

April 10, 2008
 Capitola, California

CAPITOLA CITY COUNCIL

MINUTES OF A REGULAR MEETING

6:00 P.M. CLOSED SESSION – CITY MANAGER’S OFFICE CAPITOLA REDEVELOPMENT AGENCY & CITY COUNCIL

At 6:00 p.m. in the City Hall Council Chambers, Mayor/Chairperson Nicol noted that all City Council Members/Redevelopment Agency Directors were present, and he made an announcement regarding the items to be discussed in Closed Session, as follows:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Govt. Code §54956.9a)

Save the Habitat vs. City of Capitola (Rispin Mansion Project)
 Soquel Union Elementary School District vs. City of Capitola
 Surf & Sand LLC vs. City of Capitola (Surf & Sand Mobile Home Park)
 Vieira Enterprises vs. City of Capitola (Cabrillo Mobile Estates)
 Los Altos El Granada Investors vs. City of Capitola (Castle Mobile Estates)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Govt. Code §54956.8)

Property: McGregor Drive
 City Negotiator: City Manager
 Under Negotiation: Lease or Sale of Property for Hotel Construction

No one addressed the Council/Redevelopment Agency at this time.

REGULAR MEETING OF THE CITY COUNCIL

Mayor Nicol called the Regular Meeting of the City Council to order at 7:04 p.m. in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

ROLL CALL AND PLEDGE OF ALLEGIANCE

PRESENT: Council Members Sam Storey, Bob Begun, Ron Graves, Michael Termini, and Mayor Kirby Nicol; City Treasurer Tony Gualtieri

ABSENT: None

STAFF: City Manager Rich Hill, Deputy City Attorney Celestial Cassman, Community Development Director Juliana Rebagliati, Finance Director Lauren Lai, Public Works Director Steve Jesberg, Captain Todd Mayer, Assistant to the City Manager Lisa Murphy, and City Clerk Pamela Greeninger

*** PRESENTATIONS ***

Introduction of New Records Coordinator Michele Deiter

City Clerk Pam Greeninger informed the Council that former Records Coordinator, Liz Nichols, was promoted to Executive Assistant to the City Manager when Pat Evans retired after 25 years with the City. Although she was happy for Liz, her promotion left the City with recruitment for a responsible position to fill. She commented on the recruitment process and introduced Michele Deiter to the Council. City Clerk Greeninger said Michele comes to the city with a varied background, having worked for Lockheed Missiles and Space in Sunnyvale, was self-employed, and was Assistant to the Dean at Archbishop Mitty High School in San Jose. After her two children graduated from high school, Michele and her husband relocated to Santa Cruz where she has been working for a temp agency with assignments at UCSC. City Clerk Greeninger said Michele comes highly recommended, and she is pleased to have Michele on their team. The council welcomed Michele to the City of Capitola.

Michele thanked the Council for the opportunity to work for the City of Capitola and said she is happy to be working in paradise.

**Presentation on Senior Citizens Legal Services
by Directing Attorney Terry Hancock [330-30]**

Terry Hancock, Directing Attorney for Senior Citizens Legal Services, shared a DVD that was put together by seniors with the assistance of Community Television of Santa Cruz. This DVD provided the Council with information concerning the free law services provided to seniors in Santa Cruz and San Benito Counties. Following the DVD, Mr. Hancock distributed a pamphlet and provided the council with information about their services, as well as the number of people from Capitola they serve.

Attorney Hancock emphasized the 4 main issues Senior Legal Services deal with, including, 1) health care, 2) income, 3) housing, and 4) elder abuse-related cases. He provided statistics on their caseload and also commented on the favorable responses to their customer satisfaction questionnaire they receive from clients

Attorney Hancock also responded to questions from Council Member Storey pertaining to the nature of assistance Senior Legal Services provide Capitola residents pertaining to Mobile Home Park rent control.

Mayor Nicol thanked Mr. Hancock for the presentation and the fine work it does.

