

**FINAL CAPITOLA CITY COUNCIL
REGULAR MEETING MINUTES
THURSDAY, FEBRUARY 11, 2021 - 7 PM**

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. Introduce New Employee Senior Mechanic Gabe Cuzick

Public Works Director Jesberg introduced new Senior Mechanic, Gabe Cuzick, who said he appreciates serving the community in this role, to give back and be a part of Capitola's history.

B. Presentation of Capitola Police Department Officer of the Year Award

Police Chief McManus presented the Capitola Officer of the year, Brantley Sandretti. Council and Staff thanked Detective Sandretti for his service to Capitola.

3. ADDITIONAL MATERIALS – none

4. ADDITIONS AND DELETIONS TO AGENDA – none

5. PUBLIC COMMENTS

Joanna Whitcup spoke about the excessive speed of traffic along Park Avenue; she asked that something be done before the situation becomes more dangerous.

Leah Samuels (Human Care Alliance) asked Council to consider giving money to local non-profits when developing and approving the City's budget.

6. CITY COUNCIL / STAFF COMMENTS

Vice-Mayor Storey reported on recent Art and Cultural Commission activity; no events have been formally announced or cancelled, and the Commission, in collaboration with the Historical Museum, is looking at a potential public art project using the exposed tree stump located in the Lower Pacific Cove Parking Lot.

Council Member Bertrand addressed Joanna Whitcup's concerns. He also encouraged the public to be involved in local government to keep the community strong. Lastly, he requested a Budget update and non-profit funding allocation discussion.

Council Member Petersen commented that in 2019, a subcommittee was formed to discuss how to equitably allocate community grant funding throughout the City.

Requested Future Items:

- Budget update and non-profit funding allocation discussion (Bertrand)
- Reconvene the subcommittee to discuss allocating community grant funds (Petersen)

- Consider replacing/updating signage in the Upper/Lower parking lots directing visitors to the beach (Brooks)
- Consider a directory or large sign be installed in the Village, partner with the BIA (Keiser)

7. CONSENT CALENDAR

MOTION:	APPROVE, RECEIVE, AND MAKE DETERMINATION AS RECOMMENDED
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kristen Petersen, Council Member
SECONDER:	Jacques Bertrand, Council Member
AYES:	Bertrand, Petersen, Storey, Brooks, Keiser

- A. Consider the January 28, 2021, City Council Regular Meeting Minutes
RECOMMENDED ACTION: Approve minutes.
- B. Planning Commission Action Minutes
RECOMMENDED ACTION: Receive minutes.
- C. Approval of City Check Registers Dated January 8, January 15, January 22 and January 29.
RECOMMENDED ACTION: Approve check registers.
- D. Amend the Conflict of Interest Code to Reflect Current Organizational Structure
RECOMMENDED ACTION: Approve resolution.
- E. 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.

8. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Capitola Historical Museum 2020 Annual Report
RECOMMENDED ACTION: Receive report.

Museum Curator Frank Perry presented a brief slide Show. There was no public comment.

Council Member Petersen thanked Curator Perry and the Historical Museum Board for their work, and especially for collecting residents' stories during this unusual time.

Vice-Mayor Storey thanked Curator Perry, as did Council Member Bertrand who shared a quick story about Perry's extensive knowledge of Capitola.

- B. Local Early Action Planning Grant Update and Affordable Housing Nexus Study Contract
RECOMMENDATION: That the City Council:
 1. Receive an update on the City's Local Early Action Planning (LEAP) Grant Projects.
 2. Authorize the City Manager to enter an agreement with Economic and Planning Systems, Inc in the amount of \$40,890 for the LEAP grant project to prepare a residential nexus study and a housing fee feasibility analysis

CAPITOLA CITY COUNCIL REGULAR MEETING MINUTES
February 11, 2021

- 3. Approve a resolution to amend the City budget to include the \$65,000 grant award.

Community Development Director Herlihy presented the staff report.

Vice-Mayor Storey asked about the Economic and Planning Systems, Inc. (EPS) proposal's two options; Director Herlihy replied that staff had not determined which option to select, and that legal considerations would need to be made to decide what to include in the nexus study.

