



**TENTATIVE AGENDA**  
Regular Meetings of the  
**CAPITOLA CITY COUNCIL/  
REDEVELOPMENT AGENCY**  
Thursday, June 28, 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 LABOR NEGOTIATOR** (Govt. Code §54957.6)

Bargaining Units	City Manager
Negotiators:	City Council

**6:45 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 – the Special Joint Meeting of the City Council and the Redevelopment Agency of May 9, 2007, Special Joint Budget Study Session Meetings of May 16, 2007 and May 30, 2007; and the Regular Meeting of the Redevelopment Agency of May 24, 2007.
2. Approval of Check Register

**D. PUBLIC HEARINGS**

1. Public Hearing on Adoption of a Resolution Amending the FY 06-07 Agency Housing Fund to Decrease the Housing Rehabilitation Grants and Loan Expenditure Budget by \$765,000 and Increase the FY 07-08 Beginning Fund Balance by \$765,000 and Approval of a Predevelopment and Acquisition Loan and Regulatory Agreement of \$765,000 in Agency Housing Funds with First Community Housing for the Bay Avenue Senior Apartments Project. Presentation: Community Development Department.

**E. REGULAR BUSINESS**

1. Rispin Status Report. Staff recommendation: receive report.

**F. ADJOURNMENT**

The Capitola Redevelopment Agency to adjourn to a Regular Meeting of the Redevelopment Agency to be held on Thursday, July 12, 2007, 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

**\* \* \* PRESENTATION \* \* \***

Update on Village Motorcycle Noise Project  
By Police Officer Andrew Dally

**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.**

**2. ORAL COMMUNICATIONS** (continued)C. Staff CommentsD. 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/Reappointment of Four Members to the Capitola Historical Museum Board of Trustees.

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 the City Council and the Redevelopment Agency of May 9, 2007, Special Joint Budget Study Session Meetings of May 16 and 30, 2007, and the Regular Meeting of the City Council of May 24, 2007.
- C. Receipt of Planning Commission Action Minutes for the Regular Meeting of June 21, 2007.
- D. Adopt Ordinance Amending Section 2.04.140 of the Capitola Municipal Code Pertaining to the Placement of Items on the City Council Meeting Agenda (2<sup>nd</sup> Reading).

### 3. CONSENT CALENDAR (continued)

- E. Adopt Resolution Amending City Classification Plan to Add an Accountant II Position, Approve Job Description and Amend the ACE-General Government Employee Bargaining Unit MOU to Add the Accountant II Classification and Salary.
- F. Approve an Amendment to the Administrative Policy Regarding the Memorial Program to Allow 50 Additional Wharf Plaques.
- G. Adopt Resolution Amending the FY 06/07 City Budgets Pertaining to Housing Special Funds and General Plan Update Fund.
- H. Third Amendment to the Library Joint Powers Board Agreement. Staff recommendation: adopt resolution authorizing and directing the City Manager to execute amendment to agreement.
- I. Accept and Authorize Recordation of Notice of Completion for Jade Street Park Playground Equipment Replacement Project.
- J. Receipt of Treasurer's Report for the Month Ended May 31, 2007 (Unaudited).

### 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 Consider a Resolution Adding New Fees, Removing Existing Fees, and Increasing Existing Fees for Various City Services. Presentation: Assistant to the City Manager.
- B. Public Hearing regarding Reconsideration of Ordinance No. 913 which enacted Municipal Code Chapter 8.36 Pertaining to Environmentally Acceptable Packaging Materials. Presentation: Community Development Director.

## **5. OTHER BUSINESS**

- A. Continued Consideration of Administrative Policy to Implement the 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. Purchase and use of “Blackball” Flags for City Lifeguards to Regulate Water Sports and Beach Equipment Activities on the City Beach as Authorized by City Ordinance. Staff recommendation: authorize purchase and use.
- C. Report on Debt and Unfunded Liability Analysis, and Review of Possible Revenue Impacts from Non-Residential Development. Staff recommendation: receive report.
- D. Authorize Payment of \$1 Million of City Funds to California Public Employees Retirement System to Pay Down a Portion of the PERS Side Fund Balance and Amend City Budgets Accordingly. Staff recommendation: adopt resolution.
- E. Consideration of Bids Received for Library Tot Lot Project. Staff recommendation: reject bids and provide direction.

## **6. ORAL COMMUNICATIONS**

## **7. ADJOURNMENT**

Adjourn to a Regular Meeting of the Capitola City Council to be held on Thursday, July 12, 2007, beginning at 7:00 p.m. in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.