

**MINUTES
PARADISE TOWN COUNCIL
REGULAR MEETING – 6:00 PM – November 10, 2015**

1. OPENING

The Paradise Town Council Meeting was called to order by Mayor Greg Bolin at 6:00 p.m. in the Town Hall Council Chamber located at 5555 Skyway, Paradise, California. Following the pledge of allegiance, an invocation was offered by Council Member Steve “Woody” Culleton.

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

COUNCIL MEMBERS ABSENT: None.

STAFF PRESENT: Town Clerk Joanna Gutierrez, Assistant Town Clerk Dina Volenski, Town Manager Lauren Gill, Town Attorney Dwight Moore, Finance Director Gina Will, Community Development Director Craig Baker, Building Official/Fire Marshal Anthony Lindsey, Police Lieutenant Steve Rowe, IT Manager Josh Marquis and Housing Supervisor Kate Anderson.

- (1) Community Choice Aggregation Presentation by Jennifer Macarthy, Deputy Administrative Officer, Economic and Community Development. A presentation and discussion initiated to get feedback on whether or not the Town is interested in the County exploring community ownership of energy sources for a possible cost savings for consumers in Butte County.

2. CONSENT CALENDAR

MOTION by Lotter, seconded by Rawlings, approved all consent calendar items as presented by unanimous roll call vote; all members present.

- 2a. Approved the minutes of the October 13, 2015 Regular Town Council meeting.
- 2b. Approved October 2015 cash disbursements in the amount of \$1,501,023.90. (310-10-30)
- 2c. Update on the progress of the Police Department Emergency Siding Repairs project that is under contract with Ginno Construction. Information only---no action requested. (510-20-115)
- 2d. Adopted Resolution No. 15-46, A Resolution Authorizing Disposal of Certain Town Records Maintained in the Finance, Human Resources and Clerk Departments pursuant to Government Code section 34090. (160-20-17 & 160-20-16)

- 2e. Adopted Resolution No. 15-47, A Resolution of the Town Council of the Town of Paradise accepting the work Performed under the Pearson Road Pavement Rehabilitation Project (Contract No. 15-13). (510-20-112)
- 2f. Adopted Resolution No. 15-48, A Resolution of the Town Council of the Town of Paradise Accepting the Work Performed Under the Stearns-DeMille Pavement Restoration Project (Contract No. 15-03).(510-20-104 & 510-20-90 & 950-40-27)
- 2g. Adopted Resolution No. 15-49, “A Resolution of the Town Council of the Town of Paradise Amending the HOME Owner-Occupied Housing Rehabilitation Program Guidelines Previously Adopted by Resolution No. 08-09.” (710-10-86)
- 2h. Adopted Resolution No. 15-50, A Resolution of the Town Council of the Town of Paradise, California, Declaring Certain Information Technology Hardware Surplus and Authorizing the Sale, Donation, or Destruction of Said Surplus. Surplus includes outdated and obsolete desk tops, servers, hard drives, backup tapes and miscellaneous storage media. (160-20-17)
- 2i. Approved writing off \$6,567.25 of uncollectible miscellaneous Accounts Receivable invoices. (340-40-14)

3. ITEMS REMOVED FROM CONSENT CALENDAR – None.

4. PUBLIC COMMUNICATION

- 1. Ward Habriel stated he believes that there is a vehicle repair shop operating in a garage located at 1579 Wagstaff Road; and, that the Garden Club hosted a presenter who informed of the new normal for landscaping for the current and future droughts.

5. PUBLIC HEARINGS - None.

6. COUNCIL CONSIDERATION

- 6a. **MOTION by Lotter, seconded by Culleton**, approved the recommended Measure C budget adjustments totaling \$66,321. The adjustments include sponsoring three police academy cadets; funding for one pedestrian crosswalk to be located on Skyway; and, the adjustment relating to the increased cost of the fire engine. Roll call vote was unanimous; all council members present. (395-70-17 & 340-40-14)
- 6b. **MOTION by Jones, seconded by Lotter**, adopted Resolution No. 15-51, A Resolution Authorizing Submittal of Applications for All CalRecycle Grants for Which the Town of Paradise is Eligible. Roll call vote was unanimous; all council members present. Approval would enable the Town to apply for funding from the CalRecycle Rubberized Pavement Program to further leverage the Measure C Pearson Road Improvements Project prior the December 10, 2015 deadline. (950-35-01)

- 6c. **MOTION by Lotter, seconded by Rawlings**, pursuant to Paradise Municipal Code Section 2.45.070E, authorized the Town Manager to enter into an agreement to purchase from Biometrics4All, of Irvine, California, a replacement for the LiveScan fingerprinting machine in order to continue to provide an inkless, electronic means of capturing fingerprints in a digitized format. Roll call vote was unanimous; all council members present. This machine will replace a model that is outdated and no longer supported by the Town's previous vendor. (510-20-01 & 395-70-17)

Council concurred to direct staff to investigate setting aside funds for equipment replacement for the LiveScan equipment, such as ten percent of the revenue generated, and to bring back a recommendation to a future Council Meeting.

