

**CAPITOLA CITY COUNCIL  
REGULAR MEETING MINUTES  
THURSDAY, JUNE 10, 2021 - 7 PM**

**CLOSED SESSION OF THE CAPITOLA CITY COUNCIL – 5:30 PM**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

**(Gov' t Code § 54957(b))**

City Council Performance Evaluation of City Manager

**CONFERENCE WITH LABOR NEGOTIATORS**

**(Gov' t Code § 54957.6)**

Negotiators: Algeria Ford, Larry Laurent

Employee Organizations: (1) Association of Capitola Employees; (2) Police Captains; (3)

Mid-Management Group; (4) Department Heads; (5) Confidential Employees; (6)

Capitola Police Officers Association

**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. PRESENTATIONS**

A. Proclaim June 2021 Elder Abuse Awareness Month

Gabriel Barraza, of Adult and Longer-Term Care Services, Santa Cruz County, accepted the proclamation and highlighted why bringing awareness to elder abuse is important.

**3. REPORT ON CLOSED SESSION**

City Attorney Zutler announced there had been no reportable action.

**4. ADDITIONAL MATERIALS**

A. Item 9.E – one emailed public comment

**5. ADDITIONS AND DELETIONS TO AGENDA – NONE**

**6. ORAL COMMUNICATIONS – NONE**

**7. STAFF/ CITY COUNCIL COMMENTS**

Council Member Petersen spoke briefly about recent Association of Monterey Bay Area Governments (AMBAG) activity, including the upcoming Regional Housing Needs Allocation (RHNA) cycle.

Vice-Mayor Storey said that the previously discussed Business Improvement Area banner project will be

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heard in front of Council in June (later, Vice-Mayor Storey corrected this to the July 22 meeting).

City Manager Goldstein reminded the community about the grand opening of the Capitola Branch library on Saturday, June 12.

Public Works Director Jesberg announced a public survey about outdoor dining in the Village, available on the City website.

**8. CONSENT ITEMS**

- A. Consider the May 20 and 27 City Council Meeting Minutes  
RECOMMENDED ACTION: Approve minutes.
- B. Planning Commission Action Minutes  
RECOMMENDED ACTION: Receive minutes.
- C. Approval of City Check Registers Dated May 7, May 14, May 21, and May 28  
RECOMMENDED ACTION: Approve check registers.
- D. Consider the City Investment Policy[100-10/350-10]  
RECOMMENDED ACTION: Confirm the City's Administrative Policy Number III-1, Investment Policy as recommended by the Finance Advisory Committee.
- E. Consider the Adoption of a Resolution Setting the Fiscal Year 2021/2022 Appropriation Limit[330-05]  
RECOMMENDED ACTION: Adopt a resolution setting the Fiscal Year 21/2022 appropriation limit.
- F. Consider a Resolution of Intention to Levy Business Improvement Assessments for Fiscal Year 2021-2022[140-05]  
RECOMMENDED ACTION: Adopt the proposed resolution of intention that provides notification of the City' s intent to levy business improvement assessments for Fiscal Year 2021/2022; receives the annual report and proposed budget of the CVWBIA; sets the date for a public hearing to be held on Thursday, June 24, 2021; and outlines noticing requirements.

<b>MOTION:</b>	<b>APPROVE, RECEIVE, CONFIRM, AND ADOPT AS RECOMMENDED ITEMS 8.A THROUGH 8.E</b>
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sam Storey
<b>SECONDER:</b>	Jacques Bertrand
<b>AYES:</b>	Bertrand, Petersen, Storey, Brooks, Keiser

<b>MOTION:</b>	<b>ADOPT ITEM 8.F AS RECOMMENDED</b>
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jacques Bertrand
<b>SECONDER:</b>	Kristen Petersen
<b>AYES:</b>	Bertrand, Petersen, Brooks, Keiser
<b>RECUSED:</b>	Storey

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9. GENERAL GOVERNMENT / PUBLIC HEARINGS

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.

City Manager Goldstein presented an update on the status of the COVID-19 pandemic.

There was no public comment.

<b>MOTION:</b>	<b>DETERMINE HAZARDS STILL EXIST</b>
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jacques Bertrand
<b>SECONDER:</b>	Kristen Petersen
<b>AYES:</b>	Bertrand, Petersen, Storey, Brooks, Keiser

B. Housing for a Healthy Santa Cruz Three-Year Plan Presentation

**RECOMMENDED ACTION:** Receive presentation from Santa Cruz County Human Services Department staff and adopt the final version of the *Housing for a Healthy Santa Cruz: A Strategic Framework for Addressing Homelessness in Santa Cruz County*.

