

May 13, 2010
Capitola, California

**CAPITOLA CITY COUNCIL
MINUTES OF A REGULAR MEETING**

**5:15 P.M. - CLOSED SESSION - CITY MANAGER'S OFFICE
CAPITOLA REDEVELOPMENT AGENCY & CITY COUNCIL**

At 5:15 p.m. in the City Hall Council Chambers, Mayor/Chairperson Storey noted that all City Council Members/Redevelopment Agency Directors were present. He made an announcement regarding the items to be discussed in Closed Session, as follows:

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)
Julie Talbert vs. City of Capitola

CONFERENCE WITH LABOR NEGOTIATOR (Govt. Code §54957.6)

Negotiator: Rich Hill, City Manager/Jamie Goldstein, Community Development Director
Employee Organizations: Capitola Police Captains and Capitola Police Officers' Association

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9:
One Case

LIABILITY CLAIMS (Govt. Code §54956.95)

Claimant: Patricia Wakefield

PERSONNEL EVALUATION/CONTRACT NEGOTIATIONS (Govt. Code §54957/54957.6)

Title: City Manager

Mayor/Chairperson Storey noted there was no one in the audience; therefore, the City Council/ Redevelopment Agency recessed at 5:16 p.m. to the Closed Session.

CAPITOLA REDEVELOPMENT AGENCY (*See Redevelopment Agency Minutes*)

REGULAR MEETING OF THE CITY COUNCIL

Mayor Storey called the Regular Meeting of the City Council to order at 7:31 p.m. on Thursday, May 13, 2010, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

ROLL CALL AND PLEDGE OF ALLEGIANCE

PRESENT: Council Members Ron Graves, Dennis Norton, Kirby Nicol, Robert "Bob" Begun, and Mayor Sam Storey

ABSENT: None

OTHERS: City Treasurer Jacques Bertrand

STAFF: City Manager Rich Hill, City Attorney John G. Barisone, Community Development Director Jamie Goldstein, Public Works Director Steve Jesberg, Chief of Police Michael Card, and City Clerk Pamela Greeninger

***** PRESENTATIONS *****

Mayor Storey announced that he has the honor of recognizing the excellence in public service provided by Police Officer Marquis Booth and Community Service Officer Chad Keane.

Chief of Police Card called forward Marquis Booth and Chad Keane to receive their awards.

**2009 Capitola Police Department
Civilian Employee of the Year Award
to Community Service Officer Chad Keane [630-20]**

Mayor Storey read and presented a Certificate recognizing Community Service Officer Chad Keane as the 2009 Civilian Employee of the Year. The mayor commented on the work Community Service Officer Keane has done with the city's Animal Services Department, and all his efforts which have made the program a valuable and cost-effective program.

**2009 Capitola Police Officer of the Year Award
to Officer Marquis Booth [630-20]**

Mayor Storey then read and presented a Certificate to Marquis Booth for being recognized as Police Officer of the Year for 2009. He said Police Officer Booth has been with the Capitola Police Department for four years and has worked in patrol and as a detective in the CIU. He is a certified Drug Recognition Expert, a member of the Joint Agency Gang Task Force, and the department's Terrorism Liaison Officer.

Mayor Storey thanked them for all their hard work. He also commented on the "ride-alongs" he has gone on with police officers. He is impressed with our police department and believes Capitola has the best police force not only in the County, but in the State of California.

**Update on the Commission on the Environment
by Kristin Jensen Sullivan, Chair [430-05]**

Mayor Storey said the next item is an Update from the Chair of the Capitola Commission on the Environment on their work during the past five years.

Utilizing a PowerPoint Presentation, Kristin Jensen Sullivan, provided an overview of accomplishments of the Capitola Commission on the Environment, including Raising Civic Awareness through water festivals, a demonstration garden, and education initiatives for green building and polystyrene packaging; Direct City Support by participating in the City Right Lights and Waste Audits, the Climate Carbon Emissions Action Plan baseline data; and Sustainability by hosting presentations to raise public awareness and by collaboration with other regional organizations. She said Capitola's Commission on the Environment was used as a model for the implementation of an Environment Commission in Santa Cruz County. She discussed the commission's interest in working toward integrating sustainability into the city's General Plan.

