



TENTATIVE AGENDA
Regular Meetings of the
**CAPITOLA CITY COUNCIL/
REDEVELOPMENT AGENCY**
Thursday, September 13, 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 REAL PROPERTY NEGOTIATORS (Govt. Code §54956.8)

Property: 1720 Wharf Road, Capitola, APN 035-111-10 (Golino Property-Golino Family as Tenants in Common, Owners)

Agency Negotiator: City Manager

Under Negotiation: Purchase of property by City

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to Subdivision (c) of Govt. Code §54956.9

Number of Potential Cases: One

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. Approve Redevelopment Agency Minutes – Regular Meetings of July 26 and August 9, 2007.
2. Approve Check Register
3. Receive RDA Treasurer's Report
4. Accept 2006-07 RDA Fiscal Year-End Unaudited Report and Adopt Agency Resolution Amending the 2007-08 Operating Fund Budget.

D. PUBLIC HEARINGS – None

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, September 27, 2007, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

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REGULAR MEETING OF THE CITY COUNCIL

(Immediately following the Redevelopment Agency Meeting)

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

*** * * PRESENTATION * * ***

Report on the Status of the Capitola Village Project
by Police Officer Sarah Jack

Presentation on O'Neill's Sea Odyssey
by Dan Haifley, Executive Director

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.

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. Approve Minutes – Regular Meetings of July 26 and August 9, 2007, and the Special Meeting of August 16, 2007.
- C. Receive Planning Commission Action Minutes for the Regular Meeting of September 6, 2007.
- D. Adopt Ordinance Extending Certain Time Limits for the Redevelopment Plan for the Capitola Redevelopment Project (2nd reading).
- E. Approve Amendments to the Council Member Handbook.
- F. Accept 2006-07 Street Resurfacing Project as complete for work on 41st Avenue, 42nd Avenue, Oak Street, Sunset Drive, Beverly Avenue, Pilgrim Drive, Del Monte Avenue, Beulah Avenue, and Park Avenue at the Final Cost of \$1,114,232.60 and authorize release of contract retention of \$111,423.26 in 35 days from recordation of Notice of Completion.

3. CONSENT CALENDAR (continued)

- G. Accept 2006-07 City Fiscal Year-End Unaudited Report and Adopt Resolution Amending Various 2007-08 FY City Fund Budgets.
- H. Adopt Resolution Authorizing the Submittal of an Application to the California State Department of Housing and Community Development for Funding under the BEGIN Program; the Execution of a Standard Agreement if selected for such Funding and any Amendments Thereto; and any Related Documents Necessary to Participate in the BEGIN Program.
- I. Approve Amendment to Harris and Associates Contract for Pavement Resurfacing Project Design Services to Include the 2007-08 Programmed Streets in the Amount of \$1,700.
- J. Adopt Resolution Denying Project Application #06-031, for a Coastal Permit, Conditional Use Permit and Architectural and Site Review for Construction of a Wireless and Communications Facility in the PF/VS (Public Facility/Visitor Serving) Zoning District; 420 Capitola Avenue, APN 035-141-33.

4. PUBLIC HEARINGS - None**5. OTHER BUSINESS**

- A. Art & Cultural Commission Public Art Projects Update. Staff recommendation: receive information.
- B. Consideration of Proposed Ordinance Adding Chapter 9.10 to the Capitola Municipal Code Pertaining to Trespassing on Business Property (1st Reading). Staff recommendation: adopt ordinance.
- C. Summary of Audits Conducted by and on Behalf of the City of Capitola. City recommendation: accept report.
- D. Finance Advisory Committee: Community Grant Recommendations. Staff recommendation: Accept report and provide direction.
- E. Parking Meter Technology and Conversion Options. Staff recommendation: receive report and provide direction.
- F. Compliance with Recent Redevelopment Agency Eminent Domain Requirements. Staff recommendation: adopt ordinance.

5. OTHER BUSINESS (continued)

- G. Economic Development Committee Recommendations on Parking and Traffic. Staff recommendation: approve staff recommended disposition plan.
- H. City Council Mission, Vision and Values Statement. Staff recommendation: Council approval.
- I. Consideration of Purchasing a Public Address Audio System. Staff recommendation: Council direction.

6. ORAL COMMUNICATIONS**7. ADJOURNMENT**

Adjourn to a Regular Meeting of the Capitola City Council to be held on Thursday, September 27, 2007, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.