Randy Morris, Santa Cruz County, introduced Dr. Ratner, who presented the homelessness plan and highlighted changes made from the first draft.

There was no public comment.

Council Member Bertrand asked about the " sheltered homeless" population; Dr. Ratner agreed that this population has slightly more resources than " homeless" population, and concurred that the longer homelessness goes on the harder reintegration into society is.

<b>MOTION:</b>	<b>RECEIVE PRESENTATION, ADOPT THE FINAL VERSION OF THE HOUSING FOR A HEALTH SANTA CRUZ: A STRATEGIC FRAMEWORK FOR ADDRESSING HOMELESSNESS IN SANTA CRUZ COUNTY</b>
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jacques Bertrand
<b>SECONDER:</b>	Margaux Keiser
<b>AYES:</b>	Bertrand, Petersen, Storey, Brooks, Keiser

C. Rispin Property Park Project Naming

**RECOMMENDED ACTION:** Provide direction on the naming of the in-progress park located on the Rispin Mansion property.

Assistant to the City Manager Laurent presented staff report.

Vice-Mayor Storey confirmed that there would be no problems with the National Registry if the park ended up being named something other than Rispin Park.

There were no public comments.

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Council Member Petersen said that since there was no requirement to name the park now or at any time, Council should hold off until the park is built.

Council Member Keiser agreed and commented that a historical learning session for the public to find potential name ideas would be nice in the future.

Council Member Bertrand agreed and said he was also partial to the public having input on the name at the time of choosing.

Vice-Mayor Storey agreed and commented that the City could consider several different naming options when and if it is decided the park should be formally named.

Mayor Brooks concurred and showed support for community youth having input when/if a name is chosen.

<b>MOTION:</b>	<b>LEAVE THE PARK UNNAMED AT THIS TIME</b>
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kristen Petersen
<b>SECONDER:</b>	Sam Storey
<b>AYES:</b>	Bertrand, Petersen, Storey, Brooks, Keiser

D. Make Appointments to the Santa Cruz County Youth Action Network and the Capitola Historical Museum Board

RECOMMENDED ACTION: Appoint a member of Council to serve on the Youth Action Network, with a term set to expire on December 31, 2021; and review the Historical Museum Board's recommended Board appointments and make appointments to the Historical Museum Board.

City Council made the following appointments:

Historical Museum Board:

- Incumbent David Peyton
- Incumbent Pam Greeninger
- Incumbent Brian Legakis

Youth Action Network:

- Mayor Yvette Brooks

E. Pavement Management Plan 2021

RECOMMENDED ACTION:

1. Approve the road resurfacing projects as recommended in the staff report;
2. Approve a slurry seal project for the streets north of Capitola Road;
3. Issue a Request for Qualifications for a consulting engineer to assist staff with the development of a 5-year plan for pavement management, pavement restoration planning, and the production of plans and specifications.

Director Jesberg presented the staff report.

Vice-Mayor Storey mentioned a public comment email regarding west of Capitola Road and asked about Fanmar Road. Director Jesberg explained that several complaints about Fanmar have been received, and that though it is not on the list Council could direct it to be added.

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Council Member Keiser agreed with developing a five-year pavement management plan.

Council Member Bertrand asked about the Bay/Capitola Avenue roundabout.


There was no public comment.

Vice-Mayor Storey suggested including Fanmar on the list of streets, and after a question from Council Member Petersen clarified he meant Fanmar in place of one or several of the avenues North of Capitola Road (specifics up to staff discretion).


<b>MOTION:</b>	<b>APPROVE THE ROAD RESURFACING PROJECTS AS RECOMMENDED, WITH THE ADDITION OF FANMAR ROAD USING FUNDING FROM THE SLURRY SEAL PROJECT FOR STREETS NORTH OF CAPITOLA ROAD (UP TO STAFF DISCRETION) AND ISSUE A REQUEST FOR QUALIFICATIONS FOR CONSULTING ENGINEER TO DEVELOP A 5-YEAR PAVEMENT RESTORATION PLAN</b>
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sam Storey
<b>SECONDER:</b>	Kristen Petersen
<b>AYES:</b>	Bertrand, Petersen, Storey, Brooks, Keiser

**10. ADJOURNMENT**

The meeting was closed at 8:55PM to the next regular city council meeting on June 24, 2021.

DocuSigned by:  
  
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 Yvette Brooks, Mayor

ATTEST:

DocuSigned by:  
  
 B3B748FAACD54BA...  
 Chloé Woodmansee, City Clerk

**APPROVED JUNE 24, 2021**