Commission Member Elisabeth Bertrand Russell addressed the issue of Greenhouse Gas and discussed the city's participation in a program with AMBAG in developing the "City of Capitola Local Government Operations Greenhouse Gas Emissions Inventory" completed for the base line year 2005. She said the Commission is also working in 2010 on the community-wide inventory of the greenhouse gas emissions for the community, and then working in 2011 on the climate action plan. Ms. Bertrand Russell said she also works for AMBAG in charge of this program and energy watch programs. She discussed the importance of the commission's participation in these efforts. It was noted that there was no cost to the city for this as it was covered by an Energy Watch Grant. Mrs. Russell said the Capitola Commission on the Environment has been working on the general plan and how to insert green building practices into the general plan.

Mrs. Sullivan then discussed the commission's Goal Focus Areas for 2010/2011. In closing, Mrs. Sullivan said the commission is really interested in making our city sustainable in all areas for present and future residents. She thanked the council for their time.

Council Member Begun asked about promoting sustainable businesses in our community. Mrs. Sullivan said businesses now need to be polystyrene-free.

Council Member Graves thanked Mrs. Sullivan and the commission members for their work on the Commission on the Environment.

Council Member Norton said Capitola was the first city in the county to adopt a polystyrene ordinance. He discussed the efforts of the Capitola Commission on the Environment in educating the businesses in this regard.

Mayor Storey thanked Mrs. Sullivan and Mrs. Russell for their informative presentation.

1. REPORT ON CLOSED SESSION [520-25]

City Attorney Barisone announced that the City Council/Redevelopment Agency convened at approximately 5:15 p.m. in Closed Session on those items listed on the posted agenda and reported on those items as follows:

Conference with Legal Counsel on the following cases of existing litigation: The council received status reports on each of the following mobile home park lawsuits and took no reportable action:

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)

Julie Talbert vs. City of Capitola - City Attorney Barisone said he reported to the council that the city was served with a lawsuit on May 5, 2010, by a woman who received a traffic ticket pursuant to the city's red light enforcement program. The attorney's office has just reviewed the complaint and has not yet responded. He provided the council with a summary of that lawsuit and its current status. No reportable action was taken in Closed Session.

Conference with Labor Negotiator – The City Council heard briefly from the City Manager, who serves as its labor negotiator, concerning ongoing negotiations with two of its bargaining groups: the Capitola Police Captains and Capitola Police Officers' Association. No reportable action was taken.

Conference with Legal Counsel – Anticipated Litigation - The City Council heard from the City Attorney, City Manager and the Community Development Director concerning one case of significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9, wherein it would be a decision of the city to initiate litigation. A status report was provided and direction given by the City Council, but no reportable action was taken in Closed Session.

Liability Claim of Patricia Wakefield – There was a brief discussion regarding the claim of Patricia Wakefield, which is on the Consent Calendar for rejection of that claim. No reportable action was taken in Closed Session.

Personnel Evaluation/Contract Negotiations regarding City Manager position - The council had a brief discussion concerning contract negotiations and a potential minor amendment to the City Manager's contract. The council discussed that matter with the City Attorney and the upcoming City Manager, Jamie Goldstein, and took no reportable action in Closed Session. City Attorney Barisone said that item will be on the open agenda for the Council's next regular meeting on May 27, 2010.

2. ORAL COMMUNICATIONS

A. Additions and Deletions to Agenda – None

B. Public Comments

Lisa Saldana, Supervising Accountant, announced that the City would be hosting its 3rd Annual Blood Drive on Monday, June 7, from 12:30 to 5:30 at Jade Street Community Center. She said residents can sign up through the American Red Cross online, or on the sign-up sheet in her office.

C. Staff Comments

City Clerk Greeninger announced that the applications for vote-by-mail ballots for the June 8 Primary Election can be obtained at City Hall. As a service to Capitola residents, residents may drop off their voted ballots at City Hall for delivery to the County Elections Department. She also announced that the Elections Department is looking for people to serve as polling workers at the Primary Election on June 8. Information is available at their website: www.votescount.com or by calling 454-2409.

D. City Council/Treasurer Comments/Committee Reports – None

E. Committee Appointments – None

F. **Approval of Check Register Report [300-10]**

Council Member Norton questioned Checks numbered 62881 and 62930 to the Santa Cruz County Consolidated Emergency Center, and he wonders why two checks are being issued. City Manager Hill said one of the checks was for a debt service payment. City Manager Hill said he would provide an answer to the council off agenda. Council Member Norton asked if someone from the Consolidated Emergency Center could provide a presentation to the Council on this. City Manager Hill said he would ask the Executive Director.

