

CAPITOLA CITY COUNCIL
REGULAR MEETING ACTION MINUTES
THURSDAY, MAY 12, 2016
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.

City Treasurer McBroom was present.

2. PRESENTATIONS

A. Introduction of Thomas Dixon, Maintenance Worker I

Thomas Dixon, Maintenance Worker I, was introduced.

3. ADDITIONAL MATERIALS (None provided)

4. ADDITIONS AND DELETIONS TO AGENDA

City Manager Goldstein stated that Item No. 10.C. regarding the approval of the Wharf House Restaurant Lease will be continued to the May 26, 2016, City Council meeting.

5. PUBLIC COMMENTS

Steve Piercy, New Brighton School Bike Club Volunteer Coordinator, stated that the Soquel Elementary School's Bike to School Day was a success. In addition, he stated that at the Community Traffic Safety Coalition (division of Santa Cruz County Regional Transportation Commission) is considering implementing a Vision Zero policy to help reduce traffic related injuries and fatalities.

6. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

City Manager Goldstein announced that the City's proposed 2016/2017 Fiscal Year Budget was distributed to the City Council today; the Finance Advisory Committee will review the proposed 2016/2017 Fiscal Year Budget at their May 17th meeting; the City Council/Successor Agency will review the proposed budget at their May 18th Joint Budget Study Session.

Assistant to the City Manager Laurent stated that the grand opening of the Monte Family Skate Park at McGregor Park will be on June 4th at 11 AM; and the grand opening of the Ozzie Memorial Dog Park at McGregor Park will be on June 11th at 10 AM.

Public Works Director Jesberg provided an update regarding various Capital Improvement Program projects.

7. BOARDS, COMMISSIONS AND COMMITTEES APPOINTMENTS

- A. Consider Appointments to the Advisory Council to the Area Agency on Aging of Santa Cruz and San Benito Counties, and the Capitola Architectural and Site Review Committee [150-70]

RECOMMENDED ACTION: Consider Appointments.

RESULT:	APPOINTMENT OF MEGAN BISHOP AS THE LANDSCAPE ARCHITECT ON THE ARCHITECTURAL AND SITE REVIEW COMMITTEE, AND APPOINTMENT OF CRAIG WALTZ AS ALTERNATE ARCHITECT ON THE ARCHITECTURAL AND SITE REVIEW COMMITTEE [UNANIMOUS]; APPOINTMENTS TO THE ADVISORY COUNCIL TO THE AREA AGENCY ON AGING OF SANTA CRUZ AND SAN BENITO COUNTIES WERE CONTINUED.
MOVER:	Michael Termini, Council Member
SECONDER:	Jacques Bertrand, Council Member
AYES:	Norton, Bottorff, Bertrand, Harlan, Termini

8. REPORT FROM CITY REPRESENTATIVES TO REGIONAL BOARDS / COMMISSION

Council Member Termini stated that Capitola Art and Wine Festival Kickoff Party will be held at Bargetto Winery on May 19th from 6 PM to 9 PM. In addition he stated that the Red Tree Shopping Center has been repainted and re-landscaped.

Council Member Bertrand stated that he attended the following:

- May 5th the Santa Cruz County Regional Transportation Commission meeting;
- May 6th Focus Agricultural meeting including a partial tour of the University of California, Santa Cruz and Big Creek Lumber;
- May 8th Central Coast Climate Collaborative organizing meeting and subcommittee meeting focused on coastal issues for low-lying communities;
- May 9th Senior Council Advocacy meeting;
- May 9th Monterey Bay Division Meeting regarding "Health Benefits Marketplace";
- May 19th Capitola Soquel Chamber of Commerce luncheon;
- May 12th Behavioral Health Criminal Justice Collaboration sponsored by Criminal Justice Council meeting.

Council Member Harlan stated that she attend the Wharf Road Manor Mobile Home Park Annual Homeowners Association meeting; she provided a summary of the meeting. In addition, she stated that the Soquel Cemetery property is for sale.

Council Member Norton stated that the roads at Surf & Sand Mobilehome Park were recently repaved. In addition he stated that the Santa Cruz County Regional Transportation Commission's Transportation Improvement Plan will be coming to the City Council for approval in June this year.

Mayor Bottorff stated that this evening he attended the Tip-a-Cop event at Chili's Bar and Grill. In addition, he stated that Cabrillo College is offering discounted bus passes for students that use the Santa Cruz Metropolitan Transit District buses.

9. CONSENT CALENDAR

RESULT:	ADOPTED <i>ITEMS 9.A., and 9.B.</i> [UNANIMOUS]
MOVER:	Michael Termini, Council Member
SECONDER:	Stephanie Harlan, Vice Mayor
AYES:	Norton, Bottorff, Bertrand, Harlan, Termini

- A. Consider the April 28, 2016, Regular City Council Minutes
RECOMMENDED ACTION: Approve Minutes.
- B. Receive Planning Commission Action Minutes for the Regular Meeting of May 5, 2016
RECOMMENDED ACTION: Receive Minutes.

10. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Resident-Initiated Community Visioning Process [700-30]
RECOMMENDED ACTION: Accept presentation and "Vision Capitola" summary report from the project organizers.

Gayle Ortiz presented Vision Capitola Final Summary Report.

Nels Westman, local resident, stated that the "Vision Capitola" workshops provided good community input and general interest trends of the community.

Molly Ording, Traffic and Parking Chair, stated that two of the top ten issues that came up from the "Vision Capitola" workshops dealt with traffic and parking issues in the Village.

RESULT:	RECEIVE REPORT
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- B. Receive Report Regarding the Wharf Financing Plan Options and Consider Authorizing a Contract with Gene Bregman and Associates [160-50/330-10/500-10 A/C: Gene Bregman and Associates]

RECOMMENDED ACTION: Receive report and authorize the City Manager to enter into a contract with Gene Bregman and Associates in an amount not to exceed \$13,000 for a public opinion polling on potential funding scenarios including ballot measures, and approve a budget amendment allocating \$13,000 from contract services in the Finance Department.

City Manager Goldstein stated that at the June 16, 2016, Joint Budget Study Session the City Council may discuss whether to move forward with the Gene Bregman and Associates polling after the June 7, 2016, election results are realized regarding Measure S – Community Facilities District Library Bond

City Treasurer McBroom suggested that if the polling is approved that the City provide public education regarding a future ballot measure.

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RESULT:	APPROVED A CONTRACT WITH GENE BREGMAN AND ASSOCIATES [UNANIMOUS]
MOVER:	Michael Termini, Council Member
SECONDER:	Dennis Norton, Councilmember
AYES:	Norton, Bottorff, Bertrand, Harlan, Termini

C. Consider extending the Wharf House Restaurant Lease [280-25/500-10 AC: Case, Willie]

RECOMMENDED ACTION: Approve the lease extension.

This item was continued to the May 26, 2016, City Council meeting.

11. **ADJOURNMENT**

The meeting was closed at 8:30 PM.



Ed Bottorff, Mayor

ATTEST:


Susan Sneddon, City Clerk

MINUTES WERE UNANIMOUSLY APPROVED ON MAY 26, 2016