



Town of Paradise Town Council Meeting Adjourned Agenda 6:00 PM – December 08, 2020

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

Mayor, Greg Bolin
Vice Mayor, Steve Crowder
Council Member, Jody Jones
Council Member, Melissa Schuster
Council Member, Mike Zuccolillo

Town Manager, Kevin Phillips
Town Attorney, Mark A. Habib
Town Clerk, Dina Volenski
Community Development Director, Susan Hartman
Administrative Services Director/Town Treasurer, Brooke Kerrigan
Public Works Director/Town Engineer, Marc Mattox
Division Chief, CAL FIRE/Paradise Fire, Garrett Sjolund
Chief of Police, Eric Reinbold
Disaster Recovery Director, Katie Simmons

- I. The Mayor is the Presiding Chair and is responsible for maintaining an orderly meeting. The Mayor calls the meeting to order and introduces each item on the agenda.
- II. The Town staff then provides a report to Council and answers questions from the Council.
- III. Citizens are encouraged to participate in the meeting process and are provided several opportunities to address Council. Any speaker addressing the Council is limited to three minutes per speaker - fifteen minutes per agenda item

Public Participation

In accordance with Governor Newsom's Executive Order N-29-20, remote public participation is allowed in the following ways:

Town Council meetings are available to be viewed on YouTube at <https://www.youtube.com/channel/UCpo2Gy0EGJwcFvDU2xnjgbw>

Public comment will be accepted by email with the subject line PUBLIC COMMENT ITEM ___ to dvolenski@townofparadise.com prior to 5:30 p.m. on the day of the meeting and will be read into the record during public comment. Written comments are subject to the regular time limitations of three minutes per speaker, please limit to 200 words or less. If you are unable to provide your comments in writing, please contact the Town Clerk's office for assistance at (530) 872-6291.

Public comment may be submitted by telephone during the meeting, prior to the close of public comment on an item by calling (530) 872-5951 at the time indicated by the Mayor. Alternately you may send an email with the subject line:

TELEPHONE PUBLIC COMMENT ITEM ___ to the Town Clerk dvolenski@townofparadise.com prior to 5:30 p.m. on the day of the meeting, include your telephone number and the Mayor will call you during public comment.

Disabled persons may request reasonable modifications or accommodations relating to the use of telephonic or electronic observation and participation prior to the Council meeting by contacting the Town Clerk at (530) 872-6291 ext. 102.

In compliance with the Americans with Disabilities Act (ADA) Compliance, persons who need special accommodations to participate in the Town Council meeting may contact the Town Clerk at least three business days prior to the date of the meeting to provide time for any such accommodation.

1. OPENING

1a. Call to Order

1b. Pledge of Allegiance to the Flag of the United States of America

1c. Invocation

1d. Roll Call

1a. p7 Approve minutes of the October 13, 2020, November 2, 2020 and November 10, 2020 Regular and November 19, 2020 Special Council meetings.

1b. The Year in Review by Mayor Greg Bolin.

1c. Recognition of Council Members Melissa Schuster and Mike Zuccolillo.

1d. p27 Adopt Resolution No. 20-42, A Resolution of the Town Council of the Town of Paradise Reciting the Fact of the General Municipal Election Consolidated with the Statewide General Election held on November 3, 2020 Declaring the Result and Such Other Matters as Provided by Law.

1e. Present Certificates of Election and administer Oaths of Office to newly elected Council Members Greg Bolin, Steve "Woody" Culleton and Rose Tryon.

1f. Adjourn meeting for a 10-minute recess for incoming Council Members.

1g. Town Clerk will reconvene the Council Meeting and take a roll call to include newly seated Council Members.

1h. p43 Town Council Selection of Mayor for a one-year term beginning December 08, 2020 through December 14, 2021.

1i. Mayor will chair the selection for Vice Mayor for a one-year term commencing December 8, 2020 and ending the first regular meeting in December 2021.

