

**CAPITOLA CITY COUNCIL
REGULAR MEETING MINUTES
THURSDAY, MARCH 14, 2019**

CALL TO ORDER AND ROLL CALL

Mayor Bertrand called the meeting to order at 6:30 p.m.

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

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

CONFERENCE WITH LABOR NEGOTIATOR [Govt. Code § 54957.6]

Negotiator: Larry Laurent

Employee Organizations: (1) Association of Capitola Employees; (2) Confidential Employees; and (3) Mid-Management Group

REGULAR MEETING OF THE CAPITOLA CITY COUNCIL – 7 PM

1. PLEDGE OF ALLEGIANCE

2. PRESENTATIONS

A. Red Cross Month Proclamation [120-40]

Mayor Bertrand read the proclamation declaring March 2019 as Red Cross Month in Capitola. Dane Lobb and Cherie Robideaux accepted the award.

B. Historical Museum Update

Dave Peyton, vice president of the Historical Museum Board of Trustees, joined by other board members, presented an update. He invited the community to the opening reception of the "Capitola Obscura" exhibit this Saturday. He noted more than 8,400 people local to international visited last year's display, and more than 80 volunteers donate their time.

3. REPORT ON CLOSED SESSION

Deputy City Attorney Reed Gallogly said there was no reportable action taken.

4. ADDITIONAL MATERIALS - None

5. ADDITIONS AND DELETIONS TO AGENDA - None

6. PUBLIC COMMENTS

Gary Richard Arnold spoke about various theories.

Victorious Alexander spoke about freedom of speech.

7. CITY COUNCIL / STAFF COMMENTS

Council Member Brooks reported she met with public health educators about the uptick in

use of vaping products by middle and high school students, and asked staff to explore policies to prohibit sale of flavored pods. She also requested a review of Council compensation.

Council Member Petersen announced the Community Action Board will hold a fundraiser for the dayworker center March 23.

Mayor Bertrand will attend a workshop in human trafficking this week. He will not be present for the June 27 Council meeting. He asked staff to look into how other jurisdictions have called for removal of records for those arrested and convicted of marijuana use.

City Manager Jamie Goldstein noted that a special meeting takes place at 8:30 p.m. and this meeting may need to recess and resume to accommodate it.

Public Works Director Steve Jesberg reported that Jewel Box traffic counts were conducted today and speed tables will be installed next week. On March 26 there will be a community meeting at the Fairfield Inn and Suites regarding the Brommer Street improvement project.

8. BOARDS, COMMISSIONS AND COMMITTEES APPOINTMENTS

- A. Santa Cruz County Hazardous Materials Advisory Commission Appointment
RECOMMENDED ACTION: Make appointment.

Council Member Petersen recused herself due to a personal relationship with the applicant and left the dais.

MOTION:	APPOINT NICHOLAS BROWN TO THE FOUR-YEAR TERM AS CAPITOLA'S REPRESENTATIVE TO THE SANTA CRUZ COUNTY HAZARDOUS WASTE ADVISORY COMMITTEE.
RESULT:	ADOPTED [4 TO 0]
MOVER:	Sam Storey, Council Member
SECONDER:	Ed Bottorff, Council Member
AYES:	Yvette Brooks, Ed Bottorff, Sam Storey, Jacques Bertrand
RECUSED:	Kristen Petersen

9. CONSENT CALENDAR

MOTION:	APPROVE AS RECOMMENDED
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ed Bottorff, Council Member
SECONDER:	Kristen Petersen, Vice Mayor
AYES:	Brooks, Bottorff, Storey, Petersen, Bertrand

- A. Consider the February 28, 2019, City Council Regular Meeting Minutes
RECOMMENDED ACTION: Approve minutes.

10. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Art and Cultural Commission Annual Report [1010-60]
RECOMMENDED ACTION: Receive report.

Assistant to the City Manager Larry Laurent presented the 2018 annual report of both ongoing and new projects. Upcoming projects will include public art commemorating the

Begonia Festival, matched by a donation from the festival, and work on the public art portion of the new library. Council Member and Commission Representative Storey added the library project is a proposed trellis over one of the decks and encouraged the public to make suggestions for locations for other projects.

RESULT:	RECEIVED REPORT
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B. Consider General Plan Land Use Element and Land Use Map Update

RECOMMENDED ACTION: Staff recommends the City Council take the following actions:

1. Adopt the Addendum to the General Plan Update Environmental Impact Report;
2. Approve a Resolution adopting amendments to the City of Capitola General Plan land use element and the General Plan land use map.

Community Development Director Katie Herlihy presented the staff report, identifying the eight areas where language in the 2014 General Plan Update does not reflect the more recent Zoning Code Update. The Council took straw votes on each amendment, which were unanimously supported. It did not agree with the Planning Commission recommendation to allow standards for a hotel in the Village to apply to parcels other than the former Capitola Theater site.

MOTION:	ADOPT THE ADDENDUM TO THE GENERAL PLAN UPDATE ENVIRONMENT IMPACT REPORT AND APPROVE THE RESOLUTION ADOPTING AMENDMENTS TO THE GENERAL PLAN LAND USE ELEMENT AND LAND USE MAP AS RECOMMENDED.
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RESULT:	ADOPTED [UNANIMOUS]
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MOVER:	Ed Bottorff, City Council Member
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SECONDER:	Sam Storey, Council Member
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AYES:	Brooks, Bottorff, Storey, Petersen, Bertrand
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C. Consider Fiscal Year 2019/20 Budget Principles and Goals [330-05]

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

City Manager Goldstein presented the staff report and the purpose behind the process. He requested direction for format and, if desired, selection of key projects.

There was general Council support to complete projects carried over from the current fiscal year into the next.

The meeting was recessed at 8:30 p.m. to hold a noticed special meeting, and resumed at 8:37 p.m.

There was broad support to find funding for Clares Street improvements, perhaps breaking those up and starting with crosswalks. Council asked for additional information and agreed to continue the discussion at the next meeting.

RESULT:	CONTINUED	Next: 3/28/2019 7:00 PM
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D. Update on the Capitola Branch Library Project

RECOMMENDED ACTION: Receive report.

Director Jesberg presented the staff report, noting that this is a two-month update as

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promised in the change order policy. Rain has had a major impact on work, but the site is protected. The budget looks on track to exceed the value engineering goals for costs. The completion date estimate is now March 2020. The budget contingency is expected to grow based on lower than expected furniture costs.

RESULT:	RECEIVED REPORT
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11. ADJOURNMENT

The meeting adjourned at 9:12 p.m.



Jacques Bertrand, Mayor

ATTEST:



Linda Fridy, City Clerk**MINUTES APPROVED MARCH 28, 2019**