

City of Capitola Agenda

Mayor: Stephanie Harlan
Vice Mayor: Michael Termini
Council Members: Jacques Bertrand
Ed Bottorff
Kristen Petersen

Treasurer: Peter Wilk



REVISED

CAPITOLA CITY COUNCIL REGULAR MEETING

THURSDAY, JULY 27, 2017

7:00 PM

**CITY COUNCIL CHAMBERS
420 CAPITOLA AVENUE, CAPITOLA, CA 95010**

CLOSED SESSION - 6:00 PM CITY MANAGER'S OFFICE

An announcement regarding the items to be discussed in Closed Session will be made in the City Hall Council Chambers prior to the Closed Session. Members of the public may, at this time, address the City Council on closed session items only. There will be a report of any final decisions in City Council Chambers during the Open Session Meeting.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION [Govt. Code § 54957(b)]

City Council's Performance Evaluation of the City Attorney

LIABILITY CLAIMS [Govt. Code § 54956.95]

Claimant: Liberty Mutual
Agency claimed against: City of Capitola

REGULAR MEETING OF THE CAPITOLA CITY COUNCIL - 7:00 PM

All correspondences received prior to 5:00 p.m. on the Wednesday preceding a Council Meeting will be distributed to Councilmembers to review prior to the meeting. Information submitted after 5 p.m. on that Wednesday may not have time to reach Councilmembers, nor be read by them prior to consideration of an item.

All matters listed on the Regular Meeting of the Capitola City Council Agenda shall be considered as Public Hearings.

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Council Members Kristen Petersen, Michael Termini, Jacques Bertrand, Ed Bottorff, and Mayor Stephanie Harlan

2. PRESENTATIONS

A. Introduction of New Maintenance Worker Nathan Kessler

3. REPORT ON CLOSED SESSION

4. ADDITIONAL MATERIALS

Additional information submitted to the City after distribution of the agenda packet.

A. Item 8.A – Nine items of public communication regarding traffic in the Jewel Box neighborhood.

B. Item 8.B – One public comment regarding mall redevelopment.

5. ADDITIONS AND DELETIONS TO AGENDA

6. PUBLIC COMMENTS

Oral Communications allows time for members of the Public to address the City Council on any item not on the Agenda. Presentations will be limited to three minutes per speaker. Individuals may not speak more than once during Oral Communications. All speakers must address the entire legislative body and will not be permitted to engage in dialogue. All speakers are requested to print their name on the sign-in sheet located at the podium so that their name may be accurately recorded in the minutes. A MAXIMUM of 30 MINUTES is set aside for Oral Communications at this time.

7. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

City Council Members/City Treasurer/Staff may comment on matters of a general nature or identify issues for staff response or future council consideration.

8. CONSENT CALENDAR

All items listed in the "Consent Calendar" will be enacted by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Council votes on the action unless members of the public or the City Council request specific items to be discussed for separate review. Items pulled for separate discussion will be considered following General Government.

Note that all Ordinances which appear on the public agenda shall be determined to have been read by title and further reading waived.

- A. Consider the June 22, 2017, City Council Regular Meeting Minutes
RECOMMENDED ACTION: Approve minutes.
- B. Approval of City Check Register Reports Dated June 2, June 9, June 16, June 23 and June 30, 2017
RECOMMENDED ACTION: Approve check registers.
- C. Consider Library Naming Policy
RECOMMENDED ACTION: Approve policy.
- D. Consider Capitola Joining the Santa Cruz County Animal Services Authority
RECOMMENDED ACTION: Approve the amended the Santa Cruz County Animal Services Authority (SCCASA) Joint Power Agreement, allowing the City of Capitola to become a full member of the SCCASA.
- E. Response to Civil Grand Jury Report, "Threat of Violence in our Public Schools"
RECOMMENDED ACTION: Accept the recommendations by the Santa Cruz County Civil Grand Jury, and direct the City Clerk to send the completed response packet per California Penal Code 933.05 PC.
- F. Consider Community Action Board Contract for the Emergency Housing Assistance Program
RECOMMENDED ACTION: Approve a two-year, \$50,000 agreement with the Community Action Board of Santa Cruz County, Inc., to administer the City's Emergency Housing Assistance Program
- G. Consider Housing Programs Professional Services Contract
RECOMMENDED ACTION: Approve the proposed contract with Carolyn Flynn for an amount not to exceed \$26,000 for Fiscal Year 2017-18 for assistance with affordable housing programs, CDBG program administration, grant writing, and grant management.
- H. Consider an Amended Contract for a Hosted Finance System with Tyler Technologies (formerly New World Systems)
RECOMMENDED ACTION: Authorize staff to sign a five-year contract with Tyler Technologies to host City's finance system.

