

**CAPITOLA CITY COUNCIL
REGULAR MEETING MINUTES
THURSDAY, OCTOBER 14, 2021 - 7 PM**

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS [Govt. Code § 54956.8]

Property: 4400 Jade Street, Capitola, CA 034-551-02 & 034-551-03

City Negotiator: Jamie Goldstein, City Manager

Negotiating Parties: Soquel Union Elementary School District

Under Negotiation: Price and terms of agreement

LIABILITY CLAIMS [Govt. Code § 54956.95]

Claimant: Sheri Milazzo

Agency claimed against: City of Capitola

REGULAR MEETING OF THE CAPITOLA CITY COUNCIL - 7 PM

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Council Member Jacques Bertrand: Remote, Council Member Kristen Petersen: Remote, Vice Mayor Sam Storey: Remote, Mayor Yvette Brooks: Remote, Council Member Margaux Keiser: Remote.

2. REPORT ON CLOSED SESSION

Direction was given to staff, no action was taken.

3. ADDITIONAL MATERIALS – none

4. ADDITIONS AND DELETIONS TO AGENDA – none

5. ORAL COMMUNICATIONS

6. STAFF / CITY COUNCIL COMMENTS

City Manager Goldstein announced that Capitola Police Captain Dally has been appointed as the next Capitola Police Chief, upon Chief McManus' retirement in November. Captain Dally said he was humbled and honored by the responsibility. Council and staff offered congratulations.

Council Member Keiser announced that Capitola Plein Air will take place beginning November 1. She also thanked Public Works for their work on all the summer events.

Council Member Bertrand said that the public enjoyed the recent Monte Firework display and thanked officers for putting on National Night Out.

Council Member Petersen thanked METRO for the service they provide our community and announced that there is a bus driver shortage. She also discussed the upcoming Regional Housing Needs Allocation number requirements for the City.

Mayor Brooks thanked Senator Laird for recently meeting with staff and announced her Mayor Town Hall meeting on Monday, October 18 with special guests representing Central Coast Community Energy.

7. CONSENT ITEMS

MOTION:	CONSIDER, AUTHORIZE, DENY, CONTINUE, AND APPROVE AS RECOMMENDED
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kristen Petersen, Council Member
SECONDER:	Sam Storey, Vice Mayor
AYES:	Bertrand, Petersen, Storey, Brooks, Keiser

- A. Consider the September 23, 2021, City Council Meeting Minutes
RECOMMENDED ACTION: Approve minutes.
- B. Authorize Police Records Technician Position Full-Time
RECOMMENDED ACTION: Authorize the City Manager to fill Police Records Technician as a full time position.
- C. Liability Claim of Sheri Milazzo
RECOMMENDED ACTION: Deny liability claim.
- D. Continue the hearing to consider Adoption of an Uncodified Library Lease Ordinance
RECOMMENDED ACTION: Continue the hearing to consider the second reading of a proposed Ordinance allowing the City to enter a lease with a term in excess of 55 years and authorizing a 99-year lease with Santa Cruz County for the Capitola Library to October 28, 2021.
- E. Approve Plans, Specifications, and Construction Budget for the 2021 Road Repair Project and Authorize Advertising for Bids
RECOMMENDED ACTION: Approve the plans, specifications, and construction budget for the 2021 Road Repair Project and authorize the Public Works Department to advertise for construction bids.
- F. Proclamation Policy Update
RECOMMENDED ACTION: Approve the proposed changes to Policy I-35: Proclamations.
- G. Receive Update on Pandemic Response and Consider Adoption of Resolution Authorizing Continuance of Online/Virtual Meetings
RECOMMENDED ACTION: 1) Make the determination that all hazards related to the worldwide spread of the coronavirus (COVID-19) as detailed in Resolution No. 4168 adopted by the City Council on March 12, 2020, still exist and that there is a need to continue action, and 2) Adopt the proposed resolution authorizing the Capitola City Council (along with the Planning Commission and all advisory bodies) to conduct teleconferencing meetings.

8. GENERAL GOVERNMENT / PUBLIC HEARINGS

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A. Redistricting Presentation

RECOMMENDED ACTION: Accept presentation.

Assistant County Administrative Officer Elissa Benson presented on the County's redistricting process.

Vice Mayor Storey asked about noticing of potentially effected residents and if any of the recommendations or proposed maps would affect Capitola. Administrative Officer Benson responded that all legal noticing requirements would be met, maps would be published prior to further meetings, and that nothing specific is recommended that will affect Capitola.

In public comment, the redistricting website URL was requested and provided.

RESULT:	PRESENTATION RECEIVED
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B. Consider an Agreement with Caltrans to Include Highway 1 Ramp Signals in the Adaptive Signals Project

RECOMMENDED ACTION: Take the following actions:

1. Approve an agreement between the City and California Department of Transportation (Caltrans) for Installation, Operation and Maintenance of Adaptive Traffic Management System and authorize the Public Works Director to sign the agreement: and
2. Authorize the City Manager to issue a Contract Change Order to Bear Electric Solutions, the contractor for the 41st Avenue Traffic Signal Adaptive Coordination project, in an amount not to exceed \$400,000 to add two Caltrans intersections to the project.

