



**TENTATIVE AGENDA**  
Regular Meetings of the  
**CAPITOLA CITY COUNCIL/  
REDEVELOPMENT AGENCY**  
Thursday, September 27, 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 – None
2. Approve Check Register
3. Accept RDA Cash Flow Report as of 9/18/07 (Unaudited).

**D. PUBLIC HEARINGS – None**

**E. REGULAR BUSINESS**

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

**F. ADJOURNMENT**

The Capitola Redevelopment Agency to adjourn to a Regular Meeting of the Redevelopment Agency to be held on Thursday, October 11, 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 \* \* \***

Santa Cruz Public Libraries Annual Report  
by Anne Turner, Director of Libraries

Mayor's Proclamation Commending Linda Smith-Banks,  
Outgoing President of the Capitola Begonia Festival Committee

**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.*

- 1) Appointment of Historical Museum Board Member
- 2) Report on Committee Recruitment

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 – None

C. Receive Planning Commission Action Minutes for the Regular Meeting of September 20, 2007.

D. Adopt Ordinance Adding Chapter 9.10 to the Capitola Municipal Code Pertaining to Trespassing on Business Property (2nd Reading).

E. Adopt Ordinance Describing the Redevelopment Agency's Program to Acquire Real Property by Eminent Domain in the Capitola Redevelopment Project (2nd Reading).

F. Approve Plans, Specifications and Engineer's Estimate for the Soquel Creek Wetland Project and Authorize the Public Works Department to Advertise for Bids.

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

- G. Receive Treasurer's Report for the Month Ended August 31, 2007 (Unaudited).
- H. Resolution Approving a Sole Source Contract with Warren Lewis Roseman for Parking Meter Collections and Repairs in the Amount of \$33,000 a Year, Amending the 2007/2008 Budget Authorizing Expenditure of \$3,000 from the City Manager's Unanticipated Events Account to the Police Department's Contract Services Account. Staff recommendation: adopt resolution.

### 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 Approving a New Rate and Fare Schedule for Taxicabs Conducting Business within the City Limits of Capitola Pursuant to Municipal Code Section 5.08.180. Staff recommendation: adopt resolution. Presentation: Police Department.

### 5. **OTHER BUSINESS**

- A. Polystyrene Ordinance Survey. Staff recommendation: receive information.
- B. Continued Consideration of Administrative Policy to Implement the Provisions of Municipal Code Chapter 8.36 Pertaining to Environmentally Acceptable Packaging Materials. Staff recommendation: approve policy.
- C. Award of a Sole Source Contract to RBF Consulting for a Village Traffic Circulation and Parking Study. Staff recommendation: approve contract in the amount of \$23,406.

**6. ORAL COMMUNICATIONS**

**7. ADJOURNMENT**

Adjourn to a Regular Meeting of the Capitola City Council to be held on Thursday, October 11, 2007, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.