



Town of Paradise

Town Council Meeting Agenda

6:00 P.M. - June 13, 2017

Date/Time: 2nd Tuesday of each month at 6:00 p.m.
Location: Town Hall Council Chamber, 5555 Skyway, Paradise, CA

Mayor, Scott Lotter
Vice Mayor, Jody Jones
Council Member, Greg Bolin
Council Member, Melissa Schuster
Council Member, Mike Zuccolillo

Town Manager, Lauren Gill
Town Attorney, Dwight L. Moore
Town Clerk, Dina Volenski
Community Development Director, Craig Baker
Finance Director/Town Treasurer, Gina Will
Public Works Director/Town Engineer, Marc Mattox
Division Chief, CAL FIRE/Paradise Fire, David Hawks
Chief of Police, Gabriela Tazzari-Dineen

Meeting Procedures

- 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
 - A. If you wish to address the Council regarding a specific agenda item, please complete a "Request to Address Council" card and give it to the Town Clerk prior to the beginning of the meeting. This process is voluntary and allows for citizens to be called to the speaker podium in alphabetical order. Comments and questions from the public must be directed to the Presiding Chair and Town Council Members (please do not address staff.) Town staff is available to address citizen concerns Monday through Thursday at Town Hall between the hours of 8am and 5pm.
 - B. If you wish to address Council regarding an item not on the agenda, you may do so under Item 4, "Public Communication." Again, please fill out a card and give it to the Town Clerk before the meeting. State Law prohibits Council action on items not listed on a public agenda.

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
- 1e. Presentation - Update on Paradise Sewer Project - Town Engineer Marc Mattox

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. p5 Approve Minutes of the May 9, 2017 Regular Town Council Meeting.
- 2b. p12 Approve May 2017 Cash Disbursements in the amount of \$1,649,912.73.
- 2c. p19 Authorize the Town Manager to execute the New World Support Agreement. (In November 2015, Tyler Technologies and New World Systems merged. Tyler Technologies is the surviving entity. The agreement provides maintenance and support for the New World finance system for one year beginning October 1, 2018, and then will automatically renew each year until a 90 day notice is provided to terminate.)
- 2d. p25 Adopt Resolution No. 17-15, A Resolution of the Town Council of the Town of Paradise Approving an Extension of the term of the Joint Powers Agreement establishing the Butte County Association of Governments.
- 2e. p28 Authorize the Town Manager to execute the 2017/2018 FY GIS maintenance agreement with the CSU, Chico Research Foundation.
- 2f. p34 Accept the 2016 Annual Report of the Paradise Planning Commission to the Town Council regarding the Implementation Status Report of the 1994 Paradise General Plan.
- 2g. p56 Accept the 2016 Annual Report of the Paradise Planning Commission Regarding Progress Toward Implementation of the 1994 Paradise General Plan Housing Element.
- 2h. p63 Adopt Resolution No. 17-16, A Resolution of the Town Council of the Town of Paradise Authorizing the Town Manager to execute a Renewed Agreement Between the Town of Paradise and the Housing Authority of the County of Butte for use of Home Investment Partnership Program (HOME) Funds for the Town's Tenant-Based Rental Assistance Program.
- 2i. p75 Waive the second reading of Entire Ordinance No. 566 and approve reading by title only; and, Adopt Ordinance No. 566, an Ordinance of the Town of Paradise amending sections 17.31.100, 17.31.200, 17.31.300 and 17.31.500 of the Paradise Municipal Code regulating medical or nonmedical marijuana cultivation and delivery and prohibiting marijuana collectives and cooperatives.

- 2j. p81 Authorize the Town Manager to execute a Memorandum of Understanding with Feather River Hospital regarding their Prescription Drug Rebate Program (340B of the Public Health Services Act). (In order to participate in this Program, Feather River Hospital must enter into an agreement with the Town in which Feather River Hospital commits to providing health care services to low-income individuals.)
- 2k. p85 Authorize the Mayor and Town Manager to execute the Tenth Amendment to Dismissal and Tolling Agreement between Town of Paradise and Oak Creek Estates.
- 2l. p94 Adopt Resolution No. 17-17 authorizing the Town Manager to execute an amended legal services agreement with Peters, Habib, McKenna & Juhl-Rhodes, LLP relating to public nuisance abatement lawsuits.

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 - NONE

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. p100 Consider 1. Concurring with staff's recommendation of Mark Thomas & Company to perform engineering services for the Paradise Gap Closure Complex; 2. Approving the attached Professional Services Agreement with Mark Thomas & Company and authorize the Town Manager and Town Mayor to execute; 3. Authorizing the Town Manager to execute additional work orders up to 10% of the contract amount; and, 4. Approving Resolution No. 17-___, A Resolution of the Town Council of the Town of Paradise Authorizing the Town Manager of the Town of Paradise or her Designee to sign Program Supplement Agreement No. F017 to the Administering Agency-State Agreement for Federal Aid Projects Corresponding to Project No. CML 05425 (038) to assure receipt of \$306,000 in federal funds. (ROLL CALL VOTE)
- 6b. p134 1. Consider Awarding Contract No. 17-01, Pearson Rd Bike-Ped Improvements, to Franklin Construction of Chico, CA in the amount of their bid of \$587,335.00; 2. Authorizing the Town Manager to execute an agreement with Franklin Construction relating to Contract No. 17-01 and to approve contingency expenditures not exceeding 12.5%; and, 3. Approving Resolution No. 17-___, A Resolution of the Town Council of the Town of Paradise Authorizing the Town Manager of the Town of Paradise or her Designee to Sign Program Supplement Agreement No. F018 to

Administering Agency-State Agreement No. 03-5425F15 for Federal-Aid Project CML 5425 (036) to assure receipt of \$700,000 in federal funds. (ROLL CALL VOTE)

- 6c. p207 Update on the Police Department Roof Replacement and Miscellaneous Repairs Project - Information only, no action requested.

7. COUNCIL INITIATED ITEMS AND REPORTS

7a. Council initiated agenda items

1. p227 Consider designating a voting delegate and alternate(s) and providing direction to the Town's voting delegate regarding the League of California Cities proposed resolution for the 2017 annual conference.
2. p231 Consider responding to a letter from Supervisor Teeter asking the Town to request a reopener of the 2006 Settlement Agreement with Department of Water Resources. (Lotter)

7b. Council reports on committee representation

7c. Future Agenda Items

8. STAFF COMMUNICATION

- 8a. Town Manager Report
- Community Development Director

9. CLOSED SESSION - NONE

10. ADJOURNMENT

- 10a. Adjourn to June 27, 2017 at 3:00 p.m., Paradise Town Hall, 5555 Skyway, Paradise, CA for the purpose of holding a regular adjourned meeting to consider approving a final budget for the Town of Paradise for fiscal year 2017/2018 pursuant to Government Code Section 54955.

STATE OF CALIFORNIA)	SS.
COUNTY OF BUTTE)	
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	