City of Capitola Agenda

Mayor: Dennis Norton Vice Mayor: Ed Bottorff

Council Members: Jacques Bertrand

Stephanie Harlan Michael Termini

Treasurer Christine McBroom



CAPITOLA CITY COUNCIL SPECIAL MEETING

THURSDAY, AUGUST 13, 2015

6:00 PM

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

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

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Council Members Stephanie Harlan, Ed Bottorff, Jacques Bertrand, Michael Termini and Mayor Dennis Norton

2. PUBLIC COMMENT

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.

3. 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. Council Members to receive training on the new Accela legislative software for government meeting management.

RECOMMENDED ACTION:

No action to be taken.

4. ADJOURNMENT

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 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, prior to the 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.

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 COUNCIL SPECIAL MEETING AGENDA REPORT

MEETING OF AUGUST 13, 2015

FROM:

OFFICE OF THE CITY CLERK

SUBJECT:

ACCELA LEGISLATIVE MANAGEMENT SOFTWARE TRAINING

RECOMMENDED ACTION: To receive training on the new Accela legislative software for government meetings.

<u>DISCUSSION</u>: In May 2015, the City entered into a contract with Accela Legislative Management for government meeting software and video streaming. This technology will replace the current SIRE software.

Beginning in June 2015, City staff responsible for preparing Planning Commission and the City Council agenda packets and minutes participated in multiple training sessions. Last month department heads and key staff participated in a 90-minute session regarding preparing and approving staff reports, etc.

The next step is for the Council to receive training to demonstrate accessing meeting agendas on electronic devices, searching for specific documents, and other features. This training will be held in the Council Chambers from 6:00 p.m. to 7:00 p.m. prior to the August 13, 2015, Regular City Council Meeting.

The Planning Commission will be involved in similar training prior to their regular meeting scheduled for September 3, 2015.

Report Prepared By: Susan Sneddon, CMC

City Clerk

Reviewed and Forwarded By City Manager:

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