

City of Capitola Agenda

Mayor: Sam Storey
Vice Mayor: Dennis Norton
Council Members: Ed Bottorff
Stephanie Harlan
Michael Termini
Treasurer: Christine McBroom



CAPITOLA CITY COUNCIL REGULAR MEETING 6:00 PM

THURSDAY, DECEMBER 11, 2014

CITY HALL COUNCIL CHAMBERS
420 CAPITOLA AVENUE, CAPITOLA, CA 95010

All correspondences received prior to 5:00 p.m. on the Wednesday preceding a Council Meeting will be distributed to Councilmembers to review prior to the meeting. Information submitted after 5 p.m. on that Wednesday may not have time to reach Councilmembers, nor be read by them prior to consideration of an item.

All matters listed on the Regular Meeting of the Capitola City Council Agenda shall be considered as Public Hearings.

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Council Members Stephanie Harlan, Dennis Norton, Ed Bottorff, Michael Termini, and Mayor Sam Storey

2. PRESENTATIONS

A. Presentation regarding a donation received from Plantronics for the Ozzi Dog Park.

B. Proclamation honoring Sergeant Matthew R. Eller on his 24 years of service to the City of Capitola.

3. ADDITIONAL MATERIALS

Additional information submitted to the City Council after distribution of the agenda packet.

4. ADDITIONS AND DELETIONS TO AGENDA

CAPITOLA CITY COUNCIL REGULAR MEETING - Thursday, December 11, 2014

5. PUBLIC COMMENTS

Oral Communications allows time for members of the Public to address the City Council on any item not on the Agenda. Presentations will be limited to three minutes per speaker. Individuals may not speak more than once during Oral Communications. All speakers must address the entire legislative body and will not be permitted to engage in dialogue. All speakers are requested to print their name on the sign-in sheet located at the podium so that their name may be accurately recorded in the minutes. A MAXIMUM of 30 MINUTES is set aside for Oral Communications at this time.

6. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

City Council Members/City Treasurer/Staff may comment on matters of a general nature or identify issues for staff response or future council consideration.

7. CONSENT CALENDAR

All items listed in the "Consent Calendar" will be enacted by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Council votes on the action unless members of the public or the City Council request specific items to be discussed for separate review. Items pulled for separate discussion will be considered following General Government.

Note that all Ordinances which appear on the public agenda shall be determined to have been read by title and further reading waived.

- A. Consider approving the November 25, 2014, Regular City Council Meeting Minutes.
RECOMMENDED ACTION:
Approve Minutes.
- B. Receive the December 4, 2014, Regular Planning Commission Action Minutes.
RECOMMENDED ACTION:
Receive Minutes.
- C. Approval of City Check Register Reports dated November 21, 2014, and November 28, 2014.
RECOMMENDED ACTION:
Approve the City Check Register Reports.
- D. Adoption of an Ordinance regarding safety requirements for the McGregor Skate Park [2nd Reading].
RECOMMENDED ACTION:
Adopt Ordinance.
- E. Adopt a Resolution setting the interest rate for tenants' security deposits for 2015 at zero percent (0%), as was set for 2014.
RECOMMENDED ACTION:
Adopt Resolution.
- F. Consider a Resolution authorizing an increase in the Residential and Commercial Garbage Collection and Recycling rates.
RECOMMENDED ACTION:
Adopt Resolution.

CAPITOLA CITY COUNCIL REGULAR MEETING - Thursday, December 11, 2014

8. GENERAL GOVERNMENT / PUBLIC HEARINGS

General Government items are intended to provide an opportunity for public discussion of each item listed. The following procedure is followed for each General Government item: 1) Staff explanation; 2) Council questions; 3) Public comment; 4) Council deliberation; 5) Decision.

- A. November 4, 2014 - General Municipal Election Results
Consideration of a Resolution confirming and approving the canvass of returns and result of the General Municipal Election held in Capitola on the 4th day of November 2014.
RECOMMENDED ACTION:
Adopt Resolution.
- B. Presentation of proclamations from County of Santa Cruz Supervisor Zach Friend and State Assemblymember Mark Stone to outgoing Mayor Storey.
- C. Recognition of and comments from outgoing Mayor Sam Storey.
- D. Oath of Office Ceremony for newly elected and re-elected Council Members, and seating of newly elected officials.
- E. Comments from elected and re-elected Council Members.
- F. Reorganization of City Council ~ Appointment of Mayor and Vice Mayor.
RECOMMENDED ACTION:
That City Council considers a new Mayor and Vice Mayor.

9. ADJOURNMENT

Adjourn to the next Regular Meeting of the City Council on Thursday, January 8, 2015, at 7:00 PM, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

Note: Any person seeking to challenge a City Council decision made as a result of a proceeding in which, by law, a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that court action within ninety (90) days following the date on which the decision becomes final as provided in Code of Civil Procedure §1094.6. Please refer to code of Civil Procedure §1094.6 to determine how to calculate when a decision becomes "final." Please be advised that in most instances the decision become "final" upon the City Council's announcement of its decision at the completion of the public hearing. Failure to comply with this 90-day rule will preclude any person from challenging the City Council decision in court.

Notice regarding City Council: The Capitola City Council meets on the 2nd and 4th Thursday of each month at 7:00 p.m. (or in no event earlier than 6:00 p.m.), in the City Hall Council Chambers located at 420 Capitola Avenue, Capitola.

Agenda and Agenda Packet Materials: The City Council Agenda and the complete Agenda Packet are available for review on the City's website: www.cityofcapitola.org and at Capitola City Hall and at the Capitola Branch Library, 2005 Wharf Road, Capitola, on the Monday prior to the Thursday meeting. Agendas are also available at the Capitola Post Office located at 826 Bay Avenue, Capitola. Need more information? Contact the City Clerk's office at 831-475-7300.

Agenda Materials Distributed after Distribution of the Agenda Packet: Pursuant to Government Code §54957.5, materials related to an agenda item submitted after distribution of the agenda packet are available for public inspection at the Reception Office at City Hall, 420 Capitola Avenue, Capitola, California, during normal business hours.

CAPITOLA CITY COUNCIL REGULAR MEETING - Thursday, December 11, 2014

Americans with Disabilities Act: Disability-related aids or services are available to enable persons with a disability to participate in this meeting consistent with the Federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments at the meeting in the City Council Chambers. Should you require special accommodations to participate in the meeting due to a disability, please contact the City Clerk's office at least 24-hours in advance of the meeting at 831-475-7300. In an effort to accommodate individuals with environmental sensitivities, attendees are requested to refrain from wearing perfumes and other scented products.

Televised Meetings: City Council meetings are cablecast "Live" on Charter Communications Cable TV Channel 8 and are recorded to be rebroadcasted at 8:00 a.m. on the Wednesday following the meetings and at 1:00 p.m. on Saturday following the first rebroadcast on Community Television of Santa Cruz County (Charter Channel 71 and Comcast Channel 25). Meetings are streamed "Live" on the City's website at www.cityofcapitola.org by clicking on the Home Page link "**Meeting Video**". Archived meetings can be viewed from the website at anytime.

City of Capitola Mayor's Proclamation

In Recognition and Appreciation to
SERGEANT MATTHEW R. ELLER,
For 24 Years of Service to the City of Capitola from
January 12, 1990 to December 31, 2014

WHEREAS, Sergeant Matthew R. Eller started his law enforcement career as a Level II Reserve Police Officer for the City of Capitola in January 1990; and

WHEREAS, Sergeant Eller would later become a full-time peace officer in January of 1992; and

WHEREAS, in December of 2001, Sergeant Eller was promoted to the rank of sergeant; and

WHEREAS, Sergeant Eller graduated from the Peace Officer Standards and Training Sherman Block Leadership Academy, Class 313, in November of 2012; and

WHEREAS, Sergeant Eller applied for and managed numerous Office of Traffic and Safety Grants which had a direct reduction in vehicle collisions for the City of Capitola; and

WHEREAS, Sergeant Eller was recently honored by the Office of Traffic Safety and Mothers Against Drunk Driving for his efforts in reducing drunk driving collisions; and

WHEREAS, prior to Sergeant Eller's law enforcement career, he served in the United States Army in 1987 and then later as an Army Reservist until 1992. Sergeant Eller attended his basic training at Fort Leonard Wood, Missouri, where he graduated 1st in his class; and

WHEREAS, he later attended Advanced Infantry Training and graduated 3rd in his class from Fort Rucker, Alabama; and

WHEREAS, Sergeant Eller was a helicopter crew member for the 343rd Medical Detachment Detail, flying several emergency medical evacuation operations in Operation Desert Storm; and

WHEREAS, Sergeant Eller is married to his wife, Arlene, and has three children.

NOW, THEREFORE, I, Sam Storey, Mayor of the City of Capitola, on behalf of the entire City Council, hereby recognize Sergeant Eller for his dedicated service to the employees, citizens of the City of Capitola, and the United States of America.

Sam Storey, Mayor

Signed and sealed this 11th day of December 2014



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CITY COUNCIL AGENDA REPORT

MEETING OF DECEMBER 11, 2014

FROM: OFFICE OF THE CITY CLERK

SUBJECT: MINUTES OF THE NOVEMBER 25, 2014, REGULAR COUNCIL
MEETING

RECOMMENDED ACTION: Approve the subject minutes as submitted.

DISCUSSION: Attached for City Council review and approval are the minutes of the subject meeting.

ATTACHMENTS:

1. November 25, 2014, Regular Meeting Minutes.

Report Prepared By: Susan Sneddon, CMC
City Clerk

Reviewed and Forwarded
By City Manager: 

Adm

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**CAPITOLA CITY COUNCIL
REGULAR MEETING ACTION SUMMARY
TUESDAY, NOVEMBER 25, 2014**

**CLOSED SESSION – 6:30 PM
CITY MANAGER’S OFFICE**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Govt. Code §54956.9(b)
One potential case: Water Rock Corporation claim

CONFERENCE WITH LEGAL COUNSEL – INITIATION LITIGATION
Initiation of litigation pursuant to Govt. Code §54956.9(c)
One potential case: Unpaid and Overdue Share Loan

Deputy City Attorney Condotti stated that the City received a communication regarding the anticipated litigation item stated above. The communication was in reference to Government Code §54956.9(c) regarding publicly announcing closed session items prior to entering closed session.

REGULAR MEETING OF THE CAPITOLA CITY COUNCIL – 7:00 PM

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Council Members Stephanie Harlan, Dennis Norton, Ed Bottorff, Michael Termini, and Mayor Sam Storey

2. PRESENTATIONS

A. Proclamation honoring Cary Oyama, Maintenance Worker II, on his 35 years of service to the City of Capitola. [120-40]

Proclamation received.

B. Proclamation honoring Lisa Murphy, Administrative Services Director, on her 13 years of service to the City of Capitola. [120-40]

Proclamation received.

3. REPORT ON CLOSED SESSION

Deputy City Attorney Condotti stated that the City Council received a status report regarding the Water Rock Corporation tort claim; there was no reportable action; this item is listed on the Council's regular meeting Consent Calendar this evening. Mr. Condotti stated that the Council received a report regarding initiation of litigation regarding an unpaid and overdue share loan; there was no reportable action.

4. ADDITIONAL MATERIALS

Mayor Storey stated that the City Council was provided additional material regarding to **Item 10.A.** and **Item 10.F.**

5. ADDITIONS AND DELETIONS TO AGENDA

None provided.

6. PUBLIC COMMENTS

Steve Piercy, New Brighton School Bike Club Volunteer Coordinator, thanked the Capitola Public Safety Foundation for providing bicycle helmets to kids.

