

**CAPITOLA CITY COUNCIL
REGULAR MEETING ACTION MINUTES
TUESDAY, NOVEMBER 22, 2016 - 7:00 PM
6:00 PM**

Mayor Bottorff called the meeting to order at 6:00 PM. He announced the item to be discussed in Closed Session, as follows:

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

Mayor Bottorff noted that there was no one in the audience; therefore, the City Council recessed at 6:00 p.m. to the Closed Session in the City Manager's Office.

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

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Councilmember Dennis Norton: Present, Mayor Ed Bottorff: Present, Council Member Jacques Bertrand: Present, Vice Mayor Stephanie Harlan: Present, Council Member Michael Termini: Present.

2. PRESENTATIONS

- A. Introduction of the new City of Capitola Police Chief Terry McManus [480-05]
Terry McManus, new City of Capitola Police Chief was introduced.

3. REPORT ON CLOSED SESSION

Deputy City Attorney Gallogly stated that the Council discussed the City Manager's performance evaluation; there was no reportable action.

4. ADDITIONAL MATERIALS

City Clerk Sneddon stated that ten additional materials were received regarding **Item 9.A.**

5. ADDITIONS AND DELETIONS TO AGENDA (None provided)

6. PUBLIC COMMENTS (None provided)

7. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

Council Member Harlan thanked the community for their patience in the ongoing Park paving. Council Member Termini stated that the Surfing Santa event will occur on Saturday, November 26th.

Mayor Bottorff reported on a recent Select Committee on South Bay Arrivals (FAA) meeting. City Manager Goldstein provided an update regarding the Park Avenue Paving Project.

8. CONSENT CALENDAR

RESULT:	ADOPTED <u>ITEM 8.A.</u>, <u>ITEM 8.B.</u>, <u>ITEM 8.C.</u>, AND <u>ITEM 8.D.</u> [UNANIMOUS]
MOVER:	Dennis Norton, Councilmember
SECONDER:	Michael Termini, Council Member
AYES:	Norton, Bottorff, Bertrand, Harlan, Termini

- A. Consider the October 27, 2016, and the November 10, 2016, Regular City Council Minutes
RECOMMENDED ACTION: Approve Minutes.
- B. Approval of City Check Registers Dated October 7, October 14, October 21, and October 28, 2016[300-10]
RECOMMENDED ACTION: Approve Check Register Reports.
- C. Adoption of an Ordinance Amending Chapter 15.04 of the Capitola Municipal Code Pertaining to Building and Fire Model Codes to Become Effective January 1, 2017[570-10]
RECOMMENDED ACTION: Adopt Ordinance.
- D. Approval of the Jade Street Tennis Court Slip Sheet Overlay Project Notice of Completion [1040-20/500-10 A/C: Vintage Contractors, Inc.]
RECOMMENDED ACTION: Approve and accept the Jade Street Tennis Court Slip Sheet Overlay Project as constructed by Vintage Contractors, Inc. as complete at a final cost of \$118,060; and authorize the Public Works Department to release the contract retention of \$11,806 in 35 days following the recordation of the Notice of Completion.

9. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Receive Report Regarding the Junior Guard Program [1050-10]
RECOMMENDED ACTION: Receive Report and provide direction.
- Following local residents are in support of continuing the Junior Guard Program with a Chapter (USLA and CSLSA):
- Kim Carlton, Junior Guard Club President
 - Bill Macy, Junior Guard Board Member
 - Garrett Winter
 - Denise White, Parents Club
 - Tory Del Favero

- Sean Newcomb
- Tally Hoover
- Shawna
- Cassidy
- Nikki Brooks
- Anthony Gotti
- Mekina Madison
- Grace
- Cameron
- Dorrie Stallings
- Pam Greeninger
- Tim
- Grace
- Greg
- Jim Frawley, Santa Cruz Fire Chief
- Steve Hall, Interim Central Fire Chief
- Nels Westman

There was City Council consensus to give preference to Capitola and Soquel School District residents that register for the Junior Guard Program.

RESULT: APPROVED THE FOLLOWING RECOMMENDATIONS FOR THE JUNIOR GUARD PROGRAM: (1) REDUCE PROGRAM SIZE TO IMPROVE MANAGEMENT AND OVERSIGHT; (2) PUSH BACK START OF FIRST SESSION TO ALLOW ADDITION TRAINING/COORDINATION PRIOR TO STARTING EACH YEAR; DIRECT STAFF TO PURSUE THE HYBRID OPTION, WITH THE UNDERSTANDING THAT IT IS SUBJECT TO CSLSA APPROVAL AND IN THE FUTURE; AND (3) DIRECT STAFF TO INCREASE NON-RESIDENT RATE FROM \$32 TO \$64 TO OFFSET FISCAL IMPACTS WITH THE FOLLOWING ROLL CALL VOTE:

MOVER: Michael Termini, Council Member
SECONDER: Stephanie Harlan, Council Member
AYES: Norton, Bertrand, Harlan, Termini, Bottorff

City Council took a five-minute break.

- B. Report from the Santa Cruz County Sanitation District on the Soquel Pump Station Project [1130-10]
RECOMMENDED ACTION: Receive Report.

RESULT:	CITY COUNCIL RECEIVED THE REPORT.
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- C. Receive Report on Special Event Highlights and Issues for 2016[1050-70]
RECOMMENDED ACTION: Provide direction regarding changes to specific recurring special event permit conditions and if any additional review should be required for any 2017 special events.

RESULT:	CITY COUNCIL RECEIVED THE REPORT AND DIRECTED STAFF TO INFORM THE MERMAID TRIATHLON ORGANIZERS THAT THEIR EVENT WILL BE REVIEWED BY THE CITY FOR FUTURE MERMAID TRIATHLON EVENTS [UNANIMOUS]
MOVER:	Michael Termini, Council Member
SECONDER:	Jacques Bertrand, Council Member
AYES:	Norton, Bertrand, Harlan, Termini, Bottorff

10. ADJOURNMENT

The meeting was closed at 9:30 PM.



Ed Bottorff, Mayor

ATTEST:



Susan Sheddon, City Clerk

MINUTES WERE UNANIMOUSLY APPROVED ON DECEMBER 8, 2016