

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
Rodney Davenport, Finance Director/Town Treasurer
Denise Farrell, Human Resources/Risk Management
Mark Haunschild, Fire Chief
Gerald Carrigan, Police Chief

Town Council:

Alan White, Mayor
Scott Lotter, Vice Mayor
Steve "Woody" Culleton
Robin Huffman
Frankie Rutledge

TOWN COUNCIL AGENDA

REGULAR MEETING - 6:00 P.M. – JANUARY 8, 2008

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. and on Friday from 8:00 a.m. to 10:00 a.m.

1. OPENING

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Invocation – Bernie Clark
- d. Roll Call

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS

- [2a.](#) Vice Mayor Selection for a one year term ending the first meeting in December 2008.

Council Action Requested: Vote on the December 11, 2007, nomination of Frankie Rutledge for the position of Vice Mayor for a one year term ending the first meeting in December, 2008. **(ROLL CALL VOTE)**

At the December 11, 2007, Council Meeting, Council Member Lotter nominated Council Member Rutledge to serve as Vice Mayor for a one year term ending the first meeting in December, 2008. There was a MOTION by Culleton, seconded by Lotter, to close the nominations, and a roll call vote closed the nominations. (Ayes of Culleton, Lotter, Rutledge, White and no of Huffman). There needs to be an official roll call on the nomination.

3. CONSENT CALENDAR

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

- [3a.](#) Approve Minutes of the December 11, 2007, Regular Meeting.
- [3b.](#) Approve Check Register in the amount of \$1,399,666.71.
- [3c.](#) Approve donation in the amount of \$2,969.88 to the Paradise Police Department from Jill Chavez for the purchase of 27 Pelican flashlights.
- [3d.](#) Adopt Resolution 08-01, "A Resolution of the Town Council of the Town of Paradise Authorizing the Execution and Delivery of a Lease with Option to Purchase, and Authorizing Certain Actions in Connection Therewith for the Animal Control Shelter Software System" that was approved by the Town Council on November 27, 2007.
- [3e.](#) Waive reading of entire Ordinance No. 475, and read by title only; and, (2) Adopt Ordinance No. 475, "An Ordinance Repealing Chapters 15.04, 15.06, 15.12, 15.14 and 15.16 of the Paradise Municipal Code and Adding New Chapters 15.04, 15.06, 15.12, 15.14 and 15.16 to the Paradise Municipal Code Relating to Building and Construction".
- [3f.](#) Adopt Resolution No. 08-02, "A Resolution of the Town Council of the Town of Paradise Authorizing Destruction of Certain Fire Department Records Pursuant to Government Code Section 34090".

- 3g. Adopt Resolution No. 08-03, "A Resolution Making Findings Concerning Unexpended Development Impact Fees in Accordance With Government Code Section 66006".

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

- 5a. Conduct a public hearing regarding the Planning Commission recommendation for Town Council adoption of a Paradise General Plan/Paradise Municipal Code proposed text amendment of implementation measure "OCEI-3" of the Paradise General Plan's Open Space/Conservation Element; and regulations contained in Paradise Municipal Code sections 17.347.400; 17.347.500 and 17.45.900, which amendments affect an existing General Plan implementation measure related to "scenic highway corridors" as well as municipal code statues related, but not limited to: community service and business signs in "scenic highway corridors", and appeals, and consider:

(1) Concurring with the project "CEQA determination" findings adopted by the Planning Commission on December 10, 2007, and embodied within Planning Commission Resolution Nos. 07-12 & 07-13; (2) Adopting Town of Paradise Resolution No 08-____, "A Resolution of the Town Council of the Town of Paradise Adopting an Amendment to Implementation Measure OCEI-3 of the Open Space/Conservation Element of the Paradise General Plan [GA-07-4: Town of Paradise]"; (3) Waiving the first reading of Town Ordinance and read by title only; and, (4) Introducing Town Ordinance No. _____, "An Ordinance Amending Text Regulations Within Paradise Municipal Code Sections 17.37.400, 17.37,500 and 17.45.900 Related to: Community Service and Business Signs in Designated Scenic Highway Corridors and Appeals"; **OR** (5) Adopting an alternative directive to Town staff. **(ROLL CALL VOTE)**

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 (1) Adopting the recommendations of the Town/County Ad Hoc Committee regarding Honey Run Road (as set forth on staff report, summarized as follows):

1. Making no changes to traffic circulation.
2. Increasing law enforcement presence and patrols on weekends.
3. Considering adoption of an illegal dumping ordinance.
4. Increasing speed limit and illegal dumping signage along the Town and County stretches of Honey Run Road.
5. Seeking additional fuel reduction grants through the Butte County and Paradise Fire Safe Councils.
6. Installing possible surveillance cameras as a means to further reduce illegal dumping and partying.

OR (2) Adopting the recommendations of the Town/County Ad Hoc Committee with changes, modifications, or additions. **(ROLL CALL VOTE)**

8. COUNCIL COMMUNICATION (Council Initiatives)

8a. Council oral report(s) regarding their representation on Commissions/Committees.

8b. Consider working with the Postmaster to have ADA compliant sidewalks and safe and efficient mail service in the Town of Paradise. **(HUFFMAN)**

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

- a.** Town Manager Oral Report
- (1) Legislative Update
 - (2) Tentative Agenda items for future Council Meetings.
 - (3) Other issues.

10. CLOSED SESSION

None.

11. ADJOURNMENT

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| STATE OF CALIFORNIA) | SS. |
| COUNTY OF BUTTE) | |
| 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 | |