

**CAPITOLA CITY COUNCIL
REGULAR MEETING ACTION MINUTES
THURSDAY, OCTOBER 22, 2015 – 7:00 PM**

REGULAR MEETING OF THE CAPITOLA CITY COUNCIL

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Mayor Dennis Norton: Present, Vice Mayor Ed Bottorff: Present, Council Member Jacques Bertrand: Present, Council Member Stephanie Harlan: Present, Council Member Michael Termini: Present.

City Treasurer Christine McBroom was absent.

2. ADDITIONAL MATERIALS

City Clerk Sneddon stated that a revised Attachment 3 to the Bandstand Policy Report was provided (Item 8.B.).

3. ADDITIONS AND DELETIONS TO AGENDA (None provided)

4. PUBLIC COMMENTS

Jane Schwickerath, Project Scout Secretary, provided an overview of Project Scout.

Marilyn Garrett, local resident, stated that she opposes wireless radiation and stated concerns regarding smart meters exploding.

Diana Bush, stated she is opposed to microwave radiation.

5. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

Council Member Termini stated that the Capitola Village Children's Halloween Parade will be held on October 25th from 2:00 p.m. to 3:00 p.m.; Capitola En Plein Air Event will be held on November 6th at 6:00 p.m. and November 8th at 5:00 p.m.; on October 5th and 6th he attended an event and tour at the Lucile Packard Children's Hospital Stanford.

Council Member Bertrand reported on the mission of "Villages" which is a community circle that is developed to support seniors in the community so they can stay at home and live independently.

6. BOARDS, COMMISSIONS AND COMMITTEES APPOINTMENTS

- A. Consider an Appointment to the City's Traffic and Parking Commission [470-60]
RECOMMENDED ACTION: Consider an appointment to the City's Traffic and Parking Commission to fill a vacancy for a Village Business Owner.

RESULT: ADOPTED [UNANIMOUS] TO APPOINT WILLIE CASE
MOVER: Ed Bottorff, Vice Mayor
SECONDED: Michael Termini, Council Member
AYES: Norton, Bottorff, Bertrand, Harlan, Termini

7. CONSENT CALENDAR

Council Member Bertrand requested that Item 7.C. be pulled from the Consent Calendar for further discussion.

Council Member Termini requested that Item 7.G. be pulled from the Consent Calendar for further discussion.

RESULT: ADOPTED [UNANIMOUS] ITEMS 7.A., 7.B., 7.D. 7.E., AND 7.F.
MOVER: Stephanie Harlan, Council Member
SECONDER: Jacques Bertrand, Council Member
AYES: Norton, Bottorff, Bertrand, Harlan, Termini

- 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 [300-10]
RECOMMENDATION: Approve Check Register Reports.
- C. Adoption of Resolution No. 4031 to Extend the Three-Hour Village Parking Limits within Designated Parking Meter Zones in the Village, Zone A1, until February 1, 2016 [470-40]
RECOMMENDED ACTION: Adopt Resolution.
- D. Receive the Quarterly Financial Reports for the Fourth Quarter Budget and Third Quarter Sales Tax Report [330-70/390-70]
RECOMMENDED ACTION: Receive the reports.
- E. Consider Awarding a Contract for Street Striping Services [500-10 A/C: Safety Striping Services, Inc.]
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 [275-35/500-10 A/C: Michael Arnone & Associates]
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 [330-20]
RECOMMENDED ACTION: Accept report.

8. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Provide Report on City's Preparation for Potential El Niño Activity [420-20]
RECOMMENDED ACTION: Accept report and provide direction.

Jeff Maxfield, Santa Cruz Central Fire Protection District Fire Chief, introduced Chief Steven Hall.

Public Works Director Jesberg provided an update and cost estimate regarding mediation plans for flooding issues that occur during the rainy season in front of Vice Salon (309 Capitola Avenue).

City Manager Goldstein stated that information will be posted on the City's website regarding ways to prepare for El Niño activity this winter, and information will also be included in the City January 2016 newsletter.

- B. Consider an Amendment to the Administrative Policy Governing the Capitola Bandstand Policy [100-10/1040-20]
RECOMMENDED ACTION: Consider an amendment to the Capitola Bandstand Policy relative to Community use Policies and Procedures and Provide Direction.

Richard Lippi, local resident, requested clarification regarding the City's Bandstand Policy.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Termini, Council Member
SECONDER:	Ed Bottorff, Vice Mayor
AYES:	Norton, Bottorff, Bertrand, Harlan, Termini

- C. Consider a Resolution Adopting the Climate Action Plan [430-25]
RECOMMENDED ACTION: Adopt Resolution approving the Addendum to the General Plan Update Environmental Impact Report and adopt the Climate Action Plan.

Richard Lippi, local resident, asked for clarification regarding greenhouse gas emissions baselines.

Mayor Norton requested that staff research how point of sale energy efficiency audits and retrofit requirements could be used in the City.

RESULT:	ADOPTED [UNANIMOUS] RESOLUTION NO. 4032
MOVER:	Stephanie Harlan, Council Member
SECONDER:	Jacques Bertrand, Council Member
AYES:	Norton, Bottorff, Bertrand, Harlan, Termini

The City Council took separate action on the following action items (Item 7.C. and 7.G.) on the Consent Calendar.

- 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 [470-40]

RECOMMENDED ACTION: Adopt Resolution.

Council Member Bertrand wanted to ensure that the public was aware of this item and that the City's Traffic and Parking Committee will be reviewing the extension of the three-hour Village parking limits.

- G. Receive Report Regarding Public Works Staff Augmentation to Assist in Reducing Backlog of the City's Capital Improvement Projects

RECOMMENDED ACTION: Accept report.

Council Member Termini requested clarification regarding the Public Works staff augmentation (response provided by Public Works Director Jesberg).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stephanie Termini, Council Member
SECONDER:	Ed Bottorff, Council Member
AYES:	Norton, Bottorff, Bertrand, Harlan, Termini

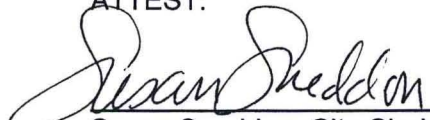
9. ADJOURNMENT

Meeting adjourned at 8:22 p.m.



Dennis Norton, Mayor

ATTEST:

 CMC
Susan Sneddon, City Clerk

MINUTES WERE UNANIMOUSLY APPROVED ON NOVEMBER 12, 2015