

**CAPITOLA CITY COUNCIL
REGULAR MEETING MINUTES
THURSDAY, MAY 9, 2019**

CALL TO ORDER AND ROLL CALL

Mayor Bertrand called the meeting to order at 6:15 p.m.

Council Member Yvette Brooks: Present, Council Member Ed Bottorff: Present, Council Member Sam Storey: Late, Vice Mayor Kristen Petersen: Present Mayor Jacques Bertrand: Present. Council Member Storey joined the Council during Closed Session.

No members of the public were present and the Council adjourned to the City Manager's Office with the following items to be discussed in Closed Session:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION [Govt. Code § 54957(b)]
City Council's Performance Evaluation of the City Attorney

REGULAR MEETING OF THE CAPITOLA CITY COUNCIL – 7 PM

1. PLEDGE OF ALLEGIANCE

2. PRESENTATIONS

A. Public Service Week Proclamation

Mayor Bertrand read the proclamation honoring public servants, which was accepted on behalf of Capitola's staff by Officer Pedro Zamora.

3. REPORT ON CLOSED SESSION

Deputy City Attorney Reed Gallogly said Council took no reportable action.

4. ADDITIONAL MATERIALS

A. Item 9.B – Two public comment letters

5. ADDITIONS AND DELETIONS TO AGENDA - None

6. PUBLIC COMMENTS - None

7. CITY COUNCIL / STAFF COMMENTS

City Manager Jamie Goldstein noted the draft budget will be released tomorrow and budget hearings begin May 15.

Mayor Bertrand announced that McCormick Avenue area neighbors submitted a petition for a new park in the triangle intersection with Loma.

include questions of potential overreach by the commission.

In public comment, resident and Planning Commissioner TJ Welch urged the Council to take its time and not rush the redline review process. He said he is now questioning whether to separate any code portions. He also asked the Council to consider hiring a specialist land use attorney.

Megan Morrissey, Depot Hill resident, agreed with Mr. Welch's comments based on her recent experience with a coastal development.

Council Member Bottorff said that although he is concerned that widely anticipated changes such as expanded transient occupancy area boundaries are being "held hostage" by delaying submittal, he is in no hurry to make a decision until the Council fully understands the implications.

Council Member Brooks asked that future discussions include more information on the Planning Commission process and why certain code sections are being withheld for later submittal.

Council members expressed frustration about the potential back-and-forth certification submittals and some interest in exploring any advantage to hiring an outside attorney. Council Member Storey asked for options to break the loop of "no denial."

MOTION:	ACCEPT THE PROPOSED SCHEDULE AND CONTINUE THE DISCUSSION TO THE MAY 23, 2019, MEETING.
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sam Storey, Council Member
SECONDER:	Ed Bottorff, Council Member
AYES:	Brooks, Bottorff, Storey, Petersen, Bertrand

D. Approve the Plans, Specifications, and Engineer's Estimate for the Park Avenue Sidewalk Project and Authorize Advertising for Bids

RECOMMENDED ACTION:

1. Approve the plans, specifications, and engineer's estimate for the Park Avenue Sidewalk Project to construct new sidewalk along the north side of Park Avenue from McCormick Avenue to Cabrillo Street, and
2. Authorize the Public Works Director to award a contract to the lowest responsive bidder in an amount not to exceed the engineer's estimate of \$874,600.

Director Jesberg presented the staff report. The project will create contiguous sidewalks and add a crosswalk. He noted that resident input helped select the crosswalk location at the Cabrillo intersection. There has been both community and individual outreach.

There was no public comment.

MOTION:	APPROVE THE PLANS, SPECIFICATIONS AND ENGINEER'S ESTIMATE AND AUTHORIZE THE ADVERTISING FOR BIDS AS RECOMMENDED.
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sam Storey, Council Member
SECONDER:	Ed Bottorff, Council Member
AYES:	Brooks, Bottorff, Storey, Petersen, Bertrand

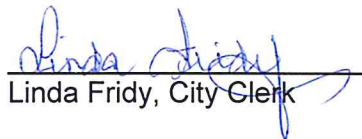
10. ADJOURNMENT

The meeting adjourned at 9:19 p.m.



Jacques Bertrand, Mayor

ATTEST:



Linda Fridy, City Clerk

MINUTES APPROVED MAY 23, 2019

