

**MINUTES  
PARADISE TOWN COUNCIL  
REGULAR MEETING – 6:00 PM – June 29, 2015**

**1. OPENING**

The Adjourned Regular Meeting was called to order by Mayor Greg Bolin at 6:00 pm in the Council Chamber located at 5555 Skyway, Paradise, California. Following the Pledge of Allegiance to the Flag of the United States of America, Council Member Culleton offered an invocation.

**COUNCIL MEMBERS PRESENT:** Steve “Woody” Culleton, Jody Jones, Scott Lotter, John Rawlings and Greg Bolin, Mayor.

**STAFF PRESENT:** Town Manager Gill, Town Clerk Gutierrez, Town Attorney Moore, Finance Director Will, Community Development Director Baker, Assistant Town Clerk Volenski, Public Works Director/Town Engineer Mattox, Unit Chief McFadden, Battalion Chief Lawrie, Police Chief Tazzari-Dineen.

**2. ITEMS DEFERRED FROM PREVIOUS MEETINGS** – None.

**3. CONSENT CALENDAR**

Public Works Director/Town Engineer Marc Mattox provided a presentation to demonstrate the benefits of the software product offered by Accela that would automate citizen requests for public works services and track work orders. Mattox informed that this module can be used for Animal Control and Code Enforcement issues as well.

**MOTION by Jones, seconded by Lotter,** approved the following consent calendar items by unanimous roll call vote.

- 3a. Pursuant to Paradise Municipal Code Sections 2.45.080, authorized the Police Department to request bids for Two Used SUV Style, All-Wheel Drive, Unmarked Vehicles, with less than 20,000 miles. (480-35-02)
- 3b. Pursuant to Paradise Municipal Code Sections 2.45.070G, authorize the purchase of a digital communications software product, the "Citizen Relationship Management Module" or CRM, from Accela to automate citizen requests for public works services and to track work orders. Fiscal Impact: \$4,000 one-time implementation and \$4,800 annual subscription fee. (C07-06)

**4. PUBLIC HEARING PROCEDURE**

The Mayor informed the public there were no public hearing scheduled.

**5. PUBLIC HEARINGS** - None.

**6. PUBLIC COMMUNICATION** – None.

## **7. COUNCIL CONSIDERATION**

- 7a. Following a presentation of the 2015/2016 Annual Budget Message by Town Manager Gill and Finance Director Will, with input from the department managers, the Town Council adopted the following resolutions relating to the 2015/2016 Fiscal Year budget. The proposed Town of Paradise budget totals \$18,728,374.00 and the Successor Agency budget totals \$339,518.00.
- 7b. **MOTION by Jones, seconded by Lotter**, adopted Resolution No. 15-23, A Resolution of the Town Council of the Town of Paradise Adopting the Final Budget for the Town of Paradise Including All Attachments, Appendices and other Related Documents For the 2015-2016 Fiscal Year Ending June 30, 2016 in the amount of \$18,728,374.00. Roll call vote was unanimous. (340-40-14)
- 7c. **MOTION by Jones, seconded by Lotter**, adopted Resolution No. 15-24, A Resolution of the Town Council of the Town of Paradise Approving and Adopting the Annual Appropriation Limit (EXHIBIT A) For Fiscal Year 2015 – 2016. Roll call vote was unanimous. (340-40-14)
- 7d. **MOTION by Jones, seconded by Lotter**, adopted Resolution No. 15-25, A Resolution of the Town Council of the Town of Paradise, California, Amending General Fund Reserves for Fiscal Year 2015 – 2016. Roll call vote was unanimous. (340-40-14)
- 7e. **MOTION by Jones, seconded by Lotter**, adopted Resolution No. 15-26, A Resolution of the Town Council of the Town of Paradise Approving and Adopting the Town of Paradise Capital Improvement Plan for the 2015-2016 Fiscal Year. Roll call vote was unanimous. (340-40-14 & 950-40-01)
- 7f. **MOTION by Jones, seconded by Lotter**, adopted Resolution No. 15-27, A Resolution of the Town Council of the Town of Paradise, California of Adopting the Amended Salary Pay Plan for the Town of Paradise Employees for the Fiscal Year 2015-2016. Roll call vote was unanimous. (340-40-14 & 610-10-18)

Mayor Bolin adjourned the Council Meeting and convened the Successor Agency to the Paradise Redevelopment Agency meeting at 7:34 p.m.

**DIRECTORS PRESENT:** Steve “Woody” Culleton, Jody Jones, Scott Lotter, John Rawlings and Greg Bolin, Chair.

- 7g. **MOTION by Culleton, seconded by Jones**, adopted Resolution No. 15-01, A Resolution of the Successor Agency to the Paradise Redevelopment Agency Adopting the Fiscal Year 2015/2016 Successor Agency to the Paradise Redevelopment Agency Budgets in the amount of \$339,518.00. Roll call vote was unanimous. (1380-30-01)

Chair Bolin adjourned the Successor Agency Meeting and reconvened the Town Council Meeting at 7:35 p.m.

**8. COUNCIL COMMUNICATION (Council Initiatives)**

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

Vice Mayor Jones attended the Butte County Air Quality Management District Meeting.

Council Member Rawlings attended an LCC policy committee meeting.

8b. Discussion of future agenda items: Crosswalks – costs and funding.

**9. STAFF/COMMISSION/COMMITTEE COMMUNICATION**

9a. Town Manager oral reports

9b. Community Development Director oral reports

**10. CLOSED SESSION**

At 7:38 p.m. Mayor Bolin announced that the Council would recess to closed session as follows:

10a. Pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Lauren Gill, Gina Will and Crystal Peters, its designated representatives, regarding labor relations between the Town of Paradise and the Paradise Police Officers Association, Confidential Mid-Management Association, General Employees Unit, Police Mid-Management Unit and the Management Group.

At 7:50 p.m. Mayor Bolin reconvened the meeting. Town Attorney Moore announced that the Town Council took the following action in closed session:

**MOTION by Lotter, seconded by Culleton**, adopted Resolution No. 15-28, A Resolution of the Town Council of the Town of Paradise Approving the Memorandum of Understanding between the Town of Paradise and the Town of Paradise General Employees United Relating to Employment Covering the period from July 1, 2015 to June 30, 2016. Roll call vote was unanimous. (640-50-32)

**11. ADJOURNMENT**

Mayor Bolin adjourned the meeting at 7:51 p.m.

Date approved: August 11, 2015

By: \_\_\_\_\_/s/\_\_\_\_\_  
Greg Bolin, Mayor

\_\_\_\_\_/s/\_\_\_\_\_  
Joanna Gutierrez, CMC, Town Clerk