



TENTATIVE AGENDA
Regular Meetings of the
CAPITOLA CITY COUNCIL/REDEVELOPMENT AGENCY
and Special Meeting of the
CAPITOLA FINANCING AUTHORITY
Thursday, January 10, 2008

**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 – ANTICIPATED LITIGATION

Significant exposure to Litigation Pursuant to Subdivision (b) of Govt. Code §54956.9
Number of Potential Cases: Two (Save the Habitat claim re: Rispin Mansion Project
and Save the Habitat claim re: PG&E Gas Transmission Line)

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION Govt. Code §54956.9

Vieira Enterprises vs. City of Capitola (Cabrillo Mobile Estates)
Surf & Sand LLC vs. City of Capitola (Surf & Sand Mobile Home Park)

**6:50 P.M. - SPECIAL MEETING OF THE
CAPITOLA FINANCING AUTHORITY**

1. ROLL CALL

Boardmembers Storey, Begun, Graves, Termini, and Chair Nicol

2. BUSINESS

The Capitola Financing Authority, Capitola Redevelopment Agency and City Council will convene jointly during the Regular City Council Meeting for the following item:

- A. Comprehensive Annual Financial Report for Fiscal Year Ended 6/30/07 presented by Teaman, Ramirez and Smith.
Staff recommendation: accept report.

3. ADJOURNMENT

REGULAR MEETING OF THE CAPITOLA REDEVELOPMENT AGENCY**A. ROLL CALL**

Directors Storey, Begun, Graves, Termini, and Chairperson Nicol

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 – Special Closed Session Meeting of December 6, 2007, and the Regular Meeting of December 13, 2007.
2. Approve Check Register

D. PUBLIC HEARINGS – None**E. REGULAR BUSINESS**

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

The Capitola Financing Authority, Capitola Redevelopment Agency and City Council will convene jointly during the Regular City Council Meeting for the following item:

2. Comprehensive Annual Financial Report for Fiscal Year Ended 6/30/07 presented by Teaman, Ramirez and Smith. Staff recommendation: accept report.

F. ADJOURNMENT

Adjourn to a Regular Meeting of the Capitola Redevelopment Agency to be held on Thursday, January 24, 2008, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

REGULAR MEETING OF THE CITY COUNCIL
(Immediately following the Redevelopment Agency Meeting)

ROLL CALL AND PLEDGE OF ALLEGIANCE
 Council Members Storey, Begun, Graves, Termini, and Mayor Nicol

*** * * PRESENTATIONS * * ***

Update on 410 Bay Avenue Project by Detective Mark Gonzalez

**JOINT MEETING OF THE
 CAPITOLA CITY COUNCIL/REDEVELOPMENT AGENCY AND
 CAPITOLA FINANCING AUTHORITY**

- A. Comprehensive Annual Financial Report for Fiscal Year Ended 6/30/07 presented by Teaman, Ramirez and Smith. Staff recommendation: accept report.

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.

- 1) Council Member Termini's Appointment to the Finance Advisory Committee
- 2) Appointments to the Village Master Plan Advisory Committee

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. 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 City Council Minutes – Special Meeting of December 6, 2007, and the Regular Meeting of December 13, 2007.
- C. Accept the Department Spending Review Recommendation of the Finance Advisory Committee.
- D. Approve the 2008 Library Legislative Program and Direct Staff to Write the Appropriate Support Letters.
- E. Approve FY 2008/09 Budget Calendar.
- F. Accept City Treasurer's Report for Month Ended November 30, 2007.
- G. Authorize a Non Council Public Hearing in Compliance with IRS Code Section 147(f) to Consider a Tax Exempt Bond Issue, not to exceed \$5 Million, for the Goodwill Cosmetology Project at 1550 41st Avenue.
- H. Approve Amendment to the Rules of Use of the Capitola Community Center at Jade Street Park to Allow Alcohol for Certain Events.

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

- A. Annual City Goal Setting Session. Staff recommendation: Set date to hold a Special Council Meeting to consider Annual Goals for the City.
- B. Request for Proposal for Financial System Consultant. Staff recommendation: Authorize Advertisement of RFP.
- C. Development of a Green Building Ordinance for the City of Capitola. Staff recommendation: provide direction to staff.
- D. Resolution Amending the FY 2007-2008 General Fund Budget Increasing the Police Department's Intergovernmental Revenues and Overtime Expenditures by \$25,000 and Amending the Police Department's FY 2007-08 SLESF Budget to increase Officer Overtime Expenditures by \$10,000 and Reduce Contract Expenditures by \$2,000. Staff recommendation: adopt resolution.
- E. Approve Five Contract Amendments Totaling \$146,900 with Harris and Associates for Design Services on the following Capital Improvement Projects: Bay Avenue Sidewalk Project; Soquel Creek Wetland Bio-Filtration Project; Capitola Road Traffic Calming Improvements; Cortez Street Park Playground Improvement Project; and 41st Avenue Over Crossing Project.

AT THIS POINT, ITEMS REMOVED FROM CONSENT CALENDAR WILL BE CONSIDERED

6. ORAL COMMUNICATIONS**7. ADJOURNMENT**

Adjourn to a Regular Meeting of the Capitola City Council to be held on Thursday, January 24, 2008, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.