

**CAPITOLA CITY COUNCIL
REGULAR MEETING ACTION MINUTES
THURSDAY, JUNE 11, 2015 - 7:00 PM**

**CLOSED SESSION - 6:00 PM
CITY MANAGER'S OFFICE**

CALL TO ORDER

Mayor Norton called the meeting to order at 6:00 PM. He announced the item to be discussed in Closed Session, as follows:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code §54957)

City Council's Performance Evaluation of the City Manager.

Mayor Norton recessed the meeting at 6:02 PM 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

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

2. REPORT ON CLOSED SESSION

Mayor Norton stated that the City Council discussed the City Council's Performance Evaluation of the City Manager; there was no reportable action.

3. ADDITIONAL MATERIALS

City Manager Goldstein stated that the recommended action for Item 8.G. was revised as reflected in the published "revised" agenda; and Item 9.B. and Item 9.C. will be discussed together.

4. ADDITIONS AND DELETIONS TO AGENDA (None provided)

5. PUBLIC COMMENTS

Helen Bryce, local resident, stated her opposition to the proposed skate park at Monterey Park on behalf of Friends of Monterey Park.

Bonnie Johanson, local resident, stated that recently 100 smart meters exploded at the apartment complex where she resides; she has concerns with the explosion causing fire and health hazards. She requested that the City enact a moratorium on PG&E smart meters.

Mayor Norton requested that City Manager Goldstein notify a PG&E representative to come to a future City Council meeting to provide an update.

Marilyn Garrett, local resident, stated concerns regarding wireless technology and the issue of the smart meters exploding.

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6. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

City Manager Goldstein announced that the City is now using a parking app for pay-by-phone parking.

Council Member Termini stated that the first Twilight Concerts was held on Wednesday, June 10th; and the Capitola Rod and Custom Classic Car Show was held last weekend was a success.

Council Member Bertrand thanked those that participated in the recent blood drive at Jade Street Community Center. He stated that he talked to neighbors about the recent issue regarding smart meters.

Council Member Harlan stated that the County has completed repairs regarding the odor control system at the Soquel Pump Station near Nob Hill; the City's Volunteer dinner will be held on Wednesday, June 17th at Michaels on Main; the Special Olympics Law Enforcement Torch Run will go through the City on June 17th.

Mayor Norton stated that he sent a letter to the Federal Aviation Administration regarding the new flight path over the County; the City's website has a link to Congressman Sam Farr's website to complete a survey regarding airplane noise over the County.

7. BOARDS, COMMISSIONS AND COMMITTEES APPOINTMENTS

- A. Reappointment to the Capitola Historical Museum Board.
[110-10/240-40]

ACTION

Motion by Council Member Bottorff seconded by Council Member Bertrand, to accept the Capitola Historical Museum Board's recommendation to reappoint Stephanie Kirby to fill one of the three expiring terms on the Capitola Historical Museum Board. The recommended appointment is for a three-year term expiring on June 11, 2018. The motion carried unanimously.

8. CONSENT CALENDAR

- A. Consider approving the May 20, 2015, City Council Budget Study Session Minutes; and the May 28, 2015, Regular City Council Minutes.
- B. Receive Planning Commission Action Minutes for the Regular Meeting of June 4, 2015.
- C. Adopt **Resolution No. 4021** setting the 2015-2016 Fiscal Year Appropriation Limit pursuant to Article XIII B of the California Constitution. [330-05]
- D. Consider accepting the City's Investment Policy. [100-10/350-10]
- E. Consider repealing Resolution No. 4018 and adopting a revised **Resolution No. 4022** amending the Classification Plan to add previously authorized Senior Mechanic position to the Mid-Management Employees Bargaining Group. [600-10]
- F. Authorize the Police Department to replace department issued handguns and amend the Fiscal Year 2014-2015 Budget by appropriating \$5,634.48 from the State Supplemental Law Enforcement Services Fund (SLESF) Unassigned Fund Balance for the purchase to complete the project; and approve a budget adjustment. [330-10/370-40]
- G. Consider accepting a State of California Department of Alcoholic Beverage Control (ABC) Overtime Grant in the amount of \$12,893 for Fiscal Year 2015/2016 General Fund Operating Budget. 330-05/390-25]

- H. Consider a contract with Stepford, Inc. for Fiscal Year 2015/2016 in the amount not to exceed \$70,000 for Information Technology Support Services, and approve a budget adjustment. [330-10/500-10 A/C: Stepford, Inc.]

ACTION Motion made by Council Member Termini, seconded by Council Member Bottorff, to approve the Consent Calendar Items 8.A., 8.B., 8.C., 8.D., 8.E., 8.F., 8.G., and 8.H. The motion was passed unanimously.

9. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Consider approving Monterey Bay Economic Partnership (MBEP) Membership, and approve a budget adjustment. [330-10/500-10 A/C: Monterey Bay Economic Partnership (MBEP)]
Jennifer Dossett, Monterey Bay Economic Partnership President provided an overview of the MBEP.

ACTION Motion made by Council Member Bertrand, seconded by Council Member Bottorff, to approve Monterey Bay Economic Partnership Membership, and approve a budget adjustment. The motion was passed unanimously.

Item 9.B. and Item 9.C. were discussed simultaneously.

- B. Consider the introduction of an Ordinance amending Chapter 5.10 of the Municipal Code pertaining to the Capitola Village and Wharf Business Improvement Area [First Reading]. [140-05]
- C. Consider adopting a Resolution of Intention to Levy Business Improvement Assessments for Fiscal Year 2015-2016, which receives the Capitola Village and Wharf Business Improvement Area Annual Report and the proposed Fiscal Year 2015-2016 Budget; sets a public hearing to receive oral or written protests on the levy of assessments for Fiscal Year 2015-2016 for Thursday, June 25, 2015; and directs required noticing of the public hearing by the City Clerk and the Capitola Village and Wharf Business Improvement Area. [140-05]

ACTION Motion made by Council Member Bottorff, seconded by Council Member Termini, to approve the first reading of an Ordinance amending Chapter 5.10 of the Municipal Code pertaining to the Capitola Village and Wharf Business Improvement Area; and to approve Resolution No. 4023 (Resolution of Intention) to Levy Business Improvement Assessments for Fiscal Year 2015-2016, which receives the Capitola Village and Wharf Business Improvement Area Annual Report and the proposed Fiscal Year 2015-2016 Budget; sets a public hearing to receive oral or written protests on the levy of assessments for Fiscal Year 2015-2016 for Thursday, June 25, 2015; and directs required noticing of the public hearing by the City Clerk and the Capitola Village and Wharf Business Improvement Area. The motion was passed unanimously.

- D. Consider a Resolution approving the proposed 2015/2016 Fiscal Year Budget for the City of Capitola. [330-05]

ACTION Motion made by Council Member Bottorff, seconded by Council Member Termini, to adopt Resolution No. 4024 approving the proposed 2015/2016 Fiscal Year Budget for the City of Capitola. The motion carried with the following roll call vote: AYES: Council Members Bottorff, Harlan, Termini, Harlan, and Mayor Norton. NOES: None. ABSENT: None. ABSTAIN: None.

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- E. Receive report regarding the Santa Cruz County Library Joint Powers Authority. [230-10/500-10 A/C: Santa Cruz County Library Joint Powers Authority]

City Manager Goldstein reported that the Santa Cruz County Library Joint Powers Authority's proposal is for the Santa Cruz County Library Board of Directors (Board) to be a four-member governing Board, comprised of city managers from Santa Cruz, Capitola and Scotts Valley and Santa Cruz County's Administrative Officer. He stated there will be a Library Advisory Commission which will serve as a community voice and provide recommendations to the Board and Library Director; it will be a seven member Commission comprised of registered voters (three from the County, two from the City of Santa Cruz, one from Capitola; and one from Scotts Valley).

Council Member Termini, City's Representative on the Santa Cruz County Library Joint Powers Board (Board), stated that he was on the Board's subcommittee that drafted the Library Joint Powers Agreement.

Janis O'Driscoll, Santa Cruz Public Libraries Department Programs and Partnerships Manager, was introduced.

ACTION

Motion made by Council Member Termini, seconded by Council Member Bertrand, to accept report regarding the Santa Cruz County Library Joint Powers Authority. The motion passed unanimously.

- F. Consider the introduction of an Ordinance amending Title 15 of the Municipal Code by adding Chapter 15.10 to provide an expedited, streamlined permitting process for residential rooftop solar systems [First Reading]. [570-10/750-10]

ACTION

Motion made by Council Member Termini, seconded by Council Member Norton, to approve the first reading of an Ordinance amending Title 15 of the Municipal Code by adding Chapter 15.10 to provide an expedited, streamlined permitting process for residential rooftop solar systems; and to include an increase of the threshold of photovoltaic to 16kW The motion was passed unanimously.

10. **ADJOURNMENT**

Meeting adjourned at 8:10 PM.



Dennis Norton, Mayor

ATTEST:

 CMC
Susan Sneddon, City Clerk

MINUTES WERE UNANIMOUSLY APPROVED ON JUNE 25, 2015