- 6d. **MOTION by Culleton, seconded by Lotter**, pursuant to Paradise Municipal Code Section 2.45.070B, authorized the Town Manager to enter into an agreement to purchase from VIVUE (35) LE4 Body Worn Video Cameras, (25) LE4 Car Kits, and (2) LE4 Multi-Docks. VIEVU, located in Seattle, Washington, is a sole source vendor of this LE3 wearable video camera designed specifically for law enforcement officers. Roll call vote was unanimous; all council members present. (510-20-01 & 395-70-17)

7. **COUNCIL INITIATED ITEMS AND REPORTS**

a. Council initiated agenda items

Vice Mayor Jody Jones reported on the results of the November 3, 2015, Chico City Council Meeting. At that meeting, Vice Mayor Jones presented a request from the Paradise Town Council to the Chico City Council to approve the concept of a sewer pipe from Paradise to the Chico waste water treatment plant in order that the Town may include the proposal as an option when requesting grant funding. The request was approved by a 5-2 vote, Ritter and Schwab dissenting. The two dissenters stated that their concerns relate to potential growth inducement and the lack of information and unanswered questions. The next steps are to seek funding, and the Town has a grant in progress and that some funding will have to come in the form of a loan.

b. Council report on committee representation

Council Member Lotter reminded of the truck parade scheduled for December 5, 2015 and that the new downtown banners are on display.

Council Member Rawlings reported that he attended the Chico City Council meeting; a meeting regarding the projected closure of the seepage ponds at the Neal Road landfill and recommends that citizens attend future meetings on this subject; stated that the downtown banners are on display; and, thanked all veterans for their service to our country.

Mayor Bolin stated that he is thankful for the rain and that the ice rink will be opening this weekend at the Terry Ashe park.

8. STAFF COMMUNICATION

a. Town Manager Gill stated that she is seeking direction from Council regarding requests she has received from one or two individuals for reduction of code enforcement fines that were assessed by the Town and which have become tax liens in sizable amounts on property(ies). There are cases when the punishment may not fit the crime, and daily fines do not necessarily accomplish compliance. Manager Gill asked if the Town Council would like to consider a policy that would allow certain situations to be addressed on a case-by-case basis in order to resolve the code violation(s).

Council concurred to direct staff to bring back an agenda item relating to a policy regarding the suggestions of the Town Manager relating to the Town's administrative citation and fine process for Council to consider.

Community Development Director Baker reported to Council on the following:

1. The Hanosh dental facility construction is making good progress at its location on Skyway between the Ponderosa professional plaza and the Well Fargo bank.
2. The nuisance abatement on the property at the corner of Sawmill and Nunneley has had good results, as the property is vacant.
3. Parcel map application to divide property at 7015 Skyway behind the Salvation Army thrift store building.
4. Time extension requested on 14-lot subdivision located at the north end of Schmale Lane that will expire on February 7, 2016, begun in 2008 prior to the economic recession
5. Use Permit for a 5,500' industrial building on 5400 Clark
6. The conversion process of the Carousel Hotel to an apartment process has begun
7. No construction plans submitted for the Optimo
8. Safeway under contract
9. Nothing has been received regarding the locating of a Wendy's restaurant

9. CLOSED SESSION

9a. Mayor Bolin announced that pursuant to Government Code section 54956.9(a), the Town Council will hold a closed session to meet with Town Attorney Dwight Moore and Town Manager Lauren Gill relating to existing litigation as follows: Town of Paradise vs. Brandy L. Braun, Butte County Superior Court Case No. 164611.

Mayor Bolin reconvened the meeting at 8:05 p.m.

Town Attorney Moore reported that no action was taken in closed session, that the Town Council received a status report on the matter of the Town vs. Brandy L. Braun.

10. ADJOURNMENT

Mayor Bolin adjourned the Council Meeting at 8:07 p.m.

Date approved: December 8, 2015

By: _____/s/_____
Greg Bolin, Mayor

_____/s/_____
Joanna Gutierrez, CMC, Town Clerk