



TENTATIVE AGENDA

Regular Meetings of the
**CAPITOLA CITY COUNCIL/
REDEVELOPMENT AGENCY**
and a Special Meeting of the
CITY COUNCIL/PLANNING COMMISSION
Thursday, February 14, 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 – EXISTING LITIGATION

Surf & Sand LLC vs. City of Capitola (Surf & Sand Mobile Home Park)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to Litigation Pursuant to Subdivision (b) of Govt. Code §54956.9
Number of Potential Cases: One (Save the Habitat claim re: Rispin Mansion Project)

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

Vieira Enterprises vs. City of Capitola (Cabrillo Mobile Estates)

6:55 P.M. – 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 – None
2. Approve Check Register

REDEVELOPMENT AGENCY (Continued)

D. PUBLIC HEARINGS – None

E. REGULAR BUSINESS - None

F. ADJOURNMENT

Adjourn to a Regular Meeting of the Capitola Redevelopment Agency to be held on Thursday, February 28, 2008, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

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**SPECIAL JOINT MEETING OF THE
CAPITOLA CITY COUNCIL & PLANNING COMMISSION**

(Immediately following Redevelopment Agency Meeting)

ROLL CALL

Council Members Storey, Begun, Graves, Termini, and Mayor Nicol
Commissioners Burke, Marlatt, Newman, Norton and Chairperson Harlan

PRESENTATION

Presentation by the Santa Cruz County Regional Transportation Commission
Regarding the Highway 1 High Occupancy Vehicle (HOV)
Lane Widening Project

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REGULAR MEETING OF THE CITY COUNCIL

(Immediately following Joint Special Meeting with Planning Commission)

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

*** * * PRESENTATIONS * * ***

Introduction of New Employee Danielle Uharriet,
Development Services Technician

Introduction of Newly Promoted Police Captain Tom Held,
Newly Promoted Police Sergeant Mark Gonzalez, and
Newly Appointed Police Officer Christian Thompson

Mayor's Proclamation in Recognition and Appreciation to
Community Services Officer Bruce Ink
for 30 Years of Service to the Citizens of Capitola
from March 6, 1978 through January 31, 2008

Mayor's Proclamation in Recognition and Appreciation to
Police Captain Brian Martin
for 29 Years of Service to the Citizens of Capitola
from January 1, 1979 through February 9, 2008

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/Committee Reports

Council Members/City Treasurer may comment on matters of a general nature or identify issues for staff response or future council consideration. Council Members/Committee Representatives may present oral updates from standing committees at this time.

E. Committee Appointments - None

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. 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 – None
- C. Receive Planning Commission Action Minutes for the Regular Meeting of February 7, 2008.
- D. Receive Departmental Quarterly Financial Status Report.
- E. Ordinance Amending Section 8.04.070 D of the Capitola Municipal Code Pertaining to Garbage Container Specifications and Locations (2nd Reading).

4. PUBLIC HEARINGS - None

5. OTHER BUSINESS

- A. Consideration of a Special Joint Meeting with the Soquel Union Elementary School District to Consider Mutual Interests in the Jade Street Park/Opal Cliffs Site. Staff recommendation: determine date, time and place to conduct a special joint meeting with the SUESD Board and whether to have the meeting facilitated. If facilitated, approve the Center for Strategic Facilitation as the facilitator and select a two person “Design Team.”
- B. Mobile Home Park Administrative Service Fee. Staff recommendation: Council direction regarding fee reduction and waiver requests.
- C. Approval of Contract to Conduct a Voter Survey. Staff recommendation: 1) Authorize an Agreement with Fairbank, Maslin, Maullin & Associates to Conduct a Voter Survey in an Amount Not to Exceed \$24,000; and 2) Designate Two Council Members to Serve on an Ad Hoc Committee to Develop Survey Questions.
- D. Esplanade Restroom Remodel Project. Staff recommendation: Consider Bids and Award Contract to the Lowest Bidder.

5. OTHER BUSINESS (Continued)

- E. Union Pacific Railroad. Staff recommendation: discuss recent UPRR actions regarding the City's License for Maintenance of Stairways on Railroad Property.
- F. Report on Sidewalk Maintenance and Improvement Program. Staff recommendation: accept report and provide direction to implement a sidewalk maintenance and improvement program.

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, February 28, 2008, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.