1j. Camp Fire Recovery Updates:

Hazardous Tree Removal, Broadband, Housing, Advocacy, Disaster Recovery in 2021 - Disaster Recovery Director Katie Simmons

Business Update - Assistant to the Town Manager 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. p44 Approve November 2020 Cash Disbursements in the amount of \$1,979,692.09.

2b. p52 1. Adopt Resolution No. 20-43, A Resolution of the Town Council of the Town of Paradise declaring a certain Fire vehicle to be surplus property and authorizing disposal thereof.

2c. p54 Consider concurring with staff's recommendation of Holdrege & Kull Consulting Engineers and Geologists, dba NV5 to perform on-call materials testing services on a variety of federally, state and locally funded efforts; and, 1. Approving the attached Master Professional Services Agreement

and authorize the Town Manager to execute an agreement relating to on-call materials testing services; and, 2. Adopting Resolution No. 20-44, A Resolution designating authority to the Paradise Town Manager to execute individual task orders under the resultant master agreement for RFQ 2020-004 On-Call Materials Testing Services up to the maximum contract aggregate amount of seven hundred fifty thousand dollars (\$750K) to expedite and facilitate Camp Fire recovery efforts.

3. ITEMS REMOVED FROM CONSENT CALENDAR

4. PUBLIC COMMUNICATION

For matters that are not on the Council business agenda, speakers are allowed three (3) minutes to address the Council. The Town Council is prohibited from taking action on matters that are not listed on the public agenda. The Council may briefly respond for clarification and may refer the matter to the Town staff.

5. PUBLIC HEARINGS

Public Hearing Procedure:

- A. Staff Report
- B. Mayor opens the hearing for public comment in the following order:
 - i. Project proponents (in favor of proposal)
 - ii. Project opponents (against proposal)
 - iii. Rebuttals – if requested
- C. Mayor closes the hearing
- D. Council discussion and vote

- 5a. p103 Hear informational update from staff regarding the formation of an Underground Utility District 20-1, continue the Public Hearing from November 10, 2020 and close the public hearing without further action.

- 5b. p112 Conduct the duly noticed and scheduled public hearing related to the recommended General Plan Land Use Map amendment and rezone for Paradise Unified School District property located at 634 Pearson Road Assessor Parcel No. 054-050-092. Upon conclusion of this public hearing, introduce and adopt the Planning Commission’s recommended actions: 1. Concur with the Planning Director’s determination that the project application is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15302 (Replacement or Reconstruction); and, 2. Concur with the project recommended General Plan Land Use Map amendment and rezone action adopted by the Planning Commission on November 17, 2020, and embodied within Planning Commission Resolution No. 20-04; and, 3. Adopt Town of Paradise Resolution No. 20-45, “A Resolution of the Town Council of the Town of Paradise Amending the Land Use Map of the 1994 Paradise General Plan (PUSD: PL20-00261); and, 4. Waive the first reading of Town Ordinance No. 601 and read by title only; and, 5. Introduce Town of Paradise Ordinance No. 601, “An Ordinance Rezoning Certain Real Property From “C-C” (Community-Commercial) to a “C-F” (Community-Facilities) Zone Pursuant to Paradise Municipal Code Sections 17.45.500 Et. Seq. (PUSD: PL20-00261)” (ROLL CALL VOTE)

6. COUNCIL CONSIDERATION

Action items are presented by staff and the vote of each Council Member must be announced. A roll call vote is taken for each item on the action calendar. Citizens are allowed three (3) minutes to comment on agenda items.

