



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

**5:15 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.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Govt. Code §54956.8)

Property: 1720 Wharf Road, Capitola (Golino Property-Golino Family as
Tenants in Common, Owners

Agency Negotiator: City Manager

Under Negotiation: Purchase of Property by City

CONFERENCE WITH LABOR NEGOTIATOR (Govt. Code §54957.6)

Bargaining Units City Manager

Negotiators: City Council

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code §54957)

Title: City Manager

LIABILITY CLAIMS (Govt. Code §54956.95)

Claimant: Talisyn Hunter

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 – Regular Meeting and Joint Meeting of the Redevelopment Agency/City Council of June 14, 2007

C. CONSENT CALENDAR (continued)

2. Approval of Check Register
3. Approval of Contracts for Administration of Housing Programs during Fiscal Year 2007-08: Contract with the Housing Authority of the County of Santa Cruz for Administration of Agency Housing Programs for an amount not to exceed \$51,100 in Program Funds and Administrative Fees; Contract with the Community Action Board of Santa Cruz County for an amount not to exceed \$75,000 in Program Funds and Administrative Fees; and a Sole Source Contract with Goldfarb and Lipman for Legal Services related to Agency Housing Activities for an amount not to exceed \$20,000.
4. Approve and Authorize Fifth Amendment to the Professional Services Agreement with McDonough, Holland & Allen in an Amount not to exceed \$10,000 for Legal Services related to the Redevelopment Agency for FY 2007-08.
5. Approve Contract with Carolyn Flynn for Professional Services Related to Economic Development RDA Projects and RDA Affordable Housing Administration in FY 2007-08 in an amount not to exceed \$25,000.
6. Approval of a Contract with Danielle Uharriet for Professional Services Related to RDA Loan Portfolio and Records Management Administration in FY 2007-08 in an amount not to exceed \$20,000.

D. PUBLIC HEARINGS**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 26, 2007, 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

*** * * PRESENTATION * * *****Police Department Report on June 20, 2007 Police Pursuit****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 and Joint Meeting of the City Council/Redevelopment Agency of June 14, 2007.
- C. Approval of Corrections to the Minutes of the Regular Meeting of May 10, 2007 (Item 5.A., last paragraph on Page 10847).
- D. Receipt of Planning Commission Action Minutes for the Regular Meeting of July 5, 2007.
- E. Approve Contract with Believe Ad Agency funded by Capitola Village and Wharf Business Improvement Area in an amount not to exceed \$19,000.
- F. Approve Volunteer Recognition Program Administrative Policy.
- G. Approve Sole Source Contract with Carolyn Flynn for Professional Services Related to CDBG Program Administration and Technical Assistance with City Economic Development Planning and Grant Coordination in an amount not to exceed \$11,900, and Adopt Resolution Amending the 2007-08 FY Budget.
- H. Deny Claim of Talisyn Hunter in the Amount of \$465.00 and Refer to City's Liability Insurance.
- I. Approve Contract with Peter Badalamente for Professional Services Related to Capitola Village Parking Study in an amount not to exceed \$15,000 in FY 2007-08.

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.

4. PUBLIC HEARINGS (continued)

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 Ordinance Amendments to the Capitola Municipal Code Regulating the Noise Level, Hours of Operation, and Methods of Use for Leaf Blowers, Mechanical Sweeping Devices and Parking Lot Vacuum Machines. Presentation: City Attorney and Community Development Department.
- B. Public Hearing regarding Village Traffic Circulation and Parking Report. Presentation: Public Works Director.

5. OTHER BUSINESS

- A. Continued Consideration of Award of Contract to Harris & Associates in the Amount of \$25,000 for Consulting Services for Citywide Streetlight Acquisition. Staff recommendation: approve contract.
- B. Consideration of an Ordinance Amending Section 2.04.110 A of the Capitola Municipal Code Pertaining to the Time of Regular Meetings of the City Council (1st Reading). Staff recommendation: adopt ordinance.
- C. Status Update on Public Employees Retirement System (PERS) Unfunded Liability Refinancing. Staff recommendation: receive report and provide direction.
- D. Designate Voting Delegate and Alternates for the 2007 League of California Cities Annual Conference to be held in Sacramento on September 5-8, 2007.

6. ORAL COMMUNICATIONS**7. ADJOURNMENT**

Adjourn to a Regular Meeting of the Capitola City Council to be held on Thursday, July 26, 2007, beginning at 7:00 p.m. in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.