



TENTATIVE AGENDA
Regular Meetings of the
**CAPITOLA CITY COUNCIL/
REDEVELOPMENT AGENCY**
Thursday, April 12, 2007

**6:15 P.M. - CLOSED SESSION - CITY MANAGER'S OFFICE
CAPITOLA REDEVELOPMENT AGENCY & CITY COUNCIL**

An announcement regarding the items to be discussed in Closed Session will be made in the City Hall Council Chambers prior to the Closed Session. Members of the public may, at this time, address the City Council/Redevelopment Agency Directors on closed session items only.

LIABILITY CLAIMS (Pursuant to Govt. Code §54956.95)

Claimant: Janet Perry

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant Exposure to litigation pursuant to Govt. Code Section 54956.9(b): One case

6:50 P.M. – CAPITOLA REDEVELOPMENT AGENCY

A. ROLL CALL

Directors Begun, Nicol, Graves, Storey, and Chairperson Termini

B. ORAL COMMUNICATIONS

Oral Communications allows time for members of the Public to address the Redevelopment Agency on any item not on the Agenda. Presentations will be limited to three minutes per speaker. All speakers must address the entire RDA Board 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.

C. CONSENT CALENDAR

All matters listed under "Consent Calendar" are considered by the Agency to be routine and 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 Directors vote on the action unless members of the public or the Agency request specific items to be discussed for separate review.

1. Approval of Minutes – March 8 and March 22, 2007
2. Approval of Check Register

D. PUBLIC HEARINGS - None

E. REGULAR BUSINESS

1. Consideration of Compensation for the Redevelopment Agency Treasurer. Staff recommendation: Director determination. If approved, adopt Agency Resolution Amending Section 2.09 of the Agency Bylaws and Determine Compensation for Agency Treasurer.
2. Rispin Status Report. Staff recommendation: receive report.

- F. ADJOURNMENT** - The Capitola Redevelopment Agency to adjourn to a Special Joint Meeting of the City Council and Redevelopment Agency concerning the Rispin Project to be held on Wednesday, April 25, 2007, beginning at 6:00 p.m. in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

7:00 P.M. – REGULAR MEETING OF THE CITY COUNCIL

ROLL CALL AND PLEDGE OF ALLEGIANCE

Council Members Begun, Nicol, Graves, Storey, and Mayor Termini

1. REPORT ON CLOSED SESSION

2. ORAL COMMUNICATIONS

A. Additions and Deletions to Agenda

B. Public Comments

A MAXIMUM of 30 MINUTES is set aside for Oral Communications at this time

- *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 Council 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.

C. Staff Comments

D. City Council/Treasurer Comments

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

E. Committee Reports/Appointments

Council Members/Committee Representatives may present oral updates from standing committees at this time. Committee appointments may also be made by the City Council at this time.

F. Approval of Check Register Report

3. CONSENT CALENDAR

All matters listed under “Consent Calendar” are considered by the City Council to be routine and 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 Council request specific items to be discussed for separate review. Items pulled for separate discussion will be considered following “Other Business.”

3. CONSENT CALENDAR (continued)

- A. Waive Reading of all Ordinances and Resolutions on the Agenda. Staff recommendation: Approve the reading by title of all Ordinances and Resolutions and declare that said titles which appear on the public agenda shall be determined to have been read by title and further reading waived.
- B. Approval of Minutes – Regular Meeting of March 8, 2007, and the Special Meetings of March 15, 22 and 27, 2007.
- C. Approve Purchase of a 2008 Pick Up Truck with Dump Bed for the Public Works Parks Department at the price of \$22,398.25 including tax from North Bay Ford in Santa Cruz.
- D. Authorize the Purchase and Installation of New Lights at Jade Street Community Center in the Amount of \$3,000 and adopt budget amendment transferring \$3,000 from the City Manager's Unanticipated Events Fund Balance to City Manager's Materials and Supplies Budget.
- E. Adopt Resolution Declaring May 2007 as "Clean Air Month" and May 14 to 18 as "Bike Week" and Thursday, May 17 as "Bike to Work/School Day" in the City of Capitola.
- F. Receive Information from County of Santa Cruz Administrative Officer regarding Tenants' Interest on Security Deposits.
- G. Adopt Resolution Approving a Lease with Option to Purchase Agreement for the Acquisition of a Mechanical Street Sweeper.
- H. Deny Claim of Janet Perry for an undetermined amount and forward to City's Liability Insurance.
- I. Approval of an Administrative Policy Regarding the Usage of the Capitola "Bandstand" located in Esplanade Park.
- J. Receipt of Planning Commission Action Minutes for the Regular Meeting of April 5, 2007.

4. PUBLIC HEARINGS – None

5. OTHER BUSINESS

- A. Reconsideration of Cabrillo Mobile Estates Homeowners Association's Service Reduction Award. Staff recommendation: reconsider the service reduction award that it made in favor of the Cabrillo Mobile Estates Homeowners Association at its March 22, 2007 meeting and make an amended award.
- B. Consideration of a Tiered Fee Structure for the Mobile Home Park Administrative Service Fee. Staff recommendation: Council direction.
- C. Off-Leash Dog Regulations. Staff recommendation: adopt Ordinance amending Capitola Municipal Code Section 6.14.320 pertaining to leashing requirements for dogs (1st reading).
- D. Establish a Mayor's Internet Forum. Staff recommendation: adopt Administrative Policy on Councilmember On-Line Forums/Web Logs ("Blogs") and direct staff to proceed.
- E. Acquisition of Historic Bathhouse located at 216 San Jose Avenue. Staff recommendation: Council direction.

6. ORAL COMMUNICATIONS

7. ADJOURNMENT

Adjourn to a Special Joint Meeting of the City Council and Redevelopment Agency concerning the Rispin Project to be held on Wednesday, April 25, 2007, beginning at 6:00 p.m. in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.