



AGENDA COVER

SPECIAL MEETING OF THE CAPITOLA CITY COUNCIL

THURSDAY, DECEMBER 4, 2008

SPECIAL MEETING ON ELECTION RESULTS ~ 6:00 PM
CITY HALL COUNCIL CHAMBERS: 420 CAPITOLA AVENUE, CAPITOLA

Elected Officials

Kirby Nicol, Mayor
Robert "Bob" Begun, Vice Mayor
Ronald Graves, Council Member
Sam Storey, Council Member
Michael Termini, Council Member

Tony Gualtieri, City Treasurer

Rich Hill, City Manager
John G. Barisone, City Attorney
Pamela Greeninger, City Clerk
Lauren Lai, Finance Director
Steven Jesberg, Public Works Director
Richard Ehle, Chief of Police
Jamie Goldstein,
Community Development Director

Notice regarding City Council Meetings: The City Council meets regularly on the 2nd and 4th Thursday of each month immediately following the Redevelopment Agency Meeting, at approximately 7:00 p.m., in the City Hall Council Chambers located at 420 Capitola Avenue, Capitola.

Notice regarding Redevelopment Agency Meetings: Redevelopment Agency meetings are held on the 2nd and 4th Thursday of each month commencing between 6 p.m. and 7 p.m. The exact time of commencement will be determined by the Executive Director (based upon his/her estimate of time required) and shall be set forth in the notice of meeting posted at the place of meeting in accordance with Govt. Code §54954.2(a). Exceptions are the 2nd meeting in November is held on the 4th Tuesday, and in December when there is only one regular meeting on the 2nd Thursday of the month.

Agenda and Agenda Packet Materials: The City Council/Redevelopment Agency Agenda and the complete Agenda Packet are available on the Internet at the City's website: www.ci.capitola.ca.us. Agendas are also available at the Capitola Post Office located at 826 Bay Avenue, Capitola.

Agenda Document Review: The complete agenda packet is available at City Hall and at the Capitola Branch Library, 2005 Wharf Road, Capitola, on the Monday prior to the Thursday meeting. Need more information? Contact the City Clerk's office at 831-475-7300.

Agenda Materials Distributed after Distribution of the Agenda Packet: Pursuant to Government Code §54957.5, materials related to an agenda item submitted after distribution of the agenda packet are available for public inspection at the Reception Office at City Hall, 420 Capitola Avenue, Capitola, California, during normal business hours.

Americans with Disabilities Act: Disability-related aids or services are available to enable persons with a disability to participate in this meeting consistent with the Federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments at the meeting in the City Council Chambers. Should you require special accommodations to participate in the meeting due to a disability, please contact the City Clerk's office at least 24 hours in advance of the meeting at (831) 475-7300. In an effort to accommodate individuals with environmental sensitivities, attendees are requested to refrain from wearing perfumes and other scented products.

Televised Meetings: City Council/Redevelopment Agency meetings are cablecast "Live" on Charter Communications Cable TV Channel 8 and are recorded to be replayed at 12:00 Noon on the Saturday following the meetings on Community Television of Santa Cruz County (Charter Channel 71 and Comcast Channel 25). Meetings can also be viewed from the City's website: www.ci.capitola.ca.us.



TENTATIVE AGENDA

Special Meeting of the CAPITOLA CITY COUNCIL

Thursday, December 4, 2008 – 6:00 p.m.
City Hall Council Chambers

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

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

2. ORAL COMMUNICATIONS

Oral Communications allows time for members of the Public to address the City Council on any item not on the Agenda. Presentations will be limited to three minutes per speaker. All speakers must address the entire City 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.

3. BUSINESS

A. November 4, 2008 - General Municipal Election Results

Resolution Confirming and Approving the Canvass of Returns and Result of the General Municipal Election Held in Capitola on the 4th day of November 2008. Staff recommendation: adopt resolution.

- Election of Two Members of the City Council
- Election of One City Treasurer
- Voter determination regarding Measure D: Adoption of Ordinance No. 935, Ordinance of the People of the City of Capitola Amending Section 16 of Ordinance No 880 Pertaining to the City of Capitola Transactions and Use Tax Administered by the State Board of Equalization

B. Recognition of and Comments from Outgoing Council Member and Outgoing City Treasurer

C. Oath of Office Ceremony ~ Seating of Newly Elected Officials

D. Comments from Newly Elected Officials

E. Reorganization of City Council ~ Election of Mayor and Vice Mayor

F. Presentation of Gavel to Mayor Kirby Nicol

4. ADJOURNMENT

Adjourn to a Regular Meeting of the City Council to be held on Thursday, December 11, 2008, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

If you require special assistance in order to attend the meeting, including needs addressed by ADA, please notify the City at 831-475-7300 at least 3 days prior to meeting.

This meeting will be telecast "Live" on
Charter Communications Cable Community Channel 8