CAPITOLA CITY COUNCIL ACTION MINUTES – Tuesday, November 25, 2014

7. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

City Clerk Sneddon stated that the City is seeking Capitola representatives to various City committees and commissions.

Council Member Norton stated that the Santa Cruz Children's Discovery Museum opened on Saturday, November 15th, and was a huge success.

Council Member Termini stated that the City's Holiday Tree Lighting and Open House will be on Saturday, December 6th. He also stated that the art displayed in the Council Chambers is from a recent Community Center art class.

Council Member Harlan stated that the County is seeking applicants to fill an "at-large" member vacancy on the Santa Cruz County Integrated Waste Management Local Task Force.

Council Member Bottorff stated that the Surfing Santa event will occur on Saturday, November 29th.

Mayor Storey thanked Council Member Termini for his company donating time and equipment to install holiday lights at Depot Hill.

8. BOARDS, COMMISSIONS AND COMMITTEES APPOINTMENTS

A. Interim appointment to the Historical Museum Board of Directors. [240-40]

ACTION Motion made by Council Member Norton, seconded by Council Member Harlan, to (1) approve Gordan van Zuiden's leave of absence from the Historical Museum Board for one year; and (2) temporarily appoint Carolyn Swift as a Historical Museum Board Member for a term of one year. The motion carried unanimously.

9. CONSENT CALENDAR

A. Consider approving the November 13, 2014, Regular City Council Meeting Minutes.

B. Approval of City Check Register Reports dated October 17, 2014; October 24, 2014; October 31, 2014; November 7, 2014; and November 14, 2014. [300-10]

C. Receive the First Quarter Budget Report and Fourth Quarter Sales Tax Report. [330-70/390-70]

D. Receive Annual Donations and Contributions Report. [330-70]

E. Consider denying a liability claim of Water Rock Construction in the amount of \$674,260. [Claims Binder]

ACTION Motion made by Council Member Termini, seconded by Council Member Bottorff, to approve Consent Calendar Items 9.A., 9.B., 9.C., 9.D., and 9.E. The motion was passed unanimously.

10. GENERAL GOVERNMENT / PUBLIC HEARINGS

A. Consider a Resolution approving the McGregor Park skate park design; and approve a budget adjustment to recognize the project reimbursement revenue and related expenditures. [1040-20/330-10]

The following local residents opposed a skate park at McGregor Park; they requested that the Council postpone the vote on this item until January 2015, to allow time to prepare a proposal for a skate park at Monterey Park:

- Marie Martorella
- Trisha Proctor

CAPITOLA CITY COUNCIL ACTION MINUTES – Tuesday, November 25, 2014

- Scott Harway
- Antoinette Costa

Helen Bryce, local resident, stated that she supports a skate park at McGregor Park.

Kathy Howard, local resident, stated that the age limit for the skate park should be increased, and that public bathrooms should be available.

ACTION

Motion made by Council Member Harlan, seconded by Council Member Norton, to adopt Resolution No. 4008 approving the McGregor Park Skate Park Design; and approve a budget adjustment to recognize the project reimbursement revenue and related expenditures for a total of \$100,000. The motion carried with the following vote: AYES: Council Members Harlan, Norton, and Termini. NOES: Council Member Bottorff and Mayor Storey. ABSENT: None.

ACTION

Motion made by Council Member Harlan, seconded by Council Member Bottorff, directing staff to agendize in January 2015, a discussion regarding a skate park at Monterey Park. The motion was passed unanimously.

- B. Introduction of an Ordinance regarding safety requirements for the McGregor Skate Park [1st Reading]. [1040-20]

Ryan Ouse, Aptos resident, stated that scooters should not be permitted at the skate park.

ACTION

Motion made by Council Member Termini, seconded by Council Member Norton, to approve the introduction of an Ordinance regarding safety requirements for the McGregor Skate Park. The motion was passed unanimously.

- C. Receive report on the Park Avenue Sidewalk Project, and authorize the Public Works Director to amend the contract with Harris and Associates as necessary to complete the design and environmental review at an estimated cost of \$50,000. [940-40/500-10 Harris and Associates]

Terry Thomas, local resident, asked about federal funding for this project; he asked about various specifics of the design.

Steve Piercy, New Brighton School Bike Club Volunteer Coordinator, provided support for the proposed sidewalk on Park Avenue, and suggested that the City consider connecting the sidewalk with the proposed rail trail.

ACTION

Motion made by Council Member Termini, seconded by Council Member Norton, to receive the report on the Park Avenue Sidewalk Project, and authorize the Public Works Director to amend the contract with Harris and Associates as necessary to complete the design and environmental review at an estimated cost of \$50,000; and to schedule community outreach. The motion was passed unanimously.

- D. Consider the approval of the plans, specifications, and estimate for the Stockton Avenue and Esplanade Intersection Improvements; authorize the Public Works Department to obtain a Coastal Development Permit and advertise for construction bids; and approve a budget adjustment to reflect a \$17,000 contribution towards the project expenditures. [330-10/490-60/740-30/940-40]

CAPITOLA CITY COUNCIL ACTION MINUTES – Tuesday, November 25, 2014

Steve Piercy, New Brighton School Bike Club Volunteer Coordinator, commented on the need for a bike lane at the Stockton Avenue and Esplanade intersection.

ACTION

Motion made by Council Member Norton, seconded by Council Member Harlan, to provide the following action: (1) Approve the plans, specifications, and estimate for the Stockton Avenue and Esplanade Intersection Improvements; (2) authorize the Public Works Department to obtain a Coastal Development Permit and advertise for construction bids; and (3) approve a budget adjustment. The motion was passed unanimously.

- E. Consider awarding a contract to Michael Arnone and Associates for the development of a public park plan for the Rispin property in the amount not to exceed \$32,870. 275-20/500-10 A/C: Michael Arnone and Associates]

Peter Pethoe, Santa Cruz Hostel, suggested a hostel on the Rispin property.

ACTION

Motion made by Council Member Harlan, seconded by Council Member Bottorff, to award a contract to Michael Arnone and Associates for the development of a public park plan for the Rispin property in the amount not to exceed \$32,870. The motion was passed unanimously.

- F. Consider approving the Santa Cruz Libraries Facilities Financing Authority Joint Exercise of Powers Agreement, and authorize the City Manager to sign the Agreement. [230-10/500-10 A/C: Santa Cruz County Library JPA]

Bruce Holloway, Boulder Creek resident, commented on the County's library service area.

ACTION

Motion made by Council Member Termini, seconded by Council Member Norton, to approve the Santa Cruz Libraries Facilities Financing Authority Joint Exercise of Powers Agreement, and authorize the City Manager to sign the Agreement. The motion was passed unanimously.

11. ADJOURNMENT

At 9:40 PM Mayor Storey adjourned the meeting to the next Regular Meeting of the City Council to be held on Thursday, December 11, 2014, at 7:00 p.m., in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

ATTEST:

_____, CMC
Susan Sneddon, City Clerk

_____, Mayor



**ACTION SUMMARY MINUTES
CAPITOLA PLANNING COMMISSION
THURSDAY, DECEMBER 4, 2014
7 P.M. CITY COUNCIL CHAMBERS**

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Commissioners: Ron Graves, Mick Routh, Linda Smith and TJ Welch and Chairperson Gayle Ortiz

2. ORAL COMMUNICATIONS

- A. Additions and Deletions to Agenda
- B. Public Comments
- C. Commission Comments
- D. Staff Comments

3. APPROVAL OF MINUTES

- A. November 6, 2014, Draft Planning Commission Minutes

ACTION: Approved as amended

4. CONSENT CALENDAR

- A. **3816 Reposa Avenue #14-165 APN: 034-161-05**

Design Permit and Coastal Development Permit for an addition to a single-family home located in the R-1 (Single-Family Residential) Zoning District. This project is in the Coastal Zone and requires a Coastal Development Permit, which is not appealable to the California Coastal Commission. Environmental Determination: Categorical Exemption
Property Owner: Sofia and Jason Hammond, filed: 11-7-14
Representative: Sherry Hrabko

ACTION: Approved 5-0

5. PUBLIC HEARINGS

- A. **124 Central Avenue #14-116 APN: 036-122-13**

Design Permit, Variance, and Conditional Use Permit for an addition to a Historic Single Family home located in the R-1 (Single-Family Residential) Zoning District. This project is in the Coastal Zone and requires a Coastal Development Permit, which is appealable to the California Coastal Commission after all possible appeals are exhausted through the City. Environmental Determination: Categorical Exemption
Property Owner: Douglas Edwards
Representative: Derek Van Alstine (filed 7/21/2014)

ACTION: Approved 3-2

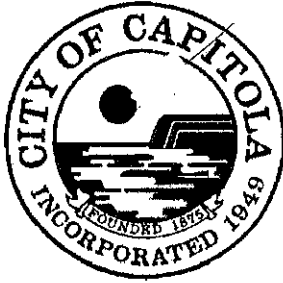
Item #: 7.B. Minutes.pdf

CAPITOLA PLANNING COMMISSION ACTION SUMMARY – Thursday, December 4, 2014

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6. **DIRECTOR'S REPORT**
7. **COMMISSION COMMUNICATIONS**
8. **ADJOURNMENT**

Adjourned in memory of Anita Arthur at 7:31 p.m. to the next Planning Commission meeting Thursday, January 15, 2015, at 7 p.m., in the Capitola City Council Chambers, 420 Capitola Ave., Capitola, California.



**CITY COUNCIL
AGENDA REPORT
MEETING OF DECEMBER 11, 2014**

FROM: FINANCE DEPARTMENT
SUBJECT: CITY CHECK REGISTER REPORT

RECOMMENDED ACTION: Approve the attached Check Register Reports for November 21, and November 28, 2014

DISCUSSION: Check Registers are attached for:

Date	Starting Check #	Ending Check #	Total Checks/EFT	Amount
11/21/14	78971	79026	58	\$280,189.37
11/28/14	79027	79066	42	\$66,492.97

The check register of November 14, 2014 ended with check #78970.

Following is a list of checks issued for more than \$10,000.00, and a brief description of the expenditure:

Check	Issued to:	Dept.	Purpose	Amount
79007	PG&E	PW	Monthly Electric	\$14,460.26
79011	SCC Auditor-Controller	PD	Oct 2014 Citation Surcharges	\$14,891.00
79012	SCC Conf & Visitor Council	FIN	Q1 FY14/15 TMD Payment	\$39,508.43
79017	Johnson Construction	PW	IT Office Remodel	\$24,734.20
EFT34	CalPERS	FIN	PERS Payment, 10/31/14 payroll	\$64,196.71
EFT35	CalPERS	FIN	PERS Payment, 11/14/14 payroll	\$64,193.05
EFT38	IRS	FIN	Taxes, 11/28/14 Payroll	\$25,748.89

ATTACHMENTS:

1. Check Register for November 21, 2014
2. Check Register for November 28, 2014

Report Prepared By: Linda Benko
Accounts Payable Clerk

Reviewed and Forwarded
by City Manager: *[Signature]*

[Signature]

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Checks dated 11/21/14 numbered 78971 to 79026 for a total of \$151,799.61 plus two EFT for \$128,389.76 have been reviewed and authorized for distribution by the City Manager

As of 11/21/14 the unaudited cash balance is \$2,689,837

CASH POSITION - CITY OF CAPITOLA 11/21/14

	<u>Net Balance</u>
General Fund	\$ 452,664
Contingency Reserve Fund	\$ 1,621,346
Worker's Comp. Ins. Fund	\$ 312,878
Self Insurance Liability Fund	\$ (2,117) ¹
Stores Fund	\$ 8,633
Information Technology Fund	\$ 127,835
Equipment Replacement	\$ 110,726
Compensated Absences Fund	\$ 57,873
TOTAL UNASSIGNED GENERAL FUNDS	<u>\$ 2,689,837</u>

The Emergency Reserve Fund Balance is \$584,105.54 (not included above).

