



**TENTATIVE AGENDA**  
Regular Meetings of the  
**CAPITOLA CITY COUNCIL/  
REDEVELOPMENT AGENCY**  
Thursday, May 10, 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): Two Cases

**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 – Special Joint Meeting of the Redevelopment Agency and City Council of April 25, 2007
2. Receive RDA Treasurer's Report

**D. PUBLIC HEARINGS – None**

**E. REGULAR BUSINESS**

1. Approval of Memorandum of Understanding for Comprehensive Economic Development Strategy between the Redevelopment Agency's of the Cities of Capitola, Santa Cruz, Scotts Valley, and Watsonville, and the County of Santa Cruz and County of Santa Cruz RDA, and authorization of funding in the amount of \$4,800.

**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 Wednesday, May 16, 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

### \* \* \* PRESENTATIONS \* \* \*

Introduction of New Community Service Officer Tony Mendoza  
and Police Officer Barry Duggan

Recognition of Capitola Police Officer Pedro Zamora,  
Recipient of the California MADD Award

Certificate of Appreciation to Georgette Dufresne for 15 Years  
of Service on the Capitola Historical Museum Board

## 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."*

- 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 – Special Joint Meeting of City Council and Redevelopment Agency of April 25, 2007.
- C. Receipt of Planning Commission Action Minutes for the Regular Meeting of May 3, 2007.
- D. Adoption of Proposed Resolution Adopting Findings and Making an Award in regard to the Cabrillo Mobile Estates Homeowner's Association Service Reduction Petition.
- E. Approve Annual Contract with Hope Services in the amount not to exceed \$12,900 for Cleaning of the Beach and Esplanade Sidewalk from May 29, 2007 through September 7, 2007, and authorize Public Works Director to sign agreement on behalf of the City.
- F. 2006-07 Street Resurfacing Project for work on 41<sup>ST</sup> Avenue, 42<sup>nd</sup> Avenue, Oak Drive, Sunset Drive, Beverly Avenue, Pilgrim Drive, Del Monte Avenue, Beulah Avenue, and Park Avenue: Award Contract to Granite Construction in the amount of \$1,056,056.
- G. Library Tot Lot Development – Approve Plans, Specifications and Engineer's Estimate and Authorize Advertising for Bids.
- H. Adopt Resolution to Comply with California Penal Code Section 679.08 pertaining to "Victims of Crime: Information Card."

#### **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 and Presentation on the Economic Development Strategic Plan and Discussion of Implementation Efforts. Presentation: City Manager and Consultant, Applied Development Economics.
- B. Public Hearing on the Neighborhood Traffic Advisory Committee Project Report Update. Presentation: Public Works Director.

#### **5. OTHER BUSINESS**

- A. Administrative Policy to Implement provisions of Municipal Code Chapter 8.36 Pertaining to Environmentally Acceptable Packaging Materials. Staff recommendation: adopt proposed Polystyrene Foam, Disposable Food Service Ware, and Biodegradable or Compostable Disposable Food Service Ware Policy.
- B. Proposed Ordinance Amending Section 3.34.040 of the Capitola Municipal Code Pertaining to the Mobile Home Park Administrative Service Fee to Require Mobile Home Park Owners to Provide the City with Park Resident Information (1<sup>st</sup> reading). Staff recommendation: adopt ordinance.
- C. Ordinance Adding Capitola Municipal Code Section 10.36.065 Pertaining to Parking Meter Tampering (1<sup>st</sup> reading). Staff recommendation: adopt ordinance.
- D. City Council discussion regarding Change in Regular City Council Meeting Day. Staff recommendation: Council discretion.

**5. OTHER BUSINESS (Continued)**

- E. Set Date and Time for Public Meeting on Village Circulation and Parking Improvements. Staff recommendation: set the date and time for the public meeting on either Saturday, May 26 or June 2, 2007, at Jade Street Community Center.

**6. ORAL COMMUNICATIONS**

**7. ADJOURNMENT**

Adjourn to a Special Joint Budget Study Session of the City Council and Redevelopment Agency be held on Wednesday, May 16, 2007, beginning at 6:00 p.m. in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.