



# TOWN OF PARADISE

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[www.townofparadise.com](http://www.townofparadise.com)

## **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 12, 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. Proclamations:
  - (1) "Poppy Distribution Week", American Legion
  - (2) "Nursing Home Week"
  - (3) "Lyme's Disease Awareness Month"

- f. 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.

- a. Approve Minutes of the April 28, 2009 Regular Council Meeting.
- b. Approve Check Register in the amount of \$ 1,280,234.44
- c. (1) Declare Town vehicles and equipment listed on the attachment to the staff report as surplus property; and, (2) Authorize the Town Mechanic to dispose of the vehicles.
- d. (1) Award bid and authorize purchase of Pavement Management Software & Associated training; (2) Approve professional services contract to CHEC for the Pavement Management System Software Program in the amount of \$5,225; and, (3) Authorize the Town Manager to sign the authorized agreement for professional services.
- e. Deleted.
- f. (1) Award bid and approve contract with Del Johnson Air Conditioning & Heating Inc, in the amount of \$8,950. for the installation of a new HVAC system at Fire Station #3; and, (2) Authorize the Town Manager to sign the authorized agreement.
- g. Acknowledge receipt of Quarterly Investment Report for the 3<sup>rd</sup> Quarter of Fiscal Year Ending June 30, 2009.

## **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**

- a. Consider designating a Town Council Member to serve as the Council's Representative to the joint Town of Paradise/Project Vision Youth Council Program.
- b. Consider authorizing the Mayor to sign a letter of support for the regional hosting of the 2010 Amgen Tour of California, a "Tour de France" style cycling event, to be submitted by the Local Organizing Committee with the actual Request for Proposal.
- c. Consider authorizing the Public Works Director and Town Attorney to begin the legal process to require the current property owner to construct frontage improvements on property located at 5503 Long View Drive, AP No. 051-220-069, pursuant to an "Agreement & Covenant Running with the Land for Installation of Curbs, Gutters, Sidewalks, and other Urban Improvements." **(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: _____	
TOWN/ASSISTANT TOWN CLERK SIGNATURE _____	