

**CAPITOLA CITY COUNCIL
REGULAR MEETING MINUTES
THURSDAY, SEPTEMBER 12, 2019**

Mayor Bertrand called the meeting to order at 7 p.m.

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

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

2. PRESENTATIONS

A. Children's Cancer Awareness Month Proclamation

Mayor Bertrand read the proclamation. Mary Smith of Jacob's Heart invited the community to Kidrageous in Watsonville on September 29.

B. Update on City Deferred Compensation 457 Plan for Employees

Finance Director Jim Malberg noted 26 employees and 32 retirees participate in the program, which has no cost to the City. This spring he requested proposals to reduce administrative costs paid by participants. Representatives from the hourly employees and police union and mid-management group formed the selection committee, which unanimously supported switching to Voya. Transition will begin this fall.

3. ADDITIONAL MATERIALS - None

4. ADDITIONS AND DELETIONS TO AGENDA - None

5. PUBLIC COMMENTS

Shannon Munz, Santa Cruz Regional Transportation Commission, encouraged local residents to consider applying for its Elderly and Disabled Transportation Advisory Committee.

Gail spoke about the health hazard of children's cancer caused by cell towers.

Cherrie McCoy spoke about street safety and Merlone Geier's plans for the Capitola Mall redevelopment.

6. CITY COUNCIL / STAFF COMMENTS

Council Member Brooks visited New Brighton Middle School and received positive input on the new afterschool program. She asked for a future agenda item to look into providing scholarships from the dedicated children's fund.

7. BOARDS, COMMISSIONS AND COMMITTEES APPOINTMENTS

A. Appointment of Children's Network Cabinet Alternate

RECOMMENDED ACTION: Appoint Kristin Murphy as the City's alternate on the Children's Network Cabinet for a term through December 2020.

MOTION:	APPOINT KRISTIN MURPHY AS THE CITY'S ALTERNATE
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kristen Petersen, Vice Mayor
SECONDER:	Yvette Brooks, Council Member
AYES:	Brooks, Bottorff, Storey, Petersen, Bertrand

- B. Reappointment of Historical Museum Board Youth Member
RECOMMENDED ACTION: Reappoint Joshua Henshaw as the youth member for a one-year term as recommended by the Historical Museum Board trustees.

MOTION:	APPOINT JOSHUA HENSHAW TO A SECOND TERM AS YOUTH MEMBER
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kristen Petersen, Vice Mayor
SECONDER:	Sam Storey, Council Member
AYES:	Brooks, Bottorff, Storey, Petersen, Bertrand

8. CONSENT CALENDAR

MOTION:	ADOPT AS RECOMMENDED
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ed Bottorff, Council Member
SECONDER:	Sam Storey, Council Member
AYES:	Brooks, Bottorff, Storey, Petersen, Bertrand

- A. Consider the August 22, 2019, City Council Regular Meeting Minutes
RECOMMENDED ACTION: Approve minutes.
- B. Continue Discussion of the Revised Zoning Code for Coastal Commission Certification
RECOMMENDED ACTION: Continue the discussion to the meeting of October 24, 2019.
- C. Consider an Update to the Santa Cruz Metro Records System Agreement
RECOMMENDED ACTION: Approve the amended agreement adding the County of Santa Cruz to the new records system.
- D. Authorize the City to Sell Surplus Vehicles
RECOMMENDED ACTION: Declare three Police Department motorcycles as surplus property and authorize their sale/auction.

9. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Application from the Capitola Village and Wharf Business Improvement Association (BIA) to Display Banners and Holiday Wreaths and Trees in the Village
RECOMMENDED ACTION: Consider two applications from the Capitola Village and Wharf Business Improvement Association (BIA) to display seasonal decorative banners on streetlights and holiday wreaths and trees in the Village.

Public Works Director Steve Jesberg presented the staff report, noting these are the first applications under the new Village decoration policy.

Anthony Guajardo, chairperson of the BIA, confirmed that the images presented are

those proposed for use on the banners. Members of the BIA marketing group reviewed existing photos for those that meet the policy standards and selected the ones presented.

There was no public comment.

Council agreed that the wreaths and trees have been attractive additions to the Village in recent years, and separated their approval from the banners.

MOTION:	APPROVE THE HOLIDAY WREATHS AND TREES AS SUBMITTED
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ed Bottorff, Council Member
SECONDER:	Kristen Petersen, Vice Mayor
AYES:	Brooks, Bottorff, Storey, Petersen, Bertrand

Council Member Bottorff said he did not feel qualified to evaluate the banner images and moved to submit them to the Art and Cultural Commission for review prior to Council approval.

Council Member Brooks said she finds a lack of diversity, including age, in the images and her friendly amendment to include those factors in the review was accepted.

Council Member Storey said he does not feel Art Commission review is appropriate for commercial art. City Manager Goldstein suggested asking the BIA to identify a process, perhaps using social media outreach.