¹ The self-insurance fund paid a settlement in the amount of \$147,500. Sufficient cash is available for use from the Contingency Fund in accordance with Administrative Procedure III-3, Section C3. Cash in the amount of \$88,500 is anticipated to be repaid by the Successor Agency. Internal Service Fund cash transfer of \$62,325 is also anticipated to be recorded at the end of December.



 Jamie Goldstein, City Manager

11/21/2014

 Date

 Christine McBroom, City Treasurer

 Date

City Payments 11/21/14

From Payment Date: 11/17/2014 - To Payment Date: 11/21/2014

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
78971	11/21/2014	Open			ABSOLUTE AUTO GLASS INC.	\$198.00
	Invoice		Date	Description		Amount
	1046277		10/17/2014	Remove Glass, John Deere Tractor Door		\$198.00
78972	11/21/2014	Open			AT&T	\$8.82
	Invoice		Date	Description		Amount
	674-Nov2014		11/01/2014	Nov 2014 Long Distance Service		\$4.33
	624-Nov2014		11/01/2014	Nov 2014 Long Distance Service		\$4.49
78973	11/21/2014	Open			BAY PHOTO LAB	\$111.21
	Invoice		Date	Description		Amount
	4173168		11/04/2014	Museum Display Expense		\$111.21
78974	11/21/2014	Open			BEAR ELECTRICAL SOLUTIONS, INC.	\$1,054.00
	Invoice		Date	Description		Amount
	1691		10/31/2014	October 2014 Routine signal maintenance		\$616.00
	1711		10/31/2014	October 2014 signal response		\$438.00
				Fund 1310, Gas Tax		
78975	11/21/2014	Open			BOWMAN & WILLIAMS, INC.	\$7,271.25
	Invoice		Date	Description		Amount
	8743		10/31/2014	Oct 2014 Prof Services Stockton & Esplan		\$4,095.00
	8752		10/31/2014	Prof Eng Services-Standard Details		\$3,176.25
				Fund 1000, Gen Fund=\$3176.25		
				Fund 1200, CIP=\$4095.00		
78976	11/21/2014	Open			CA DEPARTMENT OF JUSTICE	\$32.00
	Invoice		Date	Description		Amount
	63980		11/05/2014	Fingerprinting		\$32.00
78977	11/21/2014	Open			CALE AMERICA INC.	\$437.50
	Invoice		Date	Description		Amount
	134428		11/17/2014	Meter service		\$187.50
	134367		10/30/2014	Meter service		\$250.00
78978	11/21/2014	Open			CALIFORNIA COAST UNIFORM CO	\$281.45
	Invoice		Date	Description		Amount
	3166		10/31/2014	Uniform Expense, Zamora-PD		\$123.87
	3203		11/03/2014	Uniform Expense, Martin Explorer		\$157.58
78979	11/21/2014	Open			CENTRAL FIRE PROTECTION DISTRIC	\$80.00
	Invoice		Date	Description		Amount
	0723 2015		11/06/2014	Shop permit fee		\$80.00
78980	11/21/2014	Open			CLARK, DAVE	\$382.20
	Invoice		Date	Description		Amount
	2015-00000341		11/18/2014	Late Fall Inst. Payments 2014		\$382.20
78981	11/21/2014	Open			CLEAN BUILDING MAINTENANCE	\$3,706.30
	Invoice		Date	Description		Amount
	13403		10/31/2014	Oct 2014 Cleaning Service		\$3,706.30
				Fund 1000, Gen Fund=\$3488.80		
				Fund 1311, Wharf Fund=\$217.50		

City Payments 11/21/14

From Payment Date: 11/17/2014 - To Payment Date: 11/21/2014

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
78982	11/21/2014	Open			CORODATA SHREDDING INC.	\$495.50
	Invoice		Date	Description		Amount
	DN1086894		10/31/2014	Hard Drive and Media Destruction Service: Fund 2211, IT		\$495.50
78983	11/21/2014	Open			CVS PHARMACY INC.	\$33.31
	Invoice		Date	Description		Amount
	20141023		10/23/2014	Coffee-PD		\$26.93
	OctStmt		10/23/2014	Adj Oct statement		\$0.40
	20141117		11/17/2014	Supplies Rec		\$5.98
78984	11/21/2014	Open			DOUGLAS, COLEEN	\$450.45
	Invoice		Date	Description		Amount
	2015-00000342		11/18/2014	Late Fall Inst. Payments 2014		\$450.45
78985	11/21/2014	Open			ENVIRONMENTAL SYS RESEARCH	\$1,300.00
	Invoice		Date	Description		Amount
	92888372		10/27/2014	ArcGIS Maintenance Fund 2211, IT		\$1,300.00
78986	11/21/2014	Open			EUSEVIO CASTRO	\$200.00
	Invoice		Date	Description		Amount
	796952		11/14/2014	Service Folding Machine, City Hall Fund 2210, Stores		\$200.00
78987	11/21/2014	Open			FIRST ALARM	\$325.86
	Invoice		Date	Description		Amount
	775930		11/17/2014	Community Center alarm call & battery		\$123.06
	779437		11/17/2014	Community Center alarm 12/1/14-2/28/15		\$202.80
78988	11/21/2014	Open			FLYERS ENERGY LLC	\$4,147.44
	Invoice		Date	Description		Amount
	14-028805		11/17/2014	100 Gal Diesel		\$356.72
	14-028755		11/17/2014	500 Gal Ethanol		\$1,567.00
	14-026218		11/07/2014	598 Gal Ethanol		\$1,948.03
	14-026220		11/07/2014	80 Gal Diesel		\$275.69
78989	11/21/2014	Open			GAMETIME	\$674.51
	Invoice		Date	Description		Amount
	838874		10/27/2014	Playground Rock Climber		\$674.51
78990	11/21/2014	Open			GLOBAL ENVIRONMENTAL PRODUCT	\$1,013.87
	Invoice		Date	Description		Amount
	622871		11/04/2014	Gutter Brooms, Street Sweeper Fund 1310, Gas Tax		\$1,013.87
78991	11/21/2014	Open			HARMAN, BRUCE	\$2,050.00
	Invoice		Date	Description		Amount
	002a		11/13/2014	Balance Due, Utility Box Rejuvenation Fund 1315, Public Art		\$2,050.00
78992	11/21/2014	Open			HOME DEPOT CREDIT SERVICES	\$174.55
	Invoice		Date	Description		Amount
	1020756		11/04/2014	Hammer and pitch fork		\$71.26
	13228		11/05/2014	Saw blades		\$73.55
	9110561		11/06/2014	Community Center supplies		\$33.50
	Oct Credit		11/04/2014	Rcd Credit Balance		(\$3.76)

City Payments 11/21/14

From Payment Date: 11/17/2014 - To Payment Date: 11/21/2014

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
78993	11/21/2014	Open			HYLAND SOFTWARE	\$8,628.00
	Invoice		Date	Description		Amount
	280356		10/02/2014	SIRE Expenses Fund 2211, IT		\$8,628.00
78994	11/21/2014	Open			INTERSTATE BATTERY SYSTEMS	\$162.96
	Invoice		Date	Description		Amount
	421958		11/04/2014	Batteries for 2 way radios		\$162.96
78995	11/21/2014	Open			KAREN NEVIS FINE ARTS	\$65.25
	Invoice		Date	Description		Amount
	764415		11/14/2014	Recognitions and Awards		\$65.25
78996	11/21/2014	Open			KBA Docusys	\$219.77
	Invoice		Date	Description		Amount
	298345		11/03/2014	Contract C12437-01, Canon IR2525		\$105.60
	298346		11/03/2014	Contract C12683-01, Canon IR1750		\$30.69
	300320		11/10/2014	Acct CO12, Canon IR2525. City Hall Fund 2210, Stores=\$83.48 Fund 2211, IT=\$136.29		\$83.48
78997	11/21/2014	Open			LOOMIS	\$395.95
	Invoice		Date	Description		Amount
	11513859		10/31/2014	Armored car service		\$395.95
78998	11/21/2014	Open			MARRUJO, SANDY	\$444.60
	Invoice		Date	Description		Amount
	2015-00000343		11/18/2014	Late Fall Inst. Payments 2014		\$444.60
78999	11/21/2014	Open			MBS BUSINESS SYSTEMS	\$279.19
	Invoice		Date	Description		Amount
	222986		10/27/2014	Contract 22344-02, Copier usage		\$279.19
79000	11/21/2014	Open			MID COUNTY AUTO SUPPLY	\$422.05
	Invoice		Date	Description		Amount
	400732		10/29/2014	Auto Parts, Fleet		\$50.13
	400922		10/30/2014	Auto parts, PW 2008 F-250 Dump Truck		\$8.52
	400211		10/24/2014	Auto parts, PW F-250 PU		\$4.13
	401018		10/31/2014	Auto Parts, Fleet		\$53.84
	401273		11/03/2014	Parts, PW F-350 Flatbed		\$76.08
	401436		11/04/2014	Shop Tools, Fleet		\$115.31
	401435		11/04/2014	Shop Tools, Fleet		\$114.04
79001	11/21/2014	Open			MILLER'S TRANSFER & STORAGE CO	\$225.50
	Invoice		Date	Description		Amount
	86156		11/01/2014	Records Mgmt, Nov Storage, Oct Handling		\$225.50
79002	11/21/2014	Open			MORRISON, ED	\$2,500.00
	Invoice		Date	Description		Amount
	29		11/17/2014	PW Inspection Services 11/2014		\$2,500.00
79003	11/21/2014	Open			NOLAN, WENDY	\$109.20
	Invoice		Date	Description		Amount
	2015-00000344		11/18/2014	Late Fall Inst. Payments 2014		\$109.20

City Payments 11/21/14

From Payment Date: 11/17/2014 - To Payment Date: 11/21/2014

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
79004	11/21/2014	Open			NORTH BAY FORD	\$482.63
	Invoice		Date	Description		Amount
	244864		11/05/2014	Parts, PD082		\$482.63
79005	11/21/2014	Open			O'Reilly Auto Parts	\$247.66
	Invoice		Date	Description		Amount
	2763-465441		11/05/2014	Auto parts, Fleet		\$238.84
	2763-465489		11/05/2014	Auto Parts, Fleet		\$8.82
79006	11/21/2014	Open			ORCHARD SUPPLY HARDWARE	\$386.67
	Invoice		Date	Description		Amount
	6012-7893861		10/27/2014	Misc.		\$19.56
	6012-8314503		11/04/2014	Irrigation supplies		\$3.11
	6007-3035716		11/04/2014	Wharf Rd fence repair		\$33.71
	6013-4796449		11/05/2014	20v impact driver		\$141.36
	6013-4796451		11/05/2014	Driver bits		\$35.59
	6013-4796498		11/05/2014	Wharf Rd fence repair		\$81.85
	6008-1143124		11/05/2014	Rock climber Library tot lot		\$15.88
	6009-3523780		11/07/2014	Community Center supplies		\$55.61
79007	11/21/2014	Open			PACIFIC GAS & ELECTRIC	\$14,460.26
	Invoice		Date	Description		Amount
	2015-00000347		11/14/2014	Monthly Elec		\$14,460.26
				Fund 1000, Gen Fund=\$4786.02		
				Fund 1300, SLESF=\$134.07		
				Fund 1310, Gas Tax=\$7189.09		
				Fund 1311, Wharf Fund=\$2351.08		
79008	11/21/2014	Open			PALACE OFFICE SUPPLIES	\$543.97
	Invoice		Date	Description		Amount
	9084140		11/06/2014	Supplies - REC		\$39.81
	290818		11/07/2014	office supplies-PD		\$154.03
	290533		11/06/2014	Office Supplies, City Hall		\$211.42
	291815		11/14/2014	Office supplies		\$138.71
				Fund 1000, Gen Fund=\$332.55		
				Fund 2210, Stores=\$211.42		
79009	11/21/2014	Open			PITNEY BOWES INC.	\$146.82
	Invoice		Date	Description		Amount
	569420		11/17/2014	Postage Machine Rental REC		\$146.82
79010	11/21/2014	Open			PRAXAIR DISTRIBUTION INC.	\$114.02
	Invoice		Date	Description		Amount
	50476264		09/20/2014	Corp Yd Gases		\$114.02
79011	11/21/2014	Open			SCC AUDITOR-CONTROLLER	\$14,891.00
	Invoice		Date	Description		Amount
	Oct2014		11/06/2014	Citation Surcharges, Oct 2014		\$14,891.00
79012	11/21/2014	Open			SCC CONF & VISITORS COUNCIL	\$39,508.43
	Invoice		Date	Description		Amount
	Q1 FY14/15TMD		10/15/2014	Q1 FY14/15 TMD Payment		\$39,508.43