Council Member Graves said he raised a question at the Budget Study Session meeting of May 12 pertaining to paying Recreation Department instructors for private lessons. He referred to Check #62957 to Paul Breslin-Kessler for private tennis lessons. Council Member Graves believes the instructor should be paying for use of the facilities for such private lessons.

Council discussion was followed by this action:

ACTION: Council Member Begun moved, seconded by Council Member Graves, to approve the Check Register Reports dated April 16, 23, and 30, 2010, including checks numbered 62853 through 62890 in the amount of \$62,697.70, checks numbered 62891 through 62949 in the amount of \$151,483.05, and checks numbered 62950 through 63005 in the amount of \$130,990.42, respectively; and payroll disbursements for the April 23, 2010, payroll in the amount of \$169,402.64, for a Grand Total of \$514,573.81, as submitted. The motion carried on the following vote: AYES: Council Members Graves, *Norton, Nicol, Begun, and Mayor Storey. NOES: *Note: Council Member Norton voted no on Check #62881 and 62930 to SC Consol Emerg only. ABSENT: None. ABSTAIN: None.

3. CONSENT CALENDAR

Mayor Storey asked if there were any items on the Consent Calendar that members of the council or the public wished to pull for separate discussion. Council Member Graves wished to pull Item 3.F. pertaining to the Agreement with Hope Services and Item 3.L. pertaining to the Capitola Police Officers' Association Side Letter Agreement. Council Member Norton asked to pull Item 3.J. pertaining to the contract with Harris & Associates.

3. CONSENT CALENDAR (Continued)

Mayor Storey advised Items 3.F., J. and L. would be discussed at the end of the meeting following Other Business Item 5.B. (*See discussion and action on Pages 11673 and 11674.*)

CONSENT CALENDAR ACTION: Council Member Nicol moved, seconded by Council Member Norton, to approve the Consent Calendar as recommended, with the exception of Items 3.F., 3.J., and 3.L. The motion carried on the following vote: AYES: Council Members Graves, Norton, Nicol, Begun, and Mayor Storey. NOES: None. ABSENT: None. ABSTAIN: None.

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.

ACTION: The City Council unanimously approved the reading by title of all Ordinances and Resolutions and declared 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 April 22, 2010

ACTION: Council Member Nicol moved, seconded by Council Member Norton, to approve the Minutes of the Regular Meeting of April 22, 2010, as submitted. The motion carried on the following vote: AYES: Council Members Graves, Norton, Nicol, Begun, and Mayor Storey. NOES: None. ABSENT: None. ABSTAIN: None.

C. Receive Planning Commission Action Minutes for the Regular Meeting of May 6, 2010. [740-50]

ACTION: The City Council unanimously received the Planning Commission Action Minutes for the Regular Meeting of May 6, 2010, as submitted.

D. Receive City Treasurer's Report for the Month Ended March 31, 2010 (Unaudited). [380-30]

ACTION: Council Member Nicol moved, seconded by Council Member Norton, to receive the City Treasurer's Report for the Month Ended March 31, 2010, as submitted. The motion carried on the following vote: AYES: Council Members Graves, Norton, Nicol, Begun, and Mayor Storey. NOES: None. ABSENT: None. ABSTAIN: None.

E. Deny Claim of Patricia Wakefield in the amount of \$1,253.05 and forward the Claim to the City's Liability Insurance Carrier. [Claims Binder]

ACTION: Council Member Nicol moved, seconded by Council Member Norton, to deny the claim of Patricia Wakefield in the amount of \$1,253.05 and to forward the claim to the city's Liability Insurance Carrier. The motion carried on the following vote: AYES: Council Members Graves, Norton, Nicol, Begun, and Mayor Storey. NOES: None. ABSENT: None. ABSTAIN: None.

F. Approve an Agreement with Hope Services in an amount not to exceed \$12,600 for Cleaning of the Beach and Esplanade Sidewalk from June 7, 2010, through September 17, 2010, and Authorize the Director of Public Works to Sign the Agreement on behalf of the City.

This item was pulled for separate discussion. (See discussion and action on Page 11673.)

