

**CAPITOLA CITY COUNCIL  
REGULAR MEETING MINUTES  
THURSDAY, MARCH 8, 2018**

**CALL TO ORDER**

Mayor Termini called the meeting to order at 6 p.m. with the following item to be discussed in Closed Session:

**CONFERENCE WITH LABOR NEGOTIATOR [Govt. Code § 54957.6]**

Negotiator: Dania Torres Wong

Employee Organizations: (1) Association of Capitola Employees; (2) Capitola Police Captains, (3) Capitola Police Officers Association, (4) Confidential Employees; (5) Mid-Management Group; and (6) Department Heads

There was no public comment; therefore, the City Council recessed to Closed Session in the City Manager's Office.

**REGULAR MEETING OF THE CAPITOLA CITY COUNCIL – 7 PM**

**1. ROLL CALL AND PLEDGE OF ALLEGIANCE**

Council Member Stephanie Harlan: Present, Council Member Ed Bottorff: Present, Mayor Michael Termini: Present, Vice Mayor Jacques Bertrand: Present, Council Member Kristen Petersen: Present.

Treasurer Peter Wilk was present.

**2. PRESENTATIONS**

**A. Recognition of Local Government Academy Participants**

Mayor Termini presented Certificates of Completion to the 2017-18 Local Government Academy Class.

**B. University of California Santa Cruz Update**

University of California Santa Cruz Chancellor George Blumenthal provided an overview of the campus roots, its current status, and future plans. He emphasized the connection of the university and the community that surrounds it, and the many alumni who have remained and become local leaders. He noted the university is the county's largest employer.

Issues of water, traffic, and housing are shared concerns. The university currently houses 53 percent of students, the second highest public university in the state following the maritime university. It is developing a student housing west project, a public-private partnership with 3,000 beds that should begin to house students fall 2019. Water use remains low at 1994 levels in spite of doubled enrollment. Traffic on campus is down from 15 years ago.

Work on the university's long-range development plan is underway, with a draft due in late 2018. He compared it to a city's General Plan. The enrolled figure of 28,000 by 2040 is based on 2 percent annual growth.

3. **REPORT ON CLOSED SESSION**

Attorney Tony Condotti reported that the council met with the negotiator and there was no reportable action.

4. **ADDITIONAL MATERIALS - None**

5. **ADDITIONS AND DELETIONS TO AGENDA - None**

6. **PUBLIC COMMENTS**

Chief Steven Hall of the Central Fire Protection District shared the district's 2017 annual report and announced a standards-of coverage study presentation on March 21.

7. **CITY COUNCIL / CITY TREASURER / STAFF COMMENTS**

City Manager Jamie Goldstein followed up on concerns about the Depot Hill stairs being completely yellow and reported the risers will be repainted gray.

Council Member Bottorff reported the jet path over Capitola was briefly changed due to an error but the actual rerouting will begin in August.

Council Member Petersen thanked the mayor for his opening announcement that the meeting honors International Women's Day. She thanked students for attending and encouraged youth participation on advisory boards.

Council Member Bertrand attended the Second Harvest annual event and presented proclamations to "Hunger Fighters" on the City's behalf.

Council Member Harlan noted the Sanitation District is recommending fee increases and told the community to watch for an informational mailer going out. Also, the Area Agency on Aging is circulating a program for evaluating communities in relation to senior suitability. She hopes to tie it in with the City's ADA (Americans with Disabilities Act) review.

Mayor Termini announced the local Chamber of Commerce Soquel Sip and Stroll is April 21. Monterey Bay Community Power has formed a citizen's committee, and the agency's solar repayment is twice PG&E rates. Commercial service is now online and residential coming in July. It will allow Capitola to meet green house gas emission goals 11 years early.

8. **CONSENT CALENDAR**

<b>MOTION:</b>	<b>APPROVE AS RECOMMENDED</b>
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ed Bottorff, Council Member
<b>SECONDER:</b>	Jacques Bertrand, Vice Mayor
<b>AYES:</b>	Harlan, Bottorff, Termini, Bertrand, Petersen

- A. Consider the February 22, 2018, City Council Regular Meeting Minutes  
RECOMMENDED ACTION: Approve minutes.

## 9. GENERAL GOVERNMENT / PUBLIC HEARINGS

### A. Conceptual Review Capitola Village Water Festival

RECOMMENDED ACTION: Receive report and provide direction.

City Manager Goldstein introduced the proposal for an event to replace the Begonia Festival, noting that although it would not increase the number of events it would create another mandatory report day for the Police Department. Mayor Termini, who has participated in planning meetings, added that the proponents looked to minimize impact by moving the date and reducing the number of days.

