

**CAPITOLA CITY COUNCIL
REGULAR MEETING ACTION MINUTES
THURSDAY, MARCH 28, 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. Introduce New Information Technology Specialist
- B. Introduce New Assistant Planner

3. ADDITIONAL MATERIALS

4. ADDITIONS AND DELETIONS TO AGENDA

5. PUBLIC COMMENTS

Rachel Kippin, new executive director of O'Neill Sea Odyssey, introduced herself and invited the Council to Dan Haifley's retirement party April 11.

6. CITY COUNCIL / STAFF COMMENTS

Council Member Petersen invited the community to a new-owner ribbon cutting at Zizzo's Coffee on March 29.

Mayor Bertrand attended the City's information session on the Brommer Street Project and reported positive feedback on the Jade Street speed bumps. He went to a City of Santa Cruz presentation on the San Lorenzo River habitat last week.

Public Works Director Steve Jesberg noted that two new colors of lights have been installed in the Village for comparison.

7. CONSENT CALENDAR

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

- A. Consider the March 14, 2019, City Council Regular and Special Meeting Minutes
RECOMMENDED ACTION: Approve minutes.

- B. Approval of City Check Registers Dated February 1, February 8, February 15 and February 22, 2019
RECOMMENDED ACTION: Approve check registers.

- C. Planning Commission Action Minutes
RECOMMENDED ACTION: Receive minutes.
- D. Employee Criminal Background Check Resolution
RECOMMENDED ACTION: Adopt **Resolution No. 4143.**

8. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Santa Cruz County Youth Violence Prevention Task Force Report
RECOMMENDED ACTION: Receive report.

Julie Burr from United Way and Capitola Police Sergeant Sarah Ryan presented the report.

RESULT: RECEIVED REPORT

- B. 835 BAY AVE. #17-003 APNs: 035-011-03, 035-381-01
Temporary Use Permit for the Storage of Vehicles for the Toyota Dealership in the CC (Community Commercial) Zoning District.
Environmental Determination: Categorical Exemption
Property Owner: Redtree Properties
Representative: Bruce Feinberg, filed: 2/13/19 [730-10]
RECOMMENDED ACTION: Approve the requested permit extension for two additional years.

Community Development Director Katie Herlihy modified her recommendation to grant her authority to approve the two-year temporary use permit upon removal of Ideal Homes' monument sign and temporary model home from the site.

April Perry from Redtree Properties and Bruce Feinberg from Toyota and a Santa Cruz County Sanitation representative answered questions from the Council.

MOTION: AUTHORIZE THE COMMUNITY DEVELOPMENT DIRECTOR TO GRANT THE TEMPORARY USE PERMIT AS AMENDED.
RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Ed Bottorff, Council Member
SECONDER: Yvette Brooks, Sam Storey
AYES: Brooks, Bottorff, Storey, Petersen, Bertrand

- C. Consider Updated Capitola Village and Wharf Business Improvement Area Contract
RECOMMENDED ACTION: Authorize the City Manager to enter into an updated agreement with the Capitola Village and Wharf Business Improvement Area and approve revised budget.

CVWBIA members Carin Hanna and Devon Salter answered questions.

MOTION:	APPROVE THE REVISED BUDGET WITH GUIDANCE TO INCLUDE POLYSTYRENE EDUCATION WITHIN IMPROVEMENTS AND AUTHORIZE THE CITY MANAGER TO SIGN THE UPDATED CONTRACT
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Yvette Brooks, Council Member
SECONDER:	Sam Storey, Council Member
AYES:	Brooks, Bottorff, Storey, Petersen, Bertrand

D. Consider Fiscal Year 2019/20 Budget Principles and Goals (Continued from March 14) [330-05]

RECOMMENDED ACTION: Adopt the Fiscal Year 2019/20 Budget Principles and Goals, and identify related key projects-programs.

MOTION:	ADOPT THE BUDGET PRINCIPLES AND GOALS AS PRESENTED
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ed Bottorff, Council Member
SECONDER:	Kristen Petersen, Vice Mayor
AYES:	Brooks, Bottorff, Storey, Petersen, Bertrand

E. Removal of Optional CalPERS Membership for Future Council Members

RECOMMENDED ACTION: Adopt **Resolution No.4144** and pass the first reading of the related ordinance.

In public comment, Carin Hanna congratulated the Council on taking this step.

MOTION:	ADOPT THE RESOLUTION
RESULT:	ADOPTED [4 TO 1]
MOVER:	Ed Bottorff, Council Member
SECONDER:	Kristen Petersen, Vice Mayor
AYES:	Yvette Brooks, Ed Bottorff, Kristen Petersen, Jacques Bertrand
NAYS:	Sam Storey

9. **ADJOURNMENT**

The meeting adjourned at 8:18 p.m.



Jacques Bertrand, Mayor

ATTEST:



Liz Nichols, Deputy Clerk

MINUTES APPROVED APRIL 11, 2019