



TENTATIVE AGENDA

Regular Meetings of the
**CAPITOLA CITY COUNCIL/
REDEVELOPMENT AGENCY**
Thursday, February 26, 2009

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 REAL PROPERTY NEGOTIATOR (Govt. Code §54956.8)

Property: Rispin Mansion Property, 2000 & 2005 Wharf Road
APN 035-371-01 & 02

Agency/City Negotiator: Rich Hill, City Manager/RDA Executive Director

Negotiating parties: Rispin Partners LLC, City of Capitola, and City of Capitola
Redevelopment Agency

Under Negotiation: Lease and Development Agreement

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

Surf and Sand, LLC v. City of Capitola
Soquel Union Elementary School District vs. City of Capitola

CONFERENCE WITH LABOR NEGOTIATOR (Govt. Code §54957.6)

Negotiator: Rich Hill, City Manager

Employee Organizations: Association of Capitola Employees, Capitola Police Captains, Capitola Police Officers Association, Confidential Employees, Mid-Management Group, Building Official, Chief of Police, City Manager, Finance Director, Community Development Director, and Public Works Director

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code §54957)

Title: City Manager

6:40 P.M. - CAPITOLA REDEVELOPMENT AGENCY

A. ROLL CALL

Directors Graves, Storey, Nicol, Norton, and Chairperson Begun

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 February 11, 2009
2. Approval of RDA Check Register Report

D. PUBLIC HEARINGS – None**E. REGULAR BUSINESS**

1. Rispin Mansion Project Update. Staff recommendation: receive oral report.

F. ADJOURNMENT

Adjourn to a Regular Meeting of the Capitola Redevelopment Agency to be held on Thursday, March 12, 2009, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

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REGULAR MEETING OF THE CITY COUNCIL

(Immediately following the Redevelopment Agency Meeting)

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

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.

2. ORAL COMMUNICATIONS - Continued**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.

- 1) Appointment and Council Ratification of Mayor Begun's Appointee to the Capitola Commission on the Environment.

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 February 11, 2009
- C. Approval of Coastal Development Permit Application #09-002 to Split Parking Meter Zone A into Zone A(1) (Village Area) and Zone A(2) (Cliff Drive Area), and Adopt Ordinance Amending Section 10.36.055 of the Capitola Municipal Code Pertaining to Parking Meter Zones/Rates [2nd Reading]
- D. Award Contract to Robert A. Bothman, Inc., in the amount of \$149,594 for the Bay Avenue Sidewalk Improvement Project.
- E. Approve Determination of No New Community Grant Applications for Fiscal Year 2009-2010.

4. PUBLIC HEARINGS - None**5. OTHER BUSINESS**

- A. Report on the Implementation of Surf School Regulations Pursuant to Ordinance No. 929. Staff recommendation: accept report.
- B. Resolution Creating a Capitola Traffic and Parking Commission and Defining its Term, Categories of Representation, and Charge. Staff recommendation: adopt resolution and direct staff to begin recruitment.
- C. LIUNA, General Employees Bargaining Unit Furlough/Salary Reduction Program. Staff recommendation: approve Letter of Agreement with LIUNA to implement the furlough/salary reduction program on March 1, 2009.
- D. Confidential Bargaining Unit Furlough/Salary Reduction Program. Staff recommendation: approve Letter of Agreement with the Confidential Bargaining Unit to implement the furlough/salary reduction program on March 1, 2009.
- E. Mid-Management Bargaining Unit Furlough/Salary Reduction Program. Staff recommendation: approve Letter of Agreement with the Mid-Management Bargaining Unit to implement the furlough/salary reduction program on March 1, 2009.
- F. Building Official Furlough/Leave Reduction Program. Staff recommendation: approve Letter of Agreement with the Building Official to implement the furlough/leave reduction program on March 1, 2009.
- G. City Manager Furlough/Leave Reduction Program. Staff recommendation: approve Letter of Agreement with the City Manager to implement the furlough/leave reduction program on March 1, 2009.
- H. Community Development Director Furlough/Salary Reduction Program. Staff recommendation: approve Letter of Agreement with the Community Development Director to implement the furlough/salary reduction program on March 1, 2009.

5. OTHER BUSINESS - Continued

- I. Public Works Director Furlough/Salary Reduction Program. Staff recommendation: approve Letter of Agreement with the Public Works Director to implement the furlough/salary reduction program on March 1, 2009.
- J. Capitola Police Captain Bargaining Unit Furlough/Salary Reduction Program. Staff recommendation: approve Letter of Agreement with the Police Captain Bargaining Unit to implement the furlough/salary reduction program on March 1, 2009.
- K. Capitola Police Officers' Association Furlough/Time Deferral Program. Staff recommendation: approve Letter of Agreement with the Capitola Police Officer's Association to implement the furlough/time deferral program on March 1, 2009.

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

6. COUNCIL/STAFF COMMUNICATIONS**7. ADJOURNMENT**

Adjourn to a Special Joint Meeting of the Planning Commission and the City Council to be held on Wednesday, March 4, 2009, at 6:00 p.m., in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.