



Town of Paradise Town Council Meeting Agenda

January 10, 2017

Date/Time: 2nd Tuesday of each month at 6:00 p.m.

Location: Town Hall Council Chamber, 5555 Skyway, Paradise, CA

Mayor, Scott Lotter
Vice Mayor, Jody Jones
Council Member, Greg Bolin
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
Finance Director/Town Treasurer, Gina Will
Public Works Director/Town Engineer, Marc Mattox
Division Chief, CAL FIRE/Paradise Fire, David Hawks
Chief of Police, Gabriela Tazzari-Dineen

Meeting Procedures

- 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

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Invocation
- d. Roll Call
- 1e. Police Department Employees of the Year
Steve Bertagna – 2016 Police Officer of the Year
Kassidy Honea – 2016 Public Safety Dispatcher of the Year
Valerie Lynch – 2016 Civilian Employee of the Year
Wayne Ward - 2016 Volunteer in Police Service of the Year
Jim Dill – 2016 Paradise Animal Shelter Helper (PASH) of the Year

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 December 13, 2016 regular Town Council Meeting.
- 2b. p13 Approve December 2016 cash disbursements in the amount of \$937,696.52
- 2c. p21 Adopt Resolution No. 17-01, A Resolution of the Town Council of the Town of Paradise Authorizing Submittal of an application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnerships Program; and if selected, the execution of a standard agreement, any amendments thereto, and of any related documents necessary to participate in the HOME Investment Partnerships Program
- 2d. p25 Adopt Resolution No. 17-02, A Resolution of the Town Council of the Town of Paradise Declaring Certain Town Property to be Surplus and Authorizing Disposal Thereof.
- 2e. p30 1. Approve submission of a Substantial Amendment to the 2009/10 and 2013/14 CDBG Annual Plans to HUD. (The proposed amendment would re-allocate the \$80,000 in funding budgeted for Commercial Façade from the 2009/10 Program Year and the \$40,000 allocated to Business Assistance from the 2013/14 Program Year to Housing Assistance.)
- 2f. p34 Accept two cash donations to the Town of Paradise Animal Shelter in the amount of \$4,200.00 and apply it to Animal Control Donations 7811.30.4540.3650.100.
- 2g. p35 1. Accept the cash donation from Cindy Haskett, Blue Team Realty, Inc. to the Town of Paradise Fire Department in the amount of \$5,000.00 and apply it to Fire Department Donations 7810.35.000.3650.100; and, 2. Approve \$5,000.00 budget appropriation from Fire Department Donations Fund Account 7810.35.4630.5304 for the purchase of radio and intercom equipment.

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. p37 1. Conduct a public hearing to solicit comments and/or suggestions regarding the 2017-2018 Annual Plan funding priorities; and, 2. Approve the formation of a public services sub-committee to consider input and requests for public services funding; and, 3. Appoint two Council members to the public services sub-committee.

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. p41 Paradise Police Department Building Electrical Emergency Update - Informational update only, no action requested.

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
 - Community Development Director

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	