



Town of Paradise Town Council Meeting Agenda 6:00 P.M. – April 9, 2019

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

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

Town Manager, Lauren Gill
Town Attorney, Dwight L. Moore
Town Clerk, Dina Volenski
Acting Community Development Director, Susan Hartman
Administrative Services Director/Town Treasurer, Gina Will
Assistant. Town Manager/Public Works Director/Town
Engineer, Marc Mattox
Division Chief, CAL FIRE/Paradise Fire, John Messina
Chief of Police, Eric Reinbold

- 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

- 1a. p5 Proclamation - Sexual Assault Awareness Month
- 1b. p6 Proclamation - Animal Control Officer Appreciation Week
- 1c. p7 Proclamation - Daughters of the American Revolution (DAR)
- 1d. Presentation - "Bells of Paradise" Wind Chime Gift Project - 4-H Emerald Star project.

The chime is a gift and a symbol of hope, healing and support from the community. Families are nominated by the community and nominees are encouraged to pass on the gift by nominating others. This forms a linked chain of connections from friends and neighbors and first responders. The builders are "connected" by reading the stories from the families and seeing the inspirational words chosen by the nominees that become part of the personalized chimes.

- 1e. Update - Chocolate Festival Activities
- 1f. Presentation - Camp Fire Zone Captain System
- 1g. Updates from Agencies regarding the Camp Fire.

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. p8 Approve minutes from the November 28, 2018 Special and December 11, 2018 Regular Town Council meetings.
- 2b. p21 Approve cash disbursements for March 2019 in the amount of \$1,624,919.21.
- 2c. p29 Waive the second reading of Town Ordinance No. 576 and approve reading by title only and. 2. Adopt Town of Paradise Ordinance No. 576 relating to the Towns Purchasing System.
- 2d. p35 1. Award Contract No. 19-05, Professional Arborist Services for Priority 2 Camp Fire Vegetation Evaluation, to Davey Resources Group and authorize the Town Manager and Town Attorney to execute a contract estimated at \$150,000.
- 2e. p48 1. Award Contract No. 19-06 (a, b and c), Camp Fire Emergency On-Call Tree Felling, to M&S Wesley Tree Service, A&E Arborists Tree Care and P31 Enterprises and authorize the Town Manager and Town Attorney to execute contracts estimated at \$100,000 each.

- 2f. p50 Acceptance of the 2018 Annual Report of the Paradise Planning Commission Regarding Progress Towards Implementation of the 1994 Paradise General Plan Housing Element
- 2g. p58 Accept a \$25,000.00 grant award from the North Valley Community Foundation, Camp Fire Grant program to aid in the ongoing financial support of the K-9 program.
- 2h. p60 Accept the various private citizen and business donations offered to the Town of Paradise during the month of March 2019 in the amount of \$189,049.96.

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. p66 Authorize the Town Manager to enter into an agreement with Blue Flamingo for communication strategy and support services with an agreement not to exceed \$102,215.00. (ROLL CALL VOTE)
- 6b. p79 Consider the following actions relating to recruitment for a vacancy on the Paradise Planning Commission:
 - 1. Approve the Notice of Vacancy created by the resignation of Planning Commissioner Ray Groom, approve the Planning Commissioner application and authorize staff to advertise the existing Planning Commissioner vacancy, which will include a legal notice, posting on the Town's website, Face book page and a media release.
 - 2. Appoint Commissioner Towslee for another term expiring on June 30, 2023. (ROLL CALL VOTE)
- 6c. Verbal update and consider approving the Butte Strong fund rebuild incentive program. (ROLL CALL VOTE)
- 6d. p85 1. Consider awarding Contract No. 19-07, Camp Fire Town Facility Water Quality Investigation and Implementation, to Hailing & Associates, a sole contract pursuant to PMC section 2.45.070C and authorizing the Town Manager and Town Attorney to execute a contract estimated at \$100,000 with approval to issue subsequent task orders, pending outcomes of water quality sampling results. (ROLL CALL VOTE)

7. COUNCIL INITIATED ITEMS AND REPORTS

7a. Council initiated agenda items

7a1. Discussion regarding manufactured homes. (CROWDER)

7a2. Discussion regarding building garages without having to submit plans for entire home. (CROWDER)

7a3. Discussion regarding property surveys. (ZUCCOLILLO)

7a4. p108 Consider adopting Resolution No. 19-___, A Resolution of the Town Council of the Town of Paradise Supporting the Adoption of Assembly Bill 41 Relating to State of California Eligible Costs for the Camp Fire. (JONES) ROLL CALL VOTE

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(a), the Town Council will hold a closed session with the Town Attorney and Town Manager concerning the following pending case:

Town of Paradise v. PG&E Corporation, County of Butte Superior Court Case no. 19CV00259

9b. Pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Lauren Gill, Gina Will and Crystal Peters, its designated representatives, regarding labor relations between the Town of Paradise and the Paradise Police Officers Association, Confidential Mid-Management Association, General Employees Unit, Police Mid-Management Unit and the Management Group.

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	