

5555 SKYWAY • PARADISE, CALIFORNIA 95969-4931 TELEPHONE (530) 872-6291 FAX (530) 877-5059 www.townofparadise.com

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 – July 14, 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 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. Presentations:
 - (1) Presentation by Casey Hatcher on a proposed Butte County-Tourism Business Improvement District
 - (2) 2014 Report by Doug Speicher, Northern Recycling and Waste Services Annual Report. NRWS is the Town of Paradise franchisee solid waste, vegetative waste and recycling services provider.

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS

3. CONSENT CALENDAR

One roll call vote will be taken for all items placed on the consent calendar.

- 3a. Approve Minutes from the Regular June 9, 2015 Town Council Meeting.
- 3b. Approve cash disbursements for June 2015 in the amount of \$870,638.56.
- 3c. Adopt the 2015 ADA Self-Evaluation & Transition Plan.
- 3d. Adopt Resolution No. 15-29, A Resolution of Intention of the Town Council to Set a Public Hearing to Consider Renaming an Existing Private Road (Derrough Lane) Located Within the Town of Paradise to "Sir Court."

4. PUBLIC HEARING PROCEDURE

There are no public hearings scheduled on this agenda.

PUBLIC HEARINGS - None.

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 adopting the Post-Construction Standards Plan as required by the State Regional Water Quality Control Board / Town of Paradise Small SM4 Phase II Permit. The purpose of this document is to provide project proponents and municipal plan checkers with information on how to meet the State Water Board's requirements for mitigating the negative impact of increases in storm water runoff caused by new development and redevelopment.

8. COUNCIL COMMUNICATION (Council Initiatives)

- 8a. Consider designating a voting delegate and alternate(s) and providing direction to the Town's voting delegate regarding the League of California Cities proposed resolution for the 2015 annual conference.
- 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), Town Council will hold a closed session with the Town Attorney and Town Manager pertaining to the following existing litigation: Russell v Butte County, Town of Paradise U.S. District Court, Eastern District of Cal. Case No. 2:14-CV-00694-TLN-CMK
- 10b. Pursuant to Government Code section 54956.8, the Town Council will hold a closed session with the Town's negotiator relating to an exchange of real property as follows:

Property: Assessor Parcel No. 055-180-076 - no address

Assessor Parcel No. 055-180-077 - 951 American Way,

Paradise CA

Town Negotiator: Lauren M. Gill

Private Property Negtiating Party: M. C. Horning, Jr.

Issue: Terms

11. ADJOURNMENT

STATE OF CALIFORNIA) COUNTY OF BUTTE)	SS.	
the Town Clerk's Department and tha	eclare under penalty of perjury that I am employed by the Town of Paradise Town Clerk's Department and that I posted this Agenda on the bulletin Boa h inside and outside of Town Hall on the following date:	
TOWN/ASSISTANT TOWN CLERK S	SIGNATURE	