

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



CAPITOLA CITY COUNCIL REGULAR MEETING

THURSDAY, OCTOBER 22, 2015

7:00 PM

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

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

2. ADDITIONAL MATERIALS

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

3. ADDITIONS AND DELETIONS TO AGENDA

4. 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.

5. 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.

6. BOARDS, COMMISSIONS AND COMMITTEES APPOINTMENTS

- A. Consider an Appointment to the City's Traffic and Parking Commission
RECOMMENDED ACTION: Consider an appointment to the City's Traffic and Parking Commission to fill a vacancy for a Village Business Owner.

7. 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 October 8, 2015 Regular City Council Minutes
RECOMMENDED ACTION: Approve minutes.
- B. Approval of City Check Register Reports Dated for September 4, September 11, September 18, and September 25, 2015
RECOMMENDATION: Approve Check Register Reports.
- C. Consider a Resolution to Extend the Three-Hour Village Parking Limits within Designated Parking Meter Zones in the Village, Zone A1, until February 1, 2016
RECOMMENDED ACTION: Adopt Resolution.
- D. Receive the Quarterly Financial Reports for the Fourth Quarter Budget and Third Quarter Sales Tax Report
RECOMMENDED ACTION: Receive reports.
- E. Consider Awarding a Contract for Street Striping Services
RECOMMENDATION: Award a contract to Safety Striping Service, Inc in the amount of \$29,836.00 for street striping services throughout the City.
- F. Award a Contract to Michael Arnone and Associates for the Preparation of Construction Documents for the Rispin Park
RECOMMENDED ACTION: Take the following actions:
1. Award a contract to Michael Arnone and Associates in the amount of \$61,885 for the preparation of Rispin Park Construction Documents;
2. Select Design Option 1 for the Wharf Road wall which includes modification of the existing wall to improve visibility and public safety;
3. Select Design Option 1 for the amphitheater location and direct staff to return with the documentation as necessary to allow construction of the amphitheater as proposed.
- G. Receive Report Regarding Public Works Staff Augmentation to Assist in Reducing Backlog of the City's Capital Improvement Projects
RECOMMENDED ACTION: Accept report.

8. 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. Provide Report on City's Preparation for Potential El Niño Activity
RECOMMENDED ACTION: Accept report and provide direction.
- B. Consider an Amendment to the Administrative Policy Governing the Capitola Bandstand Policy
RECOMMENDED ACTION: Consider an amendment to the Capitola Bandstand Policy relative to community use policies and procedures and provide direction.
- C. Consider a Resolution Adopting the Climate Action Plan
RECOMMENDED ACTION: Adopt Resolution approving the Addendum to the General Plan Update Environmental Impact Report and adopt the Climate Action Plan.

9. 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.

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.

CAPITOLA CITY COUNCIL REGULAR MEETING AGENDA
October 22, 2015

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.