

**MINUTES
PARADISE TOWN COUNCIL
REGULAR MEETING - 6:00 P.M. – APRIL 5, 2011**

The Regular Meeting of the Town Council of the Town of Paradise was called to order by Mayor White at 6:00 p.m. in the Council Chambers, Town Hall, 5555 Skyway, Paradise, California. Following the pledge of allegiance, the invocation was offered by Council Member DiDuca.

COUNCIL MEMBERS PRESENT: Steve "Woody" Culleton, Joe DiDuca, Scott Lotter, Tim Titus, and Alan White, Mayor.

COUNCIL MEMBERS ABSENT: None.

STAFF PRESENT: Town Clerk Gutierrez, Town Manager Rough, Town Attorney Moore, Assistant Town Manager Gill, Finance Director Will, Community Development Director Baker, Public Works Director/Town Engineer Schmidt, Onsite Official Danz, Battalion Chief Hasek and Police Chief Buzzard.

The Child Abuse Awareness Month Proclamation was presented to Margie Ruegger, Child Abuse Prevention Council of Butte County.

The Sexual Assault Awareness Month Proclamation, requested by the Rape Crisis Intervention & Prevention organization, was read into the record.

Police Chief Chris Buzzard presented citizen Krista Dunlap a Police Department Commendation for her quick response to notify 9-1-1 emergency services on March 9, 2011, and her follow-up efforts to get the attention of the residents, recognizing her efforts as lifesaving for the residents of the home.

2. ITEMS DEFERRED FROM PREVIOUS MEETING – None.

3. CONSENT CALENDAR

Council concurred to defer Agenda Item 3e, appointment of Tony Lindsey to the new 32-hour position of Fire Marshal/Building Official, to the next Council Meeting

Agenda Item 3a: MOTION by Lotter, seconded by DiDuca, approved the Minutes of the March 1, 2011, Special Meeting; and, the March 8, 2011, Regular Meeting. Roll call vote was unanimous.

TC (MIN) [APPR]
Minutes of 3/1/11
Special & 3/8/11
Regular Meetings.

Agenda Item 3b: MOTION by Lotter, seconded by DiDuca, (1) approved the March 2011 Cash Disbursements Report in the amount of \$1,189,322.52; and, (2) Approved a revised reporting period for the Cash Disbursements Report from the 21st to the 20th of the prior

TC (FIN) [APPR] Cash
Disbursements Report -
\$1,189,322.52 &
Revised Report period.
(310-10-27)

month starting for the April 2011 reporting. Roll call vote was unanimous.

Agenda Item 3c: MOTION by Lotter, seconded by DiDuca, acknowledged receipt of the Planning Commission's 2010 annual report to the Town Council concerning implementation status of the 1994 Paradise General Plan. Roll call vote was unanimous.

TC (P&CD) [ACK] 2010 General Plan Implementation Status Report. (760-40-55)

Agenda Item 3d: MOTION by Lotter, seconded by DiDuca, (1) Approved Agreement for Professional Services with True Point Solutions, Inc., to provide information technology services to reconfigure the Accela Automation computer program for the Onsite Sanitation Division as per the Scope of Services and Schedule of Charges in an estimated amount of \$13,000; and, (2) Authorized the Town Manager to execute the agreement with True Point Solutions. Roll call vote was unanimous.

TC (AGT) [APPR] True Point solution, Inc., for reconfiguration of Accela for Onsite Division. (510-20-26)

Agenda Item 3e: Deferred to the next Council meeting. To consider approving the Town Manager's appointment of Tony Lindsey, the town's current 28-hour Assistant Fire Marshal/Assistant Building Official, to the new 32-hour position of Fire Marshal/Building Official position at an increased cost for the balance of the 2010/11 fiscal year of \$4,730.57; and, (2) Approving the proposed new job description and salary pay schedule for a 32-hour Fire Marshal/Building Official position.

Deferred.

Agenda Item 3f: MOTION by Lotter, seconded by DiDuca, approved awarding the bid for a 5-year lease for two new photocopy machines for the Community Development/Public Works and Finance Departments to Inland Business Systems of Chico for the monthly lease and maintenance cost of \$542.70. Roll call vote was unanimous.

TC (AGT) [APPR] 5-year lease for two photocopy machines. (510-20-15) (380-40-27)

4. PUBLIC HEARING PROCEDURE

Mayor White informed the public of the public hearing procedure.

5. PUBLIC HEARINGS

Following a report from Community Development Director Baker regarding the Planning Commission recommendation for Town Council adoption of a resolution endorsing an annexation application affecting a 5.11-acre residential parcel located at 4780 Prospect Lane, Paradise, California, Mayor White opened the public hearing at 6:20 p.m.