3. CONSENT CALENDAR (Continued)

- G. Adopt Ordinance Amending the Capitola Municipal Code to Amend Section 17.27.060 to Allow Self Storage Facilities as a Conditional use in the CC (Community Commercial) Zoning District and to Amend Section 17.60.030 to Add Considerations for Approval of a Self Storage Facility Use. [2nd Reading] [730-10/730-85 Zoning Amendments]**

ACTION: Council Member Nicol moved, seconded by Council Member Norton, to adopt Ordinance No. 946, Ordinance Amending the Capitola Municipal Code to Amend Section 17.27.060 to Allow Self Storage Facilities as a Conditional Use in the CC (Community Commercial) Zoning District and to Amend Section 17.60.030 to add Considerations for Approval of a Self Storage Facility Use, as submitted. The motion carried on the following vote: AYES: Council Members Graves, Norton, Nicol, Begun, and Mayor Storey. NOES: None. ABSENT: None. ABSTAIN: None.

- H. Confirmation of the City's Investment Policy, Administrative Policy Number III-1. [Administrative Policy Binder]**

ACTION: Council Member Nicol moved, seconded by Council Member Norton, to confirm the City's Investment Policy, Administrative Policy Number III-1, as submitted. The motion carried on the following vote: AYES: Council Members Graves, Norton, Nicol, Begun, and Mayor Storey. NOES: None. ABSENT: None. ABSTAIN: None.

- I. Consider Resolutions Adopting Findings for the Denial of a Coastal Permit and a Tentative Map for the Subdivision of the Surf and Sand Mobile Home Park in the MHE (Mobile Home Exclusive) Zoning District, Project Application #09-110, 750 47th Avenue, Pursuant to City Council Action on April 7, 2010. [730-75]**

ACTION: Council Member Nicol moved, seconded by Council Member Norton, to adopt the following resolutions, as submitted:

1. Resolution No. 3810, Resolution Denying the Coastal Development Permit Submitted in Conjunction with Project Application No. 09-110, Proposing Subdivision of the Surf and Sand Mobile Home Park; and
2. Resolution No. 3811, Resolution Denying the Tentative Map Submitted in Conjunction with Project Application No. 09-110, Proposing Subdivision of the Surf and Sand Mobile Home Park Located at 750 47th Avenue.

The motion carried on the following vote: AYES: Council Members Graves, Norton, Nicol, Begun, and Mayor Storey. NOES: None. ABSENT: None. ABSTAIN: None.

- J. Amend Contract with Harris & Associates for Pavement Management Program Work to Add to the Scope of Work an Update to the City's Pavement Management Program in the Amount of \$12,840 and for the Design of the Cherry Street Road Improvement Project in the Amount of \$12,900.**

This item was pulled for separate discussion. (See discussion and action on Page 11673.)

- K. Ratify the Award of a Contract by the City Manager to Graham Contractors in the Amount of \$35,000 for Construction of the 2010 Cape Seal Program on Derby Avenue, Preakness Avenue, Trotter Street, and 42nd Avenue. [940-40/500-10 A/C: Graham Contractors]**

3. K. CONSENT CALENDAR (Continued)

Note: Council Member Nicol made the following comments regarding this item under discussion of Item 3.J., which was pulled for separate discussion:

Council Member Nicol said the road work done in the Derby, Preakness, Trotter, and 42nd Avenue area was very well done and well received by the residents. He spoke to several residents in the neighborhood this afternoon, and they are all very happy. Public Works Director Jesberg thanked the city manager for approving the contract so the work could be accomplished prior to this meeting.

ACTION: Council Member Nicol moved, seconded by Council Member Norton, to ratify the award of a contract by the City Manager to Graham Contractors in the amount of \$35,000 for construction of the 2010 Cape Seal Program on Derby Avenue, Preakness Avenue, Trotter Street, and 42nd Avenue, as submitted. The motion carried on the following vote: AYES: Council Members Graves, Norton, Nicol, Begun, and Mayor Storey. NOES: None. ABSENT: None. ABSTAIN: None.

L. Approve Capitola Police Officers Association Side Letter Agreement.

This item was pulled for separate discussion. (See discussion and action on Pages 11673 and 11674.)

M. Adopt Resolution Authorizing Participation in the Housing Authority of Santa Cruz County's Application to the State of California Debt Allocation Committee for an Allocation of Mortgage Credit Certificates. [750-10]

ACTION: Council Member Nicol moved, seconded by Council Member Norton, to adopt Resolution No. 3812, Resolution Authorizing Participation in the Housing Authority of Santa Cruz County's Application to the State of California Debt Allocation Committee for an Allocation of Mortgage Credit Certificates, as submitted. The motion carried on the following vote: AYES: Council Members Graves, Norton, Nicol, Begun, and Mayor Storey. NOES: None. ABSENT: None. ABSTAIN: None.

