



TENTATIVE AGENDA

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

Thursday, March 26, 2009

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 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
Vieira Enterprises vs. City of Capitola (Cabrillo Mobile Estates)

LIABILITY CLAIMS (Govt. Code §54956.95)

Claimant: Robert Madruga

PERFORMANCE EVALUATION (Govt. Code §54957)

Title: City Attorney

6:55 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 Meetings of February 26 and March 12, 2009
- 2. Approval of RDA Check Register Report

D. PUBLIC HEARINGS – None

E. REGULAR BUSINESS – None

F. ADJOURNMENT

Adjourn to a Regular Meeting of the Capitola Redevelopment Agency to be held on Thursday, April 9, 2009, 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 Graves, Storey, Nicol, Norton, and Mayor Begun

*** * * PRESENTATIONS * * ***

Certificates of Commendation to
Capitola Police Officer Kai Drechsler
and Sergeant Cliff Sloma

Certificates of Appreciation to Ken and Jessica Nemire
for Service on the Commission on the Environment

Presentation by the Association of Monterey Bay
Area Governments (AMBAG)
regarding the Monterey Bay Region Blueprint Program

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 Meetings of February 26 and March 12, 2009.

3. CONSENT CALENDAR – Continued

- C. Set Public Hearing for April 23, 2009, on the Appeal of Application #08-058, 107 Stockton Avenue, Coastal Permit and Architectural and Site Review for a Remodel and Second Story Addition to an Existing Commercial Building.
- D. Receive City Treasurer's Report for the Month Ended February 28, 2009 (Unaudited).
- E. Adopt Resolution Repealing Resolution No's. 3697 and 3737 and Revising the City's Parking Penalties to Reflect State Mandated Surcharges for Certain Parking Violations
- F. Approve Special Event Permit for Fireworks Display off Capitola Wharf on Wednesday, September 2, 2009, in Celebration of the City of Capitola's 60th Birthday.
- G. Approve Contract with Fireworks & Stage FX America for a Fireworks Show on September 2, 2009, in Celebration of the City of Capitola's 60th Birthday.
- H. Approve Art & Cultural Commission recommendation to Advertise and Accept Artists' Submissions for the Graphic Traffic Utility Boxes Public Art Project, which includes hiring an artist to paint City-owned Traffic Signal Boxes.
- I. Adopt Resolution Amending the FY2008-2009 Budget to Close Out Completed Capital Improvement Project Funds.
- J. Adopt a Resolution Authorizing the City Manager to Sign Master Agreements with State of California Transportation Department (Caltrans) for State and Federal Aid Projects.
- K. Approve the 4th Amendment to the Wharf Lease and Mooring Concession Agreement with JFS, Inc.
- L. Adopt Resolution Amending the FY2008-2009 Operating Budget to Fund the "Capitola 1st...Buy Local" Media Campaign.
- M. Deny Claim of Robert Madruga for an Undetermined Amount and Forward the Claim to the City's Liability Insurance Carrier.

4. PUBLIC HEARINGS - None

5. OTHER BUSINESS

- A. Support of Assembly Bill No. 566 Pertaining to Mobilehome Parks: Conversion. Staff recommendation: approve letter of support.

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

6. COUNCIL/STAFF COMMUNICATIONS

7. ADJOURNMENT

Adjourn to a Regular Meeting of the City Council to be held on Thursday, April 9, 2009, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.