1. REPORT ON CLOSED SESSION [520-25]

Mayor Nicol said the City Council/Redevelopment Agency directors met in closed session prior to the regular meetings and asked for a report from legal counsel.

Deputy City Attorney Celestial Cassman said the council took up those items listed on the posted agenda during Closed Session. All council members/agency directors were present; however, Council Member/Director Termini excused himself from discussion of the Save the Habitat vs. City of Capitola item for conflict reasons. Community Development Director Juliana Rebagliati was also present. Ms. Cassman identified the 5 items of Existing Litigation and reported that the Council/Directors received a brief status report on those items, and no reportable action was taken.

Deputy City Attorney Cassman also reported that the City Council discussed property negotiations regarding the McGregor Drive property and provided direction to staff. No reportable action was taken.

2. ORAL COMMUNICATIONS

A. Additions and Deletions to Agenda

Mayor Nicol said the Council has received additional materials for Item 4.A. on tonight's agenda pertaining to the Village Traffic Analysis, including an email from Jim Reding, a letter from Peter Hubback, and an email from Molly and Mickey Ordng.

The Council also received additional material for Item 5.D., regarding attendance information for the Capitola Commission on the Environment.

B. Public Comments

1) Amy McKenna, resident for 32 years, said she was opposed to the Rispin Mansion Project as it relates to parking at the library and the money the city is giving the developer. She feels it would be much nicer to have a museum there and expressed concerns about overbuilding.

2) Sean Miller, resident of Pacific Cove Mobile Home Park, addressed the Council relating to the residents' purchasing the mobile home park. He said the park residents appreciate the participation of Council Member Termini, City Manager Hill, and city staff for attending those meetings. Mr. Miller said there is no interest by the residents in purchasing just a portion of the park. He recommended that the City Council reserve time at a future council meeting to discuss and determine if the city is interested in selling the current Pacific Cove Mobile Home Park to the residents in its entirety. Mayor Nicol thanked Mr. Miller for his comments. **[260-10]**

2. ORAL COMMUNICATIONS (Continued)

3) Terre Thomas, 35-year resident of Capitola, spoke to the Council regarding the light brown apple moth (LBAM) eradication program. She understands that the City of Capitola has not taken a position on the proposed aerial spraying of the light brown apple moth by the USDA and California Department of Food & Agriculture, and she would like to urge the council to do so. Mrs. Thomas explained her reasons for opposing the proposed spraying and urged the council to take a stand against the proposed aerial spraying, wasp releasing and pesticide squirting in Capitola. Instead, she recommended the council's support of the use of pheromone baited sticky traps, which are safe and would be less costly than spraying. In determining the potential cost for Capitola, she said the sticky traps would be approximately \$30,000 year. She thanked the council for their time and hopes this matter will be placed on a future agenda for discussion. [430-05]

C. Staff Comments – NoneD. City Council/Treasurer Comments/Committee Reports

1) City Treasurer Gualtieri commented that today is April 10, which is the deadline for paying property taxes. He said property taxes are the city's second largest source of revenue, and it is important to follow the economic effects to this revenue source. City Treasurer Gualtieri also announced that the Finance Advisory Committee would be meeting next Tuesday, April 15, at 6 p.m.

2) Mayor Nicol suggested council members review the information on the light brown apple moth available on the city's website. If there is interest by any of the council members in bringing that matter to the council, let him or the city manager know so that it can be agendized. Council Member Storey said he would like to request that the matter be placed on a future agenda, as he would be interested in hearing from the residents regarding the proposed and planned spraying. Council Member Termini agreed with Council Member Storey. Council Member Termini said he has been to several meetings on this issue and has met with the Secretary of Agriculture on this topic. He commented on Terre Thomas's background in horticulture and the facts she provided and said the council should carefully consider her comments.

Council Member Begun asked if this should be a special meeting.

