

AGENDA COVER

CAPITOLA CITY COUNCIL/ REDEVELOPMENT AGENCY MEETING DATE: THURSDAY, FEBRUARY 11, 2010

CITY COUNCIL CHAMBERS: 420 CAPITOLA AVENUE, CAPITOLA

CLOSED SESSION
REDEVELOPMENT AGENCY MEETING
REGULAR COUNCIL MEETING

5:15 P.M.

6:55 P.M.

Immediately following RDA Meeting

Elected Officials

Sam Storey, Mayor
Dennis Norton, Vice Mayor
Robert "Bob" Begun, Council Member
Ron Graves, Council Member
Kirby Nicol, Council Member

Jacques Bertrand, City Treasurer

City Staff Members

Rich Hill, City Manager
John G. Barisone, City Attorney
Pamela Greeninger, City Clerk
Mike Card, Chief of Police
Steven Jesberg, Public Works Director
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.

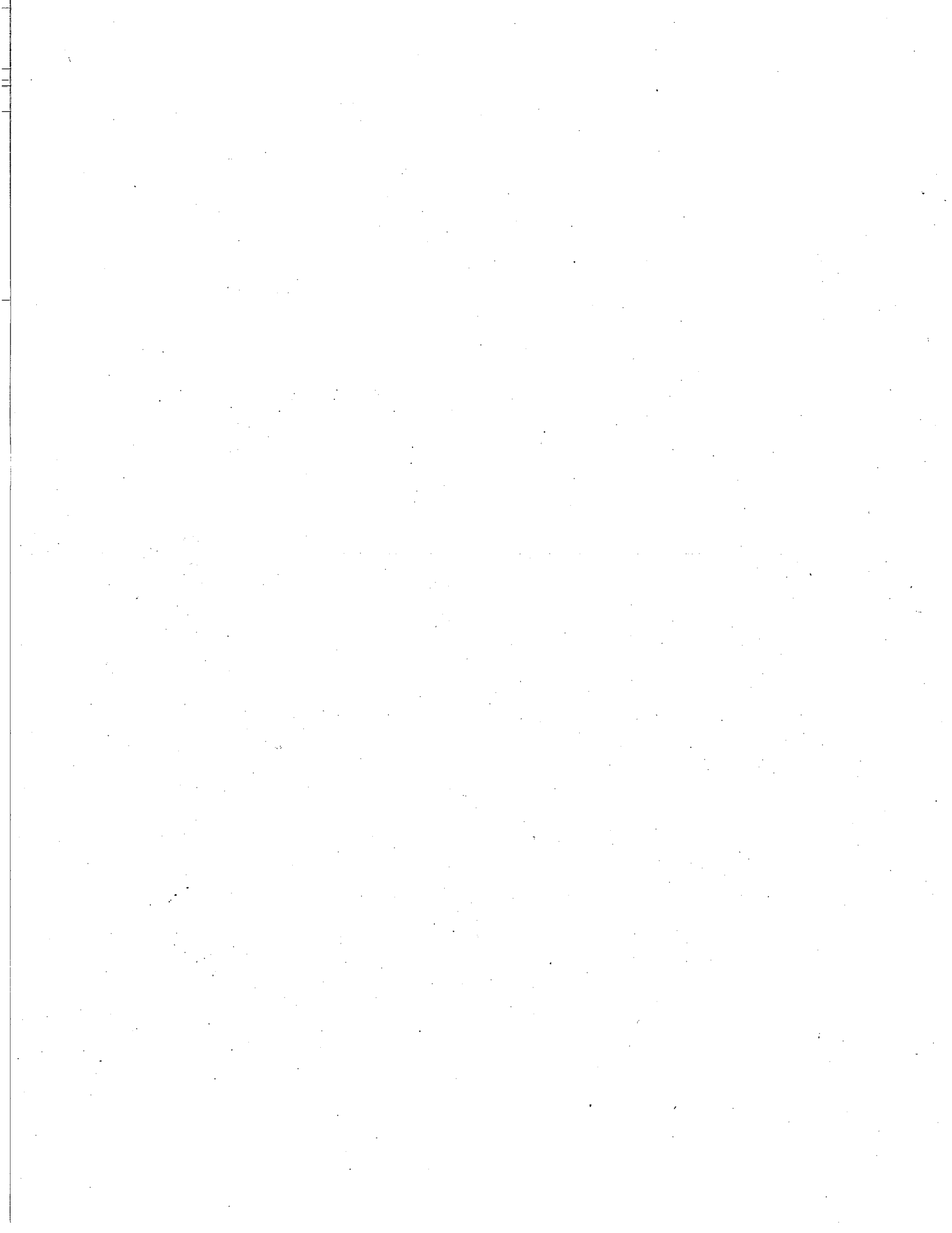
Agenda and Agenda Packet Materials: The City Council/Redevelopment Agency Agenda and the complete Agenda Packet are available on the Internet at the City's website: www.ci.capitola.ca.us. Agendas are also available at the Capitola Post Office located at 826 Bay Avenue, Capitola.

