Adoption will result in approval of the notice of completion that was recorded for the project. Contractor - Tim Paxin's Pacific Excavation, Inc. of Elk Grove, CA. Final construction cost \$276,910.00.) (950-40-22 & 510-20-94)

- 7d. **MOTION by Jones, seconded by Rawlings**, adopted Resolution No. 15-10, A Resolution Approving the Plans and Specifications for the Stearns-DeMille Pavement Restoration Project and Authorizing Advertisement for Bids on the Project. Roll call vote was unanimous; no council member absent. (Pacific Gas & Electric provided the Town of Paradise \$218,000 on November 28, 2014 to cover the entire project cost with zero local funds required. In the event the project cost is less than \$218,000, remaining funds are required to be returned to PG&E.) (510-20-90 & 950-40-27)

- 7e. **Council concurred** to acknowledge receipt of the budget update presented by Finance Director Gina Will. Director Will informed the Council that the plan for the budget adoption is for the Council to consider the Measure C recommendations at the June 9, 2015 Regular Meeting, for staff to provide copies of the preliminary budget by June 16, 2015, and for Council to consider adoption at a Special Meeting on June 29, 2015. (340-40-13)

8. COUNCIL COMMUNICATION (Council Initiatives)

- 8a. Council oral reports of their representation on Committees/Commissions.

Mayor Bolin reported on his attendance at a Friday morning breakfast with our local representatives, Senator Nielsen, Congressman LaMalfa and Assemblyman Gallagher.

Council Member Rawlings reported on his attendance at an LCC Policy Committee meeting in Ontario on April 9th and stated that information he received regarding a letter template to support or oppose current bills, water restrictions, OPEB survey results and IRS requirements relating to the Affordable Care Act were emailed to each Council

member and are on file in the Town Clerk's Department. CM Rawlings also attended a meeting with Senator Nielson regarding the Sites water reservoir, the BCAG and BCAQMD meetings; and, informed that PASH is hosting a dog show on April 26, 2015.

Council Member Lotter reported that he attended the March 19th dedication of the Chico courthouse, that the Chief Justice of the Supreme Court spoke and noted that this courthouse is the first building in the State of California to be built completely from fines. CM Lotter also attended LAFCo which is taking steps towards annexing the south side of Oroville, and was part of a tour to view the Sawmill Peak lookout tower guided by North Division Chief Hawks.

Council Member Culleton reported on his attendance at the courthouse dedication, the Paradise Ball, and the Boys and Girls Club Cook-off, and discussed the Bureau of Land Management historical bridge that was recently rebuilt is too small to accommodate our fire department apparatus.

Vice Mayor Jones reported that she attended by conference call the LCC Transportation Policy committee meeting, that there is legislation proposed that would raise new revenues for streets, roads and highways by increasing the gas tax by ten cents and increasing vehicle registration and VLF fees. The LCC is supporting this bill. VM Jones attended the ribbon cutting at Bobbi's Boutique, the community leaders' breakfast, a meeting hosted in Chico by Congressman LaMalfa, Senator Nielson and Assemblyman Gallagher for the State Water Commission to answer questions relating to water storage, and that the room at the Elks was packed.

8b. Discussion of future agenda items:

VM Jones stated that she would like to hear from Manager Gill regarding Infrastructure Financing Districts.

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

9a. Town Manager oral reports: None.

9b. Community Development Director reported to Council regarding development progress in the Town, including the following:

- The dilapidated buildings that were located at Pearson and Skyway are demolished and the site leveled.
- The Carousel Hotel property on Skyway has a new owner who plans to develop the site into 15 single unit apartments. The necessary wastewater data is not complete as of this date.
- A parcel map application for two acres zoned Community Commercial is in progress, the wastewater issues are being resolved.

- Bobbi's Boutique, a ladies clothing store, opened in downtown on March 23rd.
- Planning Commission approved the following: The location of a 100' cell tower at 6553 Skyway, behind the Extra Storage business; a building addition to the Classic Auto Body business on Foster Road in the downtown; approval of a use permit for alcohol sales at the Likker Locker which is re-locating from Chico to an existing, vacant commercial building located at the Pentz/Stearns intersection; and approved a tree feeling application that will allow Feather River Hospital to fall up to 58 hazardous trees.
- The Pheasant Commons project, a 26-unit multi-family development at 9034 Skyway, is in progress.
- The Optimo has an application for two drive-thru establishments and a building remodel. A public hearing will be scheduled for the Planning Commission to review the project.
- The Pillsbury Physical Therapy is locating to a building at Wagstaff and Clark.
- The El Rancho Restaurant is locating to Clark Road at the site previously occupied by the Come Back Diner, across from the Safeway Store.
- The Green Paradise Café is in escrow to relocate from their current location on Skyway to an existing drive-thru facility on Clark Road that was previously occupied by the Dancing Goat.
- Residential home activity has been steady, and nine lots located at the end of Elliott are in development.

10. CLOSED SESSION

At 7:25 p.m. Mayor Bolin announced that the Town Council would recess to closed session for the following:

- 10a. 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 Paradise Police Officers Association, Confidential Mid-Management Association, General Employees Unit, Police Mid-Management Unit and the Management Group.
- 10b. Pursuant to Government Code Section 54956.9(d) (1), the Town Council will hold a closed session with the Town Attorney relating to the following pending litigation: Town of Paradise, a Municipal Corporation, vs. Rose E.

Kallunki; Pacific Gas and Electric Company; Doe 1 through Doe 50, inclusive, Butte County Superior Court Case No. 161781.

- 10c. Pursuant to Government Code Section 54956.8, the Town Council will hold a closed session with the Town's negotiators relating to an exchange of real property as follows:
Property: Assessor Parcel No. 055-180-075 (western portion)
Town Negotiator: Lauren M. Gill
Negotiating Party: M. C. Horning, Jr.
Issue: Terms

Mayor Bolin reconvened the meeting at 8:16 p.m. Town Attorney Moore announced that direction was given and no action taken in closed session.

11. ADJOURNMENT

Mayor Bolin adjourned the meeting at 8:17 p.m.

DATE APPROVED: May 12, 2015

By: _____/s/_____
Greg Bolin, Mayor

_____/s/_____
Joanna Gutierrez, CMC, Town Clerk