



TOWN OF PARADISE

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

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:

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

TOWN COUNCIL AMENDED AGENDA

REGULAR MEETING – 6:00 PM – December 06, 2011

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. Presentation: The Paradise Police Department will introduce the two new canines with their handlers, Officer Wilke with K-9 "Cash" and Officer Wright with K-9 "Lucy".

- f. State of the Town Address by Mayor Alan White
- g. Town Council Selection of Mayor and Vice-Mayor for a one-year term beginning December 6, 2011 through December 4, 2012.

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS

- 2a. None.

3. CONSENT CALENDAR

- 3a. Approve Minutes of the 11/1/11 Regular and the 11/8/11 Special Council Meetings.
- 3b. Approve Cash Disbursements in the Amount of \$1,084,208.08.
- 3c. Approve the recommended budget adjustments that will decrease the General Fund deficit and increase the General Fund Reserves by \$48,234.
- 3d. Adopt Resolution No. 11-48, A Resolution of the Town Council of the Town of Paradise Amending and Restating Procedure Relating to the Conduct of Council Meetings.
- 3e. Adopt Resolution No. 11-49, A Resolution Approving Program Supplement No. N010 Agreement for Federal Aid Project - Safe Routes to School 3 E's (provides \$66,000 in grant monies for education, encouragement and enforcement).
- 3f. Authorize the Mayor and Town Manager to execute an Amendment to Dismissal and Tolling Agreement between Town of Paradise and Oak Creek Estates.
- 3g. Acknowledge receipt of the 1st Quarter Investment Report for the Fiscal Year Ending June 30, 2012.
- 3h. (1) Adopt Town of Paradise Resolution No. 11-50 "A Resolution of the Town Council of the Town of Paradise Providing for a Summary Vacation of a Public Service Easement." and, (2) Direct staff to facilitate the recordation of grants of easements provided to the Town of Paradise by the Paradise Youth and Family Center Corporation and Community Housing Program, Inc.
- 3i. Adopt Resolution No. 11-51, A Resolution of the Town Council of the Town of Paradise Authorizing the Mayor and the Town Manager to Execute Amendments to the Development Agreement Between the Town of Paradise and the Paradise Youth Sports and Family Center (PCV) and All Subsequent Documents Relating to the Paradise Community Village to Implement the Town's Obligations Under the Development Agreement.

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

- 5a. 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 appointing Council representatives to various local Committees and Commissions.
- 7b. Consider approval of a 960 hours maximum, hourly only, "part-time" Police Chief Employment Agreement from December 17, 2011 to April 30, 2012. **(ROLL CALL VOTE)**
- 7c. Consider authorizing Town Manager to proceed with open and promotional recruitment for Police Chief.

8. COUNCIL COMMUNICATION (Council Initiatives)

- 8a. Council oral reports regarding their representation on Committees/Commissions.

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

- 9a. Request Council to adjourn the meeting to January 10, 2012.

10. CLOSED SESSION

- 10a. Pursuant to Government Code Section 54956.9(c), the Town Council will hold a closed session with the Town Attorney to consider initiating litigation, one potential case.

- 10b. Pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Charles L. Rough, Jr., and Crystal Peters, its designated representatives, regarding labor relations between the Town and the Paradise Management Group.

The meeting will be reconvened for the Town Council to consider the following:

Adopting Resolution No. 11. __, A Resolution Approving a Two-Year Memorandum of Understanding Agreement Between the Town of Paradise and the Paradise Management Group (relating to employment), covering the period from July 1, 2011 to June 30, 2013.

11. ADJOURNMENT

- 11a. Consider adjourning to January 10, 2012.

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:	
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/s/ Joanna Gutierrez 12/01/2011	
TOWN/ASSISTANT TOWN CLERK SIGNATURE	