



TOWN OF PARADISE

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Management Team:

Lauren Gill, Town Manager
Dwight L. Moore, Town Attorney
Joanna Gutierrez, Town Clerk
Craig Baker, Community Development Director
Gabriela Tazzari-Dineen, Police Chief
Greg McFadden, Unit Chief, CAL FIRE/
Butte County Fire/Paradise Fire
Gina Will, Finance Director/Town Treasurer
Marc Mattox, Public Works Director/
Town Engineer

Town Council:

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

TOWN COUNCIL AMENDED AGENDA

REGULAR MEETING – 6:00 PM – September 08, 2015

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Department, at 872-6291 x101 or x102 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk.

Town Council Meetings are held at the Paradise Town Hall located at 5555 Skyway, Paradise, California. Members of the public may address the Town Council on any agenda item, including closed session. If you wish to address the Town Council 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. The Mayor or Presiding Chair will introduce each agenda item, and following a report from staff, ask the Clerk to announce each speaker. Agendas and request cards are located outside the entrance door to the Council Chamber.

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 within 72 hours of a Regular Meeting will be available for public inspection at the Town Hall in the Town Clerk Department located at 5555 Skyway, Room 3, at the 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. Agendas and supporting information is posted on the Town's website at www.townofparadise.com in compliance with California's open meeting laws. Click on the Agenda and Minutes button.

1. OPENING

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Invocation
- d. Roll Call
- e. Presentation(s):
 - (1) Recognition of the Town Party in the Park Volunteers - A joint recognition by the Paradise Chamber of Commerce and "A Stitch Above"

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS – None.

3. CONSENT CALENDAR

One roll call vote will be taken for all items placed on the consent calendar.

- 3a. Approve Minutes from the August 4, 2015 Special Joint Meeting with Paradise Irrigation District and the August 11, 2015 Regular Town Council Meeting.
- 3b. Approve cash disbursements for August 2015 in the amount of \$1,065,764.58.
- 3c. Accept a \$1,000 cash donation to the Paradise Fire Department.
- 3d. Authorize the Town Manager to execute documents to purchase the Police Vehicle Emergency Equipment and Installation to Sutter Buttes Communications Inc, 445 Palora Ave., Yuba City, California 95991 for a total amount of \$41,398.30. The vehicles will be financed through a five-year lease purchase agreement approved by Council on August 11, 2015.
- 3e. Award Contract 15-12, Fire Engine Exhaust Removal Project, to Air Vacuum, Inc. of Dover, NH in the amount of their bid of \$20,511.00 and authorize the Town Manager to execute the Agreement.
- 3f. Approve an amended and restated professional services agreement with Lauren Gill for Town Manager services with an expiration date of June 30, 2020 and authorize the Mayor to execute the agreement.
- 3g. Acknowledge receipt of the 4th Quarter Investment Report for the Fiscal Year Ending June 30, 2015.
- 3h. Approve reading ordinance by title only; and, introduce Ordinance No. 557 adding Chapter 15.14 of the Town of Paradise Municipal Code relating to Expedited Permitting Procedure for Small Residential Rooftop Solar Systems.

- 3i. Authorize the Town Manager to enter into a one-year Partnership Investment with 3Core. A partnership with 3Core is a requirement for applying to EDA and other grants which could provide funding for a sewer and other projects.
- 3j. Approve Resolution No. 15-36, A Resolution of the Town Council of the Town of Paradise Approving Government Crime Policies for the Purpose of Bonding Town Officers and Employees and Establishing Policy Limits.

4. PUBLIC HEARING PROCEDURE

The Town Council has adopted the following procedure for public hearings:

- a. Staff report to Council (15 minutes total maximum)
- b. Mayor or Presiding Chair opens the hearing for public comment in the following order:
 - 1. Project proponents or in favor of (15-minute time limit)
 - 2. Project opponents or against (15-minute time limit)
 - 3. Rebuttals - when requested
(15-minute time limit or 3 minutes per speaker)
- c. Close hearing to the public
- d. Council discussion
- e. Motion
- f. Vote

5. PUBLIC HEARINGS

- 5a. (1) Conduct a public hearing to receive comment on the Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program; and, (2) Authorize the Town Manager to submit the CAPER to the Department of Housing and Urban Development. **(ROLL CALL VOTE)**

6. 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 Town Council is prohibited by State Law from taking action on any item presented if it is not listed on the Agenda.

7. COUNCIL CONSIDERATION

- 7a. Consider adopting Resolution No. 15-___, A Resolution of the Town Council of the Town of Paradise Granting Consent to the County of Butte to Form the Butte County Tourism Business Improvement District (BCTBID). **(ROLL CALL VOTE)**
- 7b. Consider awarding Contract 15-13, Pearson Road Pavement Rehabilitation Project, to Franklin Construction of Chico, California, in the amount of their bid of \$99,979.00; and, (2) Acknowledge Paradise Irrigation District's Letter of Intent dated August 27, 2015 to reimburse the

Town of Paradise for incurred pavement rehabilitation costs. **(ROLL CALL VOTE)**

- 7c. Consider Awarding Contract 14-05, Clark Road Safety Enhancements, to Franklin Construction of Chico, California in the amount of their bid of \$441,441.00 and authorizing the Town Manager to execute. **(ROLL CALL VOTE)**
- 7d. Consider (1) Adopting Resolution No. 15-__, "A Resolution of the Town Council of the Town of Paradise Declaring an Emergency and Authorizing Repair or Replacement of the Paradise Police Department Building Exterior Siding Without Observance of Public Bidding Requirements"; and, (2) Authorizing the Town Manager to execute agreements for a contractor and/or materials for the subject project. **(ROLL CALL VOTE)**
- 7e. Consider (1) Adopting Resolution No. 15-__, "A Resolution of the Town Council of the Town of Paradise Declaring an Emergency and Authorizing Repair or Replacement of the Guardrail on Skyway Without Observance of Public Bidding Requirements"; and, (2) Awarding Contract 15-15 Skyway Guardrail Repair to Santos Excavating in the amount of their bid of \$24,842.00 and authorizing the Town Manager and Town Attorney to execute any necessary documents. **(ROLL CALL VOTE)**

8. COUNCIL COMMUNICATION (Council Initiatives)

- 8a. Discuss responsibility and procedures for cleanup of roadways after traffic collisions. **(LOTTER)**
- 8b. Consider approving a letter of support to Representative Doug LaMalfa for H.R. 2775 regarding Remote Transaction Parity Tax.
- 8c. Consider designating an additional alternate voting delegate regarding the League of California Cities 2015 annual conference.
- 8d. Council oral reports of their representation on Committees/Commissions.
- 8e. Discussion of future agenda items

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

- 9a. Town Manager oral reports
- 9b. Community Development Director oral reports

10. CLOSED SESSION

- 10a. Pursuant to Government Code section 54956.9(a), the Town Council will hold a 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.

(2) Harold Funk vs. Town of Paradise, U.S. District Court, Eastern District of California, Case No. 2:09-cv-01000-MCE-KJM.

(3) Richard Martin vs. Town of Paradise, U.S. District Court, Eastern District of California, Case No. 2:15-cv-00594-JAM-AC.

(4) Denise Russell vs. County of Butte; Town of Paradise, U.S. district Court, Eastern District of California, Case No. 2:14-cv-00694-TLN-CMK.

10b. Pursuant to Government Code section 54956.9(d)(2), the Town Council will hold a closed session to meet with Town Attorney Dwight Moore and Town Manager Lauren Gill relating to significant exposure to litigation, one potential case, concerning allegation of Brown Act violation by M. Zuccolillo.

11. ADJOURNMENT

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	