ACTION: Staff was directed to place the matter regarding Light Brown Apple Moth Spraying on an agenda in May for Council discussion. [430-05]

3) Council Member Graves commented on the city's administrative policy relating to deadlines for written materials from both developers and members of the public relating to items on an agenda that planning commissioners and council members are expected to digest prior to the meeting. He expressed concern about items being agendized on a Planning Commission agenda and then pulled at the last minute, saying this is a disservice to the citizens. He believes staff should look very carefully at items at the Planning Commission level and make sure all the materials necessary for making an objective decision are ready to be included in the packet prior to it being agendized for a meeting. Council Member Graves also expressed concerns about last-minute emails being sent to the council just prior to the meeting. He suggested there be a one-line statement on the City Council and Planning Commission Agendas advising the cut-off date for submittal is a given number of days prior to the meeting and that we try to adhere to it. Council Member Storey said we should distinguish between staff/applicant agenda material submittals as opposed to comments from the public. He said the Council should be willing to receive public comments prior to consideration of action on an item. He said we should encourage public comment and not put any restrictions or limitations on it. Council Member Graves said his concern is all council members being equally informed.

2. ORAL COMMUNICATIONS (Continued)

4) Council Member Termini commented on the following items:

- Although he was unable to participate in last night's meeting, he watched the Council's Special Meeting pertaining to the Rispin Mansion Project and commended the council on a job well done.
- He expressed concerns about a safety issue on the 41st Avenue southbound bicycle lane. He said he would like to see if public works could provide a suggestion regarding some sort of marker alerting vehicle drivers of the bicycle lane there. Council Member Termini said he sat at the 76 Station and observed several bicycle/automobile near misses in that area.
- Council Member Termini commented on the City Council's support of Measure R, the library sales tax measure. He questioned the city's sign regulations/policy pertaining to placement of political signs on public property and asked if, since the council endorsed this measure, lawn signs could be placed on public property. Council Member Termini clarified the property in question is the landscaped strip on the street side of the sidewalk along Capitola Road. Community Development Director Rebagliati said she would need to check and get back to the council on that question.
- Council Member Termini requested a response from the city attorney's office pertaining to speed limits. He said there are carefully prepared State regulations as far as warrants for speed limits. He would be interested in knowing if there are any exceptions with regard to special circumstances where, regardless of the width of the street, the speed limit could be posted 15 miles per hour.

5) Council Member Graves commented on the Sanitation District's sewer project in Capitola Village. He said the signs regarding the project were incorrect regarding the time frame of the project, and they have been changed to reflect the correct ending date. May 24 is the date they need to be finished in the Village. The only thing they can do after that date is resurfacing the streets.

E. Committee Appointments – None

F. Approval of Check Register Report [300-10]

Mayor Nicol asked if there were any questions regarding the Check Register Report. Seeing none, the following action was taken:

ACTION: Council Member Begun moved, seconded by Council Member Termini, to approve the Check Register Reports dated March 21 and March 28, 2008, including checks numbered 54926 through 54970, in the amount of \$47,488.17, checks numbered 54971 through 55085 in the amount of \$226,861.61, and payroll disbursements for the March 28, 2008, payroll in the amount of \$172,997.00, for a total amount of \$447,346.78, as submitted. The motion carried on the following vote: AYES: Council Members Storey, Begun, Graves, Termini, and Mayor Nicol. NOES: None. ABSENT: None. ABSTAIN: None.

3. **CONSENT CALENDAR**

Mayor Nicol summarized the 12 items on the Consent Calendar for the benefit of the public. He then asked if there were any items members of the council or public wished to pull for separate discussion. City Treasurer Gualtieri said he had a question on Item 3.1. (*See comments under that item.*)

Mayor Nicol alerted the council to the fact that there are items on the Consent Calendar that speak to increasing expenses and the need for the Council to be conscious of their fiscal responsibility in light of economic conditions nationwide.

