



# TOWN OF PARADISE

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## **Management Staff:**

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 – August 11, 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](http://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:

(1) Recognition of donations for the Sawmill Peak project

**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 Adjourned June 29, 2015 and Regular July 14, 2015 Town Council meetings
- 3b. Approve cash disbursements for July 2015 in the amount of \$3,121,144.93.
- 3c. Adopt Resolution No. 15-30, “A Resolution of the Town Council of the Town of Paradise Authorizing Preparation & Submittal of Fund Applications to Cal Recycle and Other State Agencies.”
- 3d. (1) Award the 15/16 Simplivity Bid for hyper converged infrastructure and support services to the sole bidder, Optitec Systems, in the amount of \$92,992.02; and, (2) Authorize the Town Manager to execute the documents necessary to purchase the three Simplivity CN2200 appliances and the five-year Gold Support.

Simplivity is a hardware and software vendor that specializes in delivering hyper converged infrastructure. This infrastructure will enable IT staff to further consolidate the Fire and Police (FDPD) and Town Hall (TH) sites for many years. This consolidation will significantly reduce overall infrastructure costs, points of failure, and enable the delivery of significantly faster, more reliable, and secure services. The Simplivity CN2200 appliances and 5-year Gold Support will allow those goals to be fully realized as well as provide a significant savings over the next six year period.

- 3e. (1) Approve appropriate budget adjustments for vehicle purchase; (2) Authorize the Police Department to award the Volunteers in Police Service (VIPS) SUV Vehicle Bid (One 2014 Dodge Journey Utility Vehicle) to Red Bluff Dodge, 545 Adobe Road, Red Bluff, CA 96080, and; (3) Authorize the Town Manager to arrange financing for the remaining \$8,877 (either through lease purchase or through the Town of Paradise loaning the funds).

The purchase of a VIPS vehicle would have no impact on the General Fund. The VIPS currently have \$15,000 to use as a down payment, and the remaining \$8,877 (includes light bar) plus fees and interest would be paid by the VIPS donation fund in the form of a 5 year lease/purchase plan payment. The financing would either be added to the proposed lease

purchase detailed in a separate staff report or loaned by the Town of Paradise with the same lease purchase terms.

- 3f. (1) Authorize the award of the Police Patrol Vehicle Bid (Three 2016 Ford Interceptor Utility Vehicles) to Downtown Ford, 525 North 16<sup>th</sup> St., Sacramento CA 95811; and, (2) Authorize the Town Manager to execute documents necessary for the purchase of the vehicles. Downtown Ford is the low bidder at \$28,066.25 for each vehicle - \$84,198.75 for three vehicles. (There were three lower bids, but the bid prices could not be honored past July 31, 2015.)
- 3g. (1) Authorize the award of the Police Unmarked Investigation Vehicle Bid (Two 2014 Dodge Journey Utility Vehicles) to Red Bluff Dodge, 545 Adobe Road, Red Bluff, CA 96080. Red Bluff Dodge is the low bidder at \$21,377.00 for each vehicle - \$42,754.00 for two vehicles; and, (2) Authorize the Town Manager to execute the necessary document to purchase the vehicles.
- 3h. Authorize the Town Manager to execute the documents necessary to order and purchase a Type 1 Pierce fire engine. The total cost of the engine is \$487,550.00 and will be paid for by lease purchase.
- 3i. (1) Adopt Resolution No. 15-31, A Resolution of the Town of Paradise Certifying to the County of Butte the Validity of the Legal Process Used to Place Direct Charges (Special Assessments) on the Secured Tax Roll; (2) Authorize the Town Manager and Finance Director to approve direct charge (special assessment) changes; and, (3) Authorize the Town Manager to execute an agreement with Butte County for continued services related to the direct assessments on the property tax roll.

#### **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 the duly noticed and scheduled public hearing relating to changing the name of a private road from Derrough Lane to Sir Court;

and, (2) Consider adopting Resolution No. 15-\_\_\_\_, “A Resolution of the Town Council of the Town of Paradise Officially Changing the Name of a Certain Private Road (Derrough Lane) located in the Town of Paradise to be Henceforth Named: Sir Court.” **(ROLL CALL VOTE)**

- 5b. (1) Conduct the public hearing scheduled to solicit public comments relating to the three proposed Capital Improvement Projects (CIP) listed herein; and (2) Consider concurring with staff recommendation to file California Environmental Quality Act Notice of Exemptions for the following CIP projects: (1) Cypress Curve Realignment Project, Clark Road between Adams Road and Kimberly Lane, a road rehabilitation and realignment for purposes of safety; (2) Pearson Rd Shoulder Widening Project, Pearson Road between Clark Road and Pentz Road, a road, rehabilitation and shoulder widening for purposes of installing bicycle lanes and safety; and, (3) Clark Road Safety Enhancements, Clark Road between Bille Road and Wagstaff Road, a road rehabilitation and re-striping for the purposes of safety. **(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 (1) Adopting Resolution No. 15-\_\_\_\_, A Resolution of the Town Council of the Town of Paradise authorizing the execution and delivery of a lease with option to purchase, and authorizing certain actions in connection therewith; and, (2) Approving recommended budget adjustments outlined under the financial impact section of the staff report. Approval will result in the Town’s ability to lease purchase vehicles and equipment. **(ROLL CALL VOTE)**
- 7b. Consider (1) Adopting Resolution 15\_\_\_\_, A Resolution of the Town of Paradise Authorizing and Approving the Borrowing of Funds for Fiscal Year 2015-2016, the Issuance and Sale of a 2015-2016 Tax and Revenue Anticipation Note Therefore, and Approving Certain Other Actions Related thereto; **(ROLL CALL VOTE)** or (2) Refer the matter back to staff for further development. Approval authorizes an amount not to exceed \$2.7 million at a fixed interest rate of 1.35% for ten (10) months.
- 7c. Consider (1) Concurring with staff’s recommendation to contract with NorthStar Engineering to perform engineering services for the Pearson Rd Safe Routes to School (SR2S) Connectivity Project; (2) Approving a Professional Services Agreement with NorthStar Engineering in the amount of \$166,385.01 and authorizing the Town Manager to execute; and, (3) Authorizing the Town Manager to execute additional work orders

up to 10% of the contract amount. **(ROLL CALL VOTE)** The professional services agreement and respective services will be 100% funded by the State Active Transportation Program.

- 7d. Consider adopting Resolution No. 15-\_\_\_, A Resolution of the Town Council of the Town of Paradise approving the plans and specifications for the Clark Road Safety Enhancements and authorizing advertisement for bids on the project. **(ROLL CALL VOTE)**

**8. COUNCIL COMMUNICATION (Council Initiatives)**

- 8a. Consider direction to staff regarding an extension to the NRWS Franchise Agreement with the Town to provide solid and vegetative waste removal and recycling services, specifically including a 15-year extension, review of agreement provisions and notice requirements. **(CULLETON)**
- 8b. Council oral reports of their representation on Committees/Commissions.
- 8c. 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(d)(1), the Town Council will hold a closed session with Town Attorney Dwight Moore and Town Manager Lauren Gill pertaining to the following existing litigation: Town of Paradise vs. Brandy L. Braun, Butte County Superior Court Case No. 164611.
- 10b. Pursuant to Government Code section 54957, the Town Council will hold a closed session relating to a performance evaluation of the Town Manager.

**11. 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	