

Management Staff:

Charles L. Rough, Jr., Town Manager
Mayor

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:

Steve "Woody" Culleton,

Scott Lotter, Vice Mayor

Robin Huffman

Frankie Rutledge

Alan White

TOWN COUNCIL AGENDA

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.

REGULAR MEETING - 6:00 P.M. –AUGUST 28, 2007

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. Presentation of Youth Council Quarterly Report

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 August 14, 2007, Regular Meeting.

3b. Accept recommended award of bid to Grass Valley Ford-Lincoln Mercury at a cost of \$28,654.25 for the purchase of a new 2008 4WD Ford Expedition Command Vehicle which was approved by Council at the July 10, 2007 Regular Town Council Meeting.

3c. Approve Youth Council Appointments of Teal Harper and Sean Madden as full members to the 3rd term Youth Council.

3d. (1) Declare the Vehicles listed as Surplus Property; and, (2) Authorize the Fire Department to dispose through sale:

Unit #P-2 1988 Chevrolet Blazer, VIN: 1GNEV18K3JF187081 134,951 miles.

Unit #P-3 1988 Chevrolet Blazer, VIN: 1GNEV18K8JF185374, 125,580 miles.

Unit # P-5 1988 GMC Jimmy, VIN: 1GKEV18K9JF510689, 105,777 miles.

Unit #U-1 1989 Dodge Van, VIN: 2B4HB15Y9KK396073, 84,084 miles.

3e. Approve HVAC Contract with Sierra Refrigeration Heating & Air Conditioning in the amount of \$2,139.06 beginning September 16, 2007 through September 15, 2009 and repair services at \$55.00 per hour.

3f. (1) Waive reading of entire Ordinance No. 469 and approve reading by title only; and (2) Adopt Ordinance No. 469, "An Ordinance Amending Section 17.41.300A of the Paradise Municipal Code Relating to the Downtown Design Review Board".

3g. (1) Authorize and adopt an Amended Exhibit "F" (Town of Paradise Solid Waste Collection Rates) for the Franchise Agreement Between the Town and Northern Recycling & Waste Services, LLC in order to properly account for a "Pass Through" of the Neal Road Landfill Disposal Tip Fee/Ton Increase Adopted by Butte County and Effective July 1, 2007; and, (2) Direct the Town Clerk to insert the amended Exhibit "F" into the appropriate documents on file in the Town Clerk's department. **(ROLL CALL VOTE)**

3h. Acknowledge receipt of Final Quarter Investment Report for Fiscal Year 2006-2007 quarter ending June 30, 2007.

3i. (1) Authorize delinquent Administrative Civil penalties to be placed on the County Tax Roll for collection; and, (2) Adopt Resolution No. 07-28, "A Resolution of the Town of Paradise Council Adopting Direct Assessment For Administrative Citation Penalties for FY 2007-08 and Authorizing the Town Manager and Town Attorney To Execute The Proposition 281 Certification of Tax Bill Levy.

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. (1) Conduct a public hearing regarding Citizens Option for Public Safety (COPS) Grant Acceptance for FY 2007/2008; and, (2) Adopt Resolution 07-29, "A Resolution of the Town Council of the Town of Paradise Accepting Supplement Law Enforcement Service Fund (SLESF) (AB1589 COPS Frontline)" in the estimated amount of \$100,000.00; and, (3) Approve the use of these monies to fund Police Vehicles and support a Community Service Officer in the Police Department. **(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.** (1) Review and discuss the proposed Common Development Standards for the Paradise Sphere of Influence Area; and, (2) Direct staff to continue work efforts to bring forward to the Planning Commission and ultimately to the Town Council a full set of Land Development Standards.
- 7b.** Consider approving the Town Manager’s recommendation to appoint acting Fire Chief Mark Haunschild as our Town of Paradise Fire Chief.
(ROLL CALL VOTE)
- 7c.** (1) Consider adopting Resolution No. 07- _____, “A Resolution Establishing the Policy Relating To Special Professional Services”; or, (2) Adopt Resolution No. 07-_____, with further changes or modifications.
(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

 - (1) Legislative Update
 - (2) Tentative Agenda items for future Council Meetings.
 - (3) Other issues:

 - i. Recommended modifications to further improve the safety of the Skyway/Clark signalized intersection.
 - ii. Status report on Southeast Area Specific Plan

10. CLOSED SESSION

- a. The Town Council will recess to closed session pursuant to Government Code section 54956.9(a) to meet with the Town Attorney concerning the following pending litigation: Town of Paradise Police Department vs. Stephen Sherfield, Butte County Superior Court Case No. 139478.

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