

**MINUTES
PARADISE TOWN COUNCIL
REGULAR MEETING – 6:00 PM – March 14, 2017**

1. OPENING

The Regular Meeting of the Paradise Town Council was called to order by Mayor Lotter at 6:00 p.m. in the Town Council Chamber at 5555 Skyway, Paradise, California. An invocation was offered by Council Member Jones.

COUNCIL MEMBERS PRESENT: Greg Bolin, Jody Jones, Melissa Schuster, Michael Zuccolillo and Scott Lotter, Mayor.

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Town Manager Lauren Gill, Town Attorney Dwight Moore, Town Clerk Dina Volenski, Administrative Services Director/Town Treasurer Gina Will, Administrative Analyst Colette Curtis, Police Chief Gabriela Tazzari-Dineen, Battalion Chief Curtis Lawrie.

- 1a. Update on the Caltrans State Route 191 Curve Realignment Project presented by Tom Brannon, Deputy District Director, Caltrans District 3
- 1b. Volunteers in Police Service (VIPS) 2016 Annual Report, Presented by VIP Chuck Topalian (480-60-09)
- 1c. Town of Paradise Employees of the Year - Presented by Mayor Scott Lotter.

Colette Curtis - Administrative Analyst II

Dina Volenski - Town Clerk
- 1h. Town Council Recognitions of Employee Service to the Town of Paradise - Presented by Mayor Scott Lotter (630-20-022)

25 Years

Craig Baker – Community Development

15 years

Robert Grignon – Public Works
Candace Mays-Keillor – Public Works
Valerie Lynch – Police Department
Charles Rollo – Police Department

10 year

Robert Wright – Police Department

2. CONSENT CALENDAR

MOTION by Jones, seconded by Schuster, approved all consent calendar items 2a-2e as presented. Roll call vote was unanimous.

- 2a. Approved Minutes of the February 14, 2017 and February 28, 2017 Special, Regular and Adjourned Town Council Meetings.
- 2b. Approved February 2017 Cash Disbursements in the amount of \$1,606,981.24. (310-10-032)
- 2c. Reviewed and filed the 1st Quarter Investment Report for the Fiscal Year Ending June 30, 2017. (360-30-06)
- 2d. Received and filed the 2016/17 NCCSIF annual report. (520-10-04)
- 2e. Adopted Resolution No.17-07, A Resolution of the Town Council of the Town of Paradise Amending and Restating the Community Action Volunteer Worker Program. (670-20-10)

3. ITEMS REMOVED FROM CONSENT CALENDAR - None

4. PUBLIC COMMUNICATION

- 1. Claudia Benike – invited Town Council to see the Paradise Symphony, “The Russians are Coming” on Sunday, March 19, 2017 at the Paradise Performing Arts Center.
- 2. Tom Kelly – updated Council on the Whiskey Flat Bridge, that it has finally received certification for a 36 ton bridge making it useable for fire trucks and asked for support from the Town Council and also informed Council that according to Sherriff Honea at the Butte County Supervisors meeting there’s no such thing as a sanctuary county.

5. PUBLIC HEARINGS - None.

6. COUNCIL CONSIDERATION

- 6a. Administrative Services Director/Town Treasurer Gina Will presented the Fiscal Year 2015/2016 Financial Audit report to the Town Council. Director Gill stated that Mann, Urrutia, Nelson CPA’s & Associates, LLP have completed the annual audit for Fiscal Year 2015/2016 and indicated that the financial statements present fairly, in all materials respects, the respective financial position of the governmental activities, the business-type activities, each major fund and the aggregate remaining fund information of the Town of Paradise as of June 30, 2016. (385-10-033)

MOTION by Bolin, seconded by Zuccolillo, received and acknowledged receipt of the Fiscal Year 2015/16 Financial Statement Audit report as submitted. Roll call vote was unanimous.

7. COUNCIL INITIATED ITEMS AND REPORTS

- 7a. Vice Mayor Jones requested that Town Council support a letter in favor of AB 496 (Traffic Relief and Road Improvement Act). (180-30-97)

Vice Mayor Jones reported that she and Town Engineer Marc Mattox went to Sacramento and met with Senator Nielsen and Assemblyman Gallagher to discuss transportation financing mechanisms being considered in the legislature. After discussion, Council unanimously concurred to send a letter in support of AB 496 to Assemblyman Fong. Mayor Lotter directed the Town Clerk to work with Vice Mayor Jones to draft the letter and to have it signed by each Council Member.

- 7b. Council reports on committee representation

Council Member Zuccolillo attended the PID/TOP Liaison meeting with Council Member Bolin.

Council Member Schuster attended the Butte County Mosquito and Vector Control meeting; the League of California Cities Conference with Vice Mayor Jones; reported on the Tourism Business Improvement District (TBID) and announced the opportunity to volunteer at the Butte County booth at the State Fair.

Vice Mayor Jones attended the League of California Cities Division meeting.

Council Member Bolin attended PID/TOP Liaison meeting, was thanked by citizen for immediate response from Public Works.

Mayor Lotter attended Butte LAFCo, Butte County Association of Governments and Butte County Air Quality Management District meetings, the Sewer meeting and announced the drop in Sewer Workshop on March 22 at Town Hall from 4-7 p.m.

Mayor Lotter also announced the benefit of using the TOP Access App available on a mobile device or from the Town's Website.

- 7c. Council Member Zuccolillo requested that the Town review zoning uses in the Downtown Corridor in regards to peddlers and food vendors. The issue will be brought back at a future Council meeting with a presentation from the Community Development Director.

8. STAFF COMMUNICATION

- 8a. Town Manager Report – None
 - Community Development Report – None

9. CLOSED SESSION

- 9a. At 7:13 p.m. Mayor Lotter announced that pursuant to Government Code section 54957, the Town Council will hold a closed session discussion relating to a performance evaluation of the Town Manager.

At 9:12 p.m. Mayor Lotter reconvened the meeting and reported the no action was taken.

10. ADJOURNMENT

At 9:13 p.m. Mayor Lotter adjourned the Council meeting to March 21, 2017 at 3:00 p.m., Paradise Town Hall, 5555 Skyway, Paradise CA 95969 for the purpose of holding a Regular Adjourned meeting pursuant to Government Code Section 54955.

Date Approved: April 11, 2017

By:

_____/s/_____
Scott Lotter, Mayor

Attest:

_____/s/_____
Dina Volenski, CMC, Town Clerk