



TENTATIVE AGENDA
Regular Meetings of the
**CAPITOLA CITY COUNCIL/
REDEVELOPMENT AGENCY**
Thursday, October 11, 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-EXISTING LITIGATION (Govt. Code §54956.9(a))

Two Cases: Cabrillo Mobilehome Estates v. City of Capitola
Surf and Sand, LLC v. City of Capitola

LIABILITY CLAIM (Pursuant to Govt. Code §54956.95)

Claimant: Birgit Kienhoefer

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to Subdivision (b) of Govt. Code §54956.9
Number of Potential Cases: One

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. Approve Redevelopment Agency Minutes – Regular Meetings of September 13, 2007 and September 27, 2007.
2. Approve Check Register
3. Approve Professional Services Agreement with Teaman, Ramirez and Smith, Inc. for RDA Auditing Services for FY2007-08 and FY2008-09 for \$5,700 and \$5,800, respectively.

C. CONSENT CALENDAR (continued)

4. Accept Annual Statement of Indebtedness for Fiscal Year 2007-08.

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 25, 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 County Regional Transportation Commission
Bicycle Committee Update by City's Representative, Daniel Kostelec

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

- 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 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 of Regular Meetings of September 13 & 27, 2007.
- C. Receive Planning Commission Action Minutes for the Regular Meeting of October 4, 2007.
- D. Approve Professional Services Agreement with Teaman, Ramirez and Smith, Inc., for City Auditing Services for Fiscal Years 2007-08 and 2008-09 for \$24,300 and \$25,100, respectively.
- E. Approve Administrative Policy regarding Environmentally Preferable Product Purchasing and Practices.
- F. Award Contract to Interior Visions in the amount of \$20,027.72 for Installation of New Carpeting in the Capitola Branch Library.
- G. Claim of Birgit Kienhoefer in the Amount of \$851.74. Staff recommendation: deny claim and forward to the City's Liability Insurance.
- H. Accept the Fiscal Year 2006-2007 "Annual Street Report" to the State Controller's Office.

4. PUBLIC HEARINGS - None

5. OTHER BUSINESS

- A. Report on Development Potential of City-Owned McGregor Drive Property. Staff recommendation: receive report and provide direction.
- B. Adoption of Model Building Codes. Staff recommendation: adopt Ordinance Amending Sections 15.04.010 and 15.04.050 Pertaining to Adoption of Model Codes and Modifications to the California Building Code, and Repealing Chapter 15.32 of the Municipal Code Pertaining to Electrical Nonmetallic Tubing, to become effective January 1, 2008. (1st Reading)
- C. Update on Disposition of 504 Beulah Drive. Staff recommendation: direct staff to continue with process to demolish house located at 504 Beulah Drive.
- D. General Plan Update Process. Staff recommendation: approve process and adopt resolution to amend the 2007-08 FY budget.
- E. Parking Meter Replacement Program. Staff recommendation: approve the proposed Parking Meter Replacement Program, including a sole source contract with POM, Incorporated, for the purchase of 260 parking meters in the amount of \$50,661, the purchase of a coin machine for Capitola Village in the amount of \$6,165, and additional coin pick-up services in the amount of \$2,556 annually; and adopt resolution to amend the 2007-08 FY budget.
- F. Ordinance No. 913 Pertaining to Environmentally Acceptable Packaging Materials (Municipal Code Chapter 8.36). Staff recommendation: Council discretion.

6. ORAL COMMUNICATIONS

7. ADJOURNMENT

Adjourn to a Regular Meeting of the Capitola City Council to be held on Thursday, October 25, 2007, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.