

Mayor: Ed Bottorff
Vice Mayor: Stephanie Harlan
Council Members: Jacques Bertrand
Dennis Norton
Michael Termini
Treasurer: Christine McBroom



REVISED

**CAPITOLA CITY COUNCIL
REGULAR MEETING**

THURSDAY, JANUARY 28, 2016

7:00 PM

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

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 Stephanie Harlan, Dennis Norton, Jacques Bertrand, Michael Termini, and Mayor Ed Bottorff

2. PRESENTATIONS

A. Presentation of a Certificate of Appreciation to Sondi Carcello for her service on the Capitola Finance Advisory Committee

RECOMMENDED ACTION: None

B. Introduction of Police Officers

RECOMMENDED ACTION: None

3. REPORT ON CLOSED SESSION

4. ADDITIONAL MATERIALS

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

- A. Item 8.A. Library Commission Appointment
- B. Item 10.A. Village Parking 3-Hour Time Limit Continuation - Communication
- C. Item 10.A. Village Parking 3-Hour Time Limit Continuation - Survey
- D. Item 10.C. Investment Plan Developed by the Santa Cruz County Regional Transportation Commission

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. BOARDS, COMMISSIONS AND COMMITTEES APPOINTMENTS

- A. Consider Appointments to the Art and Cultural Commission and the Library Advisory Committee
RECOMMENDED ACTION: Make Appointments.

9. 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 January 14, 2016, Regular City Council Minutes
RECOMMENDED ACTION: Approve Minutes.
- B. Receive Planning Commission Action Minutes for the Regular Meeting of January 21, 2016
RECOMMENDED ACTION: Receive Minutes.
- C. Approval of City Check Register Reports Dated December 4, December 11, December 18, December 25, and December 31, 2015
RECOMMENDED ACTION: Approve City Check Register Reports.

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- D. Set a Hearing Date to Consider an Appeal of a Police Department Denial for a 2016 Surf School Permit
RECOMMENDED ACTION: That the City Council set a hearing for Thursday, February 11, 2016 to consider an appeal by Capitola Surf and Paddle regarding the Police Department's denial of their 2016 Surf School Permit.
- E. Approval of a Air Board Grant and an Agreement with the Monterey Unified Air Pollution Control District to Receive a Grant for Traffic Signal Adaptive Control Systems
RECOMMENDED ACTION: Approve an agreement with the Monterey Unified Air Pollution Control District to receive a grant in the amount of \$369,600 for Traffic Signal Adaptive Control Systems along 41st Avenue, and award a contract to Kimley-Horn and Associates in the amount of \$98,500 for grant implementation, management and reporting.

10. GENERAL GOVERNMENT / PUBLIC HEARINGS

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

- A. Consider a Resolution Continuing the Parking Time Limit in the Village at Three Hours
RECOMMENDED ACTION: Adopt Resolution.
- B. Receive the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2015, and the Housing Successor Independent Financial Audit and Annual Progress Report
RECOMMENDED ACTION: Receive Reports.
- C. Consider a Resolution Endorsing the Investment Plan Developed by the Santa Cruz County Regional Transportation Commission for a 1/2-Cent Sales Tax Measure to be placed on the November 2016 Ballot
RECOMMENDED ACTION: Adopt Resolution.
- D. Community Based Health and Human Services Providers Program Fiscal Year 2016-2017 Application Process and Community Grant Ad-Hoc Group Recommendations
RECOMMENDED ACTION: (1) Adopt the recommendations of the Ad Hoc Subcommittee; and (2) Determine whether or not to allow new agencies or organizations to apply for the existing Community Based Health and Human Services Providers Program for Fiscal Years 2016-2017.

11. 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.

CAPITOLA CITY COUNCIL REGULAR MEETING AGENDA

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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.