

# City of Capitola

## Council Meeting Agenda



Mayor: Yvette Brooks  
Vice Mayor: Sam Storey  
Council Members: Jacques Bertrand  
Margaux Keiser  
Kristen Petersen

**REVISED**

**THURSDAY, JULY 22, 2021**

**REGULAR MEETING - 7 PM**

**CLOSED SESSION – 6 PM**

*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 on closed session items only. There will be a report of any final decisions in City Council Chambers during the Open Session Meeting.*

### **CONFERENCE WITH LABOR NEGOTIATORS**

**(Gov' t Code § 54957.6)**

Negotiators: Algeria Ford, Larry Laurent

Employee Organizations: (1) Police Captains; (2) Capitola Police Officers Association

### **REGULAR MEETING OF THE CAPITOLA CITY COUNCIL - 7 PM**

*All correspondences received prior to 5:00 p.m. on the Wednesday preceding a Council Meeting will be distributed to Councilmembers to review prior to the meeting. Information submitted after 5 p.m. on that Wednesday may not have time to reach Councilmembers, nor be read by them prior to consideration of an item. All matters listed on the Regular Meeting of the Capitola City Council Agenda shall be considered as Public Hearings.*

#### **1. ROLL CALL AND PLEDGE OF ALLEGIANCE**

Council Members Kristen Petersen, Jacques Bertrand, Margaux Keiser, Sam Storey, and Mayor Yvette Brooks

**2. REPORT ON CLOSED SESSION**

**3. ADDITIONAL MATERIALS**

*Additional information submitted to the City after distribution of the agenda packet.*

**A. Item 8.B – one staff provided attachment**

**B. Item 8.C – eight public comment emails**

**4. ADDITIONS AND DELETIONS TO AGENDA**

**5. ORAL COMMUNICATIONS**

**6. STAFF / CITY COUNCIL COMMENTS**

**7. CONSENT ITEMS**

*All items listed as “Consent Items” 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 City Council request specific items to be discussed for separate review. Items pulled for separate discussion will be considered following General Government. Note that all Ordinances which appear on the public agenda shall be determined to have been read by title and further reading waived.*

A. Consider the June 24 City Council Meeting Minutes

RECOMMENDED ACTION: Approve minutes.

B. Approval of City Check Registers Dated June 4, June 11, June 18, June 25, and July 2.

RECOMMENDED ACTION: Approve check registers.

C. Community Grants Strategic Plan Contract

RECOMMENDED ACTION: Direct the City Manager to enter into a contract with Optimal Solutions Consulting for \$29,400 to develop a strategic plan to implement the process improvements to the Capitola Community Grant Program approved by the Council on February 13, 2020.

D. 41st Avenue Traffic Signal Coordination Project Authorization to Advertise for Construction Bids

RECOMMENDED ACTION: Approve the plans, specifications, and estimate for the 41<sup>st</sup> Avenue Adaptive Signal Control project (estimated at \$420,000) and authorize advertising for construction bids.

E. Consider a Resolution Allocating the 2021/22 Road Maintenance and Rehabilitation Account Funds

RECOMMENDED ACTION: Adopt the proposed resolution allocating the 2021/22 Road Maintenance and Rehabilitation Account (RMRA) funds to engineering and construction of a pavement management program project.

**8. GENERAL GOVERNMENT / PUBLIC HEARINGS**

*All items listed in “General Government” are intended to provide an opportunity for public*

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*discussion of each item listed. The following procedure pertains to each General Government item: 1) Staff explanation; 2) Council questions; 3) Public comment; 4) Council deliberation; 5) Decision.*

- A. Receive Update on Pandemic Response  
RECOMMENDED ACTION: 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.
- B. Consider Capitola Village Banners Design  
RECOMMENDED ACTION: Approve the Capitola Village Banners as recommended by the Capitola Art and Cultural Commission in partnership with the Capitola Beach and Village Improvement Association.
- C. Parklet Program Update  
RECOMMENDED ACTION: Receive a report on additional details about the future village outdoor dining parklet program and extend the COVID-19 temporary use permits allowing for outdoor dining on Capitola Avenue, Monterey Avenue, and Lawn Way through September 13, 2021.
- D. Authorize the Advertisement of Construction Bids for the Wharf Rehabilitation Project - Phase 1  
RECOMMENDED ACTION: Approve the plans, specifications, and estimate for construction for the Wharf Rehabilitation Project, Phase 1 (estimated cost \$482,500), and authorize Public Works to advertise for construction bids.
- E. Library Lease Ordinance First Reading  
RECOMMENDED ACTION:
1. Determine the bid received from Santa Cruz County to lease the property at 2005 Wharf Road, and operate and maintain the Capitola Library with a rent payment of one dollar per year offers the greatest economic return to the City; and
  2. Approve the first reading and waive reading of the text of the proposed uncodified 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.
- F. Consider Bail Schedule for Fiscal Year 2021/22  
RECOMMENDED ACTION: Adopt the proposed Resolution repealing Resolution No. 4149 and adopting the new bail schedule.
- G. Designation of the Voting Delegate and Alternate for the 2021 League of California Cities Annual Conference  
RECOMMENDED ACTION: Designate voting delegate and alternate(s), if desired.

