

**CAPITOLA CITY COUNCIL  
REGULAR MEETING ACTION MINUTES  
THURSDAY, JANUARY 28, 2016 – 7:00 PM**

**REGULAR MEETING OF THE CAPITOLA CITY COUNCIL**

**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 Christine McBroom was absent.

**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]

Mayor Bottorff stated that Ms. Carcello is unable to attend tonight's meeting so she will receive her certificate of appreciation at the February 11, 2016, City Council meeting.

B. Introduction of Police Officers

Chief Escalante introduced Police Sergeant Andy Dally and Police Officer Brantly Sandretti.

**3. REPORT ON CLOSED SESSION**

No Closed Session held.

**4. ADDITIONAL MATERIALS**

City Clerk Sneddon stated the following additional materials were received:

A. Item 8.A. regarding Library Commission Appointment - Communication

B. Item 10.A. regarding Village Parking 3-Hour Time Limit Continuation - Communication

C. Item 10.A. regarding Village Parking 3-Hour Time Limit Continuation - Survey

D. Item 10.C. regarding Investment Plan Developed by the Santa Cruz County Regional Transportation Commission - Communication

**5. ADDITIONS AND DELETIONS TO AGENDA**

None provided.

**6. PUBLIC COMMENTS**

None provided.

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**7. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS**

Mayor Bottorff stated that Council Member Termini and he attended the Soquel Elementary School Science Fair.

City Manager Goldstein provided an assessment of recent storm damages which resulted in the lower stairs to Hooper Beach being damaged, and a tree falling at Esplanade Park damaging the retraining wall and railing.

Public Works Director Jesberg provided an update on the damages as result of the recent storms. In addition, he provided a status report regarding the Peery Park Walkway Improvement Project, and the Capitola Avenue Storm Drain Repair Project.

**8. BOARDS, COMMISSIONS AND COMMITTEES APPOINTMENTS**

- A. Consider Appointments to the Art and Cultural Commission and the Library Advisory Committee [110-10]

RECOMMENDED ACTION: Make Appointments.

<b>RESULT:</b>	<b>APPOINTED KIM HOGAN FOR THE POSITION OF "ARTIST" ON THE ART AND CULTURAL COMMISSION [UNANIMOUS]</b>
<b>MOVER:</b>	Michael Termini, Council Member
<b>SECONDER:</b>	Dennis Norton, Council Member
<b>AYES:</b>	Norton, Bertrand, Harlan, Termini, Bottorff

<b>RESULT:</b>	<b>MAYOR BOTTORFF APPOINTED ARIEL GRAY TO THE LIBRARY ADVISORY COMMITTEE AS HIS APPOINTMENT</b>
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**9. CONSENT CALENDAR**

<b>RESULT:</b>	<b>ADOPTED <u>ITEMS NO. 9.A., 9.B., 9.C., 9.D., AND 9.E.</u> [UNANIMOUS]</b>
<b>MOVER:</b>	Michael Termini, Council Member
<b>SECONDER:</b>	Jacques Bertrand, Council Member
<b>AYES:</b>	Norton, Bertrand, Harlan, Termini, Bottorff

- 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 [300-10]  
RECOMMENDED ACTION: Approve City Check Register Reports.
- D. Set a Hearing Date to Consider an Appeal of a Police Department Denial for a 2016 Surf School Permit [1020-20]  
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 [430-50/490-70]

**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 41<sup>st</sup> 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**

- A. Consider a Resolution Continuing the Parking Time Limit in the Village at Three Hours [470-30]

**RECOMMENDED ACTION:** Adopt Resolution.

Carin Hanna, Business Improvement Area Advisory Committee (BIA) representative, stated that the BIA has requested that the City return to the two-hour parking time limit in the Village. She reported the results of a recent survey done regarding the Village three-hour parking.

Carin Hanna stated as a local business owner that she is in favor of continuing the parking time limit in the Village at three hours.

