



**TENTATIVE AGENDA**  
Regular Meetings of the  
**CAPITOLA CITY COUNCIL/  
REDEVELOPMENT AGENCY**  
Thursday, April 26, 2007

**6:00 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.

**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

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

**6:30 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 – April 12, 2007
2. Approval of Check Register

**D. PUBLIC HEARINGS**

*Public Hearings are intended to provide an opportunity for public discussion of each item listed as a Public Hearing. The following procedure is followed for each Public Hearing listed: 1) Staff Explanation; 2) Public Discussion; 3) Director Comments; 4) Close public portion of the Hearing; 5) Director discussion; and 6) Decision.*

1. Public Hearing regarding Review of the Implementation Plan for the Capitola Redevelopment Project in Compliance with Health and Safety Code Section 33490. Presentation: Executive Director.

**E. REGULAR BUSINESS**

1. Report on Revenue Credit to the Redevelopment Plan Project Limit for Funds Paid to the State of California through its Educational Relief Augmentation Fund (ERAF) totaling \$629,100.00. Staff recommendation: adopt resolution establishing revenue credit.
2. Rispin Status Report. Staff recommendation: receive report.

***The Capitola Redevelopment Agency & City Council will convene jointly during the Regular City Council Meeting under Other Business for the following item:***

3. Presentation of Mid Year Housing Report for FY2006-07 by Community Development Director. Staff recommendation: accept report.

**F. ADJOURNMENT** – The Capitola Redevelopment Agency to adjourn to a Special Joint Budget Study Session of the Redevelopment Agency and City Council to be held on Thursday, May 3, 2007, beginning at 6:00 p.m. in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, CA.

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**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*

- o *Presentations will be limited to THREE MINUTES per speaker*
- o *Individuals may not speak more than once during Oral Communications*
- o *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

**2. ORAL COMMUNICATIONS (continued)****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.*

- 1) Appointment to the Capitola Historical Museum Board to fill the Unexpired Term Ending June 2007.

**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."*

- 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 Meetings of March 22, 2007, and April 12, 2007.
- C. Receipt of Planning Commission Action Minutes for the Regular Meeting of April 19, 2007.
- D. Receipt of City Treasurer's Report for Month Ended March 31, 2007.
- E. Receipt of Transient Occupancy Revenue Report for March 2007.
- F. Approve Contract with Applied Development Economics for As-Needed Grant Services Relating to the Community Development Block Grant (CDBG) Economic Development Program and other Economic Development Grant Opportunities.

### 3. **CONSENT CALENDAR** (Continued)

- G. Adopt Ordinance Amending Capitola Municipal Code Section 6.14.320 Pertaining to On-Leash Dog Requirements (2<sup>nd</sup> reading).
- H. Approve Request from the Capitola Public Safety and Community Service Foundation to Utilize the Lawn Area in Esplanade Park behind the Bandstand as a Food and Beverage Service Area and Authorization to Serve Beer and Wine to Select Guests and Sponsors (VIP's) Attending the 2<sup>nd</sup> Annual Capitola Rod & Custom Classic Car Show on June 9 and 10, 2007.
- I. Museum Cabin Restoration Project: Approve Notice of Completion.
- J. Jade Street Park Equipment Replacement Project: Approve Contract with Ross Recreation Equipment of Aptos for the removal and installation of new playground equipment for 2-5 year olds at Jade Street Park in the amount of \$33,061.12.
- K. Approve Parking Lot License Agreement with Capitola Crossroads, LLC, to allow Operation of the City's Summer Shuttle Bus from property located at 820 Bay Avenue annually from May 1 to September 30.

### 4. **PUBLIC HEARINGS**

*Public Hearings are intended to provide an opportunity for public discussion of each item listed as a Public Hearing. The following procedure is followed for each Public Hearing listed: 1) Staff Explanation; 2) Public Discussion; 3) Council Comments; 4) Close public portion of the Hearing; 5) City Council discussion; and 6) Decision.*

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.

- A. Public Hearing to Receive Community Grant Funding Requests.  
Presentation: City Manager.

**5. OTHER BUSINESS****JOINT MEETING OF THE CAPITOLA  
CITY COUNCIL/REDEVELOPMENT AGENCY**

- A. Presentation of Mid Year Housing Report for FY 2006-07 by Community Development Department. Staff recommendation: accept report.
- B. Review and Approval of a Work Plan for the Site Analysis for the Development of a Skate Park at Noble Gulch Park. Staff recommendation: authorize staff to proceed with Phase 1 of the work with adoption of the 2007-08 FY Budget.
- C. Resolution Granting the Assignment of the Exclusive Refuse, Recycling and Yard Waste Collection Franchise from Waste Management of Santa Cruz to GreenWaste Recovery, Inc., and Authorizing the City Manager to Execute Assignment of Franchise Agreement. Staff recommendation: adopt resolution.
- D. Amendment to Contract between the Board of Administration of the California Public Employees' Retirement System and the City Council of the City of Capitola to Provide Section 21354.4 (2.5% @ 55 Full formula) Retirement Benefit effective 12/30/07 for Local Miscellaneous Members. Staff recommendations:
- 1) Adopt Resolution of Intention to Approve Amendment to Contract; and
  - 2) Adopt Ordinance Authorizing an Amendment to the Contract between the City Council of the City of Capitola and the Board of Administration of the California Public Employee Retirement System (PERS). (1<sup>st</sup> Reading)
- E. Resolution in Support of Senate Bill 900 and Assembly Bill 1542 pertaining to Mobilehome Park Conversions. Staff recommendation: council direction.
- F. Renewal of the City's Endorsement of Senate Bill 840 (Kuehl); California Universal Healthcare Act (Health Care for All). Staff recommendation: Council discretion.
- G. Consideration of Partnering with Santa Cruz Metro for City Shuttle Program. Staff recommendation: Council direction.

**6. ORAL COMMUNICATIONS**

**7. ADJOURNMENT**

Adjourn to a Special Joint Budget Study Session of the City Council and Redevelopment Agency be held on Thursday, May 3, 2007, beginning at 6:00 p.m. in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.