Council Member Bertrand asked if second-home owners are included in the study. Director Herlihy stated that ECS will include second-homes/homeowners impacts in the study, but the fee determination will come later. He also asked about inclusionary housing and if accessory dwelling units could count as a homeowner's affordable housing requirement. Director Herlihy commented that if the deed restriction included an affordability requirement this could be an option.

There was no public comment.

Council Member Bertrand said the study would provide much needed information, particularly on the impact of second-home ownership in Capitola.

MOTION:	RECEIVE UPDATE, AUTHORIZE AGREEMENT WITH EPS
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jacques Bertrand
SECONDER:	Margaux Keiser
AYES:	Bertrand, Petersen, Storey, Brooks, Keiser

MOTION:	APPROVE THE RESOLUTION AMENDING THE BUDGET TO INCLUDE GRANT AWARD
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sam Storey
SECONDER:	Kristen Petersen
AYES:	Bertrand, Petersen, Storey, Brooks, Keiser

- C. Receive a Presentation on the Rispin Park Project and Approve a Resolution Authorizing the Public Works Department to Submit a Grant Application to California State Parks
RECOMMENDED ACTION: Approve the proposed conceptual plan for the Rispin Park Project and adopt the proposed resolution authorizing the submission of an application to California State Parks for Proposition 68 Park Development Funds with awarded funds to be used for the project.

Public Works Director Jesberg briefly outlined the Rispin Park Project and introduced Mike Arnone, the project manager and landscape architect.

Vice-Mayor Storey complimented the conceptual plan and asked about the property's conservation easement. Director Jesberg assured Vice-Mayor Storey that the plan is consistent with the easement. In response to questions, Director Jesberg said the project's timeline includes a six-month grant application review process, plan set finalization and a bidding process, followed by four or five months of construction time.

Council Member Bertrand asked about a pathway and the elevation of the park; Mr. Arnone said there would be no elevation issues. He also asked about restoring a narrow staircase,

CAPITOLA CITY COUNCIL REGULAR MEETING MINUTES
February 11, 2021

to which Mr. Arnone replied that the stairway could be left as-is with some cleanup of plant overgrowth. Lastly, Council Member Bertrand asked about the Bocce court and if there will be accommodations for onlookers. Mr. Arnone explained there are benches nearby with a clear view of the court.

Mayor Brooks asked about long-term impacts of the park's upkeep. Director Jesberg said there would be more work for the City's maintenance crew. In response to further questions, Director Jesberg said there would be directional signage, that the mansion will remain closed to the public, and that while some parking can be accommodated at the library across the street, most visitors will have to walk or cycle to the park. The Mayor suggested pavers be considered as a fundraising project, which Director Jesberg said staff could propose once construction on the project begins. Lastly, the Mayor asked if the City should consider prioritizing funding for the project in case the State grant is not awarded. Director Jesberg said staff hopes there will be left- over funding to use from the library project.

There was no public comment.

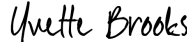
Council Member Petersen and Council Member Bertrand expressed excitement about the project.

Mayor Brooks asked about the history of Mr. Rispin and expressed concern about naming the park. Council Member Petersen suggested Council approve the conceptual plan, which is independent of the park's name. Council Member Petersen requested that staff return with additional information about Mr. Rispin so that it can be determined if renaming the park is appropriate or necessary.

MOTION:	APPROVE THE CONCEPTUAL PLAN AND ADOPT THE RESOLUTION AUTHORIZING THE GRANT APPLICATION; DIRECT STAFF TO PROVIDE COUNCIL INFORMATION ON MR. RISPIN PRIOR TO THE PARK' S NAMING
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kristen Petersen, Council Member
SECONDER:	Jacques Bertrand, Council Member
AYES:	Bertrand, Petersen, Storey, Brooks, Keiser

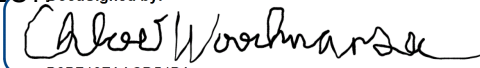
9. ADJOURNMENT

The meeting was closed at 8:52 pm.

DocuSigned by:

 D94288B8CC4481

Yvette Brooks, Mayor

ATTEST DocuSigned by:


 B3B746FAAGD54BA...

Chloé Woodmansee, City Clerk

APPROVED FEBRUARY 25, 2021