3. CONSENT CALENDAR (Continued)

CONSENT CALENDAR ACTION: Council Member Begun moved, seconded by Council Member Termini, to approve the Consent Calendar as recommended. The motion carried on the following vote: AYES: Council Members Storey, Begun, Graves, Termini, and Mayor Nicol. NOES: None. ABSENT: None. ABSTAIN: None.

- 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.**

ACTION: The City Council unanimously approved the reading by title of all Ordinances and Resolutions and declared 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 – Regular Meeting of March 27, 2008.**

ACTION: Council Member Begun moved, seconded by Council Member Termini, to approve the Minutes of the Regular Meeting of March 27, 2008, as submitted. The motion carried unanimously.

- C. Receive Planning Commission Action Minutes for the Regular Meeting of April 3, 2008. [740-50]**

ACTION: The City Council unanimously received the Planning Commission Action Minutes for April 3, 2008, as submitted.

- D. Accept and File the Housing Element Progress Report for 2007. [740-40]**

ACTION: Council Member Begun moved, seconded by Council Member Termini, to accept and file the Housing Element Progress Report for 2007, as submitted. The motion carried unanimously.

- E. Approve a Sole Source Contract with Moffatt & Nichol for a Capitola Wharf Pile Inspection and Report in the amount of \$14,402. [280-40/500-10 A/C: Moffatt & Nichol]**

ACTION: Council Member Begun moved, seconded by Council Member Termini, to approve a Sole Source Contract with Moffatt & Nichol in the amount of \$14,402 for a Capitola Wharf Pile Inspection and Report, as submitted. The motion carried on the following vote: AYES: Council Members Storey, Begun, Graves, Termini, and Mayor Nicol. NOES: None. ABSENT: None. ABSTAIN: None.

- F. Award a Construction Contract to Monterey Peninsula Engineering in the amount of \$131,270, and a Construction Management Contract to Harris & Associates in the amount of \$25,000 for the 41st Avenue Overcrossing Traffic Improvement Project. [940-40/500-10 A/C: Monterey Peninsula Engineering and Harris & Associates]**

ACTION: Council Member Begun moved, seconded by Council Member Termini, to award a construction contract to Monterey Peninsula Engineering in the amount of \$131,270, and to amend the contract with Harris & Associates in the amount of \$25,000 to provide construction management services for the 41st Avenue Overcrossing Traffic Improvement Project, as submitted. The motion carried on the following vote: AYES: Council Members Storey, Begun, Graves, Termini, and Mayor Nicol. NOES: None. ABSENT: None. ABSTAIN: None.

- G. Approve Request to Suspend Facility Use Fees at the Jade Street Community Center for an Art in the Park Event on Seven (7) Saturdays from April through October. [210-10]**

3. G. CONSENT CALENDAR (Continued)

ACTION: Council Member Begun moved, seconded by Council Member Termini, to approve the request by Ms. Voennell and Ms. Buckner to suspend the facility use fees for the Jade Street Community Center for a series of seven (7) Art in the Park classes to be held during the months of April through October, 2008, as submitted. The motion carried on the following vote: AYES: Council Members Storey, Begun, Graves, Termini, and Mayor Nicol. NOES: None. ABSENT: None. ABSTAIN: None.

H. Adopt Resolution Amending the 2007/2008 Budget Transferring \$25,000 from the Contingency Reserve Fund to the City Attorney Department Contract Services Account increasing City Attorney Contract Expenditures by \$25,000. [330-10]

ACTION: Council Member Begun moved, seconded by Council Member Termini, to adopt **Resolution No. 3687, Resolution Amending the 2007/08 Budget by Transferring \$25,000 from the Contingency Reserve Fund to the City Attorney Department Contract Services Account Increasing City Attorney Contract Expenditures by an Additional \$25,000 for Litigation Expenses**, as submitted. The motion carried on the following vote: AYES: Council Members Storey, Begun, Graves, Termini, and Mayor Nicol. NOES: None. ABSENT: None. ABSTAIN: None.

