

City of Capitola Agenda



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

CAPITOLA CITY COUNCIL REGULAR MEETING

THURSDAY, JANUARY 14, 2021

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 LEGAL COUNSEL – ANTICIPATED LITIGATION

(Gov' t Code § 54956.9(d)(4).

Initiation of litigation, one potential case

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov' t Code § 54956.8)

Property: Wharf House, 1400 Wharf Road, Capitola, CA

City Negotiator: Larry Laurent

Negotiating Parties: Willie Case

Under Negotiation: Price & terms of payment

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.

CAPITOLA CITY COUNCIL REGULAR MEETING AGENDA
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1. ROLL CALL AND PLEDGE OF ALLEGIANCE

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

2. PRESENTATIONS

Presentations are limited to eight minutes.

- A. Introduction of New Employee Account Clerk Leda Laidlaw-Hunter
- B. Introduction of New Employee Personnel Analyst Renee DeMar
- C. Presentation from Santa Cruz Metropolitan Transit District CEO Alex Clifford

3. REPORT ON CLOSED SESSION

4. ADDITIONAL MATERIALS

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

5. ADDITIONS AND DELETIONS TO AGENDA

6. PUBLIC COMMENTS

Refer to the Notice of Remote Access for instructions.

7. CITY COUNCIL / STAFF COMMENTS

City Council Members/Staff may comment on matters of a general nature or identify issues for staff response or future council consideration. No individual shall speak for more than two minutes.

8. CONSENT CALENDAR

All items listed in the "Consent Calendar" 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 December 10, 2020, City Council Regular Meeting Minutes
RECOMMENDED ACTION: Approve minutes.
- B. Approval of City Check Registers Dated November 20, December 4, December 11 and December 18
RECOMMENDED ACTION: Approve check registers.
- C. Receive Audit Report for Fiscal Year 2019-20
RECOMMENDED ACTION: Receive report.

- D. Consider an Amended 2021 Meeting Schedule for the City Council/Successor Agency
RECOMMENDED ACTION: Adopt the amended regular meeting schedule for 2021.
- E. Receive Update on the City's 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.

9. GENERAL GOVERNMENT / PUBLIC HEARINGS

All items listed in "General Government" are intended to provide an opportunity for public 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. Consider Extending the Temporary COVID-19 Outdoor Activities and Encroachment Agreement to a Date Certain.
RECOMMENDED ACTION: Direct staff to prepare the necessary documentation to allow outdoor dining and other commercial outdoor activities to continue until May 31st.
- B. Review Council Appointments
RECOMMENDED ACTION: Appoint representatives to City advisory bodies and review appointments on County/Regional boards, committees, and commissions.
- C. Consider Entering a Lifeguarding Contract with the City of Santa Cruz Marine Safety Division
RECOMMENDED ACTION: Authorize the City Manager to sign two-year contract in an amount not to exceed \$91,500 per year with the City of Santa Cruz Marine Safety Division.
- D. Junior Guard Instructor Training Contract
RECOMMENDED ACTION: Authorize the City Manager to sign two-year contract in an amount not to exceed \$17,000 per year with Central Fire Protection District.
- E. Consider Increasing the Number of Available Surf & Coffee Permits for 2021
RECOMMENDED ACTION: Receive report and consider increasing the maximum number of Morning Village Parking Permit Program Surf and Coffee Permit from 50 to 75 to allow for expanded program participation.

10. ADJOURNMENT

NOTICE OF REMOTE ACCESS

In accordance with the current Santa Cruz County Health Order outlining social distancing requirements and 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.

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To watch:

- 1) Online <http://capitolaca.igam2.com/Citizens/Default.aspx>
- 2) Spectrum Cable Television channel 8
- 3) Join the Zoom Meeting (below)

Zoom Link:

<https://us02web.zoom.us/j/82090727491?pwd=VHFIVng0aHFTa0J1UXI0RG1oYVlxdz09>

- 1) ID # 820 9072 7491
- 2) Enter [password](#) **432002**

Zoom Phone Call:

CALL **669 900 6833** OR **1 408 638 0968** OR **1 346 248 7799**

- 1) ID # 820 9072 7491
- 2) Enter [password](#) **432002**

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.

1. Zoom Meeting (Via Computer or Phone) Link:
 - A. 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
 - A. 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
1. Send Email:
 - A. During the meeting, send comments via email to 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 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

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Capitola Avenue, Capitola.

Agenda and Agenda Packet Materials: The City Council Agenda and the complete Agenda Packet are available for review on the City's website: 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 by clicking on the Home Page link "**Meeting Agendas/Videos**." Archived meetings can be viewed from the website at any time.