



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
Mark Haunschild, Fire Chief
Gerald Carrigan, Police Chief
Gina Will, Finance Director

Town Council:

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

TOWN COUNCIL AGENDA

REGULAR MEETING - 6:00 P.M. – May 26, 2009

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Dept., at 872-6291 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk.

If you wish to address the Town Council on any matter on the Agenda, 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. Invocation -
- d. Roll Call
- e. Presentations:
 - (1) "Fire Safe Home Award" by Butte County Fire Safe Council
 - (2) "2008 Report" by Paradise Fire Safe Council

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS

None.

3. CONSENT CALENDAR

Roll call vote will be taken one time for all of the Consent Calendar agenda items.

- 3a. Approve Minutes of the May 12, 2009 Regular Council Meeting.
- 3b. (1) Reject the apparent low bid of \$37,583.63 from Cresco Equipment Rentals, Chico, CA as non-responsive; and, (2) Authorize the purchase of one Crack Seal Machine in the amount of \$37,833.38 from Tri-American Inc., Milpitas, CA.

4. PUBLIC HEARING PROCEDURE

- a. Staff report (15 minutes total maximum)
- b. Open hearing to the public
 - 1. Project proponents or in favor of (15 minutes total maximum)
 - 2. Project opponents or against (15 minutes total maximum)
 - 3. Rebuttals - when requested (15 minutes total maximum or 3 minutes maximum per speaker)
- c. Close hearing to the public
- d. Council discussion
- e. Motion
- f. Vote

5. PUBLIC HEARINGS

None.

6. PUBLIC COMMUNICATION

This is the time for members of the audience who have completed a "Request to Address Council" card and given it to the Clerk to present items not on the Agenda. Comments should be limited to a maximum of three minutes duration. The Town Council is prohibited by State Law from taking action on any item presented if it is not listed on the Agenda.

7. COUNCIL CONSIDERATION

- 7a. Consider adopting Resolution No. 09-____, A Resolution Finding A Severe Fiscal Hardship For the Town of Paradise Will Exist if Additional Local Government Funds Are Seized and Additional Unfunded Mandates are Adopted by the State of California. **(ROLL CALL VOTE)**

7b. Consider (1) Amending the Town's CDBG 2008 Annual Plan by approving the budget proposal for the Town's Community Development Block Grant Recovery Act Funding (CDBG-R) in the Amount of \$59,677 received from the U.S. Department of Housing and Urban Development; and, (2) Identifying an eligible project for the CDBG-R funding. **(ROLL CALL VOTE)**

7c. Consider (1) Awarding the bid and approving a Three-Year Banking Service Contract between US Bank National Association and the Town of Paradise; and, (2) Authorizing the Mayor and Town Manager to sign the contract. **(ROLL CALL VOTE)**

8. COUNCIL COMMUNICATION (Council Initiatives)

- a. Council oral report(s) regarding their representation on Commissions/Committees.

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

- a. Town Manager Oral Report

10. CLOSED SESSION

None.

11. 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:	
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TOWN/ASSISTANT TOWN CLERK SIGNATURE	