

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:

Steve "Woody" Culleton, Mayor
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. – OCTOBER 9, 2007

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
- e. Proclamation: Domestic Violence Awareness Month

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 September 25, 2007, Regular Council Meeting.
- [3b.](#) Approve Check Register in the amount of \$1,467,436.70.
- [3c.](#) Adopt Resolution No. 07-33, "A Resolution of the Town Council of the Town of Paradise Approving the Youth Council By-Laws and Attendance Policy".
- [3d.](#) Deleted.
- [3e.](#) (1) Approve the proposed second amendment to the Agreement with Pam Figge (Planning Focus Land Use Consulting) thereby extending the completion date for the Consultant's services to June 10, 2008; and (2) Authorize the Town Manager to sign the approved amendment to the professional services agreement with Pam Figge for preparation of the pending "Town of Paradise Southeast Paradise Area Specific Plan".
- [3f.](#) Ratify the Municipal Staffing Agreement with Muni-Temps Municipal Staff Solutions to hire a temporary construction inspector. At the time of the resignation of the Town's Associate Engineer, the Town was advertising 2.7 million dollars worth of construction projects, which subsequently have now been awarded (Foster/Skyway Street Improvements and the Skyway/Wagstaff Traffic Signal Project). Both of these projects will be working late into the fall, and any delays by the Town could significantly affect both the cost and overall completion schedule.

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.** (1) Consider approval of Town Manager's recommendation to reclassify Senior Account Shelly Hernandez to the position of Finance Supervisor effective immediately; (2) Approve the job description as proposed for the Finance Supervisor position; and (3) Approve compensation at "F" Step of current salary range retroactive to the middle of July, 2007; or (4) Decline to approve the reclassification at this time. **(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.

10. CLOSED SESSION

None.

11. ADJOURNMENT

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:	

TOWN/ASSISTANT TOWN CLERK SIGNATURE	