- 6a. p137 Consider appointing council representatives and alternates to represent the Town of Paradise on various local and regional boards, committees and commissions.
- 6b. p144 Consider Adopting Resolution No. 20-46, A Resolution of the Town Council of the Town of Paradise Approving the 2021 Federal Advocacy Platform. (ROLL CALL VOTE)
- 6c. p160
 1. Acknowledge findings and recommendations made by HDR Engineering in consideration of their Phase 1 Preliminary Engineering and Environmental Review work of the proposed Paradise Sewer Project; and,
 2. Acknowledge letter from Central Valley Regional Water Quality Control Board dated November 4, 2020 in consideration of their independent evaluation of wastewater treatment options for the Town of Paradise; and,
 3. Concur with staff recommendation to prepare a complete Environmental Impact Report for the Paradise Sewer Project with a connection to the City of Chico's Water Pollution Control Plant; and,
 4. Contingent upon selection of the Regional Alternative (Item 3), authorize the Town Manager to execute an amendment to the HDR Engineering Professional Services Agreement to include a revised scope and fee to prepare a complete Environmental Impact Report for the Paradise Sewer Project with a connection to the City of Chico's Water Pollution Control Plant; and,
 5. Direct staff to continue to coordinate with the Central Valley Regional Water Quality Control Board the formation of a Brown Act-compliant committee composed of at least four (4) members with two (2) elected Council members from both the Town of Paradise and the City of Chico. (ROLL CALL VOTE)
- 6d. p218 Consider waiving the reading of entire Town of Paradise Urgency Ordinance No. 602 and Adopt Town of Paradise Ordinance No. 602, "An Urgency Ordinance of the Town Council of the Town of Paradise Repealing Urgency Ordinance No. 595 and Adopting New Ordinance Relating to Requirements of a Mandatory Hazard Tree Removal Program Inside the Camp Fire Area" (ROLL CALL VOTE)
- 6e. p251 Consider amending the tenant lease agreement with the Gold Nugget Museum to include the caboose building in addition to the depot building in Paradise Community Park; or give alternate direction to staff. (ROLL CALL VOTE)
- 6f. p272
 1. Discuss the process and timing for establishing the new Measure V Citizen's Oversight Committee; and,
 2. Consider selecting one of four options to determine how Council will set up the Measure V Citizen's Oversight Committee:

- a. Retain the current Measure C Oversight Committee members that would like to remain on the Committee and advertise for any open positions.
 - b. Designate two Council Members to screen and interview applicants and bring back a recommendation to the full Council for appointment of nine members on February 9, 2021.
 - c. The full Town Council screen and interview the applicants at a Special Meeting.
 - d. Council direct a sub-committee to pre-screen applicants based on Council designated criteria and forward nine recommended or preferred applications for Town Council to consider; and,
3. Consider adopting Resolution No. 20-___, A Resolution of the Town Council Approving By-laws for the Governance of the Measure V Citizen Oversight Committee approved by the Voters on November 6, 2018. (ROLL CALL VOTE)
- 6g. p278 1. Discuss establishing a PG&E Oversight Committee to monitor the funds received from the PG&E Settlement; and,
2. Consider selecting one of the following two options to determine if and how Council will set up the PG&E Oversight Committee:
- a. Use the established Measure V Oversight Committee members as an Oversight Committee for the funds received from the PG&E Settlement.
 - b. Create an additional oversight committee to review the PG&E Settlement funds; or,
3. Determine that there is no need for a PG&E Oversight Committee. (ROLL CALL VOTE)
- 6h. p280 1. Approve the proposed new job description and salary pay schedule for a 40-hour Senior Supervising Code Enforcement Officer; and, 2. Authorize adding the Senior Supervising Code Enforcement Officer position to the FY 2020/21 salary pay plan and position control; and, 3. Authorize adding the Office Assistant (Code Enforcement) position to the FY 2020/21 salary pay plan and position control. (ROLL CALL VOTE)

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Council initiated agenda items
- 7b. Council reports on committee representation
- 7c. Future Agenda Items

8. STAFF COMMUNICATION

- 8a. Town Manager Report

9. CLOSED SESSION

- 9a. Pursuant to Government Code section 54956.9(d)(1) The Town Council will hold a closed session with the Town Attorney Dwight L. Moore and Town Manager Kevin Phillips relating to the following pending litigation: Town of Paradise vs. Comcast Phone of California and Comcast Digital Phone and AT&T Corp. – Case No. 20-08-018 before the Public Utilities Commission of the State of California.
- 9b. Pursuant to Government Code section 54957(b), the Town Council will hold a closed session relating to public employee discipline/dismissal/release.

10. 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:	

TOWN/ASSISTANT TOWN CLERK SIGNATURE	