City Manager Goldstein noted that should Council encourage proponents to continue planning process, the event will require

- Coordination with Fish and Game and Central Fire Protection District
- A process to review the event to ensure neighborhood compatibility
- Major Special Event Permit, which is subject to future Council review

Police Chief Terry McManus was asked about street closures and impacts on the department. He responded that road closures are personnel intensive and likely the largest impact on the community. He is not certain that a move from Labor Day lessens the impact on staff since holidays require similar staffing to event weekends. Resources are already working on Labor Day.

Council Member Harlan felt last Labor Day was dangerous and would not like to see an event continue on that weekend. The chief expressed confidence in event management.

Scott McConville, Wharf to Wharf race coordinator, said the group is excited to add a second event as a partner. He envisions a "Little Wharf" run of three miles from 17<sup>th</sup> Avenue to the Village for 5,000 runners on Saturday morning with an 8 a.m. start. This would require closures in the village starting at 4 a.m. and reopening about 11:30 a.m. Adjacent roads would be closed 7:30 to 10:30 a.m. It would also have a kids' race. In response to questions, he said this event should attract local participants and the group is looking at a way to let locals register first.

Dave Peyton spoke in support on behalf of community volunteers who will help create the event.

Jack Digby, Village resident and lighted boat parade coordinator for Santa Cruz Harbor, said he has offered to help.

Tom Nader, Riverview resident, likes the idea but has reservations about the evening parade and "drunks wondering around in the dark." He suggested paddleboards during the day instead.

Laurie Hill, resident and former Begonia Festival president, spoke in favor of the new event.

Council Member Bottorff applauds the idea to continue event, but has concerns

about the impact on city services and an evening parade with no limit on participants.

Council Member Petersen loves the idea of the new festival, although she asked if the parade could be a bit earlier in evening.

Council Member Bertrand is also concerned about the evening, especially the potential for kids lost in the dark and water. He would like emergency personnel input and neighborhood communication.

Council Member Harlan said she completely agrees with Council Member Bottorff and the parade should be during the day.

Mayor Termini summarized a consensus to reconsider timing but overall support for the idea.

<b>RESULT:</b> <b>RECEIVED REPORT AND PROVIDED DIRECTION</b>
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- B. Santa Cruz Regional 911 Center Update  
RECOMMENDED ACTION: Receive report.

City Manager Goldstein introduced the center's General Manager Dennis Kidd, who provided a history and overview of Santa Cruz Regional 9-1-1. The center handles emergency dispatch and after-hours needs such as public works calls. He noted cell calls now account for 75 percent of 9-1-1 calls, and about 85 percent of calls are for law enforcement and 15 percent for fire and emergency. Costs are distributed among members and contract users.

The center now accepts texts to 9-1-1, which provides direct access for hearing impaired or those in a situation where they need to remain quiet.

He provided an overview of alert services including the Integrated Public Alert Warning System, CodeRed Reverse 9-1-1, and PulsePoint to alert CPR providers.

Next Generation 9-1-1 is coming soon. It will use cellular information to get an actual address as opposed to latitude/longitude locations.

<b>RESULT:</b> <b>RECEIVED REPORT</b>
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- C. Report on the 2017 Pavement Management Program  
RECOMMENDED ACTION: Receive report.

Public Works Director Steve Jesberg provided an overview of the recent study of the city's pavement condition index (PCI) and provided estimates of how much annually it would cost to maintain or improve conditions. More than half (57 percent) of the City's streets are in good or very good condition, but 27 percent are poor or worse. Maintaining current levels will require about \$650,000 a year, with about \$760,000 needed to bring the overall average to 70 PCI, the threshold for good/very good.

**RESULT: RECEIVED REPORT**

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

Assistant to the City Manager Larry Laurent provided an overview of the Art and Cultural Commission's 2017 projects and programs. He noted attendance at Movies on the Beach increased, which he attributed to strong selections. Plein Air continues to attract more artists, with 80 applying for 40 juried spots in 2017.

Opera on the Beach moved to earlier in the day for the comfort of the artists performing in the sun. The commission continues working on outreach, but the event did have a bus from the Bay Area come in last year.

Three recently approved public art projects will be completed and installed in 2018, and the commission is adding a movie on Labor Day weekend to replace the one traditionally shown during the former Begonia Festival.

**RESULT: RECEIVED REPORT**

**10. ADJOURNMENT**

The meeting adjourned at 9:04 p.m.

ATTEST:

  
Linda Fridy, City Clerk

  
Michael Termini, Mayor

**MINUTES APPROVED MARCH 22, 2018**