

5555 SKYWAY • PARADISE, CALIFORNIA 95969-4931 TELEPHONE (530) 872-6291 FAX (530) 877-5059 www.townofparadise.com

Management Staff:

Kevin Phillips, Town Manager
Scott E. Huber, Town Attorney
Dina Volenski, Town Clerk
Susan Hartman, CDD, Planning & Onsite
Tony Lindsey, CDD, Building & Code Enforcement
Marc Mattox, Public Works Director/Town Engineer
Eric Reinbold, Police Chief
Garrett Sjolund, Unit Chief, CAL FIRE/
Butte County Fire/Paradise Fire
Ross Gilb, Finance Director/Town Treasurer
Colette Curtis, Disaster Recovery Director

Successor Agency:

Steve Crowder, Mayor Jody Jones, Vice Mayor Greg Bolin, Council Member Steve "Woody" Culleton, Council Member Rose Tryon, Council Member

Successor Agency to the Paradise Redevelopment Agency Meeting Agenda July 13, 2021

7:00 PM or immediately following the Town Council Meeting

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Dept., at 872-6291 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk. All writings or documents which are related to any item on an open session agenda and which are distributed to a majority of the Board Members will be available for public inspection at the Town Hall in the Town Clerk Department at 5555 Skyway, at the same time the subject writing or document is distributed to a majority of the subject body. Regular business hours are Monday through Thursday from 8:00 a.m. to 5:00 p.m.

1. OPENING

1a. Call to order

1b. Roll call

2. PUBLIC COMMUNICATION

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 Successor Agency board is prohibited by State Law from taking action on any item presented if it is not listed on the Agenda.

3. ITEMS FOR CONSENT CALENDAR

<u>a.</u> Approve minutes of the December 29, 2020 Special Successor Agency to the Redevelopment Agency meeting.

4. ITEMS FOR CONSIDERATION - ACTION CALENDAR

a. Consider approving Resolution No. 21-01, A Resolution of the Successor Agency to the Redevelopment Agency Adopting the Fiscal Year 2021-2022 Successor Agency to the Paradise Redevelopment Agency Budgets

5. CLOSED SESSION - None

6. ADJOURNMENT

STATE OF CALIFORNIA) COUNTY OF BUTTE)	SS.
	am employed by the Town of Paradise in I posted this Agenda on the bulletin Board on the following date:
TOWN/ASSISTANT TOWN CLERK SI	GNATURE

Successor Agency to the Paradise Redevelopment Agency Special Meeting Minutes December 29, 2020

1. OPENING

The Special Successor Agency to the Town of Paradise Redevelopment Agency meeting was called to order at 10:01 a.m. by Chair Steve Crowder in the Town Hall Council Chamber located at 5555 Skyway, Paradise, California.

DIRECTORS PRESENT: Greg Bolin, Steve "Woody" Culleton, Jody Jones, Rose Tryon, and Steve Crowder, Chair.

DIRECTORS ABSENT: None

STAFF PRESENT: Town Clerk Dina Volenski, Town Manager Kevin Phillips, Assistant to the Town Manager Colette Curtis and Deputy Town Clerk Melanie Norris.

- 2. PUBLIC COMMUNICATION None
- 3. ITEMS FOR CONSENT CALENDAR
 - a. **MOTION by Jones, seconded by Bolin,** Approved minutes of the July 14, 2020 Regular Successor Agency meeting to the Paradise Redevelopment Agency meeting. Roll call vote was unanimous.

4. ITEMS FOR CONSIDERATION - ACTION CALENDAR

- a. **MOTION by Bolin, seconded by Crowder**, Approved the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2021 through June 30, 2022. Roll call vote was unanimous.
- 5. CLOSED SESSION None

6. ADJOURNMENT

Date Approved:

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Bato Approvoa.
Ву:
Steve Crowder, Chair
Attest:
Dina Volenski CMC Board Secretary

SUCCESSOR AGENCY TO THE PARADISE REDEVELOPMENT AGENCY RESOLUTION NO. 21-_

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PARADISE REDEVELOPMENT AGENCY ADOPTING THE FISCAL YEAR 2021/2022 SUCCESSOR AGENCY TO THE PARADISE REDEVELOPMENT AGENCY BUDGETS

WHEREAS, the Successor Agency to the Paradise Redevelopment Agency Board of Directors has reviewed the proposed Preliminary 2021/22 Budget recommendations that were presented for the Town of Paradise as Successor Redevelopment Agency Fund and the Redevelopment Obligation Retirement Fund at the Budget Meeting on June 30, 2021;

NOW, THEREFORE, BE IT RESOLVED that the Successor Agency to the Paradise Redevelopment Agency Board of Directors after this review has determined the Budget appropriations for the above listed funds as identified in the FY 2021/22 adopted Budget contingent upon review and approval of the Oversight Board to the Successor Agency to the Paradise Redevelopment Agency.