N. Award a Contract to Watry Design, Inc. in an Amount Not to Exceed \$40,000 for Completion of a Capitola Village Parking Structure Planning Project Funded by an Economic Development Administration Grant. [700-20/500-10 A/C: Watry Design, Inc.]

ACTION: Council Member Nicol moved, seconded by Council Member Norton, to award a contract to Watry Design, Inc., in an amount not to exceed \$40,000 for completion of a Capitola Village Parking Structure Planning Project funded by an Economic Development Administration grant, as submitted. The motion carried on the following vote: AYES: Council Members Graves, Norton, Nicol, Begun, and Mayor Storey. NOES: None. ABSENT: None. ABSTAIN: None.

4. PUBLIC HEARINGS

A. Public Hearing on Application #10-008 to Consider Proposed Changes to Title 17 of the Capitola Municipal Code related to the Parking Requirements and Allowed Uses in the CC (Community Commercial) Zoning District, and the Addition of Definitions for "Floor Area Available for Dining" and "Restaurant." If approved, the Proposed Changes require an Amendment to the City's Certified Local Coastal Plan, which must be reviewed by the California Coastal Commission. Environmental Determination: Categorical Exemption. Applicant: City of Capitola. [Ordinance 1st Reading] Presentation: Community Development Department. [730-85 Zoning Amendments General/740-30 LCP Amendment]

4. A. PUBLIC HEARINGS (Continued)

Community Development Director Goldstein summarized the written agenda report utilizing a PowerPoint Presentation (*a copy of the PowerPoint Presentation is on file with the agenda report on this item*). He also commented that a revised ordinance was before the council with minor formatting corrections. Following his presentation, Community Development Director Goldstein responded to questions and comments from council members.

City Attorney Barisone said the council has the option to adopt a portion of the ordinance and refer the portion it wishes further work on to a future meeting.

Community Development Director Goldstein said he would prefer continuing the entire ordinance to the next meeting.

Mayor Storey opened the public hearing at 8:36 p.m. Seeing no one, the public hearing was closed.

Considerable Council discussion was followed by this action:

ACTION: Council Member Norton moved, seconded by Council Member Begun, to continue this item to the next regular meeting with direction to staff to take the council members' comments into consideration when returning with an ordinance for their consideration. The motion carried unanimously.

5. OTHER BUSINESS

A. **Ad Hoc Library Committee Site Recommendation Report. [230-10]**

Mayor Storey advised this item was heard under Regular Business Item E.1. on the Redevelopment Agency Agenda. (See Pages 1288 and 1289 of the May 13, 2010, Capitola Redevelopment Agency Minutes for discussion and action on this item.)

B. **Opposition to the Resumption of Commercial Whaling. [430-05 Environmental Protection]**

City Manager Hill summarized the written agenda report, and he said Council Member Norton asked that this matter be placed on the agenda with a resolution in opposition to the resumption of commercial whaling for council consideration.

Mayor Storey asked if anyone from the public wished to address this item. Seeing no one, the council took the following action:

ACTION: Council Member Graves moved, seconded by Council Member Norton, to adopt the proposed resolution, **Resolution No. 3813, Resolution Opposing the Proposed Resumption of Commercial Whaling and Ten-Year Quotas for Gray Whales as Proposed by the International Whaling Commission**. The motion carried on the following vote: AYES: Council Members Graves, Norton, Nicol, Begun, and Mayor Storey. NOES: None. ABSENT: None. ABSTAIN: None.

Council Member Norton requested that "Capitola *By the Sea*" be included in the resolution.

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

3. CONSENT CALENDAR (*Items pulled for separate discussion.*)

- F. Approve an Agreement with Hope Services in an amount not to exceed \$12,600 for Cleaning of the Beach and Esplanade Sidewalk from June 7, 2010 through September 17, 2010, and Authorize the Director of Public Works to Sign the Agreement on behalf of the City. [1020-60/500-10 A/C: Hope Services]**

Council Member Graves pulled this item as he would like to suggest a reduced contract amount. While they do provide a service, he believes it is a lot to pay at this time. He would prefer funding \$9,000 or an amount under \$10,000. Public Works Director Jesberg said \$13,500 is currently budgeted. There was discussion regarding the cost per hour and how a reduction in the contract amount would affect the number of hours they work.