City Payments 11/21/14

From Payment Date: 11/17/2014 - To Payment Date: 11/21/2014

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
79013	11/21/2014 Invoice 03514135c	Open	Date 11/13/2014	Description North County Mosquito & Disease Control	SC MOSQUITO & VECTOR CONTROL	\$100.65
79014	11/21/2014 Invoice 9/27/14	Open	Date 09/27/2014	Description Sept 27,2014 self defense	SHERMAN, LEONIE	\$150.00
79015	11/21/2014 Invoice 2015-00000349	Open	Date 11/13/2014	Description Semi-Monthly Water Usage, Irrigation Fund 1000, Gen Fund=\$3505.77 Fund 1311, Wharf Fund=\$408.71	SOQUEL CREEK WATER DISTRICT	\$3,914.48
79016	11/21/2014 Invoice 974855313-155	Open	Date 10/29/2014	Description City Cell Phones	SPRINT	\$3,191.63
79017	11/21/2014 Invoice 211	Open	Date 11/03/2014	Description IT office remodel Fund 1200, CIP	TOM JOHNSON CONSTRUCTION INC.	\$24,734.20
79018	11/21/2014 Invoice 402	Open	Date 10/31/2014	Description Larry's Office-window coating Fund 1200, CIP	TRANSPARENT GLASS COATINGS, IN	\$157.00
79019	11/21/2014 Invoice 265486803 265486910	Open	Date 11/04/2014 11/04/2014	Description Contract 500-0306481-000, Canon IR2525 Contract 500-0332346-000, Konica C452 Fund 1000, Gen Fund=\$259.85 Fund 2211, IT=\$80.48	US BANCORP EQUIPMENT FINANCE	\$340.33
79020	11/21/2014 Invoice 1691	Open	Date 10/31/2014	Description Oct 2014 K-9 training	VIGILANT CANINE SERVICES INTERN.	\$500.00
79021	11/21/2014 Invoice OCT2014	Open	Date 11/13/2014	Description Oct 2014 Credit Card Charges Fund 1000, Gen Fund=\$2318.75 Fund 2211, IT=\$2601.26	WELLS FARGO BANK	\$4,920.01
79022	11/21/2014 Invoice 2665432 2707678	Open	Date 10/31/2014 10/31/2014	Description Contract services Contract services	WESTERN EXTERMINATOR COMPAN'	\$100.00
79023	11/21/2014 Invoice 20141113	Open	Date 11/13/2014	Description Honorarium, Hooper Lecture 11/8/14	DUNN, GEOFFREY	\$150.00
79024	11/21/2014 Invoice 2015-00000346	Open	Date 11/14/2014	Description FBI lunch Chief, Held, Sloma	FBINAA CA SF	\$90.00

City Payments 11/21/14

From Payment Date: 11/17/2014 - To Payment Date: 11/21/2014

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
79025	11/21/2014	Open			Owens, Steven	\$500.00
	Invoice		Date	Description		Amount
	14-084		11/13/2014	Refund Tree Removal Deposit		\$500.00
79026	11/21/2014	Open			ICMA RETIREMENT TRUST 457	\$4,289.16
	Invoice		Date	Description		Amount
	04-18-14		11/19/2014	Re-submit Apr 18 2014 ICMA Pymt		\$4,289.16
Check Totals:						\$151,799.61
<u>EFT</u>						
34	11/18/2014	Open			CalPERS Member Services Division	\$64,196.71
	Invoice		Date	Description		Amount
	2015-00000345		10/31/2014	PERS Pymt for 10/31/14 Paydate		\$64,196.71
35	11/20/2014	Open			CalPERS Member Services Division	\$64,193.05
	Invoice		Date	Description		Amount
	2015-00000351		11/14/2014	PERS Pymt for 11/14/14 Paydate		\$64,193.05
EFT Totals:						\$128,389.76
CITY - Main City Totals						
Grand Totals:						

Checks	Count	action Amount	Reconciled Amount
	56	\$151,799.61	\$0.00
	0	\$0.00	\$0.00
	0	\$0.00	\$0.00
	0	\$0.00	\$0.00
	56	\$151,799.61	\$0.00
EFTs	Count	action Amount	Reconciled Amount
	2	\$128,389.76	\$0.00
	0	\$0.00	\$0.00
	0	\$0.00	\$0.00
	2	\$128,389.76	\$0.00
All	Count	action Amount	Reconciled Amount
	58	\$280,189.37	\$0.00
	0	\$0.00	\$0.00
	0	\$0.00	\$0.00
	0	\$0.00	\$0.00
	58	\$280,189.37	\$0.00

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Checks dated 11/28/14 numbered 79027 to 79066 for a total of \$34,398.78 plus two EFT for \$32,094.19 have been reviewed and authorized for distribution by the City Manager

As of 11/26/14 the unaudited cash balance is \$2,621,079

CASH POSITION - CITY OF CAPITOLA 11/26/14

	<u>Net Balance</u>
General Fund	\$ 384,133
Contingency Reserve Fund	\$ 1,621,346
Worker's Comp. Ins. Fund	\$ 312,878
Self Insurance Liability Fund	\$ (2,117) ¹
Stores Fund	\$ 8,633
Information Technology Fund	\$ 127,608
Equipment Replacement	\$ 110,726
Compensated Absences Fund	\$ 57,873
TOTAL UNASSIGNED GENERAL FUNDS	<u>\$ 2,621,079</u>

The Emergency Reserve Fund Balance is \$584,105.54 (not included above).

¹ The self-insurance fund paid a settlement in the amount of \$147,500. Sufficient cash is available for use from the Contingency Fund in accordance with Administrative Procedure III-3, Section C3. Cash in the amount of \$88,500 is anticipated to be repaid by the Successor Agency. Internal Service Fund cash transfer of \$62,325 is also anticipated to be recorded at the end of December.



Jamie Goldstein, City Manager

11/26/2014

Date

Christine McBroom, City Treasurer

Date

Payment Register

28-Nov-14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
79027	11/28/2014	Open			ADAMS, BECKY	\$156.00
	Invoice		Date	Description		Amount
	2015-00000354		11/24/2014	Late Fall Instr Payments 2014		\$156.00
79028	11/28/2014	Open			BETZ, SHERRI	\$5,626.40
	Invoice		Date	Description		Amount
	2015-00000356		11/24/2014	Late Fall Instr Payments 2014		\$5,626.40
79029	11/28/2014	Open			BLISS, PAULA	\$852.80
	Invoice		Date	Description		Amount
	2015-00000358		11/24/2014	Late Fall Instr Payments 2014		\$852.80
79030	11/28/2014	Open			CAPITOLA PEACE OFFICERS ASSOC.	\$1,597.75
	Invoice		Date	Description		Amount
	2015-00000380		11/25/2014	POA DUES		\$1,597.75
79031	11/28/2014	Open			CHARLEBOIS, FREDERIC	\$4,944.40
	Invoice		Date	Description		Amount
	2015-00000365		11/24/2014	Late Fall Instr Payments 2014		\$4,944.40
79032	11/28/2014	Open			CLARK, DAVE	\$95.55
	Invoice		Date	Description		Amount
	2015-00000357		11/24/2014	Late Fall Instr Payments 2014		\$95.55
79033	11/28/2014	Open			DEBBIE KAY AVILA-WHITE	\$182.00
	Invoice		Date	Description		Amount
	2015-00000355		11/24/2014	Late Fall Instr Payments 2014		\$182.00
79034	11/28/2014	Open			DEPT OF PESTICIDE REGULATION	\$60.00
	Invoice		Date	Description		Amount
	133404-2015		11/19/2014	License Renewal, Kotila		\$60.00
79035	11/28/2014	Open			DICKS, CHUCK	\$259.35
	Invoice		Date	Description		Amount
	2015-00000360		11/24/2014	Late Fall Instr Payments 2014		\$259.35
79036	11/28/2014	Open			EVANS, PAT	\$259.35
	Invoice		Date	Description		Amount
	2015-00000361		11/24/2014	Late Fall Instr Payments 2014		\$259.35
79037	11/28/2014	Open			EWING IRRIGATION	\$120.06
	Invoice		Date	Description		Amount
	8933442		11/07/2014	Rakes & shovels		\$120.06
79038	11/28/2014	Open			FAIA, MICHELE	\$635.38
	Invoice		Date	Description		Amount
	2015-00000362		11/24/2014	Late Fall Instr Payments 2014		\$635.38
79039	11/28/2014	Open			FITZGERALD, AIMEE	\$351.00
	Invoice		Date	Description		Amount
	2015-00000363		11/24/2014	Late Fall Instr Payments 2014		\$351.00

Payment Register

28-Nov-14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
79040	11/28/2014	Open			FOJACO, HANYA	\$685.10
	Invoice		Date	Description		Amount
	2015-00000364		11/24/2014	Late Fall Instr Payments 2014		\$685.10
79041	11/28/2014	Open			HARRELL, ADRIENNE	\$388.70
	Invoice		Date	Description		Amount
	2015-00000366		11/24/2014	Late Fall Instr Payments 2014		\$388.70
79042	11/28/2014	Open			HO KUK MU SUL CORPORATION	\$100.10
	Invoice		Date	Description		Amount
	2015-00000359		11/24/2014	Late Fall Instr Payments 2014		\$100.10
79043	11/28/2014	Open			INK, BRUCE	\$552.50
	Invoice		Date	Description		Amount
	2015-00000367		11/24/2014	Late Fall Instr Payments 2014		\$552.50
79044	11/28/2014	Open			INTERWEST CONSULTING GROUP INC	\$1,274.91
	Invoice		Date	Description		Amount
	19451		10/17/2014	Sep 2014 Plan Check Fees		\$1,274.91
79045	11/28/2014	Open			JOBS AVAILABLE	\$351.00
	Invoice		Date	Description		Amount
	1422008		10/21/2014	Sr Accountant Ad		\$351.00
79046	11/28/2014	Open			KINNAMON, LORRAINE	\$114.40
	Invoice		Date	Description		Amount
	2015-00000378		11/24/2014	Late Fall Instr Payments 2014		\$114.40
79047	11/28/2014	Open			LIFE INSURANCE CO OF NORTH AMERICA	\$2,323.40
	Invoice		Date	Description		Amount
	2015-00000379		11/25/2014	Accidental Death & Dismemberment Ins		\$2,323.40
79048	11/28/2014	Open			MAC LAUGHLIN, DAWN	\$479.70
	Invoice		Date	Description		Amount
	2015-00000369		11/24/2014	Late Fall Instr Payments 2014		\$479.70
79049	11/28/2014	Open			MATRIX CONSULTING GROUP	\$1,600.00
	Invoice		Date	Description		Amount
	5		09/01/2014	Labor Rate & User Fee Study		\$1,600.00
79050	11/28/2014	Open			MCCUTCHEN, SUELLEN	\$178.75
	Invoice		Date	Description		Amount
	2015-00000370		11/24/2014	Late Fall Instr Payments 2014		\$178.75
79051	11/28/2014	Open			MITCHELL, JEANI	\$278.85
	Invoice		Date	Description		Amount
	2015-00000371		11/24/2014	Late Fall Instr Payments 2014		\$278.85
79052	11/28/2014	Open			MONIZ, CHARMAINE	\$114.40
	Invoice		Date	Description		Amount
	2015-00000372		11/24/2014	Late Fall Instr Payments 2014		\$114.40

