



Town of Paradise Town Council Meeting Agenda 6:00 P.M. – March 12, 2019

Town of Paradise Council Chamber – 5555 Skyway, Paradise

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
Community Development Director, Craig Baker
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. 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. Pg5 Approve minutes of the November 13, 2018 Emergency and Regular Town Council meeting.
- 2b. Pg10 Approve February 2019 cash disbursements in the amount of \$1,708,246.40.
- 2c. Pg19 Accept offer from CSU, Chico to coordinate, on behalf of the Town of Paradise, academic involvement in the recovery process through Wildcat Rise.
- 2d. Pg20 1. Award Contract No. 19-04, Alternative Program Fire Debris Removal Project, to Franklin Construction of Chico, CA in the amount of their Base Bid of \$122,500 and authorize the Town Manager to execute a contract with Franklin Construction of Chico, CA as approved by the Town Attorney; and, 2. Authorize staff to issue additional task orders for work dependent upon asbestos site surveys and soil sampling results.
- 2e. Pg23 Accept the various private citizen and business donations offered to the Town of Paradise during the month of February 2019 in the amount of \$62,546.18.

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

For items that require a published legal notice and/or a mailed notice.

Public Hearing Procedure:

- A. Staff Report
- B. Mayor opens the hearing for public comment in the following order:
 - i. Project proponents (in favor of proposal)
 - ii. Project opponents (against proposal)
 - iii. Rebuttals – if requested
- C. Mayor closes the hearing
- D. Council discussion and vote

- 5a. Pg28 Conduct the duly noticed and scheduled public hearing concerning an Ordinance Amending Text Regulations within Paradise Municipal Code Title 17 Relative to the Reconstruction of Nonconforming Uses. Upon conclusion of the public hearing consider adopting the recommended action. 1. Concurring with the project “CEQA determination” finding adopted by the Planning Commission on February 19, 2019, and embodied within Planning Commission Resolution No. 19-01; and, 2. Waiving the first reading of Town Ordinance No. 576 and read by title only; 3. Introducing Town Ordinance No. 576, “An Ordinance Amending Text Regulations within Paradise Municipal Code Title 17 Relative to the Reconstruction of Nonconforming Uses” (ROLL CALL VOTE)

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. Pg38 Consider the following Budget Update items:
1. Review and approve the 2018/19 mid-year budget report and budget adjustments; and
 2. Approve purchase of three Police Ford Interceptors from Measure C reserves; and
 3. Approve termination of 2018/19 TRAN credit line; and
 4. Approve reclassification of 2 Public Workers Maintenance Worker I to Maintenance Worker II; and
 5. Authorize Town Manager to enter into an agreement for services for a Classification and Total Compensation Study with the Option of Organizational Structure Review; and
 6. Approving recommended changes and Waiving the first reading of Town Ordinance No. 578 and read by title only; and introducing Town of Paradise Ordinance No. 578 An Ordinance relating to purchasing supplies and services. (ROLL CALL VOTE); and
 7. Provide direction to staff for scheduling a Town Council goal setting workshop to discuss 2019/20 budget priorities.
- 6b. Pg170 Consider waiving the reading of entire Town of Paradise Urgency Ordinance No. 577 and adopting Town of Paradise Urgency Ordinance No. 577, “An Amendment to Urgency Ordinance 572 of the Town Council of the Town of Paradise Establishing Requirements for the Removal of Fire Damaged Debris From Private Property Following the Camp Fire, to allow for the temporary placement of vehicle and equipment yards, as defined in PMC Section 17.04.500, associated with debris removal through the issuance of a temporary use permit.” (ROLL CALL VOTE)
- 6c. Pg181 Consider authorizing staff to enter negotiations with recommended consultant for Recovery and Rebuild Services (Development Services staff augmentation) and authorize the Town Manager to enter into an agreement (or multiple agreements, if needed.) The contractual staff augmentation will be on an “as needed” basis to assist with the disaster recovery and rebuild process. (ROLL CALL VOTE)

6d. Pg184 1. Consider authorizing the Town Manager to enter into an agreement with Hero CMO for communication strategy and support services with an agreement not to exceed \$102,215. (ROLL CALL VOTE)

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Council initiated agenda items
- 7b. Council reports on committee representation
- 7c. Future Agenda Items:
 - Update on Paradise Sewer Project - Alternative Selection (Mayor Jones)

8. STAFF COMMUNICATION

8a. Town Manager Report

9. CLOSED SESSION

9a. 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)	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	