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- I. Consider a Side Letter to the Capitola Police Officers Association Agreement
RECOMMENDED ACTION: Approve a side letter to the existing Memorandum of Understanding between the City of Capitola and the Capitola Police Officers Association establishing a FLSA 207(k) work period of 86 hours in 14 days.
- J. Consider a Contract Amendment to Complete the Anticipated Phase II of the American with Disabilities Act (ADA) Self-Evaluation and Transition Plan
RECOMMENDED ACTION: Authorize the City Manager to amend the existing contract with SZS Consulting Inc. from \$74,955 to \$114,095.

9. GENERAL GOVERNMENT / PUBLIC HEARINGS

All items listed in "General Government" are intended to provide an opportunity for public discussion of each item listed. The following procedure pertains to each General Government item: 1) Staff explanation; 2) Council questions; 3) Public comment; 4) Council deliberation; 5) Decision.

- A. Topaz Street Traffic Reduction
RECOMMENDED ACTION: Consider the recommendations of the Traffic and Parking Commission and provide direction to staff regarding neighborhood community outreach to address traffic concerns along Topaz Street in the Jewel Box neighborhood.
- B. Capitola Mall Redevelopment Status Update
RECOMMENDED ACTION: Receive presentation.
- C. Consider RTC Measure D Agreement and Five Year Plan
RECOMMENDED ACTION: Approve a funding agreement with the Santa Cruz County Regional Transportation Commission, authorize the City Manager to sign on behalf of the City, and approve a five-year proposed project list.
- D. Consider Monterey Bay Community Power Credit Shared Responsibility Agreement
RECOMMENDED ACTION: Approve the Shared Responsibility for Credit Support Agreement for Monterey Bay Community Power, direct the Mayor to sign it, and approve the attached budget amendment directing the Finance Department to create the required reserve account.

10. ADJOURNMENT

Note: Any person seeking to challenge a City Council decision made as a result of a proceeding in which, by law, a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that court action within ninety (90) days following the date on which the decision becomes final as provided in Code of Civil Procedure §1094.6. Please refer to code of Civil Procedure §1094.6 to determine how to calculate when a decision becomes "final." Please be advised that in most instances the decision become "final" upon the City Council's announcement of its decision at the completion of the public hearing. Failure to comply with this 90-day rule will preclude any person from challenging the City Council decision in court.

Notice regarding City Council: The City Council meets on the 2nd and 4th Thursday of each month at 7:00 p.m. (or in no event earlier than 6:00 p.m.), in the City Hall Council Chambers located at 420 Capitola Avenue, Capitola.

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Agenda and Agenda Packet Materials: The City Council Agenda and the complete Agenda Packet are available for review on the City's website: www.cityofcapitola.org and at Capitola City Hall and at the Capitola Branch Library, 2005 Wharf Road, Capitola, prior to the meeting. Agendas are also available at the Capitola Post Office located at 826 Bay Avenue, Capitola. Need more information? Contact the City Clerk's office at 831-475-7300.

Agenda Materials Distributed after Distribution of the Agenda Packet: Pursuant to Government Code §54957.5, materials related to an agenda item submitted after distribution of the agenda packet are available for public inspection at the Reception Office at City Hall, 420 Capitola Avenue, Capitola, California, during normal business hours.

Americans with Disabilities Act: Disability-related aids or services are available to enable persons with a disability to participate in this meeting consistent with the Federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments at the meeting in the City Council Chambers. Should you require special accommodations to participate in the meeting due to a disability, please contact the City Clerk's office at least 24-hours in advance of the meeting at 831-475-7300. In an effort to accommodate individuals with environmental sensitivities, attendees are requested to refrain from wearing perfumes and other scented products.

Televised Meetings: City Council meetings are cablecast "Live" on Charter Communications Cable TV Channel 8 and are recorded to be rebroadcasted at 8:00 a.m. on the Wednesday following the meetings and at 1:00 p.m. on Saturday following the first rebroadcast on Community Television of Santa Cruz County (Charter Channel 71 and Comcast Channel 25). Meetings are streamed "Live" on the City's website at www.cityofcapitola.org by clicking on the Home Page link "**Meeting Video.**" Archived meetings can be viewed from the website at anytime.