Payment Register

28-Nov-14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
79053	11/28/2014	Open			NICHOLS, LIZ	\$327.45
	Invoice		Date	Description		Amount
	20141118		11/24/2014	Reimb Travel Exp, CALPELRA Conf, Mont		\$327.45
79054	11/28/2014	Open			NICKEL, AUDREY, E.	\$234.00
	Invoice		Date	Description		Amount
	2015-00000373		11/24/2014	Late Fall Instr Payments 2014		\$234.00
79055	11/28/2014	Open			PEELLE TECHNOLOGIES INC.	\$15.60
	Invoice		Date	Description		Amount
	COCPT1917z		11/24/2014	Invoice Adjustment for Sales Tax Rate Fund 1317, Technology Fee		\$15.60
79056	11/28/2014	Open			PLACEWORKS	\$715.76
	Invoice		Date	Description		Amount
	55099		10/31/2014	Oct 2014 General Plan & EIR Fund 1313, Gen Plan Update		\$715.76
79057	11/28/2014	Open			POT, TRENISE	\$1,041.30
	Invoice		Date	Description		Amount
	2015-00000374		11/24/2014	Late Fall Instr Payments 2014		\$1,041.30
79058	11/28/2014	Open			SCC ENVIRONMENTAL HEALTH SVC	\$3,820.00
	Invoice		Date	Description		Amount
	70274-73076		11/20/2014	Site Mitigation Oversight Charges-PacCov		\$3,820.00
79059	11/28/2014	Open			SOQUEL CREEK WATER DISTRICT	\$1,910.11
	Invoice		Date	Description		Amount
	2015-00000352		11/21/2014	Semi-monthly water use		\$1,910.11
79060	11/28/2014	Open			STATE DISBURSEMENT UNIT	\$1,166.31
	Invoice		Date	Description		Amount
	2015-00000381		11/25/2014	Garnishments		\$1,166.31
79061	11/28/2014	Open			UNITED WAY OF SCC	\$75.00
	Invoice		Date	Description		Amount
	2015-00000382		11/25/2014	United Way Contributions		\$75.00
79062	11/28/2014	Open			UNIVERSAL STAFFING INC.	\$472.50
	Invoice		Date	Description		Amount
	98069		11/18/2014	Temp Staffing, Finance Dept		\$472.50
79063	11/28/2014	Open			US BANK PARS	\$318.15
	Invoice		Date	Description		Amount
	2015-00000383		11/25/2014	PARS Contributions		\$318.15
79064	11/28/2014	Open			WHEELER, MARK	\$181.25
	Invoice		Date	Description		Amount
	663793		11/24/2014	Reimb Certification Renewals		\$181.25
79065	11/28/2014	Open			YVARRA, MARCELLA	\$149.50
	Invoice		Date	Description		Amount
	2015-00000375		11/24/2014	Late Fall Instr Payments 2014		\$149.50

Payment Register

28-Nov-14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
79066	11/28/2014	Open			AGA-Central Coast Chapter	\$390.00
	Invoice		Date	Description		Amount
	PR-2014		11/21/2014	2014 Government Tax Seminar		\$390.00
Type Check Totals:						\$34,398.78
<u>EFT</u>						
37	11/28/2014	Open			EMPLOYMENT DEVELOPMENT DEPT	\$6,345.30
	Invoice		Date	Description		Amount
	2015-00000384		11/25/2014	STATE Tax Withheld, 11/28/14 Pay Date		\$6,345.30
38	11/28/2014	Open			INTERNAL REVENUE SERVICE	\$25,748.89
	Invoice		Date	Description		Amount
	2015-00000385		11/25/2014	Federal Tax Deposit, 11/28/14 Pay Date		\$25,748.89
Type EFT Totals:						\$32,094.19
CITY - Main City Totals						

Checks	Count	saction Amount	Reconciled Amount
	40	\$34,398.78	\$0.00
	0	\$0.00	\$0.00
	0	\$0.00	\$0.00
	0	\$0.00	\$0.00
	40	\$34,398.78	\$0.00
EFTs	Count	saction Amount	Reconciled Amount
	2	\$32,094.19	\$0.00
	0	\$0.00	\$0.00
	0	\$0.00	\$0.00
	2	\$32,094.19	\$0.00
All	Count	saction Amount	Reconciled Amount
	42	\$66,492.97	\$0.00
	0	\$0.00	\$0.00
	0	\$0.00	\$0.00
	0	\$0.00	\$0.00
	42	\$66,492.97	\$0.00

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CITY COUNCIL AGENDA REPORT

MEETING OF DECEMBER 11, 2014

FROM: OFFICE OF THE CITY CLERK

SUBJECT: ORDINANCE REGARDING SAFETY REQUIREMENTS FOR THE MCGREGOR
SKATE PARK [2ND READING]

RECOMMENDED ACTION: Adopt the proposed Ordinance regarding safety requirements for the McGregor Skate Park [2nd Reading].

BACKGROUND: The draft Ordinance adding Chapter 12.54 to the Capitola Municipal Code pertaining to regulations applicable to skateboard parks on public property. The City Council approved the first reading of this Ordinance at the Council meeting held on November 25, 2014. The proposed Ordinance is before the City Council for its second reading and final adoption.

FISCAL IMPACT: None

ATTACHMENTS:

1. Proposed Ordinance

Report Prepared By: Susan Sneddon
City Clerk

Reviewed and Forwarded
By City Manager

H. King

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ORDINANCE NO. ____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CAPITOLA ADDING
CHAPTER 12.54 TO THE CAPITOLA MUNICIPAL CODE PERTAINING TO REGULATIONS
APPLICABLE TO SKATEBOARD PARKS ON PUBLIC PROPERTY**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CAPITOLA AS FOLLOWS:

**"Chapter 12.54"SC
SKATEBOARD PARKS ON PUBLIC PROPERTY**

Section 1. Chapter 12.54 is added to Title 12 of the Capitola Municipal Code to read as follows:

12.54.010 Definitions

- a) "Skateboard Park" is a public facility designed specifically for use by persons riding skateboards or skates and which is designated a "Skateboard Park" by the Director of Public Works.
- b) "Skates" are devices worn on the feet to enable the wearer to roll along on wheels, and include roller skate, in-line skates, and other similar devices.

12.54.020 Prohibitions

(a) No person in a Skateboard Park shall:

- (1) Ride or be in possession of a skateboard or skates in a Skateboard Park without wearing a properly fitted and fastened helmet, elbow pads, and knee pads at all times;
- (2) If under the age of ten (10), enter or use the Skateboard Park unless accompanied by a parent or adult guardian;
- (3) Ride, operate, or utilize any device other than a skateboard or skates;
- (4) Use, consume, or possess food, beverages, glass bottles, or any breakable items in the Skateboard Park;
- (5) Place or utilize additional obstacles, objects or other materials in the Skateboard Park;
- (6) Engage in reckless behavior or any other activity that could endanger the safety of persons using the Skateboard Park or present in the Skateboard Park;

12.54.030 Required Signage

(a) The Director of Public Works shall erect and maintain visible signs at all Skateboard Parks which shall afford notice that any person failing to abide by the following conditions will be subject to citation under Title 4 of the Municipal Code:

- (1) Any person in the facility riding or possessing a skateboard or skates must wear a helmet, elbow pads, and knee pads at all times.
- (2) Any person under the age of ten (10) shall be accompanied by a parent or adult guardian."

Item #: 7.D. Attach 1.pdf

Ordinance No. _____

12.54.040 Penalties

(a) Failure to comply with any provisions of this Chapter shall be punishable in accordance with Title 4 of the Municipal Code, except as provided in section (b) below.

(b) Any person convicted of an infraction under the provisions of this Chapter 12.54 shall be punishable by fine only as follows: (i) upon a first conviction, by a fine of not exceeding thirty dollars (\$30); (ii) for a second conviction within a period of one year, by a fine of not exceeding fifty dollars (\$50); (iii) for each additional violation of the same section of this Chapter 12.54 within a period of one year, by a fine not exceeding seventy-five dollars (\$75).

12.54.050 Skateboard Park Closure

In the event of an incident of vandalism or graffiti to the Skateboard Park, the City Council, the Public Works Director, the City Manager or the Chief of Police, or their authorized representatives, shall have the discretion to immediately close the Skateboard Park for up to 72 hours. The closure and the reason for such closure shall be posted at the entrance of the Park.

Section 2. Severability. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction such portion shall be deemed a separate, distinct and independent provision of such Ordinance and shall not affect the validity of the remaining portions thereof.

Section 3. CEQA Compliance. The City Council finds and determines that the enactment of this Ordinance is not a "project" as that term is used in the California Environmental Quality Act ("CEQA," Cal. Pub. Resources Code Section 21000 et seq.) or the State CEQA Guidelines (Cal. Code of Regs., Title 14, Section 15000 et seq.). Therefore, no environmental assessment is required or necessary.

Section 4. Effective Date. This Ordinance shall take effect thirty days after the date of its adoption.

This Ordinance was introduced on the 25th day of November 2014, and was passed and adopted by the City Council of the City of Capitola on the 11th day of December, 2014, by the following votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

_____, Mayor

ATTEST:

_____, CMC
Susan Sneddon, City Clerk



CITY COUNCIL AGENDA REPORT

MEETING OF DECEMBER 11, 2014

FROM: CITY CLERK'S OFFICE

SUBJECT: CONSIDERATION OF A RESOLUTION SETTING INTEREST RATE FOR
TENANTS' SECURITY DEPOSITS FOR 2015

RECOMMENDED ACTION: Adopt a Resolution setting the interest rate for tenant's security deposits for 2014 at zero percent (0%), as was set for 2014.

BACKGROUND: The City Council adopted Ordinance No. 804 on February 12, 1998, adding Chapter 5.48 to the Municipal Code requiring interest on security deposits for residential rental properties. Resolution No. 2948 set the interest rate for 1998 at 2%, which became effective March 14, 1998. Pursuant to the first sentence of Municipal Code Section 5.48.025, "*On or before December 31 of each year, the City Council shall set the minimum interest rate (for tenant security deposits) for the next calendar year,*" the City Council reviews the interest rate and adopts a Resolution setting the rate for the next year. It has been the City Council's practice to set its interest rate for tenant security deposits consistent with the amount set by the Board of Supervisors of Santa Cruz County. A history of interest rates since adoption of the implementing Ordinance is also attached for your information.

DISCUSSION: The County's Investment Officer has completed a survey of annual simple interest on passbook savings and will be recommending at the December 9, 2014, County Board of Supervisors meeting that a Resolution be adopted setting the interest rate for tenants' security deposits for 2014 at 0.01%. At the December 11, 2014, Capitola City Council meeting staff will report to the Council results of the December 9, 2014, County Board of Supervisors meeting regarding the adoption of this Resolution. Based on the past Council's action, staff has prepared a Resolution setting the rate at zero percent given the very low passbook savings rate.

