



TENTATIVE AGENDA

Regular Meetings of the CAPITOLA CITY COUNCIL/ REDEVELOPMENT AGENCY

Thursday, May 22, 2008

5:30 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 LABOR NEGOTIATORS (Govt. Code §54957.6)

Bargaining Units: Police Captains & Capitola Police Officers Association
Negotiator: Rich Hill, City Manager

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

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)
Save the Habitat vs. City of Capitola (Rispin Mansion Project)

LIABILITY CLAIMS (Govt. Code §54956.95)

Claimant: Debra Rodkey

6:50 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 RDA Minutes – Regular Meeting of May 8, 2008.
2. Approval of RDA Check Register Report.

CAPITOLA REDEVELOPMENT AGENCY (Continued)

C. CONSENT CALENDAR – Continued

3. Approval of Memorandum of Understanding regarding Countywide Comprehensive Economic Development Strategy (CEDS) Annual Performance Report & Five-Year Plan Implementation 2008-2012 and Capitola Redevelopment Agency Annual Share of \$1,978.00.

D. PUBLIC HEARINGS – None

E. REGULAR BUSINESS

1. Grant Request from the “Working Alliance for a Just Economy” for Planning of a Day Labor Worker Center in an amount not to exceed \$3,000. Staff recommendation: Approve a grant in an amount not to exceed \$3,000 for planning a Day Labor Worker Center in Santa Cruz County.

F. ADJOURNMENT

Adjourn to a Special Joint Budget Study Session of the Capitola Redevelopment Agency and the City Council to be held on Wednesday, May 28, 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 * * ***

Mayor’s Proclamation Recognizing Eric Marlatt
for his Service to the City on the Capitola Planning Commission

Information on Propositions 98 and 99 on the June 2008 Ballot
by Deanna Sessums, Monterey Bay Regional
Public Affairs Manager of the League of California Cities

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

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 – Regular Meeting of April 24, 2008, and the Special Closed Session Meeting of April 30, 2008.

C. Receive Planning Commission Action Minutes for the Regular Meeting of May 15, 2008.

3. CONSENT CALENDAR - Continued

- D. Adopt Ordinance Amending Title 17 of the Capitola Municipal Code by Adding Chapter 17.10 Pertaining to Green Building Regulations, Creating Green Building Regulations for all New and Substantially Remodeled Buildings and Additions Thereto. [2nd Reading]
- E. Adopt Ordinance Amending Section 10.36.070 of the Capitola Municipal Code Pertaining to the Use of Streets for the Storage of Vehicles and Adding Section 10.36.180 to the Municipal Code Pertaining to the Parking of Vehicles Six Feet or Greater in Height. [2nd Reading]
- F. Deny Claim of Debra Rodkey for an undetermined amount and forward to City's Liability Insurance Carrier.
- G. Donation of Lifeguard Towers by California State Parks. Staff recommendation: Accept donated lifeguard towers.
- H. Adopt Resolution in Opposition to Proposition 98 on the California June 2008 Ballot.
- I. Village and Wharf Business Improvement Area (CVWBIA) FY 2008-2009 Assessments. Staff recommendation: Adopt Resolution of Intention to Levy Business Improvement Assessments for FY 2008-2009, receive the CVWBIA Annual Report & Proposed FY 2008-09 Budget, and set a Public Hearing for June 12, 2008 on the Levy of Assessments for FY 2008-09.
- J. Approve Letter of Support for the Santa Cruz County Regional Transportation Commission Application for the Use of Proposition 116 Funds for the Purchase of the Santa Cruz Branch Rail Line.

4. PUBLIC HEARINGS

Public Hearings are intended to provide an opportunity for public discussion of each item listed as a Public Hearing. The following procedure is followed for each Public Hearing listed: 1) Staff Explanation; 2) Public Discussion; 3) Council Comments; 4) Close public portion of the Hearing; 5) City Council discussion; and 6) Decision.

4. PUBLIC HEARINGS - Continued

NOTE: Any person seeking to challenge a City Council decision made as a result of a proceeding in which, by law, a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that court action within ninety (90) days following the date on which the decision becomes final as provided in Code of Civil Procedure §1094.6. Please refer to code of Civil Procedure §1094.6 to determine how to calculate when a decision becomes “final.” Please be advised that in most instances the decision become “final” upon the City Council’s announcement of its decision at the completion of the public hearing. Failure to comply with this 90-day rule will preclude any person from challenging the City Council decision in court.

- A. Public Hearing on the Light Brown Apple Moth (LBAM).
Presentation: City Manager.

5. OTHER BUSINESS

- A. Results of the 2008 Capitola Voter Survey Conducted by Fairbank, Maslin, Maullin & Associates. Staff recommendation: receive results.
- B. Extension of the City’s .25% Transactions and Use Tax. Staff recommendation: direct staff to include a measure for continuation of a Transactions and Use Tax for an additional ten years (to April 2021) when preparing the City’s Resolution Ordering an Election and Requesting Consolidation of the General Municipal Election to be held on November 4, 2008.
- C. Work Plan for Parking Meter Rate Increase. Staff recommendation: approve the City Parking Meter Work Plan and Schedule at Special Council Meeting on June 11, 2008.
- D. City of Capitola’s 60th Birthday Celebration. Staff recommendation: appoint an ad hoc Committee of two Council Members to work with staff to develop a program to celebrate the City of Capitola’s 60th Birthday in 2009.

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

6. ORAL COMMUNICATIONS

7. ADJOURNMENT

Adjourn to a Special Joint Budget Study Session of the Capitola City Council and the Redevelopment Agency to be held at 6:00 p.m. on Wednesday, May 28, 2008, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.