I. Approve 2nd Amendment to the Agreement with Endeman, Lincoln, Turek & Heater, LLP, for Professional Legal Services in the amount of \$40,000, and Adopt Resolution Amending the 2007/08 Budget by Transferring \$40,000 from the Contingency Reserve Fund to the City Attorney Department Contract Services Account Increasing City Attorney Contract Expenditures by an Additional \$40,000 for Litigation Expenses Related to Defending the City's Mobile Home Park Rent Control Ordinance. [750-25/330-10/500-10 A/C: Endeman, Lincoln, Turek & Heater, LLP]

Prior to action on the Consent Calendar, City Treasurer Gualtieri commented that the cost for mobile home park litigation expenses is approaching \$120,000. He asked for a report regarding collection of the Administrative Service Fee that helps pay for this expense. Assistant to the City Manager Murphy commented on the city's collection program and said this year the city has collected approximately \$75,000. She said the city has received fees of approximately \$215,000 since the program started in 2004 and that the bills to date add up to about \$500,000.

ACTION: Council Member Begun moved, seconded by Council Member Termini, to adopt **Resolution No. 3688, Resolution Amending the 2007/08 Budget by Transferring \$40,000 from the Contingency Reserve Fund to the City Attorney Department Contract Services Account and Increasing City Attorney Contract Expenditures by an Additional \$40,000 for Litigation Expenses related to Defending the Mobile Home Park Rent Control Ordinance**, as submitted. The motion carried on the following vote: AYES: Council Members Storey, Begun, Graves, Termini, and Mayor Nicol. NOES: None. ABSENT: None. ABSTAIN: None.

J. Adopt Resolution Approving a Sole Source Contract with Mark Lamoreaux for Records Retention and File Backup of the Police Department's Law Enforcement Automated Data System (LEADS) in the amount of \$3,000, and Amend the FY 2007/08 Budget Authorizing Transfer of \$1,000 from the City Manager's Contract Services Account to the Police Department's Contract Services Account.[480-05/ 330-10/500-10 A/C: Lamoreaux, Mark]

3. J. CONSENT CALENDAR (Continued)

ACTION: Council Member Begun moved, seconded by Council Member Termini, to adopt **Resolution No. 3689, Resolution Approving a Sole Source Contract with Mark Lamoreaux for Records Retention and File Backup of the Police Department's Law Enforcement Automated Data System (LEADS) in the amount of \$3,000, and Amending the FY 2007/08 Budget Authorizing the Transfer of \$1,000 from the City Manager's Contract Services – Unanticipated Events Account to the Police Department's Contract Services Account**, as submitted. The motion carried on the following vote: AYES: Council Members Storey, Begun, Graves, Termini, and Mayor Nicol. NOES: None. ABSENT: None. ABSTAIN: None.

K. **Adopt Resolution Authorizing Participation in the Housing Authority of Santa Cruz County's Application to the State of California Debt Credit Allocation Committee for an Allocation of Mortgage Credit Certificates. [750-10]**

ACTION: Council Member Begun moved, seconded by Council Member Termini, to adopt **Resolution No. 3690, Resolution Authorizing Participation in the Housing Authority of Santa Cruz County's Application to the State of California Debt Allocation Committee for an Allocation of Mortgage Credit Certificates**, as submitted. The motion carried on the following vote: AYES: Council Members Storey, Begun, Graves, Termini, and Mayor Nicol. NOES: None. ABSENT: None. ABSTAIN: None.

L. **Receive Departmental Quarterly Financial Status Report – 3rd Quarter Ending March 31, 2008. [380-05]**

ACTION: The City Council unanimously received the Departmental Quarterly Financial Status Report for the 3rd Quarter ending March 31, 2008, as an informational item.

