



Town of Paradise

Town Council Meeting Agenda

6:00 PM – June 11, 2019

Paradise Alliance Church – 6491 Clark Road, 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
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

- 1e. Presentation - Update on Fire Department activities.
- 1f. Paradise Unified School District
Paradise Irrigation District
Explore Butte County-TBID-Carolyn Denerio
Solid Waste Update - Susan Hartman
Other Agencies

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. p4 Approve minutes of the April 9, 2019 Town Council Regular meeting.
- 2b. p10 Approve Cash Disbursements for May 2019 in the amount of \$1,318,672.63.
- 2c. p18 Authorize the Town Manager to enter into an agreement with The Ferguson Group for lobbying services.
- 2d. p22 1. Declare the attached described vehicle equipment and office items as surplus property; and, 2. Adopt Resolution No. 19-11, A Resolution of the Town Council of the Town of Paradise declaring certain Town Equipment to be surplus and obsolete and authorizing disposal through sale or donation by the Town Manager or her designee.
- 2e. p26 Accept the various service and equipment donations offered to the Town of Paradise for the 2019/2019 fiscal year valued at \$44,156.10 identified in this agenda summary.
- 2f. p27 Accept the various private citizen and business donations offered to the Town of Paradise during the month of May 2019 in the amount of \$714.51.
- 2g. p32 Update on Town owned property at 5456 Black Olive Drive. No action is requested on this item at this time.
- 2h. p34 Authorize the Town Manager to enter into a grant agreement with the Golden State Finance Authority for \$475,000 for the Permit Fee Relief Program.
- 2i. p35 1. Adopt Resolution No. 19-12, a Resolution of the Town Council of the Town of Paradise adopting a salary pay plan, a job description and committing to three-year funding for a Disaster Recovery Manager; and, 2. Accept generous \$150,000 grant from Golden Valley Bank to fund the Disaster Recovery Manager position for the first year; and, 3. Authorize staff to work with 3Core on pursuing a grant to fund the Disaster Recovery Manager position for years two and three, and

- 4. Authorize staff to recruit and hire a Disaster Recovery Manager.

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. p45 1. Concur with staff listing of individual building code changes to be considered for formal adoption at a future Council meeting; or, 2. Modify staff listing of individual building code changes to be considered for formal adoption at a future Council meeting. (Roll Call Vote)

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Council initiated agenda items
- 7b. Council reports on committee representation
- 7c. Future Agenda Items

8. STAFF COMMUNICATION

- 8a. Town Manager Report

9. CLOSED SESSION - None

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	