

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

REGULAR MEETING - 6:00 P.M. – November 13, 2007

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

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 October 23, 2007, Regular Meeting.
- [3b.](#) Approve Check Register in the amount of \$1,670,385.31.
- [3c.](#) (1) Waive the reading of entire Ordinance No. 470, and approve reading by title only and; (2) Adopt Ordinance No 470, An Ordinance Rezoning Certain Real Property From TR-1/3 (Town Residential, 1/3-Acre Minimum) to MF (Multiple-Family Residential) Zone Pursuant to Paradise Municipal Code Sections 17.45.500 Et. Seq. [GR-07-1: Paradise Fraternal Order of Eagles].
- [3d.](#) (1) Waive the reading of entire Ordinance No 471, and approve reading by title only; and, (2) Adopt Ordinance No. 471, An Ordinance Amending Text Regulations Within Paradise Municipal Code Chapter 8.08 Related to Solid Waste Collection.
- [3e.](#) Approve the annual fall burn period for residential yard clean-up, from November 16, 2007 to December 15, 2007. Residents must have a valid permit and there are no restrictions as to east or west of Clark Road during this burn period.
- [3f.](#) Authorize the Mayor and Town Manager to execute an Amendment to Dismissal and Tolling Agreement between Town of Paradise and Oak Creek Estates to extend the tolling date to November 30, 2008.
- [3g.](#) Authorize staff to create an eligibility list for three Civil Engineering positions with the intention of filling one of the three positions: Assistant Engineer I, Assistant Engineer II or the Associate Civil Engineer position.
- [3h.](#) Acknowledge receipt of the First Quarter Financial Reports and Analysis Fiscal Year 2007-2008.
- [3i.](#) Acknowledge receipt of the Fiscal Year 2007-2008 first quarter investment report.

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.** Consider (1) Cancelling the November 27, and the December 25, 2007, Regular Town Council Meetings due to the holidays; or, (2) Cancelling the December 25, 2007, Regular Town Council Meeting due to the holidays.
(ROLL CALL VOTE)
- 7b.** Consider (1) Waiving the reading of entire Ordinance No. ___ and approve reading by title only; and, (2) Introducing Ordinance No. ___, "An Ordinance Repealing Chapters 15.01, 15.02 and 15.03 of the Paradise Municipal Code and Adopting New Chapters 15.01, 15.02, and 15.03 to the Paradise Municipal Code Relating to Building and Construction."
(ROLL CALL VOTE)
- 7c.** Consider approving the establishment of the Paradise Community Park annual Christmas Tree Lighting Ceremony with the first event to occur on December 2, 2007, at 5:30 p.m.

8. COUNCIL COMMUNICATION (Council Initiatives)

- a. Council oral report(s) regarding their representation on Commissions/Committees.
- b. Consider authorizing Mayor Culleton to sign the ["U.S. Mayors" Climate Protection Agreement.](#) (CULLETON)

BACKGROUND: On February 16, 2005 the Kyoto Protocol, the international agreement to address climate disruption, became law for the 141 countries that have ratified it to date. On that day, Seattle Mayor Greg Nickels launched the US Mayors Climate Protection [Agreement](#) to advance the goals of the Kyoto Protocol through leadership and action. Two years later in anticipation of over 500 signatories to the Agreement, The US Conference of Mayors launched its [Climate Protection Center](#) in February to administer and track the agreement.

Under the Agreement, participating cities commit to take the following three actions: (1) Strive to meet or beat the Kyoto Protocol (<http://www.kyotousa.org/>) targets in their own communities, through actions ranging from anti-sprawl land-use policies to urban forest restoration projects to public information campaigns; (2) Urge their state governments, and the federal government, to enact policies and programs to meet or beat the greenhouse gas emission reduction target suggested for the United States in the Kyoto Protocol -- 7% reduction from 1990 levels by 2012; and, (3) Urge the U.S. Congress to pass the bipartisan greenhouse gas reduction legislation, which would establish a national emission trading system.

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) 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	