4. PUBLIC HEARINGS

A. **Public Hearing on the "One-Way Traffic Analysis in the Capitola Village Area" prepared by RBF Consulting. Presentation: Public Works Director [470-40/490-40]**

Public Works Director Jesberg provided a brief staff report and discussed the reasons for preparation of this report. He then introduced Frederik Venter and Nathan Schmidt of RBF Consulting who, using a PowerPoint Presentation, reviewed the various aspects of the study area and the analysis of certain alternatives. Mr. Venter responded to questions of council members regarding impacts to the neighborhoods if certain alternatives were implemented, including, cut-through streets, a roundabout at the Capitola/Bay Avenue intersection, signalizations, a 4-way stop at Capitola Avenue/Riverview Drive/Pacific Cove entrance, roundabouts, a one-way road through Pacific Cove Parking lot, a one-way direction for traffic going up hill on Monterey Avenue, probable costs for the various alternatives, parking in the Pacific Cove Lot and the Esplanade, and other aspects of the study.

Following the presentation by RBF Consulting, Mayor Nicol opened the public hearing and heard from the following Capitola residents: Greg Tedesco, Jeanne Roddy, Molly Ordning, Dennis Norton, and Sean Miller.

There was considerable council discussion and several failed motions prior to the following action being taken:

ACTION: Council Member Termini moved to direct the Public Works Director to come back with a feasibility report to put a roundabout at Capitola and Bay Avenues and to implement a 4-way stop at the intersection of Capitola Avenue, Riverview Drive and the entrance to Pacific Cove Parking Lot. Council Member Graves seconded the motion.

4. A. PUBLIC HEARINGS (Continued)

Under discussion, Council Member Begun suggested an amendment to include direction to the Public Works Director to perform summer traffic counts. Council Member Termini said he has seen enough traffic counts and does not accept the amendment to his motion.

Mayor Nicol asked for a voice vote on the original motion. The motion carried unanimously.

There was additional council discussion and an interest in waiting for the parking report before taking any further action.

The city council took a short break at 10:32 pm and reconvened at 10:41 pm.

5. OTHER BUSINESS

A. **McGregor Drive Property Letter of Interest to Construct a Hotel. [250-10]**

City Manager Hill summarized the written agenda report and responded to questions of council members.

Scott Schilling of South Valley Developers commented on sewer and water approvals that would be necessary in order to construct this project.

Council discussion was followed by this action:

ACTION: Council Member Termini moved that the City enter into negotiations with South Valley Development, specifically with regard to water and sewer issues for the McGregor Drive Property to bring the city to the point just prior to an Exclusive Negotiation Agreement, and to come back with a report to Council. City Manager Hill asked if direction included preparation of a draft Exclusive Negotiation Agreement. Council Member Termini said it does. Council Member Begun seconded the motion.

Under discussion, Council Member Storey said he thinks a public hearing should be held to determine if the public wants another hotel on that property. He is concerned about the number of potential hotels in the City and the tremendous impact on the community both in traffic and development. He commented on the Rispin Mansion Project that was just approved and said another hotel would potentially take revenue from the Rispin.

The motion carried with Council Members Storey and Graves voting no.

B. **Approval of Voter Survey Questions. [160-50]**

Assistant to the City Manager Murphy summarized the written agenda report and the process used in developing the voter survey questions.

Council Member Termini expressed concerns about bringing the school district into Question #3 pertaining to Jade Street Park. Council Member Storey agreed with Council Member Termini's comments, but he also wanted the question passed by the school district prior to including it in the survey.

Mayor Nicol said he did not see language about a length of time for extending the Measure P tax that is due to expire in 2010. Assistant to the City Manager Murphy referred to Question 2 where it says, "shall the City of Capitola voters continue...for an additional 10 years..." He thanked her for that clarification.

5. B. OTHER BUSINESS (Continued)

Mayor Nicol asked about item “n” listed under Question #5 pertaining to “An increase in the average size of buildings being built in the City of Capitola.” Assistant to the City Manager Murphy and Council Member Graves responded to the mayor’s question. Council Member Graves said when he was on the Planning Commission there was a change to the city’s zoning ordinance to decrease the floor area ratio. This was done in response to a previous survey, and neighbors are still saying homes are too big.