Notices will be mailed and/or emailed to all interested parties on Friday, December 5, 2014, along with the agenda report. A copy of the notice is attached.

FISCAL IMPACT – None

ATTACHMENTS:

1. Draft Resolution
2. History of Interest Rate for Tenants' Interest on Security Deposits
3. Notice

Report Prepared By: Susan Sneddon, CMC
City Clerk

**Reviewed and Forwarded
By City Manager** 

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RESOLUTION NO. ____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAPITOLA
SETTING INTEREST RATE FOR TENANT SECURITY DEPOSITS FOR 2015
AT ZERO PERCENT (0.00 %) IN THE CITY OF CAPITOLA**

WHEREAS, Municipal Code Section 5.48.025 contemplates the City Council setting the minimum interest rate for tenant security deposits; and

WHEREAS, the current rate of interest for residential rental security deposits is Zero Percent (0.0%); and

WHEREAS, the County of Santa Cruz Board of Supervisors, at its meeting to be held December 9, 2014, will vote whether to set the rate at 0.01% as recommended by the County's Investment Officer; and

WHEREAS, although it has been the practice of the Capitola City Council to set its interest rate for tenant security deposits consistent with other jurisdictions within the County of Santa Cruz, the Council finds the rate of 0.01% to be burdensome to property owners in the City of Capitola; and

WHEREAS, based on the Council's action to set the interest rate at zero percent (0.00%) last year, which is the average current rate for savings passbook accounts, the City Council established the interest rate at zero percent (0.00%) for year 2015; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Capitola that the rate of simple interest payable annually on residential rental security deposits by landlords shall be zero percent (0.00%) effective January 1, 2015.

I HEREBY CERTIFY that the above and foregoing Resolution was passed and adopted by the City Council of the City of Capitola at its regular meeting held on the 11th day of December, 2014, by the following vote:

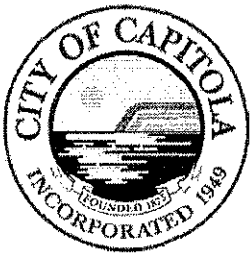
AYES:
NOES:
ABSENT:
ABSTAIN:

ATTEST:

_____, Mayor

_____, CMC
Susan Sneddon, City Clerk

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420 Capitola Avenue
 Capitola, California 95010
 Telephone: (831) 475-7300
 FAX: (831) 479-8879
 Website: www.ci.capitola.ca.us

HISTORY INFORMATION REGARDING TENANT'S INTEREST ON SECURITY DEPOSITS FOR RESIDENTIAL RENTAL PROPERTIES

ORDINANCES ADOPTED

Ordinance No. 804, Ordinance Adding Chapter 5.48 to the Municipal Code Requiring Interest on Security Deposits for Residential Rental Properties, adopted February 12, 1998, effective March 14, 1998.

Ordinance No. 813, Ordinance Amending Section 5.48.040 of the Municipal Code regarding Payment of Tenant's Interest, adopted December 19, 1999, effective January 18, 2000.

RESOLUTIONS ADOPTED

Resolution No. 2948	Two Percent (2.00%)	Effective March 14, 1998
Resolution No. 3007	Two Percent (2.00%)	January 1, 1999
Resolution No. 3067	Two Percent (2.00%)	January 1, 2000
Resolution No. 3107	Two Percent (2.00%)	January 1, 2001
Resolution No. 3180	One Percent (1.00%)	January 1, 2002
Resolution No. 3258	.58 Percent (0.58%)	January 1, 2003
Resolution No. 3322	.32 Percent (0.32%)	January 1, 2004
Resolution No. 3416	.32 Percent (0.32%)	January 1, 2005
Resolution No. 3510	.43 Percent (0.43%)	January 1, 2006
Resolution No. 3594	.34 Percent (0.34%)	January 1, 2007
Resolution No. 3671	.31 Percent (0.31%)	January 1, 2008
Resolution No. 3731	.23 Percent (0.23%)	January 1, 2009
Resolution No. 3791	.10 Percent (0.10%)	January 1, 2010
Resolution No. 3849	Zero Percent (0.00%)	January 1, 2011
Resolution No. 3898	Zero Percent (0.00%)	January 1, 2012
Resolution No. 3945	Zero Percent (0.00%)	January 1, 2013
Resolution No. 3973	Zero Percent (0.00%)	January 1, 2014

Revised 11/21/14 S Sneddon

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420 Capitola Avenue
Capitola, California 95010
Telephone: (831) 475-7300
FAX: (831) 479-8879
Website: www.ci.capitola.ca.us

December 5, 2014

RE: NOTICE OF CAPITOLA CITY COUNCIL CONSIDERATION OF A RESOLUTION
SETTING INTEREST RATE FOR TENANT SECURITY DEPOSITS IN 2015

Interested Parties:

This is to inform you that on Thursday, December 11, 2014, the Capitola City Council will consider a Resolution setting the interest rate for tenant security deposits in 2015. Attached is a copy of the agenda report.

The Santa Cruz County Board of Supervisors, at its meeting to be held December 9, 2014, will vote whether to set the rate at 0.01% as recommended by the County's Investment Officer. Based on the Council's action to set the interest rate a zero percent (0.00%) last year, **staff** is recommending setting the interest rate at 0.00% for 2015. The item is on the City Council's Consent Calendar; however, it could be pulled for separate discussion.

Please confirm that you still want to be informed of this information and that the name and mailing address on the envelope is correct. A certified copy of the Council's Resolution will be sent to you once it has been adopted.

In an effort to go "green," the City would prefer sending this information to interested parties by email. If you received this in the mail and have an email address where this information can be sent, please contact the City Clerk's office at 831-475-7300 or provide your email address to the City Clerk at ssneddon@ci.capitola.ca.us.

Should you have questions regarding this information, please feel free to contact me.

Sincerely,

CITY OF CAPITOLA

Susan Sneddon
City Clerk

Enclosure

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CITY COUNCIL AGENDA REPORT

MEETING OF DECEMBER 11, 2014

FROM: CITY MANAGER'S DEPARTMENT

SUBJECT: ADOPT RESOLUTION AUTHORIZING AN INCREASE IN THE RESIDENTIAL AND COMMERCIAL GARBAGE COLLECTION AND RECYCLING RATES FOR 2015

RECOMMENDED ACTION: Adopt the proposed Resolution approving the Rate Schedule for Residential and Commercial Garbage Collection and Recycling in Capitola effective January 1, 2015, superseding Resolution No. 3976, as authorized in the Franchise Agreement dated April 24, 2008 and amended on December 13, 2012.

BACKGROUND: The City of Capitola has a franchise agreement with GreenWaste Recovery, Inc (GWR), to collect the City's commercial and residential refuse, recycling, yard waste and food waste. GreenWaste Recovery's Franchise Agreement allows for an annual customer rate increase of 100% of the San Francisco – Oakland – San Jose Bay Area Consumer Price Index (CPI).

DISCUSSION: To determine the new customer rates, the Agreement allows GWR to increase the rates by 100% of the CPI for the period ending October 2014, which was 3.198%. The average 64 gallon residential customer will have a monthly rate increase of \$0.82. The City continues to have the lowest residential rates in the County.

Residential Carts	Current Rates Monthly	New Rates Monthly
35 Gallon	\$14.99	\$15.47
64 Gallon	\$25.51	\$ 26.33

Commercial customers will also have a rate increase of 3.198%. Customers will be notified of the new rates on their bills, refuse containers, city newsletter and our website.

FISCAL IMPACT: The increase of 3.198% results in the average residential customer increase of \$0.82 cents per/month.

ATTACHMENT:

1. Draft Resolution

Report Prepared By: Lisa G. Murphy
Administrative Services Director

Reviewed and Forwarded
by City Manager: 

Acting

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RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAPITOLA
APPROVING A RATE SCHEDULE FOR RESIDENTIAL AND COMMERCIAL
GARBAGE COLLECTION AND RECYCLING IN CAPITOLA EFFECTIVE JANUARY 1, 2015,
SUPERSEDING RESOLUTION NO. 3976**

WHEREAS, the City of Capitola has a franchise agreement with Greenwaste Recovery, Inc., for refuse, recycling, yard and food waste collection; and

WHEREAS, the franchise agreement allows for Greenwaste Recovery to increase the rates annually by 100% of the Consumer Price Index for San Francisco-Oakland-San Jose area which was 1.588% for the period ending October 2013; and

WHEREAS, the City Council adopted Resolution No. 3976 on December 10, 2013, which adopted a rate schedule effective January 1, 2014; and

WHEREAS, the total fee increase for both commercial and residential will increase by 3.198%, as per the Franchise Agreement dated April 24, 2008, effective January 1, 2015; and

WHEREAS, the City Council considered the garbage rate increase at a public meeting where members of the public had the opportunity to address the council on the proposed increase.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City Council of the City of Capitola approves the Rate Schedule for Residential and Commercial Refuse, Recycling and Yard Waste in Capitola as shown on the "Schedule of Rates" attached to this Resolution (Exhibit A-1, Residential Rates; Exhibit A-2 Commercial Rates) effective January 1, 2015.

BE IT FURTHER RESOLVED that this Resolution supersedes Resolution No. 3976.

I HEREBY CERTIFY that the above and foregoing Resolution was passed and adopted by the City Council of the City of Capitola at its regular meeting held on the 11th day of December, 2014, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

_____, Mayor

ATTEST:

_____, CMC
Susan Sneddon, City Clerk

EXHIBIT A-1

**City of Capitola Residential Rate Structure
Contract Year Beginning January 1, 2015**

Residential 1) <u>Carts</u>	<u># of Carts</u>	<u>1/1/2014 Rates</u>		<u>CPI Adj 3.198%</u>		
		<u>Monthly</u>	<u>Quarterly</u>	<u>Monthly</u>	<u>Quarterly</u>	
10 Gallon	1	\$ 11.12	\$ 33.36	\$ 11.48	\$ 34.44	34.44
20 Gallon	1	\$ 13.23	\$ 39.69	\$ 13.65	\$ 40.95	40.95
35 Gallon	1	\$ 14.99	\$ 44.97	\$ 15.47	\$ 46.41	46.41
35 Gallon	2	\$ 29.99	\$ 89.97	\$ 30.95	\$ 92.85	92.85
35 Gallon	3	\$ 46.16	\$ 138.48	\$ 47.64	\$ 142.92	142.92
35 Gallon	4	\$ 61.75	\$ 185.25	\$ 63.72	\$ 191.16	191.16
35 Gallon	5	\$ 76.97	\$ 230.91	\$ 79.43	\$ 238.29	238.29
35 Gallon	6	\$ 92.37	\$ 277.11	\$ 95.32	\$ 285.96	285.96
35 Gallon	7	\$ 107.79	\$ 323.37	\$ 111.24	\$ 333.72	333.72
35 Gallon	8	\$ 120.08	\$ 360.24	\$ 123.92	\$ 371.76	371.76
64 Gallon	1	\$ 25.51	\$ 76.53	\$ 26.33	\$ 78.99	78.99
64 Gallon	2	\$ 51.00	\$ 153.00	\$ 52.63	\$ 157.89	157.89
64 Gallon	3	\$ 204.07	\$ 612.21	\$ 210.60	\$ 631.80	631.80
96 Gallon	1	\$ 36.15	\$ 108.45	\$ 37.31	\$ 111.93	111.93
96 Gallon	2	\$ 72.26	\$ 216.78	\$ 74.57	\$ 223.71	223.71
96 Gallon	3	\$ 108.40	\$ 325.20	\$ 111.87	\$ 335.61	335.61
96 Gallon	4	\$ 140.46	\$ 421.38	\$ 144.95	\$ 434.85	434.85
96 Gallon	5	\$ 180.66	\$ 541.98	\$ 186.44	\$ 559.32	559.32

Items 2 through 6 will not be changed during Franchise Term, i.e., will not receive the COLA adjustment as set forth in section 7.1c

2) Special pick-up for service not on a regular schedule

\$25.00 plus \$2.50 per bag, \$2.75 per 32 gallon can. For other means of bundling or containing, \$2.75 for each equivalent in volume to a 32 gallon can.

