

MINUTES

PARADISE TOWN COUNCIL

REGULAR MEETING - 6:00 P.M. – June 23, 2009

The Regular Meeting of the Town Council of the Town of Paradise was called to order by Mayor Rutledge at 6:02 p.m. in the Council Chambers, Town Hall, 5555 Skyway, Paradise, California. Following the pledge of allegiance, the invocation was offered by Mayor Rutledge.

COUNCIL MEMBERS PRESENT: Steve "Woody" Culleton, Scott Lotter, Alan White (arrived at 6:04 p.m.) and Frankie Rutledge, Mayor.

COUNCIL MEMBERS ABSENT: Joe DiDuca.

STAFF PRESENT: Town Clerk Gutierrez, Town Manager Rough, Town Attorney Moore, Assistant Manager Ivey, Assistant to the Town Manager/Business & Housing Services Director Gill, Finance Director Will, Community Development Director McGreehan, Human Resources Manager Farrell, Public Works Director/Town Engineer Schmidt, Assistant Town Clerk Volenski, Fire Marshal Jensen, Onsite Official Danz, Fire Chief Haunschild and Police Chief Carrigan.

The Certificates of Appreciation for the Boys and Girls Club members recognizing participation with the Town of Paradise team in the American Cancer Society fundraiser, "Relay for Life" will be delivered by Mayor Rutledge.

2. ITEMS DEFERRED FROM PREVIOUS MEETING

None.

3. CONSENT CALENDAR

Agenda Item 3(a): MOTION by Lotter, seconded by Culleton, approved the Minutes of the June 9, 2009, Regular Council Meeting. Roll call vote was unanimous with DiDuca absent and not voting.

TC (MIN) [APPR]
Minutes of the June 9,
2009 Regular Mtg.

Agenda Item 3(b): None.

Agenda Item 3(a): MOTION by Lotter, seconded by Culleton, authorized Officer Robert Haskins to purchase retiring K-9 "Rudy" from the Town of Paradise for \$1.00. Roll call vote was unanimous with DiDuca absent and not voting.

TC (HS&W) [AUTH]
Purchase of retired K-9
for \$1. (480-60-12)

4. PUBLIC HEARING PROCEDURE

Mayor Rutledge informed the public there were no public hearings scheduled.

5. PUBLIC HEARINGS

None.

6. PUBLIC COMMUNICATION

None.

7. COUNCIL CONSIDERATION

Agenda Item 7a: MOTION by Culleton, seconded by White, concurred with the recommendation of the Planning Commission Interview Panel and appointed applicant Phil Serna to fill the vacancy that will commence July 1, 2009 and expire on June 30, 2013. Roll call vote was unanimous with DiDuca absent and not voting.

TC (P&CD) [APPT] Phil Serna to 4-yr term on PC ending 6/30/2013. (760-45-11)

Agenda Item 7b(1): MOTION by Lotter, seconded by Culleton, adopted Resolution No. 09-20, A Resolution of the Town Council of the Town of Paradise Amending the HOME First-Time Homebuyer Program Guidelines Previously Adopted by Resolution No. 08-09. Roll call vote was unanimous with DiDuca absent and not voting.

TC (RES) [ADOPT] & (P&CD) Res No 09-20 Amending HOME First Time Homebuyer Program Guidelines. (710-10-44)

Agenda Item 7b(2): MOTION by Lotter, seconded by Culleton, adopted Resolution No. 09-21, A Resolution of the Town Council of the Town of Paradise Amending the CalHome First Time Homebuyer Program Guidelines Previously Adopted by Council on February 10, 2009. Roll call vote was unanimous with DiDuca absent and not voting.

TC (RES) [ADOPT] & (P&CD) Res No 09-21 Amending CalHome First Time Homebuyer Program Guidelines. (710-10-43)

Agenda Item 7c: MOTION by White, seconded by Lotter, adopting Resolution No. 09-22, A Resolution Authorizing the Town Attorney to Cooperate with the League of California Cities, Other Cities and Counties In Litigation Challenging the Constitutionality of Any Seizure by the State Government of the Town's Street Maintenance Funds. Roll call vote was unanimous with DiDuca absent and not voting.

TC (RES) [ADOPT] & (FIN) Res No 09-22, TA to Cooperate with LCC to Challenge State take-aways of Town's Street Maintenance Funds. (340-05-53)

8. COUNCIL COMMUNICATION (Council Initiatives)

Agenda Item 8a: Council Member White reported that he will be attending the Butte County Association of Governments (BCAG)

board meeting where a decision on the bus rates is to be made; that State Transportation Improvement Project (STIP) monies will be dropping which means less money for transit; and, that the Butte County Air Quality Management District (BCAQMD) will be making budget decisions and that he is going to suggest establishing a tier of compliance for woodstoves so that wood burning for heat may continue.

Vice Mayor Culleton reported that he attended the Local Task Force meeting regarding waste management; that he participated in a conference call with the League of California Cities (LCC) wherein elected officials were asked to call and/or write all legislators and/or their chiefs of staff to oppose State take-aways of funding from the Cities; and, that he has arranged for the LCC membership meeting on July 24, 2009 to take place in Paradise.

Mayor Rutledge reported that she attended the Police Academy graduation; that two of the graduates were sworn into our Town Police Department; that the final planning meeting was held for the 30th Anniversary 4th of July event at which there will be at least ten food vendors and three bands; and that the advertising banner donated by Council Member Lotter was put up by the Fire Department; and, that Rose Chapel also donated advertising for this event.

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

None.

10. CLOSED SESSION

None.

11. ADJOURNMENT

MOTION by Lotter, seconded by White, adjourned the Council Meeting at 6:36 p.m. Council vote was unanimous with DiDuca absent and not voting.

APPROVED: July 14, 2009


FRANKIE RUTLEDGE, Mayor


JOANNA GUTIERREZ, CMC, Town Clerk