



TOWN OF PARADISE

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Management Staff:

Charles L. Rough, Jr., Town Manager
Dwight L. Moore, Town Attorney
Joanna Gutierrez, Town Clerk
Dennis Ivey, Assistant Town Manager
Lauren Gill, Assistant to the Town Manager/
Business & Housing Services Director
Albert McGreehan, Community Development Director
Dennis Schmidt, Public Works Director/Town Engineer
Denise Farrell, Human Resources/Risk Management
Chris Jensen, Acting Fire Chief
Chris Buzzard, Acting Police Chief
Gina Will, Finance Director/Town Treasurer

Town Council:

Scott Lotter, Mayor
Joe DiDuca, Vice Mayor
Alan White, Council Member
Frankie Rutledge, Council Member
Steve "Woody" Culleton, Council Member

TOWN COUNCIL AGENDA

SPECIAL MEETING – 2:00 P.M. - FEBRUARY 23, 2010

If you wish to address the Town Council, 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 time the subject writing or document is distributed to a majority of the subject body. The information will be available at the Town Hall in the Town Clerk's Department at 5555 Skyway, Paradise, California, during regular business hours 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. Roll Call

2. COUNCIL CONSIDERATION

- 2a. Consider (1) Approving the Plan for Use of Local Proposition 1B Streets and Roads Program Funds; and, (2) Approving the Fiscal Year 2009/2010 Budget Adjustments; or, (3) provide alternate direction to staff. **(ROLL CALL VOTE)**

3. ADJOURNMENT


STATE OF CALIFORNIA)
COUNTY OF BUTTE) ss.


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:

Town/Deputy Town Clerk

TOWN OF PARADISE
Council Agenda Summary
Date: February 23, 2010

AGENDA NO. (2a)

ORIGINATED BY: Dennis J. Schmidt, Public Works Director/Town Engineer 

REVIEWED BY: Charles L. Rough, Jr., Town Manager 

SUBJECT: Proposition 1-B Plan for Use and Budget Adjustments

COUNCIL ACTION REQUESTED:

1. Approve the attached Plan for Use of Local Proposition 1B Streets and Roads Program Funds (Exhibit A); **AND**
2. Approve the attached Fiscal Year 2009/2010 Budget Adjustments (Exhibit B); **OR**
3. Provide Alternative Direction to staff;

Note: Action Item Nos. 1 and 2 are the staff recommended actions.

BACKGROUND: On November 6, 2006, California voters passed Proposition 1-B. This proposition included a substantial amount of funding for various transportation, water and other infrastructure projects. The first allocation of funding occurred in Fiscal Year 2007/2008, and the Town of Paradise committed \$423,002 in funding for the Skyway/Wagstaff Traffic Signal.

Up until last week, the availability of the second round of funding has been delayed by the State of California's inability to sell the necessary bonds. The Department of Finance sent out an email on Wednesday, February 17, 2010, that they were "reopening" the website, and allowing local agencies to again enter new projects for the FY 2009/2010 budget cycle.

Our Fiscal Year 2009/2010 Capital Improvement Budget was based on conservative estimates - and only programmed \$299,000 for Capital Improvement Projects. The actual amount now available to us is \$390,970, so our spending plan needs to be updated to reflect this new budget amount.

These funds are proposed to be expended as originally planned, with the additional \$91,970 in funds split between the Thermoplastic Markings/Legends and Various Chip Seals and Overlays line items.

DISCUSSION: These additional funds will allow for the inclusion of additional resurfacing projects, as well as add additional critically needed striping and thermoplastic improvements on our arterial and collector streets.

FINANCIAL IMPACT: Approval of this Plan for Use of Proposition 1B funds and the accompanying budget adjustments will allow the Town to fully utilize the funding allocated to the Town of Paradise. This funding will allow the Town to construct additional critically needed roadway maintenance and infrastructure projects.

Exhibit A

PLAN FOR USE OF LOCAL PROPOSITION 1-B STREETS AND ROADS PROGRAM FUNDS REVISED FEBRUARY 23, 2010

Project Location/Description	1-B Funds	Total Funds	Year of Construction	Useful Life
Thermo Markings/Legends	85,985	85,985	Summer, 2010	5-7 years
Memorial Trail Maintenance	25,000	25,000	Summer, 2010	5-7 years
Asphalt Maint. (various)	174,985	174,985	Summer, 2010	5-15 years
Pearson Park and Ride	30,000	373,000	Summer, 2010	20 years
Pearson/Recreation Signal	50,000	1,923,000	Summer, 2012	20 years
Skyway/Longview Striping	25,000	75,000	Summer, 2010	10 years

Exhibit B
Update to Approved Capital Improvement Plan – Fiscal Year 2009/2010
Fund 2110 – Proposition 1-B Funds

Line Item	Description	Original Funding	New Funding	Total 1-B Funds
9150	Thermo Markings/Legends	40,000	45,985	85,985
9110	Memorial Trail Slurry Seal/Shoulder Repairs	25,000	0.00	25,000
9100	Various Chip Seals/Overlays	129,000	45,985	174,985
9362	Pearson Park and Ride (local match)	30,000	0.00	30,000
9363	Pearson/Recreation Signal (local match)	50,000	0.00	50,000
9364	Skyway/Longview Drive -widening/turn lane	25,000	0.00	25,000