

MINUTES

PARADISE TOWN COUNCIL

REGULAR MEETING - 6:00 P.M. – May 12, 2009

The Regular Meeting of the Town Council of the Town of Paradise was called to order by Mayor Rutledge at 6:00 p.m. in the Council Chambers, Town Hall, 5555 Skyway, Paradise, California. Following the pledge of allegiance, the invocation was offered by Steve "Woody" Culleton.

COUNCIL MEMBERS PRESENT: Steve "Woody" Culleton, Scott Lotter, and Frankie Rutledge, Mayor.

COUNCIL MEMBERS ABSENT: Joe DiDuca and Alan White

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

Agenda item 1e: The following Proclamations were presented by Mayor Rutledge: (1) Poppy Distribution Week, Barbara Hoffman; and, (2) Nursing Home Week, Maureen "Moe" Culleton, Karen Cochran, and Carrie Ream; and, (3) Lyme Disease Awareness Month, Nick Farrar.

2. ITEMS DEFERRED FROM PREVIOUS MEETING

None.

3. CONSENT CALENDAR

Agenda Item 3(a): Motion by Lotter, seconded by Culleton, Approved Minutes of the April 28, 2009 Regular Council Meeting. Roll call vote was unanimous with DiDuca and White absent and not voting.

TC (MIN) [APPR]
Minutes of the 4/28/09
Regular Meeting.

Agenda Item 3(b): Motion by Lotter, seconded by Culleton, Approved Check Register in the amount of \$ 1,280,234.44. Roll call vote was unanimous with DiDuca and White absent and not voting.

TC (FIN) [APPR] Check
Register in amount of
\$1,280,234.44 (310-10-
25)

Agenda Item 3(c): Motion by Lotter, seconded by Culleton, (1) Declared Town vehicles and equipment listed on the attachment to the staff report as surplus property; and, (2) Authorized the Town Mechanic to dispose of the vehicles. Roll call vote was unanimous with DiDuca and White absent and not voting.

TC (FIN) [AUTH]
Declared Town vehicles
and equipment as
surplus. (380-10-04)

Agenda Item 3(d): Motion by Lotter, seconded by Culleton, (1) Awarded bid and authorized purchase of Pavement Management Software & Associated training; (2) Approved professional services contract to CHEC for the Pavement Management System Software Program in the amount of \$5,225; and, (3) Authorized the Town Manager to sign the authorized agreement for professional services. Roll call vote was unanimous with DiDuca and White absent and not voting.

TC (AGT) [APPR]
CHEC Pavement Mgmt
Software & Assoc.
Training in the amount of
\$5,225 (C09-11)

Agenda Item 3(e): Deleted.

Agenda Item 3(f): Motion by Lotter, seconded by Culleton, (1) Awarded bid and approved 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) Authorized the Town Manager to sign the authorized agreement. Roll call vote was unanimous with DiDuca and White absent and not voting.

TC (AGT) [APPR] Del
Johnson Air Condition,
HVAC System in amount
of \$8,950 (C09-12) (440-
65-20)

Agenda Item 3(g): Motion by Lotter, seconded by Culleton, acknowledged receipt of Quarterly Investment Report for the 3rd Quarter of Fiscal Year Ending June 30, 2009. Roll call vote was unanimous with DiDuca and White absent and not voting.

TC (FIN) [ACK]
Receipt of Investment
Report for 3rd QTR of FY
ending 6/30/09. (385-20-
55)

4. PUBLIC HEARING PROCEDURE

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

5. PUBLIC HEARINGS

None.

6. PUBLIC COMMUNICATION

Kirk Chambers discussed his displeasure with a code enforcement issue he recently had regarding a motor vehicle parked in his front yard that resulted in a citation, with no warning, and that he thinks there should be a warning process prior to a citation being issued for individuals and businesses.

7. COUNCIL CONSIDERATION

Agenda Item 7(a): Motion by Rutledge, seconded by Lotter, appointed Council Member Culleton to serve as the Council's Representative to the joint Town of Paradise/Project Vision Youth Council Program. Council vote was unanimous with DiDuca and White absent and not voting.

TC (ADMIN) [APPT]
Vice Mayor Culleton
representative on
Project Vision Youth
Council. (1080-20-03)

Public Works Director/Town Engineer Schmidt informed the Council of the energetic, collaborative effort taking place with the other local areas to put together the Request for Proposal (RFP) for the 2010 Amgen Tour of California and the long lasting benefits that will be derived from the group effort.

Melissa Schuster and Katie Simmons from the Paradise Chamber of Commerce also addressed the RFP process for the 2010 Amgen Tour of California and the tremendous joint effort with surrounding communities that is changing the way the cities communicate and will do business in the future. There is also potential for a positive impact on the business communities in the area.

Agenda Item 7(b): Motion by Lotter, seconded by Culleton, authorized all the Town Council Members 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. Vote was unanimous with DiDuca and White absent and not voting.

TC (LEG) [AUTH]
Authorize Town Council to sign letter of support for 2010 Amgen Tour of CA (1060-20-13)

Public Works Director/Town Engineer Schmidt reported that he has had discussions with the property owner regarding the covenant agreements for the property at 5503 Long View Drive and he understands the benefit of the improvements that are required with the development of the property and seems to be cooperative.

Agenda Item 7(c): Motion by Lotter, second by Culleton, authorized 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 was unanimous with DiDuca and White absent and not voting.

TC (LEG) [AUTH]
Authorize PWD & Attorney to begin legal process for frontage improvements at 5503 Long View Drive. (950-40-13)

8. COUNCIL COMMUNICATION (Council Initiatives)

Council Member Lotter reported on his attendance at the LAFCo meeting and that he attended California League of Sacramento Valley Division meeting in Loomis where the upcoming propositions were discussed and a summit is being planned in mid July to examine the need for a State Constitution convention to discuss changing the state budget process and the State's ability to raid our funds. Also, next Tuesday, he and Vice Mayor Culleton will be attending a free workshop with Chief Haunschild on Wildland Fire Management and making your community safe.

Date: May 12, 2009

Vice Mayor Culleton reported on the California League of Sacramento Valley Division meeting and that he heard a presentation on Healthy Eating Active Living Cities Campaign regarding elected officials and policy makers wellness and fitness; and, that the Division has been divided into 3 regions, we are in region 2 and he was elected as the representative of region 2 and is working with Jan Arbuckle, Vice Mayor from Grass Valley as Co-chairpersons.

Mayor Rutledge reported on the Chocolate Fest held last weekend and Alice Smith who raised almost \$24,000 was crowned as Chocolate Queen; and, the kick off barbeque and "Meet and Greet" your local Police and Fire personnel for Town of Paradise's 30th Anniversary at Paradise Community Park on Saturday, May 16 from 11:00 a.m. to 2:00 or until food runs out; and, that on May 2 Junior Football sign-ups were held along with Rummage and Bake Sale for the Relay for Life team.

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

Town Manager Rough reported that he will be providing Town Council Members with talking points provided by the League to call elected officials on Thursday, May 14, in protest of the Governors' proposal to borrow 8% of property tax revenues which would result in a \$685,000 reduction in the General Fund Budget. Additionally, the next Council meeting in May will have a resolution on the agenda declaring a state of financial emergency.

10. CLOSED SESSION

None.

11. ADJOURNMENT

MOTION by Lotter, seconded by Culleton, adjourned the Council Meeting at 6:54 p.m. Council vote was unanimous with DiDuca and White absent and not voting.

APPROVED: May 26, 2009


FRANKIE RUTLEDGE, Mayor


JOANNA GUTIERREZ, CMC, Town Clerk