



Town of Paradise Town Council Meeting Agenda

November 10, 2015

Date/Time: 2nd Tuesday of each month at 6:00 p.m.

Location: Town Hall Council Chamber, 5555 Skyway, Paradise, CA

Mayor, Greg Bolin
Vice Mayor, Jody Jones
Council Member, Steve "Woody" Culleton
Council Member, Scott Lotter
Council Member, John J. Rawlings

Town Manager, Lauren Gill
Town Attorney, Dwight L. Moore
Town Clerk, Joanna Gutierrez
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 6, "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

- A. Call to order
Pledge of Allegiance to the Flag of the United States of America
Invocation
- B. Presentations/Proclamations/Recognitions
 - 1. Community Choice Aggregation Presentation by Jennifer Macarthy, Deputy Administrative Officer, Economic and Community Development.

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. p6 Approve the minutes of the October 13, 2015 Regular Town Council meeting.
- 2b. p11 Approve October 2015 cash disbursements in the amount of \$1,501,023.90.
- 2c. p20 Accept information update on the progress of the Police Department Emergency Siding Repairs project that is under contract with Ginno Construction is for information only. No action is requested.
- 2d. p22 Adopt Resolution No. 15-46, A Resolution Authorizing Disposal of Certain Town Records Maintained in the Finance, Human Resources and Clerk Departments pursuant to Government Code section 34090.
- 2e. p35 Adopt Resolution No. 15-47, A Resolution of the Town Council of the Town of Paradise Accepting the Work Performed under the Pearson Road Pavement Rehabilitation Project (Contract No. 15-13).
- 2f. p37 Adopt Resolution No. 15-48, A Resolution of the Town Council of the Town of Paradise Accepting the Work Performed Under the Stearns-DeMille Pavement Restoration Project (Contract No. 15-03).
- 2g. p40 Adopt Resolution No. 15-49, "A Resolution of the Town Council of the Town of Paradise Amending the HOME Owner-Occupied Housing Rehabilitation Program Guidelines Previously Adopted by Resolution No. 08-09."
- 2h. p96 Adopt Resolution No. 15-50, A Resolution of the Town Council of the Town of Paradise, California, Declaring Certain Information Technology Hardware Surplus and Authorizing the Sale, Donation, or Destruction of Said Surplus. Surplus includes outdated and obsolete desk tops, servers, hard drives, backup tapes and miscellaneous storage media.
- 2i. p99 Approve writing off \$6,567.25 of uncollectible miscellaneous Accounts Receivable invoices.

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. p101 Review the staff report and consider approving the recommended Measure C budget adjustments totaling \$66,321. (ROLL CALL VOTE)
- 6b. p103 Consider adopting Resolution No. 15-__, A Resolution Authorizing Submittal of Applications for All CalRecycle Grants for Which the Town of Paradise is Eligible. (ROLL CALL VOTE) Approval would enable the Town to apply for funding from the CalRecycle Rubberized Pavement Program to further leverage the Measure C Pearson Road Improvements Project prior the December 10, 2015 deadline. (ROLL CALL VOTE)
- 6c. p106 Pursuant to Paradise Municipal Code Section 2.45.070E, consider authorizing the Town Manager to enter into an agreement to purchase from Biometrics4All, of Irvine, California, a replacement for the LiveScan fingerprinting machine in order to continue to provide an inkless, electronic means of capturing fingerprints in a digitized format. This machine will replace a model that is outdated and no longer supported by the Town's previous vendor. (ROLL CALL VOTE)
- 6d. p109 Pursuant to Paradise Municipal Code Section 2.45.070B, consider authorizing the Town Manager to enter into an agreement to purchase from VIVUE (35) LE3 Body Worn Video Cameras, (25) LE3 Car Kits, and (2) LE3 Multi-Docks. VIEVU, located in Seattle, Washington, is a sole source vendor of this LE3 wearable video camera designed specifically for law enforcement officers. (ROLL CALL VOTE)

7. COUNCIL INITIATED ITEMS AND REPORTS

- a. Council initiated agenda items
 - b. Council reports on committee representation
 - c. Future Agenda Items
- 7a. Report by Vice Mayor Jody Jones relating to waste water disposal options for the Town, including results of a presentation to the Chico City Council on November 3, 2015 regarding the possibility of a sewer pipe from Paradise to the Chico waste water treatment plant as an option for the Town to investigate.

8. STAFF COMMUNICATION

Town Manager
Community Development Director

9. CLOSED SESSION

9a. Pursuant to Government Code section 54956.9(a), the Town Council will hold closed session to meet with Town Attorney Dwight Moore and Town Manager Lauren Gill relating to existing litigation as follows: (1) Town of Paradise vs. Brandy L. Braun, Butte County Superior Court Case No. 164611.

10. ADJOURNMENT

**State of California) ss.
County of Butte)**

Declared under penalty of perjury, this Town Council Agenda was posted and distributed on November 4, 2015 in compliance with open meeting regulations contained in the California Government Code.

By: Joanna Gutierrez, Town Clerk
Dina Volenski, Assistant Town Clerk