

**MINUTES
PARADISE TOWN COUNCIL
SPECIAL MEETING – 2:00 P.M. – FEBRUARY 23, 2010**

The Special Meeting of the Town Council of the Town of Paradise was called to order by Mayor Lotter at 2:01 p.m. in the Council Chambers, Town Hall, 5555 Skyway, Paradise, California.

COUNCIL MEMBERS PRESENT: Steve “Woody” Culleton, Joe DiDuca, Frankie Rutledge, Alan White, and Scott Lotter, Mayor.

COUNCIL MEMBERS ABSENT: None.

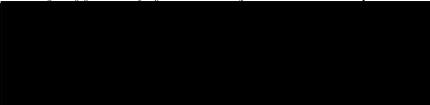
STAFF PRESENT: Town Clerk Gutierrez, Town Manager Rough, Assistant to the Town Manager/Business & Housing Services Director Gill, Public Works Director/Town Engineer Schmidt, Associate Engineer Ott, Community Development Director McGreehan and Assistant Town Clerk Volenski.

2. COUNCIL CONSIDERATION

Public Works Director Schmidt reported to Council that the purpose of the meeting was for the Town Council to approve a spending plan for Proposition 1B funding. This round of funding had been delayed by the State of California’s inability to sell the necessary bonds, and Mr. Schmidt informed Council that he was recently notified by the Department of Finance that local agencies could again enter new projects for the FY 2009/2010 budget cycle.

Agenda Item 2a: **MOTION by White, seconded by Rutledge,** approved the Plan for Use of Local Proposition 1B Street and Road Program Funds (Exhibit A, attached hereto); and, approved the fiscal year 2009/2010 budget adjustments (Exhibit B, attached hereto) with the single change of dropping the word “Thermo” and allowing staff to use the money for striping in a manner that would most benefit our citizenry. Roll call vote was unanimous.

APPROVED: March 9, 2010



SCOTT LOTTER, Mayor



JOANNA GUTIERREZ, CMC, Town Clerk

Exhibit A

PLAN FOR USE OF LOCAL PROPOSITION 1-B
STREETS AND ROADS PROGRAM FUNDS
REVISED FEBRUARY 23, 2010

Project Location/Description	1-B Funds	Total Funds	Year of Construction	Useful Life
Thorne Thorne Markings/Legends	85,985	85,985	Summer, 2010	5-7 years
Memorial Trail Maintenance	25,000	25,000	Summer, 2010	5-7 years
Asphalt Maint. (various)	174,985	174,985	Summer, 2010	5-15 years
Pearson Park and Ride	30,000	373,000	Summer, 2010	20 years
Pearson/Recreation Signal	50,000	1,923,000	Summer, 2012	20 years
Skyway/Longview Striping	25,000	75,000	Summer, 2010	10 years

Exhibit B

Update to Approved Capital Improvement Plan – Fiscal Year 2009/2010
Fund 2110 – Proposition 1-B Funds

Line Item	Description	Original Funding	New Funding	Total 1-B Funds
9150	Thorne Thorne Markings/Legends	40,000	45,985	85,985
9110	Memorial Trail Slurry Seal/Shoulder Repairs	25,000	0.00	25,000
9100	Various Chip Seals/Overlays	129,000	45,985	174,985
9362	Pearson Park and Ride (local match)	30,000	0.00	30,000
9363	Pearson/Recreation Signal (local match)	50,000	0.00	50,000
9364	Skyway/Longview Drive –widening/turn lane	25,000	0.00	25,000