



Town of Paradise Town Council Meeting Amended Agenda 6:00 PM – May 14, 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
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. p5 Proclamation - Recognize May 12-18 as National Police Week.
- 1f. Presentation – Welcome to Paradise Sign – Bret Matteis
- 1g. Updates from the Following:
 - Butte County Mosquito and Vector Control District - Matt Ball
 - Swimming Pools - Susan Hartman
 - Surveys - Susan Hartman/Marc Mattox
 - Introduction of Contract employees with 4Leaf - Marc Mattox
 - Trees - Jim Broshears
 - CAL OES/Debris Removal - Eric Lameuroux

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. p6 Approve minutes from the following meetings: January 8, 2019 Regular meeting, January 23, 2019 Adjourned meeting; February 4, 2019 Special meeting, February 12, 2019 Regular meeting, February 22, 2019 Special meeting and March 12, 2019 Regular meeting.
- 2b. p38 Approve cash disbursements for April 2019 in the amount of \$937,901.86.
- 2c. p46 1. Authorize the Town Manager, Administrative Services Director and Town Attorney to negotiate a service extension with Ernst & Young LLP for Disaster Recovery Management Services; and, 2. Authorize the Town Manager to execute the appropriate documents.
- 2d. p69 Authorization to Extend Public Safety Recruitment Incentives as approved on December 13, 2016 until December 31, 2020.
- 2e. p72 Adopt Resolution No. 19-07, A Resolution of the Town Council of the Town of Paradise declaring two fire department vehicles and two public works pieces of equipment as surplus property and authorizing disposal thereof by the Town Manager.
- 2f. p74 Accept the various private citizen and business donations offered to the Town of Paradise during the month of April 2019 in the amount of \$107,101.06.
- 2g. p82 Review and file the 1st and 2nd Quarter Investment Report for the Fiscal Year Ending June 30, 2019.
- 2h. p91 Adopt Resolution No. 19-08, A Resolution of the Town Council of the Town of Paradise Adopting a List of Projects for Fiscal Year 2019-20 Funded by SB 1: The Road Repair and Accountability Act of 2017.

- 2i. p96 Members of the Planning Commission Interview Panel recommend the following: 1. Concurring with the recommendation of the interview panel: and, 2. Appointing applicant Shannon Costa to fill the existing vacancy on the Planning Commission (effective immediately with term to expire June 30, 2023.)

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. p97 1. Revisit the 2017 Paradise Sewer Project Feasibility Report and Paradise Town Council action taken on July 11, 2017; and, 2. Consider formally selecting an alternative between a regional connection with the City of Chico and local treatment plant for the purposes of securing funding for preliminary engineering work (environmental review, project design and right of way). (ROLL CALL VOTE)
- 6b. p107 1. Consider an offer from Bill and Pam Hartley to buy 5456 Black Olive Dr. for \$15,000; or, 2. Authorizing the Town Manager to obtain an appraisal for 5456 Clack Olive Dr. and list the property for sale; or, 3 Giving staff alternate direction. (ROLL CALL VOTE)
- 6c. p110 Consider 1. Awarding Contract No. 16-08.CON, Skyway/Black Olive Signalization, to ST Rhoades Construction of Redding, CA in the amount of their total bid of \$683,816.00; and, 2. Authorizing the Town Manager to execute an agreement with ST Rhoades Construction relating to Contract No. 16-08.CON and to approve contingency expenditures not exceeding 10%. (ROLL CALL VOTE)
- 6d. p112 Consider providing staff with direction on desired changes to Urgency Ordinance No. 575 or Paradise Municipal Code Title 17 relating to the issuance of permits for accessory builds, prior to issuance of permits for the primary residence, to present at a future Council meeting.

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Council initiated agenda items
- 7a1. P114 Adopt Resolution No. 19-09, A Resolution of the Town Council of the Town of Paradise supporting the adoption of Assembly Bill No. 394 Relating to Exemptions from the California Environmental Quality Act; and 2. Adopt Resolution No. 19-10, A Resolution of the Town Council of the Town of Paradise supporting the Adoption of Assembly Bill No. 430 Relating to an Expedited Ministerial Process for Development Projects. (JONES)

7a2. P118 Consider authorizing Mayor Jones to sign and submit a formal letter of opposition relating to Senate Bill 152 which proposes significant changes to the Active Transportation Program. (JONES)

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)	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	