Mayor Nicol had a question about Question 14 that states, “The City Redevelopment Agency has agreed to provide 3 million dollars in funding for the project and 96 percent of the property will be maintained as permanent space.” Staff advised it should say “open” space.

Council Member Storey pointed out a typo on Question 11 c, saying the word “hotel” needs to be added after the word “luxury” in that paragraph.

Sandra Wallace, member of Soquel Union Elementary School District Board, thanked the council for taking into consideration the fact that the school district is working hard with the city to address Jade Street Park issues and for changing the question pertaining to Jade Street Park.

ACTION: Council Member Graves moved, seconded by Council Member Termini, to approve the Voter Survey Questions with the recommended changes. The motion carried unanimously.

C. FY2007/08 Sales Tax Revenue Update as of December 31, 2007. [390-70]

Finance Director Lai summarized the written agenda report and staff’s recommendation to adopt a resolution amending the budget by \$163,000. She said staff would also like the council to reconsider its prior direction to include webstreaming in the proposed budget for FY2008/09 in light of the anticipated decreases in revenues.

Council discussion was followed by this action:

ACTION: Council Member Graves moved, seconded by Council Member Termini, to accept the Sales Tax Revenue Update Report as of December 31, 2007, and to adopt **Resolution No. 3691, Resolution Amending the FY 2007/08 General Fund Budget to Reduce the Sales Tax Revenue and Fund Balance by \$163,000**, as submitted. The motion carried on the following vote: AYES: Council Members Storey, Begun, Graves, Termini, and Mayor Nicol. NOES: None. ABSENT: None. ABSTAIN: None.

Council Member Graves then moved to concur with Finance Director Lai’s recommendation not to include Council Webstreaming Services in the FY2008/09 proposed budget, as previously approved by the Council, but to consider Webstreaming as an “unfunded item” for FY08/09 until the voter survey results are published. Council Member Begun seconded the motion. The motion carried unanimously.

Recognizing the late hour, Council Member Termini suggested continuing the next two items to the next meeting. After discussion, Council Member Termini moved, seconded by Council Member Storey, to continue Items 5.D. and 5.E. to the Council’s next meeting to be held on April 24, 2008. The motion carried unanimously.

5. OTHER BUSINESS (Continued)

D. Membership on the Capitola Commission on the Environment. [430-05]

ACTION: Council Member Termini moved, seconded by Council Member Storey, to continue this item to the City Council's next meeting to be held on April 24, 2008. The motion carried unanimously.

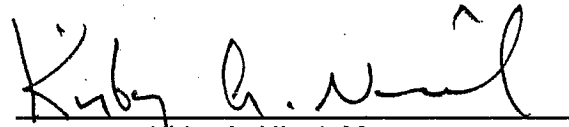
E. Discussion of Santa Cruz County Regional Transportation Commission's Schedule for Acquisition of the Union Pacific Railroad Line. [770-05]

ACTION: Council Member Termini moved, seconded by Council Member Storey, to continue this item to the City Council's next meeting to be held on April 24, 2008. The motion carried unanimously.

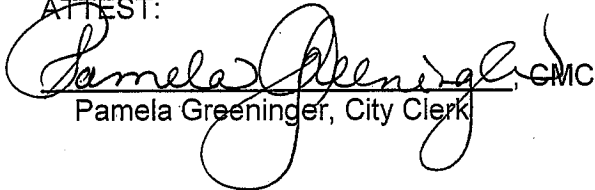
6. ORAL COMMUNICATIONS – None

7. ADJOURNMENT

The Capitola City Council adjourned at 11:18 p.m. to its next Regular Meeting to be held on Thursday, April 24 2008, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.


Kirby A. Nicol, Mayor

ATTEST:


Pamela Greeninger, City Clerk

MINUTES WERE UNANIMOUSLY APPROVED BY THE CITY COUNCIL ON 5/8/08