



## TENTATIVE AGENDA

### Regular Meetings of the CAPITOLA CITY COUNCIL/ REDEVELOPMENT AGENCY

Thursday, April 24, 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** (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)

#### **CONFERENCE WITH LABOR NEGOTIATORS** (Govt. Code §54957.6)

Bargaining Unit: Police Captains & Capitola Police Officers Association

Negotiator: Rich Hill, City Manager

#### **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. Approval of Redevelopment Agency Minutes – Special Joint Closed Session of April 9, 2008, and the Regular Meeting of April 10, 2008

2. Approval of Check Register

##### **D. PUBLIC HEARINGS – None**

##### **E. REGULAR BUSINESS – None**

REDEVELOPMENT AGENCY (Continued)

**F. ADJOURNMENT**

Adjourn to a Joint Budget Study Session of the Redevelopment Agency and the City Council and to be held on Thursday, May 1, 2008, at 6:00 p.m. 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 \* \* \***

Parking Enforcement Presentation  
by Capitola Parking Enforcement Officer Ben Irao

**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.*

## 2. ORAL COMMUNICATIONS (Continued)

### E. Committee 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. 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 April 9, 2008.

C. Receive Planning Commission Action Minutes for the Regular Meeting of April 17, 2008.

D. Receive City Treasurer's Report for the Month ended March 31, 2008.

E. Accept FY 2007/2008 Midyear Fiscal Report for the Capitola Village & Wharf Business Improvement Area (CVWBIA) and Adopt Resolution Amending the FY 2007/2008 CVWBIA Budget to Decrease Revenue by \$3,100 and Increase Expenditures by \$5,150.

F. Adopt Resolution Declaring the Large Elm Tree located at 106 Saxon Avenue to be a Public Nuisance and Setting a Public Hearing for May 8, 2008 on this matter.

G. Authorize Advertisement of Request for Proposals (RFP) for the City's Financial System.

H. Approve Contract with R.L. Hastings & Associates, LLC, for the Administration of the HOME Program Grant for the Bay Avenue Senior Apartments Project for an amount not to exceed \$25,000.

### 3. CONSENT CALENDAR (Continued)

- I. Set Public Hearing on May 8, 2008, for Appeal of Project Application #07-052 for 1816 Wharf Road - Coastal Permit and Architectural and Site Review for the Construction of a New Two-Story Single Family Residence with a request for variances to the Front Yard and Riparian Habitat Setbacks and Parking, in the AR/R-1 (Automatic Review/Single-Family Residence) Zoning District. (APN 035-111-17) filed 08/06/07 \*2. Property Owner/Applicant: Neils & Joanne Kisling. Representative: Frank Phanton.
- J. Approve the Plans, Specifications and Engineer's Estimate for the Soquel Creek Wetland Project and Authorize the Department of Public Works to Advertise for Bids.
- K. Accept the City's Annual Report on the General Plan, 2005-2007.
- L. Authorize the Mayor to Sign and Send Letter Supporting Assemblywoman Karnette's Resolution asking the US Congress to Oppose any Increase in Truck Sizes or Weights.

### 4. PUBLIC HEARINGS - None

### 5. OTHER BUSINESS

- A. Franchise Agreement for Refuse, Recycling, and Yard Waste Services with GreenWaste Recovery, Inc., with an effective date of September 1, 2008, and expiration date of December 31, 2018. Staff recommendation: Adopt resolution granting franchise and authorizing the City Manager to execute franchise agreement.
- B. Citywide Weekend Shuttle Program for Summer 2008. Staff recommendation: Adopt Resolution Increasing the FY 2007-2008 Budget in the amount of \$7,000 for Operation of a Citywide Weekend Shuttle Program and Approve Agreement with Santa Cruz Metropolitan Transit District for Use of Bus Stops.
- C. Resolution Amending the City's Fee Schedule Resolution No. 3650 to Add an Annual Surf School Permit Fee of \$52. Staff recommendation: Adopt resolution.

**5. OTHER BUSINESS (Continued)**

- E. Membership on the Capitola Commission on the Environment. Staff recommendation: Adopt resolution.
- F. Discussion of the Santa Cruz County Regional Transportation Commission's Schedule for Acquisition of the Union Pacific Railroad Line. Staff recommendation: Council discretion.
- G. Request to Add Centerline Stripe on Hill Street East of Capitola Avenue. Staff recommendation: Deny request.

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

**6. ORAL COMMUNICATIONS****7. ADJOURNMENT**

Adjourn to a Joint Budget Study Session of the Capitola City Council and Redevelopment Agency to be held on Thursday, May 1, 2008, at 6:00 p.m. in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.