

**CAPITOLA CITY COUNCIL
REGULAR MEETING MINUTES
THURSDAY, JANUARY 23, 2020**

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

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

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

2. ADDITIONAL MATERIALS - None

3. ADDITIONS AND DELETIONS TO AGENDA - None

4. PUBLIC COMMENTS

Pam Greeninger from the Capitola Museum Board invited the Council and the public to a screening of the movie, "The Testing Block" on January 26.

Monica McGuire invited the Council and the public to a question and answer session for the election of County Supervisor, 2nd District, on January 29. There will be an information night held on all the ballot issues on January 25.

Marilyn Garrett discussed Smart Meters.

Kassandra Flores, 211 Coordinator for non-profits from OES, talked about the 211 program.

5. CITY COUNCIL / STAFF COMMENTS

Public Works Director Steve Jesberg made an announcement on the progress of Capitola Wharf repairs.

Council Member Bertrand talked about efficient building techniques and energy efficiency.

Vice Mayor Brooks requested an item for a future meeting regarding the plastics ordinance.

Council Member Bertrand requested an item for a future meeting regarding an Area Agency on Aging advisory board.

Mayor Petersen announced the next sip and stroll is coming up on February 8. She discussed the Governor's budget and master plan on aging, health and well-being for youth.

6. BOARDS, COMMISSIONS AND COMMITTEES APPOINTMENTS

A. Consider Appointments to the Finance Advisory Committee

RECOMMENDED ACTION: Council appointment of the business representative and determination of whether to make an individual appointment or extend recruitment.

City Manager Jamie Goldstein presented the staff report. Pete Cullen has been recommended to fill the Business Representative position.

Council Member Bertrand's appointment will be continued to the next City Council Meeting of February 13, 2020.

MOTION:	APPOINT PETE CULLEN AS BUSINESS REPRESENTATIVE
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jacques Bertrand, Council Member
SECONDER:	Sam Storey, Council Member
AYES:	Jacques Bertrand, Sam Storey, Kristen Petersen, Yvette Brooks

7. CONSENT CALENDAR

MOTION:	APPROVE AS RECOMMENDED
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sam Storey, Council Member
SECONDER:	Jacques Bertrand, Council Member
AYES:	Jacques Bertrand, Sam Storey, Kristen Petersen, Yvette Brooks

A. Consider the January 9, 2020, City Council Regular Meeting Minutes
RECOMMENDED ACTION: Approve minutes.B. Approval of City Check Registers Dated December 6, December 13, December 20 and December 27, 2019
RECOMMENDED ACTION: Approve check registers.C. Consider the Budget Calendar for the 2020/21 Fiscal Year [330-05]
RECOMMENDED ACTION: Approve the Budget Calendar.**8. GENERAL GOVERNMENT / PUBLIC HEARINGS**

A. Overview of New State Requirements for Accessory Dwelling Units

RECOMMENDED ACTION: Accept staff presentation and provide general direction to the Planning Commission on the preferred approach for the new ordinance.

Associate Planner Matt Orbach presented the staff report.

Council provided direction to bring the municipal code into compliance with the state regulation and not to incorporate any regulations that are more permissive than the state. In general, the Council acknowledged the new state regulations are far more permissive than the local existing ordinance and the impacts of the changes should be observed.

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RESULT:	RECEIVE REPORT
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- B. Consider a New Photo Traffic Enforcement Contract
RECOMMENDED ACTION: Enter into a five-year contract with Verra Mobility, formerly American Traffic Solutions, for red light photo enforcement services and authorize the City Manager or designee to sign the agreement.

Captain Andrew Dally presented the staff report.

MOTION:	ENTER INTO A FIVE-YEAR CONTRACT AS RECOMMENDED
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jacques Bertrand, Council Member
SECONDER:	Sam Storey, Council Member
AYES:	Jacques Bertrand, Sam Storey, Kristen Petersen, Yvette Brooks

- C. Discuss Developing a Code of Conduct
RECOMMENDED ACTION: Form a City Council ad hoc subcommittee to work with staff to create a draft Code of Conduct policy for review by the full City Council.

City Manager Jamie Goldstein presented the staff report.

Vice Mayor Brooks stated that she would like to be on the ad hoc committee along with Council Member Storey.

Council Member Storey accepted the nomination.

MOTION:	FORM A CITY COUNCIL AD HOC SUBCOMMITTEE WITH VICE MAYOR BROOKS AND COUNCIL MEMBER STOREY
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Yvette Brooks, Vice Mayor
SECONDER:	Sam Storey, Council Member
AYES:	Jacques Bertrand, Sam Storey, Kristen Petersen, Yvette Brooks

9. **ADJOURNMENT**

The meeting adjourned at 8:35 p.m.

DocuSigned by:

Kristen Petersen

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Kristen Petersen, Mayor

ATTEST:

DocuSigned by:

Liz Nichols

Liz Nichols, Deputy City Clerk

MINUTES APPROVED FEBRUARY 13, 2020