PASSED AND ADOPTED by the Successor Agency to the Paradise Redevelopment Agency this 13th day of July, 2021, by the following vote:

Steve Crowder, Chair

TOWN OF PARADISE						
Fiscal Year 2021/22 Budget						
Account Number Description	2020 Actual Amount	2021 Amended Budget	2021 Estimated Amount	2022 Department Requested	2022 Manager Recommend	2022 Town Council Adopted
Fund: 7650 - TOP as Successor RDA						
Department: 60 - RDA						
Program: 4975 - Successor RDANH Operations						
Expenditures						
5100 Personnel Services 5200 Supplies and Services 5300 Capital Outlay	- 7,300 -	- 3,300 -	- 3,300 -	- 3,300 -	- 3,300 -	- 3,300 -
5500 Debt Service	314,556	309,334	309,334	303,759	303,759	303,759
Total Expenditures	321,856	312,634	312,634	307,059	307,059	307,059
Revenues						
Service Fees Fines and Forfeitures	-	-	-	-	-	-
Other	5,125	5,000	500	500	500	500
Total Revenues	5,125	5,000	500	500	500	500
Net Income	(316,731)	(307,634)	(312,134)	(306,559)	(306,559)	(306,559)
Transfers In	443,264	435,594	424,748	297,759	297,759	297,759
Transfers (Out)	(12,900)	-	(16,200)	(16,200)	(16,200)	(16,200)
Ending Fund Balance	(6,257,998)	(6,130,038)	(6,161,584)	(6,186,584)	(6,186,584)	(6,186,584)

TOWN OF PARADISE							
		iscal Year 2020/	21 Budget		2022		2022 Town
Account Nun	nber Description	2020 Actual Amount	2021 Amended Budget	2021 Estimated Amount	Department Requested	2022 Manager Recommend	Council Adopted
	OP as Successor RDA						
REVENUES							
Department:	60 - RDA						
Program:	4975 - Successor RDANH Operations						
3610.100	Interest Revenue Investments	5,125	5,000	500	500	500	500
3910.924	Transfers In From RDA Obligation Retirement	443,264	435,594	424,748	-	-	-
3910.010	Transfers In From General Fund	-	-	-	297,759	297,759	297,759
	REVENUES Total	448,389	440,594	425,248	298,259	298,259	298,259
EXPENSES							
Department:	60 - RDA						
Program:	4975 - Successor RDANH Operations						
5101	Salaries - Permanent	-	-	-	-	-	-
5105	Salaries - Overtime/FLSA	-	-	-	-	-	-
5106.100	Incentives & Admin Leave Administrative Leave	-	-	-	-	-	-
5107	Car Allowance/Mileage	-	-	-	-	-	-
5111	Medicare	-	-	-	-	-	-
5112.101	Retirement Contribution PERS	-	-	-	-	-	-
5113	Worker's Compensation	-	-	-	-	-	-
5114.101	Health Insurance Medical	-	-	-	-	-	-
5114.102	Health Insurance Dental	-	-	-	-	-	-
5114.103	Health Insurance Vision	-	-	-	-	-	-
5116.101	Life and Disability Insurance Life & Disab.	-	-	-	-	-	-
5116.102	Life and Disability Insurance Long Term/Short Term Disability	-	-	-	-	-	-
5199.130	Other Payroll Expenses Interfund Payroll Transfers	-	-	-	-	-	-
5213.100	Professional/Contract Services General	7,300	3,300	3,300	3,300	3,300	3,300
5500	Bond Payments - Fiscal Agent	6,000	6,000	6,000	6,000	6,000	6,000
5502	Debt Service Payment - Interest	308,556	303,334	303,334	297,759	297,759	297,759
5910.010	Transfers Out To General Fund	12,900	-	16,200	16,200	16,200	16,200
	EXPENSES Total	334,756	312,634	328,834	323,259	323,259	323,259
	Fund Total: 7650 - Net Change	113,633	127,960	96,414	(25,000)	(25,000)	(25,000)
	ENDING FUND BALANCE	(6,257,998)	(6,130,038)	(6,161,584)	(6,186,584)	(6,186,584)	(6,186,584)



Town of Paradise

Budget Transactions Report Budget Year of 2021/22

G/L Account	Transaction		Number of Units	Cost per Unit	Total Amount
EXPENSES					
Fund 7650 - TOP as S	uccessor RDA				
Department 60 - RD	A				
Program 4975 -	Successor RDANH Operations				
Accour	nt 5213.100 - Professional/Contract Services General				
7650.60.4975.5213.100	Wildan Continuing Disclosure Fees		1.0000	3,300.00	3,300.00
		Account 5213.100 - Professional/Contract Services General Totals	Transactions	1	\$3,300.00
Accour	nt 5500 - Bond Payments - Fiscal Agent				
7650.60.4975.5500	Wells Fargo 2009 Trustee Fees		1.0000	2,000.00	2,000.00
7650.60.4975.5500	Wells Fargo 2016 Trustee Fees		1.0000	4,000.00	4,000.00
		Account 5500 - Bond Payments - Fiscal Agent Totals	Transactions	2	\$6,000.00
Accour	nt 5502 - Debt Service Payment - Interest				
7650.60.4975.5502	2009 Tax Allocation Bond		1.0000	241,850.00	241,850.00
7650.60.4975.5502	2016 Tax Allocation Bond		1.0000	55,909.00	55,909.00
		Account 5502 - Debt Service Payment - Interest Totals	Transactions	2	\$297,759.00
Accour	nt 5910.010 - Transfers Out To General Fund				
7650.60.4975.5910.010	Legal Services & Central Service Costs		1.0000	16,200.00	16,200.00
		Account 5910.010 - Transfers Out To General Fund Totals	Transactions	1	\$16,200.00