



# **Town of Paradise Successor Agency to the Paradise Redevelopment Agency Meeting Agenda 7:00 PM or immediately following the Town Council Meeting – July 12, 2022**

**Town of Paradise Council Chamber – 5555 Skyway, Paradise, CA**

**Management Staff:**

Town Manager, Kevin Phillips  
Town Attorney, Scott E. Huber  
Town Clerk, Dina Volenski  
CDD, Planning & Onsite, Susan Hartman  
CDD, Building & Code Enforcement, Tony Lindsey  
Finance Director/Town Treasurer – Ross Gilb  
Public Works Director/Town Engineer, Marc Mattox  
Division Chief, CAL FIRE/Paradise Fire, Patrick Purvis  
Chief of Police, Eric Reinbold  
Recovery & Economic Development Director, Colette Curtis  
Human Resources & Risk Management Director, Crystal Peters  
Information Systems Director, Luis Marquez

**Successor Agency:**

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

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. Members of the public may address the Board on any agenda item, including closed session. If you wish to address the Board on any matter on the Agenda, it is requested that you complete a "Request to Address Council" card and give it to the Town Clerk prior to the beginning of the Council Meeting. All writings or documents which are related to any item on an open session agenda and which are distributed to a majority of the Town Council 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

- 3a. Approve minutes of the December 14, 2021 Regular and April 12, 2022. Special Successor Agency to the Redevelopment Agency meetings.

### 4. ITEMS FOR CONSIDERATION - ACTION CALENDAR

- 4a. Consider approving Resolution No. 2022-01, A Resolution of the Successor Agency to the Redevelopment Agency adopting the Fiscal Year 2022-2023 Successor Agency to the Paradise Redevelopment Agency Budget. (ROLL CALL VOTE)

### 5. CLOSED SESSION - None

### 6. ADJOURNMENT

STATE OF CALIFORNIA ) COUNTY OF BUTTE )	SS.
I declare under penalty of perjury that I am employed by the Town of Paradise in the Town Clerk's Department and that I posted this Agenda on the bulletin Board both inside and outside of Town Hall on the following date:	
<hr/>	
TOWN/ASSISTANT TOWN CLERK SIGNATURE	



**Town of Paradise  
Successor Agency to the  
Paradise Redevelopment Agency  
Meeting Minutes  
7:00 PM – December 14, 2021**

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**1. OPENING**

The Successor Agency to the Town of Paradise Redevelopment Agency meeting was called to order at 7:58 p.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, Finance Director/Town Treasurer Ross Gilb and Deputy Town Clerk Melanie Norris.

**2. PUBLIC COMMUNICATION - None**

**3. ITEMS FOR CONSENT CALENDAR**

- a. **MOTION by Bolin, seconded by Jones**, Approved minutes from the July 13, 2021 Successor Agency Regular meeting. Roll call vote was unanimous.

**4. ITEMS FOR CONSIDERATION - ACTION CALENDAR**

- a. Finance Director/Town Treasurer Ross Gilb and Town Attorney Scott Huber provided an overview of the Recognized Obligation Payment Schedule (ROPS) and who is responsible for loaning the money to the Successor Agency. Mr. Huber explained that per Government Code, if the Town’s Successor Agency does not approve the loan, then either the County or the State would be required to provide these funds.

**MOTION by Jones, seconded by Culleton**, Approved the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2022 through June 30, 2023.

**5. CLOSED SESSION - None**

**6. ADJOURNMENT**

Chair Crowder adjourned the meeting at 8:13 p.m.

Date Approved:

By: \_\_\_\_\_  
Steve Crowder, Chair

Attest: \_\_\_\_\_  
Dina Volenski, CMC, Board Secretary



**Town of Paradise  
Successor Agency to the  
Paradise Redevelopment Agency  
Meeting Minutes  
5:00 PM – April 12, 2022**

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### **1. OPENING**

The Special Successor Agency to the Town of Paradise Redevelopment Agency meeting was called to order at 5:01 p.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, Finance Director/Town Treasurer Ross Gilb and Town Attorney Scott E. Huber.

### **2. CLOSED SESSION**

Mayor Crowder recessed the meeting into Closed Session at 5:02 p.m. in the Town of Paradise Glass conference room to discuss the following:

Pursuant to Government Code Section 54956.9(d)(2), the Council will meet with the Town Manager and Town Attorney regarding potential exposure to litigation – one case.

At 5:31 p.m. Mayor Crowder announced that no action was taken in closed session.

### **3. ADJOURNMENT**

Chair Crowder adjourned the meeting at 5:31 p.m.

Date Approved:

By: \_\_\_\_\_  
Steve Crowder, Chair

Attest: \_\_\_\_\_  
Dina Volenski, CMC, Board Secretary

**SUCCESSOR AGENCY TO THE PARADISE REDEVELOPMENT AGENCY  
RESOLUTION NO. 2022-\_\_**

**A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PARADISE REDEVELOPMENT AGENCY  
ADOPTING THE FISCAL YEAR 2022/2023  
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 2022/23 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 29, 2022;

**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 2022/23 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 12th day of July, 2022, by the following vote:

**AYES:**

**NOES:**                      None

**ABSENT:**                      None

**NOT VOTING:**                      None

\_\_\_\_\_  
**Steve Crowder, Chair**

**ATTEST:**

By:

\_\_\_\_\_  
**Dina Volenski, Agency Secretary**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**Agency Counsel**

