



TENTATIVE AGENDA

Special Meeting of the **CAPITOLA CITY COUNCIL**

Tuesday, December 15, 2009 – 3:00 p.m.

City Hall Council Chambers

420 Capitola Avenue, Capitola, CA

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

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

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. City Manager's Employment Agreement. Staff recommendation: adopt Resolution Authorizing the Mayor to Execute the Seventh Amendment to the City Manager's Employment Agreement.
- B. Community Development Director's Employment Agreement. Staff recommendation: approve the First Amendment to the Community Development Employment Agreement.
- C. Public Works Director's Employment Agreement. Staff recommendation: approve the Fourth Amendment to the Public Works Director Employment Agreement.
- D. Resolution Adopting a Memorandum of Understanding with the Association of Capitola Employees Bargaining Unit for a Term of One Year Expiring December 31, 2010. Staff recommendation: adopt resolution.
- E. Resolution Adopting a Memorandum of Understanding with the Confidential Employees Bargaining Unit for a Term of One Year Expiring December 31, 2010. Staff recommendation: adopt resolution.
- F. Resolution Adopting a Memorandum of Understanding with the Mid-Management Employees Bargaining Unit for a Term of One Year Expiring December 31, 2010. Staff recommendation: adopt resolution.

4. CLOSED SESSION

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 NEGOTIATOR (Government Code §54957.6)

Negotiator: Rich Hill, City Manager

Employee Organizations: Capitola Police Officers Association and Police Captains

PUBLIC EMPLOYMENT (Government Code §54957)

Title: City Manager

5. ADJOURNMENT

Adjourn to the next Regular Meeting of the City Council to be held on Thursday, January 14, 2010, 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 NOT BE TELEVISED