Public Works Director Jesberg presented a staff report.

In public comment, a member commented that the Gross Road intersection needed more time added to benefit drivers.

MOTION:	APPROVE AN AGREEMENT BETWEEN THE CITY AND CALIFORNIA DEPARTMENT OF TRANSPORTATION AND AUTHORIZE THE CITY MANGER TO ISSUE CONTRACT CHANGE ORDER AS RECOMMENDED
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sam Storey, Vice Mayor
SECONDER:	Jacques Bertrand, Council Member
AYES:	Bertrand, Petersen, Storey, Brooks, Keiser

C. Consideration of first readings of an ordinance amending Chapter 18.02 Affordable (Inclusionary) Housing and an ordinance adding Chapter 18.05 for Affordable Housing Impact Fees.

RECOMMENDED ACTION: Staff recommends the City Council:

1. Introduce for first reading, by title only, waiving further reading of the text, an ordinance amending chapter 18.02 of the Capitola Municipal Code, Affordable (Inclusionary) Housing.
2. Introduce for first reading, by title only, waiving further reading of the text, an

ordinance adding Chapter 18.05 of the Capitola Municipal Code, Affordable Housing Impact Fees.

Community Development Director Herlihy presented a staff report.

Vice Mayor Storey asked for more information about developers reducing interior amenities for affordable housing units. Director Herlihy explained that a developer does not have to furnish or provide identical amenities in both standard and affordable units; though in the recent past developers did not take advantage of this allowance. In response to an additional question, Director Herlihy explained that regarding the alternative compliance option and offsite units: construction of offsite units cannot take place before the onsite unit project is also underway, and certificate of residencies are not granted to onsite units before offsite units have received a final inspection.

Council Member Bertrand asked why the requirement pertains to seven units; Director Herlihy explained that the City has had the 15% affordable housing unit requirement for several years, which comes to one in seven units.

There was no public comment.

MOTION:	APPROVE THE FIRST READING BY TITLE ONLY, WAIVING FURTHER READING OF THE TEXT, AN ORDINANCE AMENDING CHAPTER 18.02 AFFORDABLE (INCLUSIONARY) HOUSING
RESULT:	FIRST READING [UNANIMOUS]
MOVER:	Kristen Petersen
SECONDER:	Jacques Bertrand
AYES:	Bertrand, Petersen, Storey, Brooks, Keiser

MOTION:	APPROVE THE FIRST READING BY TITLE ONLY, WAIVING FURTHER READING OF THE TEXT, AN ORDINANCE ADDING CHAPTER 18.05 AFFORDABLE HOUSING IMPACT FEES
RESULT:	FIRST READING [UNANIMOUS]
MOVER:	Margaux Keiser
SECONDER:	Sam Storey
AYES:	Bertrand, Petersen, Storey, Brooks, Keiser

D. GreenWaste Franchise Agreement

RECOMMENDED ACTION: Authorize the City Manager to enter into the amended and restated Franchise Agreement with GreenWaste Recovery, Inc. for collection and disposal of garbage, recycling, organics, food waste, yard waste, and construction and demolition debris.

Assistant to the City Manager Laurent presented a staff report.

Council Member Bertrand asked what will be accepted in Greenwaste containers considering the new organic waste Bill. Emily Hanson, GreenWaste Chief Strategy Officer, responded that this is depended on several factors, and that the education of the public regarding organic waste rules will be GreenWaste's responsibility. In response to another question, she explained that the State is attempting to standardize plastic recycling as much as possible, though Capitola will remain unimpacted because

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Greenwaste sorts all recyclables.

There was no public comment.

MOTION:	AUTHORIZE THE CITY MANAGER TO AMEND THE RESTATED FRANCHISE AGREEMENT WITH GREENWASTE RECOVERY INC.
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jacques Bertrand
SECONDER:	Kristen Petersen
AYES:	Bertrand, Petersen, Storey, Brooks, Keiser

E. Recreation Registration System Update

RECOMMENDED ACTION: Authorize the City Manager to enter into an ongoing contract with CivicPlus to provide the City Recreation Division with a new registration management system.

Recreation Division Manager Bryant-LeBlond presented a staff report.

There was no public comment.

Council Member Bertrand suggested bundling services for a potential reduction in fees.

MOTION:	AUTHORIZE THE CITY MANAGER TO ENTER AN ONGOING CONTRACT WITH CIVICPLUS AS RECOMMENDED
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jacques Bertrand, Council Member
SECONDER:	Kristen Petersen, Council Member
AYES:	Bertrand, Petersen, Storey, Brooks, Keiser

9. ADJOURNMENT

The meeting was closed at 8:49 PM to the next regular City Council meeting on Thursday, October 28, 2021.

Yvette Brooks, Mayor

ATTEST:

Chloé Woodmansee, City Clerk

APPROVED OCTOBER 28, 2021