

City of Capitola Agenda

Mayor: Kristen Petersen
Vice Mayor: Yvette Brooks
Council Members: Jacques Bertrand
Ed Bottorff
Sam Storey



CAPITOLA CITY COUNCIL REGULAR MEETING

THURSDAY, MAY 28, 2020

7 PM

CITY COUNCIL CHAMBERS
420 CAPITOLA AVENUE, CAPITOLA, CA 95010

NOTICE OF REMOTE ACCESS ONLY:

In accordance with the current Shelter in Place Order from Santa Cruz County Health Services and Executive Order N-29-20 from the Executive Department of the State of California, the City Council meeting will not be physically open to the public and in person attendance cannot be accommodated.

To watch:

1. Online <http://capitolaca.igq2.com/Citizens/Default.aspx>
2. Spectrum Cable Television channel 8
3. Zoom Meeting (link and phone numbers below)

To participate remotely and make public comment:

1. Send email:
 - a. As always, send additional materials to the City Council via citycouncil@ci.capitola.ca.us by 5 p.m. the Wednesday before the meeting and they will be distributed to agenda recipients.
 - b. During the meeting, send comments via email to publiccomment@ci.capitola.ca.us

CAPITOLA CITY COUNCIL REGULAR MEETING AGENDA
May 28, 2020

- § Identify the item you wish to comment on in your email's subject line. Emailed comments will be accepted during the Public Comments meeting item and for General Government / Public Hearing items.
- § Emailed comments on each General Government/ Public Hearing item 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.

2. Zoom Meeting (Via Computer or Phone)

a. Please click the link below to join the meeting:

- § [https://us02web.zoom.us/j/82109026541?pwd=TFNvbm1ac2ZpcndFajB3UnNDaEptUT09\(link is external\)](https://us02web.zoom.us/j/82109026541?pwd=TFNvbm1ac2ZpcndFajB3UnNDaEptUT09(link%20is%20external))
- § If prompted for a password, enter 432002
- § 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

b. Dial in with phone:

- § Before the start of the item you wish to comment on, call any of the numbers below. If one is busy, try the next one
- § **1 669 900 6833**
- § **1 408 638 0968**
- § **1 346 248 7799**
- § Enter the meeting ID number: **821 0902 6541**
- § When prompted for a Participant ID, press #
- § Press *6 on your phone to "raise your hand" when the mayor calls for public comment. It will be your turn to speak when the Mayor unmutes you. You will hear an announcement that you have been unmuted. The timer will then be set to 3 minutes.

CLOSED SESSION – 6:15 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.

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
May 28, 2020

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Council Members Jacques Bertrand, Ed Bottorff, Yvette Brooks, Sam Storey, and Mayor Kristen Petersen

2. REPORT ON CLOSED SESSION

3. ADDITIONAL MATERIALS

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

4. ADDITIONS AND DELETIONS TO AGENDA

5. PUBLIC COMMENTS

Information on how to submit public comment is at the beginning of this agenda

6. 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.

7. 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 public or 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 May 14, 2020, City Council Regular Meeting Minutes
RECOMMENDED ACTION: Approve minutes.
- B. Approval of City Check Registers Dated April 10, April 17, and April 24, 2020.
RECOMMENDED ACTION: Approve check registers.
- C. LEAP HCD Grant Resolution
RECOMMENDED ACTION: Adopt a Resolution authorizing the City Manager to apply for a Local Early Action Planning (LEAP) Grant to update the City' s Inclusionary Housing Ordinance and execute the grant if awarded.
- D. Second Hearing for CDBG-CV Grant Resolution
RECOMMENDED ACTION: Hold second public hearing for the Community Development Block Grant Coronavirus Response (CDBG-CV) application requesting up to \$250,000 of CDBG-CV grant funds and reutilizing \$80,632.35 of CDBG program income funds (total \$330,632) for three COVID-19 related relief programs.
- E. Consider Award of a Project Management and Inspection Contract for the Park Avenue Storm Damage Repair Project
RECOMMENDED ACTION: Authorize the City Manager to enter into a contract with Cal Engineering and Geology for Construction Management Services for the Park

Avenue Storm Damage Repair Project in the amount of \$66,860.

- F. Art and Cultural Commission Annual Report
RECOMMENDED ACTION: Receive report.

8. 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. Receive Update on the City's Pandemic Response
RECOMMENDED ACTION:
1. 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.
2. Consider options to allow outdoor dining on the Esplanade when allowed by County Health Orders
- B. CVWBIA Update
RECOMMENDED ACTION: Receive update report.
- C. Receive Monterey Bay Community Power Presentation
RECOMMENDED ACTION: Receive update report.
- D. Continue Zoning Code Update Discussion
RECOMMENDED ACTION: Continue discussion about the Zoning Code and Local Coastal Plan update to the next City Council meeting on June 11, 2020.
- E. Consider Options for Ordinance Temporarily Prohibiting Tenant Evictions Due to COVID-19
RECOMMENDED ACTION: Receive report.
- F. Consider Awarding a Contract for the Summer Beach Shuttle Service
RECOMMENDED ACTION: Approve a contract with MV Transportation for Summer Beach Shuttle operations. In response to the on-going COVID-19 pandemic it is anticipated that shuttle service under this contract will be cancelled for the 2020 summer season and shuttle service will resume in May of 2021.

9. ADJOURNMENT

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

CAPITOLA CITY COUNCIL REGULAR MEETING AGENDA
May 28, 2020

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 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.