**TOWN OF PARADISE**  
**Fiscal Year 2022/23 Budget**

Account Number	Description	2021 Actual Amount	2022 Amended Budget	2022 Estimated Amount	2023 Department Requested	2023 Manager Recommend	2023 Town Council Adopted
<b>Fund:</b> 7650 - TOP as Successor RDA							
<b>Department:</b> 60 - RDA							
<b>Program:</b> 4975 - Successor RDANH Operations							
<b>Expenditures</b>							
	5100 Personnel Services	1,670	-	-	-	-	-
	5200 Supplies and Services	3,650	3,300	6,050	18,300	18,300	18,300
	5300 Capital Outlay	-	-	-	-	-	-
	5500 Debt Service	311,834	303,759	306,259	152,149	152,149	152,149
Total Expenditures		317,154	307,059	312,309	170,449	170,449	170,449
<b>Revenues</b>							
	Service Fees	-	-	-	-	-	-
	Fines and Forfeitures	-	-	-	-	-	-
	Other	75	500	50	-	-	-
Total Revenues		75	500	50	-	-	-
Net Income		(317,079)	(306,559)	(312,259)	(170,449)	(170,449)	(170,449)
Transfers In		426,326	297,759	30,700	40,500	40,500	40,500
Transfers (Out)		(16,200)	(16,200)	(16,200)	(16,200)	(16,200)	(16,200)
Ending Fund Balance		(6,165,602)	(6,190,602)	(6,463,361)	(6,609,510)	(6,609,510)	(6,609,510)

**TOWN OF PARADISE**  
**Fiscal Year 2022/23 Budget**

Account Number	Description	2021 Actual Amount	2022 Amended Budget	2022 Estimated Amount	2023 Department Requested	2023 Manager Recommend	2023 Town Council Adopted
<b>Fund: 7650 - TOP as Successor RDA</b>							
<b>REVENUES</b>							
<b>Department: 60 - RDA</b>							
<b>Program: 4975 - Successor RDANH Operations</b>							
3610.100	Interest Revenue Investments	75	500	50	-	-	-
3910.010	Transfers In From General Fund	-	297,759	-	40,500	40,500	40,500
3910.924	Transfers In From RDA Obligation Retirement	426,326	-	30,700	-	-	-
<b>REVENUES Total</b>		426,401	298,259	30,750	40,500	40,500	40,500
<b>EXPENSES</b>							
<b>Department: 60 - RDA</b>							
<b>Program: 4975 - Successor RDANH Operations</b>							
5101	Salaries - Permanent	48	-	-	-	-	-
5106.100	Incentives & Admin Leave Administrative Leave	-	-	-	-	-	-
5107	Car Allowance/Mileage	4	-	-	-	-	-
5111	Medicare	23	-	-	-	-	-
5112.101	Retirement Contribution PERS	20	-	-	-	-	-
5114.101	Health Insurance Medical	-	-	-	-	-	-
5114.102	Health Insurance Dental	2	-	-	-	-	-
5114.103	Health Insurance Vision	0	-	-	-	-	-
5115	Unemployment Compensation	11	-	-	-	-	-
5116.101	Life and Disability Insurance Life & Disab.	1	-	-	-	-	-
5116.102	Life and Disability Insurance Long Term/Short Term Disability	2	-	-	-	-	-
5122	Accrual Bank Payoff	1,559	-	-	-	-	-
5213.100	Professional/Contract Services General	3,650	3,300	6,050	18,300	18,300	18,300
5500	Bond Payments - Fiscal Agent	8,500	6,000	8,500	6,000	6,000	6,000
5502	Debt Service Payment - Interest	303,334	297,759	297,759	146,149	146,149	146,149
5910.010	Transfers Out To General Fund	16,200	16,200	16,200	16,200	16,200	16,200
<b>EXPENSES Total</b>		333,354	323,259	328,509	186,649	186,649	186,649
<b>Fund Total: 7650 - Net Change</b>		93,047	(25,000)	(297,759)	(146,149)	(146,149)	(146,149)
<b>ENDING FUND BALANCE</b>		(6,165,602)	(6,190,602)	(6,463,361)	(6,609,510)	(6,609,510)	(6,609,510)

# Town of Paradise

## Budget Transactions Report

Budget Year of 2022/23

G/L Account	Transaction	Number of Units	Cost per Unit	Total Amount
<b>EXPENSES</b>				
Fund	<b>7650 - TOP as Successor RDA</b>			
Department	<b>60 - RDA</b>			
Program	<b>4975 - Successor RDANH Operations</b>			
Account	<b>5213.100 - Professional/Contract Services General</b>			
7650.60.4975.5213.100	Jones Hall Counsel Services	1.0000	15,000.00	15,000.00
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	2	\$18,300.00
Account	<b>5500 - Bond Payments - Fiscal Agent</b>			
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
Account	<b>5502 - Debt Service Payment - Interest</b>			
7650.60.4975.5502	2009 Tax Allocation Bond - November 2022 Scheduled Payment	1.0000	118,194.00	118,194.00
7650.60.4975.5502	2016 Tax Allocation Bond - November 2022 Scheduled Payment	1.0000	27,955.00	27,955.00
Account 5502 - Debt Service Payment - Interest Totals		Transactions	2	\$146,149.00
Account	<b>5910.010 - Transfers Out To General Fund</b>			
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