

**MINUTES
PARADISE TOWN COUNCIL
REGULAR MEETING – 6:00 PM – July 14, 2015**

1. OPENING

The Regular Town Council Meeting was called to order by Mayor Greg Bolin at 6:00 p.m. in the Town Council Chamber located at 5555 Skyway, Paradise, California. Following the Pledge of Allegiance to the Flag of the United States of America, Council Member John Rawlings offered an Invocation.

COUNCIL MEMBERS PRESENT: Steve “Woody” Culleton, Scott Lotter, John J. Rawlings and Greg Bolin, Mayor.

COUNCIL MEMBERS ABSENT: Jody Jones

STAFF PRESENT: Town Clerk Joanna Gutierrez, Town Manager Lauren Gill, Town Attorney Dwight Moore, Housing Supervisor Kate Anderson, Finance Director Gina Will, HR Manager Crystal Peters, Community Development Director Craig Baker, Public Works Director Marc Mattox, Assistant Town Clerk Dina Volenski, Police Chief Gabriela Tazzari-Dineen.

Presentations

- (1) Butte County Tourism Business Improvement District by Casey Hatcher; and,
- (2) Northern Recycling and Waste Services Annual Report for 2014 by Doug Speicher and Jennifer Arbuckle. NRWS is the Town of Paradise franchisee solid waste, vegetative waste and recycling services provider. (940-10-20)

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS – None.

3. CONSENT CALENDAR

MOTION by Culleton, seconded by Lotter, approved all consent calendar items by unanimous roll call vote; Jones absent and not voting.

- 3a. Approved Minutes from the Regular June 9, 2015 Town Council Meeting.
- 3b. Approved cash disbursements for June 2015 in the amount of \$870,638.56. (310-10-30)
- 3c. Adopted the 2015 ADA Self-Evaluation & Transition Plan. (550-30-02)
- 3d. Adopted Resolution No. 15-29, A Resolution of Intention of the Town Council to Set a Public Hearing to Consider Renaming an Existing Private Road (Derrough Lane) Located Within the Town of Paradise to “Sir Court.” (950-65-06)

Mayor Bolin called for a five-minute recess at 7:15 pm and reconvened the meeting at 7:20 p.m.

4. PUBLIC HEARING PROCEDURE

There are no public hearings scheduled on this agenda.

5. PUBLIC HEARINGS - None.

6. PUBLIC COMMUNICATION

1. Tom Kelly addressed the Council regarding the Fire Safe Council efforts to obtain a fire wise community status for the region that includes obtaining grants for fuel clearances and making over 2,000 presentations to the community and that those efforts have resulted in a change to the fire map that is of benefit to the community.

2. Thomas Wahl addressed Council regarding a desire to change his street address.

Manager Gill suggested that Mr. Wahl come to Town Hall to determine the planning procedure required for an address change and introduced Craig Baker, the town's community development department's director.

7. COUNCIL CONSIDERATION

- 7a. **MOTION by Lotter, seconded by Bolin**, adopted the Post-Construction Standards Plan as required by the State Regional Water Quality Control Board / Town of Paradise Small SM4 Phase II Permit. Roll call vote was unanimous; Jones absent. (960-50-01)

The purpose of this document is to provide project proponents and municipal plan checkers with information on how to meet the State Water Board's requirements for mitigating the negative impact of increases in storm water runoff caused by new development and redevelopment.

8. COUNCIL COMMUNICATION (Council Initiatives)

- 8a. Council concurred to designate John Rawlings as the voting delegate and Jody Jones as alternate voting delegate regarding the League of California Cities proposed resolution for the 2015 annual conference. (150-50-65)

- 8b. Council oral reports of their representation on Committees/Commissions.

Council Member Culleton attended a luncheon in Orland scheduled for local elected to meet with Assemblyman Gallagher and stated that they talked about a sewer for the Town.

Council Member Rawlings attended the Downtown Destination and Tourism Business Improvement District (TBID) meetings; an LCC policy committee meeting; and two 4th of July events in Paradise, one at the Town Hall for the dedication of the flag pole and

landscape project by Anthony Lindsey, an Eagle Scout community project; and a second at the VFW for dedication of a bench built by Stanley D. McEtchin to the WWII First Special Service Force.

Mayor Bolin attended the two dedication events scheduled for the 4th of July (flagpole and bench) and commended the Paradise of Flags program for the display of flags along the Skyway corridor.

8c. Discussion of future agenda items

Council Member Culleton requested discussion relating to the provision in the franchise agreement that allows a three-year extension of the solid waste franchise agreement with NRWS.

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

9a. Town Manager oral reports

9b. Community Development Director oral reports

CDD Director Baker informed of the following projects in progress in the town: Rent-A-Center in the K-Mart center; Donna's Kitchen on lower Clark at the site where the Rockin' Rooster was located; Pheasant Ridge Commons will have a Certificate of Occupancy by September 1st; Planning Commission approved the Hays parcel map for commercial property at 5400 Clark Road; Verizon is placing a cell tower at Elliott-Skyway behind the Extra Storage business; Lynn's Paradise Plaza is in planning stages to remodel the Optimo and add two drive through restaurants, and is scheduled for review by the Planning Commission on July 21st; a dental office is planned for development behind the Wells Fargo bank next to Holiday Market on Skyway, a 6700 square foot building; Code enforcement is focusing on blighted properties; the development of online fillable forms for onsite evaluators is in progress; and the development process handbook is in the process of being updated for posting on the website as an indexed document.

10. CLOSED SESSION

At 8:10 p.m. Mayor Bolin announced that the Town Council would hold a closed session for the following matters:

10a. Pursuant to Government Code section 54956.9(d)(1), Town Council will hold a closed session with the Town Attorney and Town Manager pertaining to the following existing litigation: Russell v Butte County, Town of Paradise U.S. District Court, Eastern District of Cal. Case No. 2:14-CV-00694-TLN-CMK.

10b. Pursuant to Government Code Section 54956.8, the Town Council will hold a closed session with the Town's negotiators relating to an exchange of real property as follows:

Property: Assessor Parcel No. 055-180-076 (western portion)
Assessor Parcel No. 055-180-077 at 951 American Way
Town Negotiator: Lauren M. Gill
Private Property Negotiating Party: M. C. Horning, Jr.
Issue: Terms

Mayor Bolin reconvened the Council Meeting at 8:35 pm. Town Attorney Moore announced that an update was provided to the Council on the litigation and direction was given to the town negotiator, and no action was taken.

11. ADJOURNMENT

Mayor Bolin adjourned the meeting at 8:36 pm.

Date approved: August 11, 2015

By: _____/s/_____
Greg Bolin, Mayor

_____/s/_____
Joanna Gutierrez, CMC, Town Clerk