<b>RESULT:</b>	<b>ADOPTED <u>RESOLUTION NO. 4043</u> CONTINUING THE PARKING LIMIT IN THE VILLAGE AT THREE HOURS; TO BI-ANNUALLY REVIEW THE PARKING LIMITS IN THE VILLAGE; AND TO RECEIVE AN ANNUAL REPORT ON CITATIONS [UNANIMOUS]</b>
<b>MOVER:</b>	Michael Termini, Council Member
<b>SECONDER:</b>	Dennis Norton, Councilmember
<b>AYES:</b>	Norton, Bertrand, Harlan, Termini, Bottorff

- 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 [310-20]

**RECOMMENDED ACTION:** Receive Reports.

<b>RESULT:</b>	<b>RECEIVED REPORT</b>
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**There was Council consensus to discussed General Government Item No. 10.D. prior to Item No. 10.C.**

- D. Community Based Health and Human Services Providers Program Fiscal Year 2016-2017 Application Process and Community Grant Ad-Hoc Group Recommendations [330-30]

**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.

Raymon Cancino, Community Bridges Chief Executive Officer, thanked the City Council for their past contributions to Community Bridges.

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<b>RESULT:</b>	<b>TO ADOPT THE RECOMMENDATIONS OF THE COMMUNITY BASED HEALTH AND HUMAN SERVICES PROVIDERS AD HOC SUBCOMMITTEE [UNANIMOUS]</b>
<b>MOVER:</b>	Michael Termini, Council Member
<b>SECONDER:</b>	Jacques Bertrand, Council Member
<b>AYES:</b>	Norton, Bottorff, Bertrand, Harlan, Termini

<b>RESULT:</b>	<b>TO ALLOW NEW AGENCIES OR ORGANIZATIONS TO APPLY FOR THE EXISTING COMMUNITY BASED HEALTH AND HUMAN SERVICES PROVIDERS PROGRAM FOR FISCAL YEARS 2016-2017.ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stephanie Harlan, Council Member
<b>SECONDER:</b>	Dennis Norton, Council Member
<b>AYES:</b>	Norton, Bottorff, Bertrand, Harlan, Termini

- 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 [770-05]  
RECOMMENDED ACTION: Adopt Resolution.

George Dondero, Santa Cruz County Regional Transportation Commission (SCCRTC) Executive Director, presented information on this item.

Sam Storey, local resident, stated concerns regarding the proposed Investment Plan as presented by the SCCRTC.

Raymon Cancino, Community Bridges Chief Executive Officer, stated concerns regarding the Council adopting the Investment Plan as stated in the draft Resolution; specifically the Expenditure Category for Mobility Access.

Kirt Ance, Lift Line Program Director | Community Bridges, stated the importance of Lift Line services.

**RESULT:** ADOPTED RESOLUTION NO. 4044 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; AND THE EXPENDITURE CATEGORY FOR MOBILITY ACCESS AS STATED IN THE INVESTMENT PLAN MODIFIED AS FOLLOWS:

PARAGRAPH 1 MODIFIED TO READ:

"1. ENDORSES AN INVESTMENT PLAN CONSISTING OF THE FOLLOWING CATEGORIES OF EXPENDITURES:"

SUB-PARAGRAPH 1.D. MODIFIED TO READ:

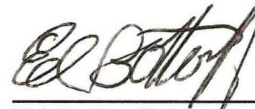
"16% FOR MOBILITY ACCESS - ACCESSIBLE TRANSPORTATION PRIMARILY FOR SENIORS, PEOPLE WITH DISABILITIES AND VETERANS SUBJECT, TO FINAL DETERMINATION ON THE ALLOCATION TO SERVICE PROVIDERS"

[UNANIMOUS]

**MOVER:** Dennis Norton, Councilmember  
**SECONDER:** Jacques Bertrand, Council Member  
**AYES:** Norton, Bottorff, Bertrand, Harlan, Termini

**11. ADJOURNMENT**

Meeting adjourned at 9:00 PM.



Ed Bottorff, Mayor

ATTEST:



Susan Sneddon, CMC  
Susan Sneddon, City Clerk

MINUTES WERE UNANIMOUSLY APPROVED ON FEBRUARY 11, 2016