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

Regular Meetings of the
**CAPITOLA CITY COUNCIL/
REDEVELOPMENT AGENCY**
Thursday, February 11, 2010

5:15 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 LEGAL COUNSEL – EXISTING LITIGATION (Govt. Code §54956.9a)

Surf and Sand, LLC vs. City of Capitola
Vieira Enterprises vs. City of Capitola (Cabrillo Mobile Estates)
Los Altos/El Granada Investors vs. City of Capitola (Castle Mobile Estates)

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, City Manager, Community Development Director, and Public Works Director

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Govt. Code §54956.8)

Property: 2091 Wharf Road, APN 034-241-05
City Negotiator: Rich Hill, City Manager
Owner: Joseph K. and Debbie A. Genge
Under Negotiation: Purchase of Property by City

6:55 P.M. - CAPITOLA REDEVELOPMENT AGENCY

A. ROLL CALL

Directors Graves, Norton, Nicol, Begun and Chairperson Storey

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 – Minutes of the Regular Meetings of January 14 and 28, 2010
2. Approval of RDA Check Register Report
3. Approve Contract with Harris & Associates in the amount of \$48,100 for Design Work and Related Permits for the 41st Avenue Rehabilitation Project – Phase 2 in Anticipation of Funding through the proposed Federal Jobs for Main Street Act and Authorize the Director of Public Works to Advertise for Bids.
4. Approve Contract with Slatter Construction in the amount of \$12,000 for Boarding Up of all Doors, Windows, and Other Openings on the Rispin Mansion.

D. PUBLIC HEARINGS - None

E. REGULAR BUSINESS - None

F. ADJOURNMENT

Adjourn to the next Regular Meeting of the Capitola Redevelopment Agency to be held on Thursday, February 25, 2010, 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, Norton, Nicol, Begun and Mayor Storey

1. REPORT ON CLOSED SESSION

2. ORAL COMMUNICATIONS

A. Additions and Deletions to Agenda

2. ORAL COMMUNICATIONS - Continued

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 – Minutes of the Regular Meetings of January 14 and January 28, 2010, and the Special Goal Setting Session of January 20, 2010.
- C. Receive Planning Commission Action Minutes for the Regular Meeting of February 4, 2010.

3. CONSENT CALENDAR – Continued

- D. Receive City Treasurer's Report for the Month Ended December 31, 2009 (Unaudited).
- E. Receive the Quarterly Departmental Financial Report for the Second Quarter Ending December 31, 2009.
- F. Adopt Resolution Certifying Negative Declaration and Amending the City's General Plan by Rescinding the 2000-2007 Housing Element and Adopting the 2007-2014 Housing Element and Authorizing and Directing the Community Development Director to Submit it to the State Department of Housing and Community Development for Certification.
- G. Approve Employment Agreement with Benjamin (Jamie) Goldstein for the Position of City Manager.
- H. Approve Request by the New Brighton Middle School Foundation for a Minor Special Event Permit, Amplified Sound Permit and Encroachment Permit for a Fund Raising Auction on the Lawn Area Adjacent to the Blue Water Steakhouse in Esplanade Park to be Held on Saturday, March 13, 2010, from 3:00 p.m. to 6:00 p.m., and Approve Request for a Grant of Permit Fees in the Amount of \$137.00.
- I. Set Public Hearing for February 25, 2010, on Project Application #09-132, 100-200 Kennedy Drive, to Consider Appeal of a Planning Commission Approval for a Major Land Division to Convert an Existing Two-Building Light Industrial Complex into Six Commercial Condominium Units in the IP (Industrial Park) Zoning District, APN 036-031-01. Categorically Exempt. Filed 11/19/09.
Property Owner: John McCoy, Trustee of the McCoy Trust.
Representative: Bob Dwyer
- J. Set Public Hearing for February 25, 2010, for Conceptual Review to Consider Amending the Municipal Code to Allow Medical Cannabis Dispensary Uses within the City of Capitola. Project Application #09-140. Filed 12/14/09. Applicant: Marsha Taffett.

4. PUBLIC HEARINGS - None

5. OTHER BUSINESS

- A. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2009. Staff recommendation: Accept Report. *(Continued from the Meeting of January 28, 2010)*
- B. Resolution Amending FY 2009-2010 Budget for City Attorney Services. Staff recommendation: adopt Resolution Amending the FY 2009-2010 Budget by Transferring \$50,000 from the Fund Balance to the City Attorney Department Contract Services Account increasing City Attorney's Contract Expenditures by \$50,000 for Litigation Expenses related to Defending the Mobile Home Park Rent Control Ordinance.
- C. Sunday Use of Monterey Park. Staff recommendation: receive staff presentation, consider comments and direct that the flag football league games be re-located from Monterey Park to Jade Street Park, and that La Liga be informed that we cannot accommodate the youth soccer league. *(Continued from the Meeting of January 14, 2010)*
- D. City FY 2009-2010 Fiscal Mid-Year Report. Staff recommendation: Receive Mid-Year Report.
- E. Support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010. Staff recommendation: adopt resolution of support.
- F. Oral Report on Police Department Overtime. Staff recommendation: accept report.

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

6. COUNCIL/STAFF COMMUNICATIONS

7. ADJOURNMENT

Adjourn to a Special Meeting of the City Council regarding the Surf and Sand Mobile Home Park Subdivision Application to be held on Thursday, February 18, 2010, at 6:00 p.m., in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.