

**CAPITOLA CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, NOVEMBER 24, 2020 - 7 PM**

CALL TO ORDER AND ROLL CALL

Mayor Petersen called the meeting to order at 5 p.m.

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

No members of the public were present, and the Council adjourned to the virtual meeting with the following items to be discussed in Closed Session:

**CONFERENCE WITH LABOR NEGOTIATORS
(Gov't Code § 54957.6)**

- A. Negotiators: Jamie Goldstein, Larry Laurent
Employee Organizations: (1) Association of Capitola Employees; (2) Police Captains; 3) Mid-Management Group; (4) Department Heads; (5) Capitola Police Officers Association
- B. Negotiator: Jamie Goldstein
Employee Organization: Confidential Employees
- C. Negotiator: Samantha Zutler
Employee: City Manager

REGULAR MEETING OF THE CAPITOLA CITY COUNCIL - 7:00 PM

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

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

2. REPORT ON CLOSED SESSION

3. ADDITIONAL MATERIALS – none

4. ADDITIONS AND DELETIONS TO AGENDA – none

5. PUBLIC COMMENTS – none

6. CITY COUNCIL / STAFF COMMENTS

Clerk Woodmansee announced that several City advisory bodies are recruiting for new members.

7. CONSENT CALENDAR

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MOTION:	APPROVE, RECEIVE, AND DETERMINE AS RECOMMENDED
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jacques Bertrand
SECONDER:	Ed Bottorff
AYES:	Bottorff, Bertrand, Storey, Petersen, Brooks

- A. Consider the November 11, 2020, City Council Regular Meeting Minutes
RECOMMENDED ACTION: Approve minutes.
- B. Approval of City Check Registers Dated October 16, October 23, October 30, November 6, and November 13
RECOMMENDED ACTION: Approve check registers.
- C. Annual Special Event Update
RECOMMENDED ACTION: Receive report and direct staff to treat all planned 2020 General Special Event Permits as recurring events for 2021.
- D. 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.

8. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Recreation Division Strategic Plan
RECOMMENDED ACTION: Adopt proposed five-year Recreation Strategic Plan.

Recreation Division Manager Bryant-LeBlond presented the staff report.

Councilmember Bertrand asked Manager Bryant-LeBlond about her vision for the advisory council proposal, Manager Bryant-LeBlond responded that developing the advisory council would begin with exploration of how the group would fit within the Strategic Plan. Councilmember Bertrand confirmed that the agreement with the County Parks for the OST Program is an MOU.

There was no public comment.

Vice-Mayor Brooks commented that diversity should be considered when developing the advisory board.

Councilmember Bertrand asked about the Art and Cultural Commission's comments on the Strategic Plan; Manager Bryant-LeBlond said it was incorporated in her presentation, and that feedback included ideas to encourage a pooling of resources.

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MOTION:	ADOPT STRATEGIC PLAN
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Yvette Brooks
SECONDER:	Jacques Bertrand
AYES:	Bottorff, Bertrand, Storey, Petersen, Brooks

B. Village Bollard Project

RECOMMENDED ACTION: Adopt the proposed resolution accepting California Governor’s Office of Emergency Services Grant funds for the City’s FY19 State Homeland Security Grant Project 005 - Portable Bollard/Security Barriers, and amending the FY19-20 budget.

Chief McManus presented the staff report.

Councilmember Bottorff asked if staff had considered blocking El Camino Medio or Monterey. Chief McManus replied that those are important areas for traffic monitoring, but not bollards due to effectively eliminating concerns by barring Capitola Ave, Stockton, and the Esplanade.

Mayor Petersen asked about the location of one of the bollards and Chief McManus clarified.

Councilmember Storey asked how the street would be modified when the bollards are not in use, and if the holes would be covered. Staff replied that materials like man-hole covers would be used.

Councilmember Bertrand asked if the covers would be sealed so they are unable to remove, Public Works Director Jesberg responded that they are wedged in and difficult to move.

There was no public comment.

Councilmember Bottorff praised the project and its outcome of freeing up officers for better patrol.

MOTION:	ADOPT THE RESOLUTION ACCEPTING FUNDS
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ed Bottorff
SECONDER:	Sam Storey
AYES:	Bottorff, Bertrand, Storey, Petersen, Brooks

C. Approve the Plans, Specifications, and Engineer's Estimate for the Capitola Avenue Sidewalk Improvement Project and Authorize Advertising for Bids

RECOMMENDED ACTION: Approve the plans, specifications, and construction estimate for the Capitola Avenue Sidewalk Improvement Project and authorize advertising for bids.

Public Works Director Jesberg presented the staff report.

Mayor Petersen asked about sidewalk access for pedestrians walking from the upper parking lots into the Village. Director Jesberg explained that signs will direct pedestrians to cross to the other side of the street before the fire station.

Councilmember Bertrand asked if staff has considered the privately erected concrete wall near the project; Director Jesberg answered that the sidewalk and wall were built separately,

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so the wall will not be damaged during the project's construction.

Councilmember Storey asked if the sidewalk would be wider after the project, to which Director Jesberg said no.

Councilmember Bertrand asked if the artistic railing would pose a problem with the project, to which Director Jesberg said no.

There was no public comment.

Councilmember Bottorff complimented the project and thanked the Public Works team.

Councilmember Storey encouraged staff and Council to look for projects that will continue the sidewalk from the point of this project, North towards the Upper parking lots.

MOTION:	APPROVE THE PLANS, SPECIFICATIONS, AND ESTIMATE
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ed Bottorff, Council Member
SECONDER:	Jacques Bertrand, Council Member
AYES:	Bottorff, Bertrand, Storey, Petersen, Brooks


9. ADJOURNMENT

The meeting was closed at 8:05 pm.

DocuSigned by:

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Kristen Petersen, Mayor

ATTEST:

DocuSigned by:

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Chloé Woodmansee, City Clerk

APPROVED DECEMBER 10, 2020