

**CAPITOLA CITY COUNCIL
REGULAR MEETING ACTION MINUTES
THURSDAY, FEBRUARY 11, 2016**

**CLOSED SESSION – 6:30 PM
CITY MANAGER’S OFFICE**

Mayor Bottorff called the meeting to order at 6:30 PM. He announced the items to be discussed in Closed Session, as follows:

LIABILITY CLAIMS (Govt. Code §54956.95)

Claimant: Carrie Cox

Claimant: Tuka Gafari

Agency claimed against: City of Capitola

Mayor Bottorff noted that there was no one in the audience; therefore, the City Council recessed at 6:30 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: Absent, Mayor Ed Bottorff: Present, Council Member Jacques Bertrand: Present, Vice Mayor Stephanie Harlan: Present, Council Member Michael Termini: Present.

City Treasurer Christine McBroom was present.

2. PRESENTATIONS

- A. Presentation of a Certificate of Appreciation to Sondi Carcello for her service on the Capitola Finance Advisory Committee [120-40/330-40]

RESULT:	RECEIVED CERTIFICATE
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- B. Santa Cruz Metropolitan Transit District Update [1170-10]

Alex Clifford, Santa Cruz Metropolitan Transit District General Manager, provided presentation.

RESULT:	RECEIVED REPORT
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3. REPORT ON CLOSED SESSION

City Attorney Condotti stated that the City Council discussed two liability claims; there was no reportable action. Both claims are on this evening Consent Calendar.

4. ADDITIONAL MATERIALS

City Clerk Sneddon stated the following additional materials were received:

- Item 9.B. Four emails regarding Appeal on Surf School Permit Denial
- Item 9.C. Three emails regarding 115 San Jose Avenue - Conceptual Review of Mercantile Redevelopment Proposal

5. ADDITIONS AND DELETIONS TO AGENDA

None provided.

6. PUBLIC COMMENTS

Barbara Bush, local resident, spoke against the installation of a new Verizon wireless antenna to be installed at Begonia Plaza located at 1200 41st Avenue.

Marilyn Garrett, local resident, spoke against wireless radiation.

7. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

Council Member Termini requested the status of the geological hazard issue at Depot Hill regarding Santa Cruz County Flood Control and Water Conservation District (Zone 5) not fulfilling their duties as it relates to storm water runoff. In addition, he requested an update on the McGregor Skate Park and the Verizon remediation in the Jewel Box.

Public Works Director Jesberg responded that he met with the soil consultant and contractor for McGregor Park; once the soil remediation work is complete the Skate Park Project should be done in six weeks. Regarding the Verizon remediation in the Jewel Box he stated that Verizon requested an encroachment permit to install fiber optic overhead and the Verizon representative stated that no cellular antennas are to be installed

Council Member Bertrand provided an update regarding Assembly Bill 908 (Disability Compensation). In addition, he stated that Santa Cruz County Hazardous Materials Advisory Commission is seeking applicants to fill an At-Large position. He stated that he attended a meeting of Monterey Bay Community Power; an organization that allows cities and counties to pool their residential, business and municipal electricity loads, and to purchase power on their behalf.

Council Member Harlan stated that she attended a recent meeting of the Soquel Creek Water District at which time there was a discussion regarding potential sites for a water treatment facility. She requested that an item be added to the next City Council meeting Consent Calendar regarding a letter to the California Coastal Commission Executive Director Charles Lester's termination. In addition she requested that the City's ADA Transition Plan be added to a future City Council General Government item.

City Treasurer McBroom stated that at the February 16, 2016, Finance Advisory Committee there will be a review of the City's Comprehensive Annual Financial Report and the midyear estimate.

City Manager Goldstein stated that he receive appreciation from the Soquel Creek Water District for the City allowing the District to use the Council Chambers for their meetings. In addition, he stated that the 38th Avenue Paving Project bid opening will be held on February 17, 2016; he provided an update regarding the Stockton Avenue Project.

Council Member Termini suggested that the Soquel Union Elementary School District meetings be held in the Council Chambers so that they can be televised.

8. CONSENT CALENDAR

RESULT: ADOPTED ITEMS NO. 8.A., 8.B., 8.C., AND 8.D. [UNANIMOUS]
MOVER: Mike Termini, Council Member
SECONDER: Jacques Bertrand, Council Member
AYES: Bottorff, Bertrand, Harlan, Termini
ABSENT: Norton

- A. Consider the January 28, 2016, Regular City Council Minutes
RECOMMENDED ACTION: Approve minutes.
- B. Receive Planning Commission Action Minutes for the Regular Meeting of February 4, 2016
RECOMMENDED ACTION: Receive Minutes
- C. Receive the Quarterly Financial Reports - Second Quarter Budget and First Quarter Sales Tax Report [330-70/390-70]
RECOMMENDED ACTION: Receive Reports.
- D. Deny Liability Claims and Forward to the City's Liability Insurance Carrier [Claims Binder]
RECOMMENDED ACTION: Deny liability claims and forward to the City's liability insurance carrier.

9. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Presentation of Capitola Branch Library Conceptual Renderings [230-10]
RECOMMENDED ACTION: Receive graphic.

Pam Anderson, Anderson Brulé Architects, presented a summary of workshop held on October 28, 2016, to engage residents and solicit ideas on the new Capitola Branch Library design.

RESULT: RECEIVED REPORT

- B. Appeal on Surf School Permit Denial [1020-20]
 Jason Alaniz, Capitola Surf and Paddle, provided information regarding his appeal.
 Ed Guzman, Club Ed Surf School and Camps, provided comments in allowing five surf schools when only eight students are allowed in the water at any one time.

RESULT: ADOPTED TO UPHOLD THE APPEAL AND DIRECT STAFF TO PREPARE AN ORDINANCE AMENDING THE MUNICIPAL CODE § 9.30.020 TO PERMIT FIVE SURF SCHOOLS TO BE INTRODUCED AT THE FEBRUARY 25, 2016, CITY COUNCIL MEETING; AND TO AMEND THE CITY ADMINISTRATIVE POLICY, I-34, § III (B) TO PERMIT FIVE SURF SCHOOLS.

MOVER: Stephanie Harlan, Council Member
SECONDER: Jacques Bertrand, Council Member
AYES: Bottorff, Bertrand, Harlan
NOES: Termini
ABSENT: Norton

C. 115 San Jose Avenue - Conceptual Review of Mercantile Redevelopment Proposal [730-10]

RECOMMENDED ACTION: Accept staff presentation and provide direction on conceptual review of the Master Use Permit with 11 new residential units and parking management plan.

Matthew Thompson, Thacher Thompson Architects, provided comments for the proposed project.

Bobbette Moore, Village property owner (Thomas Kinkade Gallery and Village Mouse), stated concerns regarding the proposed Mercantile Redevelopment Proposal being too large for the Village.

Jim and Tom Austin, stated concerns about the project.

RESULT: RECEIVED REPORT

D. Zoning Code Update - Initiation of Public Review [730-85]

RECOMMENDED ACTION: Accept staff presentation.

RESULT: RECEIVED REPORT

10. ADJOURNMENT

Meeting adjourned at 9:57 PM.


Ed Bottorff, Mayor

ATTEST:


Susan Sneddon, City Clerk