The Council expressed regret for a slower approval timeline. Mr. Guajardo said that while the BIA hoped to install banners this Fall, it wants to get them right as the plan is to use them for several years.

Council Member Petersen offered a second friendly amendment to request that both the BIA and Arts Commission review the images.

MOTION:	REQUEST THE BIA TO CONSIDER DEVELOPING A REVIEW PROCESS AND INCLUDE BANNER PHOTOS WITH GREATER AGE AND CULTURAL DIVERSITY AND ASK IF THE ART AND CULTURAL COMMISSION WILL REVIEW THE IMAGES AND PROVIDE COUNCIL WITH A RECOMMENDATION
RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Ed Bottorff, Council Member
SECONDER:	Jacques Bertrand, Mayor
AYES:	Brooks, Bottorff, Storey, Petersen, Bertrand

B. Recreation Strategic Plan Group Update

RECOMMENDED ACTION: No action required. Council discretion to appoint a representative to the Recreation Strategic Plan Core Team.

Recreation Supervisor Nikki Bryant LeBlond presented the staff report, outlining the identified stakeholder groups asked to provide members to the core team working on the strategic plan. She asked if Council wishes to have representation.

There was no public comment.

Mayor Bertrand expressed interest in serving on the team and suggested the possibility that two Council Members join the group.

Council Member Bottorff said he felt two members could feel "top heavy" and influence the group.

MOTION:	APPOINT MAYOR BERTRAND AS THE COUNCIL REPRESENTATIVE ON THE CORE TEAM
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ed Bottorff, Council Member
SECONDER:	Kristen Petersen, Vice Mayor
AYES:	Brooks, Bottorff, Storey, Petersen, Bertrand

C. Consider an Ordinance Amending Capitola Municipal Code Section 2.04.275 as Recommended by the Finance Advisory Committee

RECOMMENDED ACTION: Consider the Finance Advisory Committee recommendation to adjust Council Member compensation and approve the first reading of an Ordinance amending Capitola Municipal Code Section 2.04.275 pertaining to City Council Member salary to provide an adjusted salary of \$600 per month for members of the City Council, to be effective upon the start of new terms of office following the November 2020 General Municipal Election.

Finance Director Malberg presented the staff report on the Finance Advisory Committee's review of and recommendation regarding an increase in Council compensation to \$600 following the next election.

There was no public comment.

Council members noted that the salary does not and is not intended to compensate for the amount of work, but the proposed increase acknowledges that the time is valued.

MOTION:	APPROVE THE FIRST READING AS RECOMMENDED
RESULT:	FIRST READING PASSED [UNANIMOUS]
MOVER:	Ed Bottorff, Council Member
SECONDER:	Sam Storey, Council Member
AYES:	Brooks, Bottorff, Storey, Petersen, Bertrand

D. Consider a Contract for an Environmental Consultant for Capitola Mall Redevelopment

RECOMMENDED ACTION: Authorize the City Manager to award a contract to Dudek for \$276,470 to prepare the environmental documents related to the Capitola Mall redevelopment project.

Community Development Director Katie Herlihy presented the staff report recommending the environmental consultant that will work with other consultants and staff on the Capitola Mall redevelopment. Dudek was identified early as the top choice, and staff and Merlone Geier then spent time focusing on the pricing and scope of work.

She also noted that the City reduced its usual fee since other consultants will be handling much of the oversight.

There was no public comment.

MOTION:	AUTHORIZE THE CONTRACT AS RECOMMENDED
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kristen Petersen, Vice Mayor
SECONDER:	Sam Storey, Council Member
AYES:	Brooks, Bottorff, Storey, Petersen, Bertrand

E. Introduce an Ordinance Adding Chapter 18.04 to the Capitola Municipal Code Pertaining to Development Agreements
RECOMMENDED ACTION: Approve the first reading.

Director Herlihy presented the staff report, including an explanation of a development agreement's use and benefits to clarify expectations for both the City and developer.

Council Member Brooks asked about language referencing low-income housing and whether it can limit the City's options. City Attorney Samantha Zutler suggested amending the language to read "Facilitate the development of complex projects, such as multi-phase developments, income-restricted housing developments ..."

There was no public comment.

MOTION:	APPROVE THE FIRST READING AS AMENDED
RESULT:	FIRST READING PASSED [UNANIMOUS]
MOVER:	Yvette Brooks, Council Member
SECONDER:	Kristen Petersen, Vice Mayor
AYES:	Brooks, Bottorff, Storey, Petersen, Bertrand

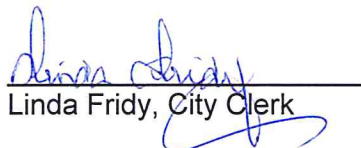
10. ADJOURNMENT

The meeting adjourned at 8:34 p.m.



Jacques Bertrand, Mayor

ATTEST:



Linda Fridy, City Clerk

MINUTES APPROVED SEPTEMBER 26, 2019

