

June 4, 2008
 Capitola, California

CAPITOLA CITY COUNCIL

MINUTES OF A SPECIAL MEETING

Mayor Nicol called the Special Meeting of the City Council to order at 5:37 p.m. in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California, pursuant to the Notice and Call of a Special Meeting of the Capitola City Council dated June 2, 2008.

ROLL CALL AND PLEDGE OF ALLEGIANCE

PRESENT: Council Members Sam Storey, Bob Begun, Ron Graves, Michael Termini, and Mayor Kirby Nicol

ABSENT: None

STAFF: City Manager Rich Hill, Assistant to the City Manager Lisa Murphy, and City Clerk Pamela Greeninger

OPEN SESSION

- 1. Authorization to Recruit for the Community Development Director Position.**
 Mayor Nicol introduced the item and asked for staff's report.

City Manager Hill summarized the written report and the council's recent direction to initiate a limited hiring freeze, which would require Council permission to recruit for any vacancy other than in the Police Department. Since then Community Development Director Rebagliati has tendered her resignation, and staff is asking for permission to recruit for and fill the vacancy.

ACTION: Council Member Graves moved, seconded by Council Member Termini, to authorize the City Manager to recruit for the position of Community Development Director, as recommended.

Under discussion, Council Member Storey said there is no fiscal impact indicated on the staff report; however, he wondered if the city might need to augment the salary to attract qualified candidates. City Manager Hill said there is an established salary range for the position, which staff intends to use. He then responded to questions of council members.

Following discussion of the motion, the motion carried unanimously.

At 5:47 p.m., following action on the Open Session item, Mayor Nicol announced that pursuant to the Notice and Call of a Special Meeting of the Capitola City Council dated May 30, 2008, and Government Code Section 54957.6, the City Council would meet in Closed Session with its labor negotiator on the following matter:

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (Govt. Code §54957.6)

Bargaining Unit: Police Captains & Capitola Police Officers Association
 Negotiator: Rich Hill, City Manager

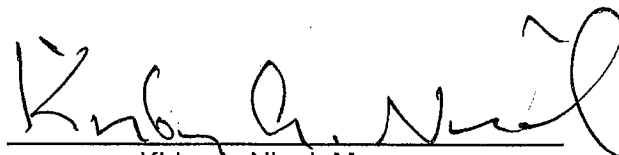
Mayor Nicol asked if anyone from the public wished to address the council. Seeing no one, the City Council adjourned to its Closed Session at 5:48 p.m.

REPORT ON CLOSED SESSION [520-25]

At the conclusion of the Closed Session, City Manager Hill announced that the City Council received information and provided direction to its negotiator regarding ongoing negotiations. No reportable action was taken.

ADJOURNMENT

The Capitola City Council adjourned at 6:50 p.m. to a Special Joint Working Session of the City Council and the Board of Trustees of the Soquel Union Elementary School District to be held on Thursday, June 5, 2008, at 5:30 p.m. at the Capitola Community Center, 4400 Jade Street, Capitola, California.



Kirby A. Nicol, Mayor

ATTEST:



Pamela Greeninger, City Clerk**MINUTES WERE UNANIMOUSLY APPROVED BY THE CITY COUNCIL ON 6/26/08**