**9. ADJOURNMENT**

**NOTICE OF REMOTE ACCESS**

In accordance with Executive Order N-29-20 from the Executive Department of the State of California, the City Council meeting is not physically open to the public and in person attendance cannot be accommodated.

**To watch:**

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- Online <http://capitolaca.igmp2.com/Citizens/Default.aspx>
- Spectrum Cable Television channel 8

**To join Zoom:**

- Join the Zoom Meeting with the following link:  
<https://us02web.zoom.us/j/86050586042?pwd=TERzU0IHdE9OeHViM0FKckxzNUJhUT09>
  - If prompted for a passcode, enter **756925**
- OR- With a landline or mobile phone, call one of the following numbers:
  - **1 669 900 6833**
  - **1 408 638 0968**
  - **1 346 248 7799**
- Enter the meeting ID number: **860 5058 6042**
- When prompted for a Participant ID, press #

**To submit public comment:**

When submitting public comment, one comment (via phone **or** email, not both), per person, per item is allowed. If you send more than one email about the same item, the last received will be read.

Zoom Meeting (Via Computer or Phone) Link:

- IF USING COMPUTER:
  - Use participant option to “raise hand” during the public comment period for the item you wish to speak on. Once unmuted, you will have up to 3 minutes to speak
- IF CALLED IN OVER THE PHONE:
  - Press **\*9** on your phone to “raise your hand” when the mayor calls for public comment. Once unmuted, you will have up to 3 minutes to speak

Send Email:

- During the meeting, send comments via email to [publiccomment@ci.capitola.ca.us](mailto:publiccomment@ci.capitola.ca.us)
  - Emailed comments on items will be accepted after the start of the meeting until the Mayor announces that public comment for that item is closed.
  - Emailed comments should be a maximum of 450 words, which corresponds to approximately 3 minutes of speaking time.
  - Each emailed comment will be read aloud for up to three minutes and/or displayed on a screen.
  - Emails received by [publiccomment@ci.capitola.ca.us](mailto:publiccomment@ci.capitola.ca.us) outside of the comment period outlined above will not be included in the record.

**Note:** Any person seeking to challenge a City Council decision made as a result of a proceeding in which, by law, a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that court action within ninety (90) days following the date on which the decision becomes final as provided in Code of Civil Procedure §1094.6. Please refer to code of Civil Procedure §1094.6 to determine how to calculate when a decision becomes “final.” Please be advised that in most instances the decision become “final” upon the City Council’s announcement of its decision at the completion of the public hearing. Failure to comply with this 90-day rule will preclude any person from challenging the City Council decision in court.

**Notice regarding City Council:** The City Council meets on the 2nd and 4th Thursday of each month at 7:00 p.m. (or in no event earlier than 6:00 p.m.), in the City Hall Council Chambers located at 420 Capitola Avenue, Capitola.

**Agenda and Agenda Packet Materials:** The City Council Agenda and the complete Agenda Packet

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are available for review on the City's website: [www.cityofcapitola.org](http://www.cityofcapitola.org) and at Capitola City Hall prior to the meeting. Agendas are also available at the Capitola Post Office located at 826 Bay Avenue, Capitola. 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 meetings are cablecast "Live" on Charter Communications Cable TV Channel 8 and are recorded to be rebroadcasted at 8:00 a.m. on the Wednesday following the meetings and at 1:00 p.m. on Saturday following the first rebroadcast on Community Television of Santa Cruz County (Charter Channel 71 and Comcast Channel 25). Meetings are streamed "Live" on the City's website at [www.cityofcapitola.org](http://www.cityofcapitola.org) by clicking on the Home Page link "**Meeting Agendas/Videos.**" Archived meetings can be viewed from the website at any time.