3) Special Service for walk-in by driver

\$5.00 per can or bag plus the monthly rate. Except as provided in Section 4.1.B(4).

4) Extra containers picked up at time of regular service shall be billed as in #2 above, but without the \$25.00 charge.

5) Bulky Goods Items Pricing

Furniture	\$ 15.00	per large item	\$ 10.00
Non-CFC Appliance	\$ 25.00	per large item	\$ 15.00
Carpet	\$ 0.50	per square foot	\$ 0.50

6) Service Re-Start \$ 25.00 \$ 25.00

City of Capitola Commercial Rate Structure
Contract Year Beginning January 1, 2015

Commercial Bins			Rate	CPI Increase
# of bins	Bin Size	Frequency	1/1/2014	3.198%
1	1 cu yd	1	\$ 152.31	\$ 157.18
1	1 cu yd	2	\$ 230.20	\$ 237.56
1	1 cu yd	3	\$ 307.95	\$ 317.80
1	1 cu yd	4	\$ 386.01	\$ 398.35
1	1 cu yd	5	\$ 463.92	\$ 478.75
1	1 cu yd	6	\$ 541.81	\$ 559.14
2	1 cu yd	1	\$ 230.20	\$ 237.56
2	1 cu yd	2	\$ 386.01	\$ 398.35
2	1 cu yd	3	\$ 541.81	\$ 559.14
2	1 cu yd	4	\$ 697.63	\$ 719.94
2	1 cu yd	5	\$ 853.42	\$ 880.71
2	1 cu yd	6	\$1,009.22	\$1,041.49
3	1 cu yd	1	\$ 308.11	\$ 317.96
3	1 cu yd	2	\$ 541.82	\$ 559.15
3	1 cu yd	3	\$ 775.68	\$ 800.48
3	1 cu yd	4	\$1,009.24	\$1,041.51
3	1 cu yd	5	\$1,242.95	\$1,282.70
3	1 cu yd	6	\$1,476.63	\$1,523.85
4	1 cu yd	1	\$ 386.01	\$ 398.35
4	1 cu yd	2	\$ 697.63	\$ 719.94
4	1 cu yd	3	\$1,009.55	\$1,041.83
4	1 cu yd	4	\$1,320.87	\$1,363.11
4	1 cu yd	5	\$1,632.48	\$1,684.68
4	1 cu yd	6	\$1,944.04	\$2,006.20
1	2 cu yd	1	\$ 230.23	\$ 237.59
1	2 cu yd	2	\$ 386.01	\$ 398.35
1	2 cu yd	3	\$ 541.81	\$ 559.14
1	2 cu yd	4	\$ 697.63	\$ 719.94
1	2 cu yd	5	\$ 853.42	\$ 880.71
1	2 cu yd	6	\$1,009.22	\$1,041.49
2	2 cu yd	1	\$ 386.01	\$ 398.35
2	2 cu yd	2	\$ 697.63	\$ 719.94
2	2 cu yd	3	\$1,009.23	\$1,041.50
2	2 cu yd	4	\$1,320.85	\$1,363.09
2	2 cu yd	5	\$1,632.49	\$1,684.69
2	2 cu yd	6	\$1,944.10	\$2,006.27

**City of Capitola Commercial Rate Structure
Contract Year Beginning January 1, 2015**

Commercial Bins			Rate	CPI Increase
# of bins	Bin Size	Frequency	1/1/2014	3.198%
3	2 cu yd	1	\$ 541.81	\$ 559.14
3	2 cu yd	2	\$1,009.23	\$1,041.50
3	2 cu yd	3	\$1,476.67	\$1,523.89
3	2 cu yd	4	\$1,944.10	\$2,006.27
3	2 cu yd	5	\$2,411.51	\$2,488.62
1	3 cu yd	1	\$ 308.09	\$ 317.94
1	3 cu yd	2	\$ 540.26	\$ 557.54
1	3 cu yd	3	\$ 775.53	\$ 800.33
1	3 cu yd	4	\$1,009.23	\$1,041.50
1	3 cu yd	5	\$1,242.97	\$1,282.72
1	3 cu yd	6	\$1,476.67	\$1,523.89
2	3 cu yd	1	\$ 541.81	\$ 559.14
2	3 cu yd	2	\$1,009.23	\$1,041.50
2	3 cu yd	3	\$1,476.67	\$1,523.89
2	3 cu yd	4	\$1,944.10	\$2,006.27
2	3 cu yd	5	\$2,411.51	\$2,488.62
2	3 cu yd	6	\$2,878.95	\$2,971.01
3	3 cu yd	1	\$ 775.52	\$ 800.32
3	3 cu yd	2	\$1,476.67	\$1,523.89
3	3 cu yd	3	\$2,177.81	\$2,247.45
3	3 cu yd	4	\$2,878.95	\$2,971.01
3	3 cu yd	5	\$3,580.10	\$3,694.58
3	3 cu yd	6	\$4,281.23	\$4,418.13
4	3 cu yd	1	\$1,009.23	\$1,041.50
4	3 cu yd	2	\$1,944.10	\$2,006.27
4	3 cu yd	3	\$2,878.95	\$2,971.01
4	3 cu yd	4	\$3,813.80	\$3,935.75
4	3 cu yd	5	\$4,748.68	\$4,900.53
4	3 cu yd	6	\$5,683.49	\$5,865.23
1	4 cu yd	1	\$ 386.01	\$ 398.35
1	4 cu yd	2	\$ 697.63	\$ 719.94
1	4 cu yd	3	\$1,009.23	\$1,041.50
1	4 cu yd	4	\$1,320.85	\$1,363.09
1	4 cu yd	5	\$1,632.49	\$1,684.69
1	4 cu yd	6	\$1,944.10	\$2,006.27

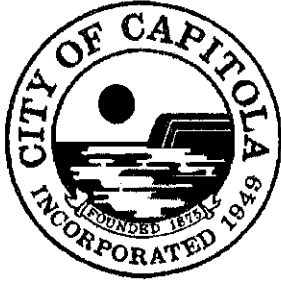
**City of Capitola Commercial Rate Structure
Contract Year Beginning January 1, 2015**

Commercial Bins			Rate	CPI
# of bins	Bin Size	Frequency	1/1/2014	Increase 3.198%
2	4 cu yd	1	\$ 697.63	\$ 719.94
2	4 cu yd	2	\$1,320.85	\$1,363.09
2	4 cu yd	3	\$1,944.10	\$2,006.27
2	4 cu yd	4	\$2,641.26	\$2,725.72
2	4 cu yd	5	\$3,190.55	\$3,292.57
2	4 cu yd	6	\$3,813.80	\$3,935.75
3	4 cu yd	1	\$1,008.73	\$1,040.99
3	4 cu yd	2	\$1,944.10	\$2,006.27
3	4 cu yd	3	\$2,878.95	\$2,971.01
3	4 cu yd	4	\$3,813.80	\$3,935.75
3	4 cu yd	5	\$4,748.68	\$4,900.53
3	4 cu yd	6	\$5,683.49	\$5,865.23
4	4 cu yd	1	\$1,320.85	\$1,363.09
4	4 cu yd	2	\$2,567.34	\$2,649.44
4	4 cu yd	3	\$3,813.81	\$3,935.76
4	4 cu yd	4	\$5,060.26	\$5,222.07
4	4 cu yd	5	\$6,306.80	\$6,508.47
4	4 cu yd	6	\$7,553.19	\$7,794.72
5	4 cu yd	1	\$1,679.47	\$1,733.17
5	4 cu yd	2	\$3,190.56	\$3,292.58
5	4 cu yd	3	\$4,748.67	\$4,900.52
5	4 cu yd	4	\$6,306.73	\$6,508.40
5	4 cu yd	5	\$7,864.91	\$8,116.40
5	4 cu yd	6	\$9,422.91	\$9,724.22
1	6 cu yd	1	\$ 541.81	\$ 559.14
1	6 cu yd	2	\$1,009.23	\$1,041.50
1	6 cu yd	3	\$1,476.67	\$1,523.89
1	6 cu yd	4	\$1,944.10	\$2,006.27
1	6 cu yd	5	\$2,411.51	\$2,488.62
1	6 cu yd	6	\$2,878.95	\$2,971.01
2	6 cu yd	1	\$1,009.23	\$1,041.50
2	6 cu yd	2	\$1,944.10	\$2,006.27
2	6 cu yd	3	\$2,878.95	\$2,971.01
2	6 cu yd	4	\$3,813.77	\$3,935.72
2	6 cu yd	5	\$4,748.67	\$4,900.52
2	6 cu yd	6	\$5,683.52	\$5,865.26

Item #: 7.F. Attach 1.pdf

**City of Capitola Commercial Rate Structure
Contract Year Beginning January 1, 2015**

Commercial Bins			Rate	CPI Increase
# of bins	Bin Size	Frequency	1/1/2014	3.198%
1	8 cu yd	1	\$ 697.63	\$ 719.94
1	8 cu yd	2	\$1,320.85	\$1,363.09
1	8 cu yd	3	\$1,944.10	\$2,006.27
1	8 cu yd	4	\$2,567.33	\$2,649.42
1	8 cu yd	5	\$3,190.57	\$3,292.59
1	8 cu yd	6	\$3,813.77	\$3,935.72
Commercial Carts				
1	35G		\$ 19.96	\$ 20.60
1	64G		\$ 40.36	\$ 41.65
1	96G		\$ 60.04	\$ 61.96
Commercial Cans				
1	32G		\$ 15.25	\$ 15.74
2	32G		\$ 30.52	\$ 31.50
3	32G		\$ 45.78	\$ 47.24
Drop Box Rates				
1	15 Yard		\$ 431.56	\$ 445.36
1	20 Yard		\$ 518.54	\$ 535.12
1	30 Yard		\$ 694.49	\$ 716.70
1	40 Yard		\$ 925.72	\$ 955.32
1	Compactor		\$ 330.10	\$ 340.66
	per pull plus disposal fees			



CITY COUNCIL AGENDA REPORT

MEETING OF DECEMBER 11, 2014

FROM: CITY CLERK'S OFFICE

SUBJECT: NOVEMBER 4, 2014 - GENERAL MUNICIPAL ELECTION RESULTS

RECOMMENDED ACTION: Adopt the proposed Resolution confirming and approving the Canvass of Returns and Result of the General Municipal Election held in Capitola on the 4th day of November 2014.

BACKGROUND: The City's General Municipal Election was held on November 4, 2014, consolidated with the Statewide General Election. The purpose of the election was to elect three Members of the City Council for full terms of four years, and for voters to vote on a measure.