1. Frank Caunt stated that water availability is a very serious concern when considering annexations, discussed the Paradise Irrigation District (PID) water storage capacities and water availability, historical rainfall and past droughts, that he thinks water planning should be done based on past records, suggested that the Council review available formal engineering reports and documents regarding the availability of water before making decisions on annexations, and formulate a policy and a plan regarding future water availability.

Mayor White closed the public hearing at 6:30 pm.

Agenda Item 5a: MOTION by Lotter, seconded by Culleton, endorsed an annexation application [PL10-00250] affecting a 5.11-acre residential parcel located at 4780 Prospect Lane, Paradise, California, AP No. 055-350-025, and: (1) Adopted Resolution No. 11-06, "A Resolution of the Town Council of the Town of Paradise for Application Requesting the Local Agency Formation Commission to Initiate Proceedings for the Mooney Territory Annexation to the Town of Paradise and the Paradise Irrigation District"; and, (2) Adopted Resolution No. 11-07, "A Resolution of the Town Council of the Town of Paradise Authorizing the Execution of a Tax Split Agreement for the Mooney Territory Annexation to the Town of Paradise and the Paradise Irrigation District". Roll call vote was unanimous for both Resolution No. 11-06 and Resolution No. 11-07.

TC (RES) [ADOPT] Res
No 11-06 & 11-07 re
Mooney Annexation.
(760-10-42)

6. PUBLIC COMMUNICATION – None.

7. COUNCIL CONSIDERATION

Town Manager reported to Council regarding the proposal for an interim fire chief services contract with the State of California and CALFIRE, that the proposal is necessitated by the vacancy of the Town of Paradise Fire Department Fire Chief position, that the recruitment period for a new fire chief is expected to take between three and four months, and discussed the operational duty coverage that has been provided by CALFIRE/Butte County Unit Chief George Morris since the vacancy occurred on March 25, 2011. Manager Rough introduced Chief George Morris who answered questions from the Town Council and introduced CALFIRE/Butte County Division Chief Rob Cone, who is recommended for the position of Paradise Interim Fire Chief.

Agenda Item 7a: MOTION by Lotter, seconded by Culleton, (1) Approved entering into an interim fire chief services contract with the State of California and CAL-FIRE at a cost of \$11,391 per month and

TC (AGT) [APPR]
Interim Fire Chief
Services Contract with
Cal Fire. (510-20-27)

authorized the Mayor to execute the contract on behalf of the Town of Paradise; (2) Approved the Town Manager's recommendation to appoint CAL-FIRE/Butte County Fire Department Division Chief Rob Cone as Paradise Interim Fire Chief effective immediately and for a possible period of four months; and, (3) Adopted Resolution No. 11-08, A Resolution Authorizing the Mayor to Execute An Agreement With the State of California and the California Department of Forestry and Fire Protection For Interim Fire Chief Services. Roll call vote was unanimous.

Agenda Item 7b: Council concurred to set a special meeting for April 26, 2011 at 9:00 am for a Fiscal Year 2011/12 & FY 2012/13 Budget Goal Setting Session.

TC (FIN) [SET] Special meeting for budget goal setting session. (340-10-31 & 340-10-32)

8. COUNCIL COMMUNICATION (Council Initiatives)

Agenda Item 8a: Council Member Lotter reported that he attended the League of California Cities (LCC) Sacramento Valley Division meeting in Anderson; that the next division meeting is June 24 in Rancho Cordova; and, that he will be attending an LCC Policy Committee meeting in Ontario.

Council Member DiDuca reported that none of his committees held meetings and that he attended the Senior Citizen Recognition Ceremony, the Paradise Business Forum held at Cinema 7, the Town's community forum regarding medical marijuana, and the Exchange Club's "Paradise Ball".

Council Member Titus reported that he attended the Arts Advocacy Council meeting; the Paradise Business Forum; the Town's community forum regarding medical marijuana.

Vice Mayor Culleton reported that he attended the Town's community forum regarding medical marijuana, the Paradise Business Forum, the LCC Sacramento Valley Division meeting in Anderson, that he will be attending an LCC Employee Relations Policy Committee meeting in Ontario, reminded of the Gold Nugget Days and Chocolate Fest events.

Mayor White reported that he attended the Butte County Association of Governments meeting, the Exchange Club's Paradise Ball, which was a fundraiser for "COVE, and the Arts Advocacy Council meeting held at the Senior Center.

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

None.

10. ADJOURNMENT

The Town Council meeting was adjourned at 7:09 p.m.

APPROVED: May 3, 2011



ALAN WHITE, Mayor



JOANNA GUTIERREZ, CMC, Town Clerk