



TOWN OF PARADISE

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Management Staff:

Charles L. Rough, Jr., Town Manager
Dwight L. Moore, Town Attorney
Joanna Gutierrez, Town Clerk
Lauren Gill, Assistant Town Manager
Craig Baker, Community Development Director
Chris Buzzard, Police Chief
Rob Cone, Interim Fire Chief
Gina Will, Finance Director/Town Treasurer

Town Council:

Steve "Woody" Culleton, Mayor
Tim Titus, Vice Mayor
Joe DiDuca, Council Member
Scott Lotter, Council Member
Alan White, Council Member

TOWN COUNCIL AMENDED AGENDA

REGULAR MEETING – 6:00 PM – January 10, 2012

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Dept., at 872-6291 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk.

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.

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.

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. Proclamations/Presentations:

- (1) Presentation by Girl Scout Troop #70084

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS

None.

3. CONSENT CALENDAR

- 3a. Approve the Minutes of the 12/06/11 Special and the 12/06/11 Regular Council Meetings
- 3b. Approve Cash Disbursements in the Amount of \$867,831.37.
- 3c. Approve the recommended budget adjustments that will decrease the General Fund deficit and increase the General Fund Reserves by \$8,344.
- 3d. Approve the proposed revised job descriptions for Police Sergeant and Police Lieutenant
- 3e. (1) Approve the final quantities relating to construction costs in the amount of \$225,556.02 per the summary included with the staff report; and, (2) Accept the contract with RJ Heuton Construction Company for the Pearson Road Park and Ride Project CIP 2100-50-8901-9362 as complete and authorize the Town Clerk to file a Notice of Completion with the County Recorder's Office with release of the retention in the amount of \$2,023.71 following a 35-day lien period, provided no liens are filed.

4. PUBLIC HEARING PROCEDURE

- a. Staff report (15 minutes total maximum)
- b. Open hearing to the public
 - 1. Project proponents or in favor of (15 minutes total maximum)
 - 2. Project opponents or against (15 minutes total maximum)
 - 3. Rebuttals - when requested (15 minutes total maximum or 3 minutes maximum per speaker)
- c. Close hearing to the public
- d. Council discussion
- e. Motion
- f. Vote

5. 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. Adopt the following seven resolutions fixing the employer's contribution cap under the public employees medical and hospital care act relating to the benefit caps for various bargaining units:

(1) Resolution No. 12-01, "A Resolution Of The Town Council Of The Town Of Paradise, fixing the Employer's Contribution Under the Public Employees' Medical And Hospital Care Act With Respect To Members Of A Specific Employee Organization (Paradise Firefighters Association); And Fixing The Employer's Contribution For Employees And The Employer's Contribution For Annuitants At Different Amounts;"

(2) Resolution No. 12-02, "A Resolution Of The Town Council Of The Town Of Paradise, fixing the Employer's Contribution Under the Public Employees' Medical And Hospital Care Act With Respect To Members Of A Specific Employee Organization (Paradise Police Officers Association); And Fixing The Employer's Contribution For Employees And The Employer's Contribution For Annuitants At Different Amounts;" **(ROLL CALL VOTE)**

(3) Resolution No. 12-03, "A Resolution Of The Town Council Of The Town Of Paradise, fixing the Employer's Contribution Under the Public Employees' Medical And Hospital Care Act With Respect To Members Of A Specific Employee Organization (Police Mid-Management Association); And Fixing The Employer's Contribution For Employees And The Employer's Contribution For Annuitants At Different Amounts;" **(ROLL CALL VOTE)**

(4) Resolution No. 12-04, "A Resolution Of The Town Council Of The Town Of Paradise, fixing the Employer's Contribution Under the Public Employees' Medical And Hospital Care Act With Respect To Members Of A Specific Employee Organization (Management Group); And Fixing The Employer's Contribution For Employees And The Employer's Contribution For Annuitants At Different Amounts;" **(ROLL CALL VOTE)**

(5) Resolution No. 12-05, "A Resolution Of The Town Council Of The Town Of Paradise, fixing the Employer's Contribution Under the Public Employees' Medical And Hospital Care Act With Respect To Members Of A Specific Employee Organization (Confidential and Mid-Management Association); And Fixing The Employer's Contribution For Employees And The Employer's Contribution For Annuitants At Different Amounts;" **(ROLL CALL VOTE)**

(6) Resolution No. 12-06, "A Resolution Of The Town Council Of The Town Of Paradise, fixing the Employer's Contribution Under the Public Employees' Medical And Hospital Care Act With Respect To Members Of A Specific Employee Organization (General Employees Unit); And Fixing

The Employer's Contribution For Employees And The Employer's Contribution For Annuitants At Different Amounts;" **(ROLL CALL VOTE)**

(7) Resolution No. 12-07, "A Resolution Of The Town Council Of The Town Of Paradise, fixing the Employer's Contribution Under the Public Employees' Medical And Hospital Care Act With Respect To Members Of A Specific Employee Organization (Fire Mid-Management Association); And Fixing The Employer's Contribution For Employees And The Employer's Contribution For Annuitants At Different Amounts;" **(ROLL CALL VOTE)**

- 7b. (1) Authorize the Town Clerk to advertise for applicants to the Tree Advisory Committee, one vacancy due to expiration of term of office on August 12, 2011 of the position requiring an individual with professional urban and wild land fire protection expertise; and, to re-advertise for the two vacant positions for individuals licensed in the construction and/or on-site sanitation trades; (2) Set an application deadline for January 30, 2012 at 5:00 p.m.; and, (3) Schedule appointments to the position(s) for the February 7, 2012 Council meeting.
- 7c. Consider (1) Authorizing the Development Services staff to advertise the South Libby Overlay Construction Project; or, **(ROLL CALL VOTE)** (2) Providing alternative direction to staff. Total project cost is estimated at \$300,950.00.
- 7d. Consider adopting Resolution No. 12-08, a Resolution of the Town of Paradise Electing to be the Successor Agency of the Paradise Redevelopment Agency Pursuant to Assembly Bill 1X 26. **(ROLL CALL VOTE)**

8. COUNCIL COMMUNICATION (Council Initiatives)

- 8a. Council oral reports regarding their representation on Committees/Commissions.
- 8b. Discuss in detail the formation and appointments of members to committees, including a member-at-large, for selection of applicants for the Chief of Police Position. **(DIDUCA)**
- 8c. Discuss the qualifications for Chief of Police including, "Experience and certificates or credits of training directly related to the Police field are equivalent to a four-year college degree." **(DIDUCA)**

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

Town Manager Oral Report.

10. CLOSED SESSION

- 10a. Pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Charles L. Rough, Jr., Lauren Gill,

Gina Will and Crystal Peters, its designated representatives, regarding labor relations between the Town and the Paradise Police Officers Association.

10b. Pursuant to Government Code Section 54957.6, the Town Council hold a closed session to meet with Charles L. Rough, Jr., its designated representative, regarding labor relations as they relate to the employment agreement for Town Clerk services with Joanna Gutierrez.

10c. Pursuant to Government Code Section 54957, the Town Council will hold a closed session relating to the duration of the employment agreement for Town Clerk services.

The Town Council meeting will be reconvened to consider taking action relating to a proposed amended and restated employment agreement for Town Clerk services.

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	