The following measure was placed on the ballot:

Measure M: *Shall the City of Capitola adopt an ordinance amending Section 3.32.030 of the Municipal Code raising the transient occupancy tax rate from 10% to 11%?*

DISCUSSION: The Santa Cruz County Clerk has submitted to the City Clerk a certified canvass of the votes for all candidates and for a ballot measure. The results, as reported by the County Clerk, are as follows:

Candidates elected to the Capitola City Council:

<u>CANDIDATES</u>	<u>VOTES</u>	<u>PERCENT</u>
Stephanie Harlan	1,656	23.44%
Michael Termini	1,484	21.00%
Jacques Bertrand	1,216	17.21%

Measure M was not approved by the voters by the following votes:

YES VOTES	1,342	46.16%
NO VOTES	1,565	53.84%

PENDING FISCAL IMPACT: Funds for the election in the amount of \$4,800 were approved during the Fiscal Year 2014-2015 budget process.

ATTACHMENTS:

- Draft Resolution

Report Prepared By: Susan Sneddon, CMC
City Clerk

Reviewed and Forwarded
By City Manager 

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RESOLUTION NO. ____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAPITOLA,
CALIFORNIA, CONFIRMING AND APPROVING THE CANVASS
OF RETURNS AND RESULTS OF THE GENERAL MUNICIPAL ELECTION
HELD IN CAPITOLA ON THE 4TH DAY OF NOVEMBER, 2014**

WHEREAS, the City Council of the City of Capitola, by Resolution No. 3912, duly passed and adopted on the 31st day of July, 2014, called a General Municipal Election to be held in the City of Capitola on November 4, 2014, as required by law for the object and purpose of electing three (3) Members of the Capitola City Council for the full term of four (4) years, and submitting to the qualified electors of the City Measure "M", as hereinafter specified; and

WHEREAS, the General Municipal Election was held on Tuesday, November 4, 2014, in accordance with law, and the votes then were received and canvassed and the returns ascertained, determined and declared in all respects by the Santa Cruz County Clerk as authorized and directed by Resolution No. 3997, and the County Clerk has duly filed with this City Council a "Certification of the Votes Cast", set forth in Exhibit "A", attached hereto and incorporated by this reference, be entered upon the minutes of this Council as a statement of the results of the General Municipal Election.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CAPITOLA, CALIFORNIA, AS FOLLOWS:

SECTION 1. The vote totals for the General Municipal Election held on November 4, 2014, in the City of Capitola, as certified by the Santa Cruz County Clerk, shall be and hereby are approved and adopted as the formal vote count of the City of Capitola for said offices and said measure of said election.

SECTION 2. The names of the City Council candidates on the ballot were:

Jacques Bertrand
Joe Clarke
Richard Fitzpatrick
Stephanie Harlan
Laurie R. Hill
Michael Termini

SECTION 3. The number of total ballots cast in the City of Capitola for this election was:

REGISTERED VOTERS	PRECINCT BALLOTS	ABSENTEE BALLOTS	TOTAL BALLOTS
5,550	1,132	1,929	3,061

SECTION 4. The following persons were elected to City Council as follows:

CANDIDATES	VOTES	PERCENT
Stephanie Harlan	1,656	23.44%
Michael Termini	1,484	21.00%
Jacques Bertrand	1,216	17.21%

SECTION 5. The following measure appeared on the ballot:

MEASURE M — Measure failed

Shall the City of Capitola adopt an ordinance amending Section 3.32.030 of the Municipal Code raising the transient occupancy tax rate from 10% to 11%?

The number of votes given in each precinct and the number of votes given in the City for and against the Measure is listed on the attached Exhibit "A".

SECTION 6. The City Clerk shall enter on the records of the Capitola City Council, a statement of the result of the election showing: (1) the total number of votes cast for City Council and the measure in the election; (2) the names of the persons voted for; (3) the text of the measure voted upon; (4) the number of votes given at each precinct to each person, and for and against the ballot measure; and (5) the total number of votes given to each person, and for and against the ballot measure.

SECTION 7. The City Clerk is hereby authorized to sign and deliver Certificates of Election to Michael Termini, Stephanie Harlan and Jacques Bertrand and to administer to each the Oath of Office prescribed in the Constitution of the State of California.

SECTION 8. The City Clerk shall certify to the adoption of this Resolution, and thenceforth and thereafter the same shall be in full force and effect.

I HEREBY CERTIFY that the foregoing Resolution was passed and adopted by the City Council of the City of Capitola at its regular meeting held on the 11th day of December, 2014, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

_____, Mayor

ATTEST:

_____, CMC
Susan Sneddon, City Clerk

EXHIBIT A

STATEMENT OF VOTE



Photo by: Dannettee Shoemaker, City of Santa Cruz Parks and Recreation Director

November 4, 2014 Statewide General Election



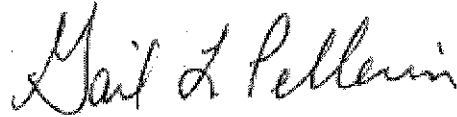
Prepared by:
Gail L. Pellerin
Santa Cruz County Clerk
701 Ocean St., Room 210
Santa Cruz, CA 95060
831-454-2060 / 1-866-282-5900
831-454-2445 (FAX)
www.votescount.com
info@votescount.com

Certification of the Votes Cast

State of California }
County of Santa Cruz } *ss.*

I, Gail L. Pellerin, County Clerk of the County of Santa Cruz, do hereby certify that the following is a full, true and correct statement of the results of the official canvass of the returns of the November 4, 2014 Statewide General Election held in the County of Santa Cruz.

I hereby set my hand and official seal this 2nd day of December, 2014.



Gail L. Pellerin
Santa Cruz County Clerk

SANTA CRUZ COUNTY Statement of Vote
NOVEMBER 4, 2014 CALIFORNIA GENERAL

100031		MEMBER, CITY COUNCIL CAPITOLA VF3												
	Registration	Ballots Cast	Turnout (%)	STEPHANIE HARLAN	LAURIE R. HILL	JACQUES BERTRAND	JOE CLARKE	MICHAEL V. TERMINI	RICHARD FITZPATRICK					
12010 12010	167	0	0.00	0	0	0	0	0	0	0				
12010 - Vote By Mail / Absentee R	167	54	32.34	28	19	18	18	22	8					
12021 12021	117	0	0.00	0	0	0	0	0	0					
12021 - Vote By Mail / Absentee R	117	58	49.57	33	12	27	16	23	16					
12023 12023	96	0	0.00	0	0	0	0	0	0					
12023 - Vote By Mail / Absentee R	96	38	39.58	18	10	20	13	14	8					
12024 12024	36	1	2.78	0	0	0	1	0	0					
12024 - Vote By Mail / Absentee R	36	12	33.33	4	3	5	3	4	1					
12030 12030	288	0	0.00	0	0	0	0	0	0					
12030 - Vote By Mail / Absentee R	288	177	61.46	93	75	66	85	86	20					
12040 12040	1431	290	20.27	143	93	109	106	118	50					
12040 - Vote By Mail / Absentee R	1431	421	29.42	228	145	149	168	179	75					
22010 22010	1096	232	21.17	128	76	77	84	129	30					
22010 - Vote By Mail / Absentee R	1096	407	37.14	269	127	160	142	233	45					
22040 22040	848	221	26.06	106	83	110	90	92	35					
22040 - Vote By Mail / Absentee R	848	263	33.37	147	113	119	110	143	41					
22050 22050	1471	388	26.38	185	136	156	142	175	84					
22050 - Vote By Mail / Absentee R	1471	479	32.56	274	172	200	176	266	66					
Precinct Totals	5550	1132	20.40	562	386	452	423	514	199					
Vote By Mail / Absentee Reporting	5550	1929	34.76	1094	676	764	731	970	280					
Grand Totals	5550	3061	55.15	1656	1064	1216	1154	1484	479					
CALIFORNIA	5550	3061	55.15	1656	1064	1216	1154	1484	479					
20th Congressional Dist	5550	3061	55.15	1656	1064	1216	1154	1484	479					
17th Senatorial District	5550	3061	55.15	1656	1064	1216	1154	1484	479					
29th Assembly District	5550	3061	55.15	1656	1064	1216	1154	1484	479					
State Board of Equal District 2	5550	3061	55.15	1656	1064	1216	1154	1484	479					
Supervisor District 1	2135	1051	49.23	547	357	394	410	446	178					
Supervisor District 2	3415	2010	58.86	1109	707	822	744	1038	301					
Santa Cruz	5550	3061	55.15	1656	1064	1216	1154	1484	479					
City of Capitola	5550	3061	55.15	1656	1064	1216	1154	1484	479					

SANTA CRUZ COUNTY Statement of Vote
NOVEMBER 4, 2014 CALIFORNIA GENERAL

M-CAPITOLA TRANSIENT-OCCUPANCY TAX.													
140050													
	Registration	Ballots Cast	Turnout (%)		Yes	No							
12010 12010	167	0	0.00		0	0							
12010 - Vote By Mail / Absentee F	167	54	32.34		23	28							
12021 12021	117	0	0.00		0	0							
12021 - Vote By Mail / Absentee F	117	58	49.57		24	28							
12023 12023	96	0	0.00		0	0							
12023 - Vote By Mail / Absentee F	96	38	39.58		15	21							
12024 12024	36	1	2.78		0	1							
12024 - Vote By Mail / Absentee F	36	12	33.33		5	5							
12030 12030	288	0	0.00		0	0							
12030 - Vote By Mail / Absentee F	288	177	61.46		82	89							
12040 12040	1431	290	20.27		104	162							
12040 - Vote By Mail / Absentee F	1431	421	29.42		209	194							
22010 22010	1096	232	21.17		87	126							
22010 - Vote By Mail / Absentee F	1096	407	37.14		189	203							
22040 22040	848	221	26.06		98	119							
22040 - Vote By Mail / Absentee F	848	283	33.37		108	157							
22050 22050	1471	388	26.38		168	193							
22050 - Vote By Mail / Absentee F	1471	479	32.56		230	239							
Precinct Totals	5550	1132	20.40		457	601							
Vote By Mail / Absentee Reporting	5550	1929	34.76		885	964							
Grand Totals	5550	3061	55.15		1342	1565							
CALIFORNIA	5550	3061	55.15		1342	1565							
20th Congressional Dist	5550	3061	55.15		1342	1565							
17th Senatorial District	5550	3061	55.15		1342	1565							
28th Assembly District	5550	3061	55.15		1342	1565							
State Board of Equal District 2	5550	3061	55.15		1342	1565							
Supervisor District 1	2135	1051	49.23		462	528							
Supervisor District 2	3415	2010	58.86		880	1037							
Santa Cruz	5550	3061	55.15		1342	1565							
City of Capitola	5550	3061	55.15		1342	1565							



CITY COUNCIL AGENDA REPORT

MEETING OF DECEMBER 11, 2014

FROM: CITY CLERK'S OFFICE

SUBJECT: CITY COUNCIL CONSIDERATION OF REORGANIZATION SELECTION OF
MAYOR AND VICE MAYOR

RECOMMENDED ACTION: That City Council considers a new Mayor and Mayor Pro Tempore.

BACKGROUND: Pursuant to Capitola Municipal Code Section 2.04.150, "At a regular meeting which falls approximately one year after the last general municipal election, the city council shall consider choosing a new mayor and a new mayor pro tempore. Any city council member is eligible for either of those two positions. Government Code Section 36802 reads as follows: "The mayor shall preside at the meetings of the council. If he or she is absent or unable to act, the mayor pro tempore shall serve until the mayor returns or is able to act. The mayor pro tempore has all of the powers and duties of the mayor".

DISCUSSION: This matter is before the City Council to determine if it is the desire of the Council to reorganize at this time. If so, a new Mayor should be selected. The newly selected Mayor will then preside over the remainder of the meeting and call for nominations for Vice Mayor. A new Vice Mayor should be selected.

FISCAL IMPACT: None

ATTACHMENTS: None

Report Prepared By: Susan Sneddon, CMC
City Clerk

Reviewed and Forwarded
By City Manager 



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