

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
Denise Farrell, Human Resources/Risk Management
Mark Haunschild, Fire Chief
Gerald Carrigan, Police Chief
Gina Will, Finance Director/Town Treasurer

Town Council:

Alan White, Mayor
Frankie Rutledge, Vice Mayor
Steve "Woody" Culleton
Robin Huffman
Scott Lotter

TOWN COUNCIL AGENDA

REGULAR MEETING - 6:00 P.M. – July 22, 2008

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
- d. Roll Call
- e. Presentation by Northern Recycling and Waste Services (NRWS), the Town's franchised provider for solid waste, recycling and yard waste disposal services.

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 July 8, 2008 Regular Council Meeting (adjourned to July 15, 2008).
- 3b.** Acknowledge receipt of the Fiscal Year 2006/2007 Annual Audit Report. (Report will be distributed as additional agenda material.)
- 3c.** Adopt Resolution No. 08-41, A Resolution of the Town Council of the Town of Paradise, California, Rescinding Resolution No. 08-35 and Adopting the Amended Salary Pay Plan for Town of Paradise Employees for Fiscal Year 2008-2009.
- 3d.** Approve the one-year professional services contract with Jim Broshears, retroactive to July 1, 2008, for various services associated with the Town's Emergency Operations Center and emergency preparedness planning at a cost not-to-exceed \$5,000.
- 3e.** Adopt Resolution No. 08-42, A Resolution of the Town Council of the Town of Paradise Rescinding Resolution No. 08-33 and Readopting and Approving the Annual Appropriations Limit for Fiscal Year 2008-2009, as set forth in Exhibit A.

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) Waiving reading of entire Ordinance No. ____, and approve reading by title only; and, (2) Introducing Ordinance No. ____, An Ordinance Amending Sections 2.16.020, 2.16.025 and 2.18.010 of the Paradise Municipal Code Relating to the Finance Director and Town Treasurer. **(ROLL CALL VOTE)**

8. COUNCIL COMMUNICATION (Council Initiatives)

8a. Council oral report(s) regarding their representation on Commissions/Committees.

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

9a. Town Manager Oral Report
(1) Legislative Update
(2) Tentative Agenda items for future Council Meetings.
(3) Other issues.

10. CLOSED SESSION

10a. The Town Council of the Town of Paradise will recess to closed session pursuant to Government Code Section 54957.6, to meet with Charles L. Rough, Jr., Dennis Ivey, and Denise Farrell, its designated representatives, regarding labor relations between the Paradise Police Officers Association; the Police Mid-Management; the Paradise Firefighters' Association; the General Employees Unit; and the Management Unit.

10b. The Town Council will recess to closed session to consider personnel matters pursuant to Government Code Section 54957, specifically for an annual performance evaluation of the Town Clerk.

Reconvene the meeting and consider approving the budgeted merit increase for the Town Clerk from Step D to Step E in the current salary range effective July 1, 2008.

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	