Council Member Norton suggested funding Hope Services at \$10,000. Public Works Director Jesberg said if it is funded for \$10,080, the city could have their services for 4 hours a day.

Council discussion was followed by this action:

ACTION: Council Member Norton moved, seconded by Council Member Graves, to approve an agreement with Hope Services in an amount not to exceed \$10,080 for cleaning of the beach and Esplanade sidewalk from June 7, 2010, through September 17, 2010, and authorized the Director of Public Works to sign the agreement on behalf of the City. The motion carried on the following vote: AYES: Council Members Graves, Norton, Nicol, and Mayor Storey. NOES: Council Member Begun. ABSENT: None. ABSTAIN: None.

Council Member Begun said the beach needs more cleaning and the city needs to pay more attention to the condition of the beach area.

- J. Amend Contract with Harris & Associates for Pavement Management Program Work to Add to the Scope of Work an Update to the City's Pavement Management Program in the Amount of \$12,840 and for the Design of the Cherry Street Road Improvement Project in the Amount of \$12,900. [940-40/500-10 A/C: Harris & Associates]**

Council Member Norton questioned the high cost of the contract. Public Works Director Jesberg said Cherry Avenue is in bad shape, and it requires a full, detailed survey so that the drainage system is addressed. Council Member Graves commented on the curb height.

ACTION: Council Member Norton moved, seconded by Council Member Graves, to amend the contract with Harris & Associates for Pavement Management Program work to add to the Scope of Work an Update to the City's Pavement Management Program in the Amount of \$12,840 and for the Design of the Cherry Street Road Improvement Project in the amount of \$12,900, as submitted. The motion carried on the following vote: AYES: Council Members Graves, Norton, Nicol, Begun, and Mayor Storey. NOES: None. ABSENT: None. ABSTAIN: None.

- L. Approve Capitola Police Officers Association Side Letter Agreement. [600-10]**

City Manager Hill summarized the written agenda report and responded to questions of council members. He informed the council of a correction to paragraph 3 of the proposed side letter pertaining to Retiring Officers. The June 30, 2011, date in the second sentence should be changed to "October 1, 2011."

3. L. CONSENT CALENDAR *(Items pulled for separate discussion - Continued.)*

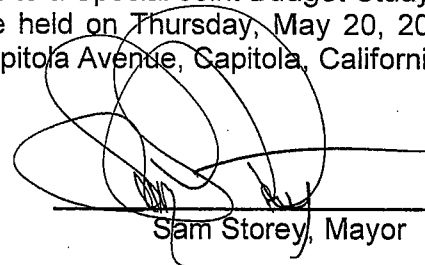
ACTION: Council Member Norton moved, seconded by Council Member Graves, to approve the Capitola Police Officers Association Side Letter Agreement, with correction to the date in the second sentence of paragraph 3 from June 30, 2011, to October 1, 2011, to read as follows: "Those officers must sign a letter of intent to retire by June 1, 2010, declaring that they will retire by October 1, 2011, in order to receive the full 4% salary increase on July 1, 2010."

The motion carried on the following vote: AYES: Council Members Graves, Norton, Nicol, Begun, and Mayor Storey. NOES: None. ABSENT: None. ABSTAIN: None.

6. COUNCIL/STAFF COMMUNICATIONS - None

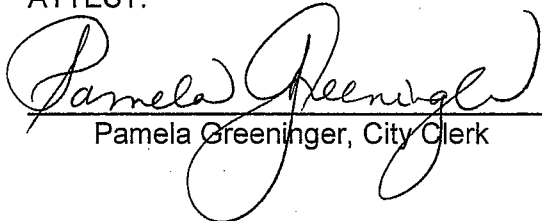
7. ADJOURNMENT

The City Council adjourned at 9:00 p.m. to a Special Joint Budget Study Session of the City Council/Redevelopment Agency to be held on Thursday, May 20, 2010, at 6:00 p.m. in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.



Sam Storey, Mayor

ATTEST:


_____, MMC
Pamela Greeninger, City Clerk

MINUTES WERE UNANIMOUSLY APPROVED AS SUBMITTED BY THE CITY COUNCIL ON 5/27/2010