City of Capitola Agenda

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



CAPITOLA CITY COUNCIL REGULAR MEETING

THURSDAY, FEBRUARY 27, 2020

7:00 PM

CITY COUNCIL CHAMBERS 420 CAPITOLA AVENUE, CAPITOLA, CA 95010

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.

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

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

2. PRESENTATIONS

Presentations are limited to eight minutes.

- A. Proclamation Honoring Toni Castro Upon Her Retirement
- B. 2019 Officer of the Year Herb Ross Award
- C. Recognition of Local Government Academy Participants

3. ADDITIONAL MATERIALS

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

4. ADDITIONS AND DELETIONS TO AGENDA

5. PUBLIC COMMENTS

Oral Communications allows time for members of the Public to address the City Council on any item not on the Agenda. Presentations will be limited to three minutes per speaker. Individuals may not speak more than once during Oral Communications. All speakers must address the entire legislative body and will not be permitted to engage in dialogue. All speakers are requested to print their name on the sign-in sheet located at the podium so that their name may be accurately recorded in the minutes. A MAXIMUM of 30 MINUTES is set aside for Oral Communications at this time.

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 February 13, 2020, City Council Regular Meeting Minutes <u>RECOMMENDED ACTION</u>: Approve minutes.
- B. February 6, 2020, Planning Commission Action Minutes <u>RECOMMENDED ACTION</u>: Receive minutes.
- C. Approval of City Check Registers Dated January 3, January 10, January 17, January 24 and January 31, 2020 <u>RECOMMENDED ACTION</u>: Approve check registers.
- D. Update on the Emergency Repairs to the Wharf <u>RECOMMENDED ACTION:</u>
 - 1. Accept this update report on the Emergency Repairs to the Wharf, and
 - 2. By super majority approval, make the determination that all hazards related to the failed Wharf pilings as detailed in Resolution No. 4166 adopted by the City Council on February 13, 2020, have not been eliminated and that there is a need to continue action.
- E. Update of Emergency Storm Drain Repairs <u>RECOMMENDED ACTION:</u>
 - 1. Accept this update report on the Chittenden Lane Storm Drain Repairs, and
 - 2. By super majority approval, make the determination that all hazards related to the failed storm drain off of Chittenden Lane as detailed in Resolution No. 4167 adopted by the City Council on February 13, 2020, have not been eliminated and that there is a need to continue action.

F. Second Reading of an Ordinance Amending Portions of Municipal Code Title 2: Administration to Update and Clarify Various Sections <u>RECOMMENDED ACTION</u>: Adopt an Ordinance amending and adding sections of Title 2: Administration of the Capitola Municipal Code, and waive reading of the text.

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. Mid-Year Budget Report <u>RECOMMENDED ACTION</u>: Receive Mid-Year Budget Report and amend the Fiscal Year 19-20 Budget based on the attached budget amendment request.
- B. Introduce an Ordinance Amending Chapter 17.74 Accessory Dwelling Units and Chapter 17.15 (17.16 Outside Coastal Zone) for R-1 Zoning District <u>RECOMMENDED ACTION</u>: Approve the first reading and waive reading of the text of the proposed Ordinance amending Title 17 to align with recent State requirements for Accessory Dwelling Units and Floor Area Ratio for Single Family Residences with an Accessory Dwelling Unit.
- C. Municipal Code Chapter 8.36: Environmentally Acceptable Packaging Materials Enforcement RECOMMENDED ACTION: Receive report and give direction.
- D. Receive Report on Historic Carousel <u>RECOMMENDED ACTION:</u> Receive report and give direction.
- E. Introduce an Ordinance Amending Chapter 17.80 Signs <u>RECOMMENDED ACTION</u>: Approve the first reading and waive reading of the text of the proposed Ordinance amending Title 17 to align with recent legal decisions regarding non-commercial signs.
- F. Consider Approval of the Brommer Complete Street Project Documents and Authorize Advertising for Bids <u>RECOMMENDED ACTION:</u> Approve the plans, specifications, and estimate for the Brommer Complete Street Improvement Project and authorize the Department of Public Works to advertise for construction bids, setting the bid opening for 11 a.m. on Wednesday, April 1, 2020.

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.

CAPITOLA CITY COUNCIL REGULAR MEETING AGENDA February 27, 2020

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 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: <u>www.cityofcapitola.org</u> 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 <u>www.cityofcapitola.org</u> by clicking on the Home Page link "**Meeting Agendas/Videos**." Archived meetings can be viewed from the website at any time.