

**CAPITOLA CITY COUNCIL
REGULAR MEETING ACTION MINUTES
THURSDAY, MAY 28, 2015 - 7:00 PM**

REGULAR MEETING OF THE CAPITOLA CITY COUNCIL

CALL TO ORDER

Mayor Norton called the meeting to order at 7:00 PM

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

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

City Treasurer Christine McBroom was present.

Mayor Norton requested a moment of silence in remembrance of former City Attorney John Marlo.

2. REPORT ON CLOSED SESSION (There was no closed session held)

3. ADDITIONAL MATERIALS (None provided)

4. ADDITIONS AND DELETIONS TO AGENDA

City Clerk Sneddon stated that the following additional material was received after publishing this agenda packet:

- One additional material from City staff regarding conceptual design for Rispin Park (**Item 8.A.**)
- Two communications from the following regarding establishing a City Outreach Committee (**Item 8.C.**)
 1. Mick Routh
 2. Nels Westman

5. PUBLIC COMMENTS

Darrel Johnson and Jane Schwickerath, Seniors Council of Santa Cruz and San Benito Counties (Seniors Council) Board Member, thanked the City Council for supporting the Seniors Council.

John Doane, County resident, Vista Homeowners Association member, stated concerns regarding the recent exploding smart meters in Capitola.

Bruce Tanner, local resident, stated concerns with the recent explosion of the smart meters in the City.

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

Margaret Kinstler, Capitola Village Resident's Association (CVRA) representative, stated that she is present at this evening's Council meeting to report back to the CVRA.

The following local residents stated their opposition for the proposed skate park at Monterey Park:

- Richard Lippi
- Doug Bowman
- Dan Steingrube
- Mike Sanders
- Craig Curtis
- Helen Bryce
- Marilyn Warter

12608 CAPITOLA CITY COUNCIL ACTION MINUTES – Thursday, May 28, 2015

Community Development Director Grunow provided an update regarding the planning and public meeting process for the proposed skate park at Monterey Park. He stated that the City received a completed application for the proposed skate park at Monterey Park. Staff is finalizing a contract with an environmental consultant to prepare the necessary CEQA documents; there will be an Architectural and Site Review Committee public meeting; the Environment Impact Report will be prepared and released for public review in late fall or early winter; a Notice of Preparation Scoping Meeting will be scheduled this summer to solicit the scope on the environmental impact report.

Ron Graves, local resident, expressed concern over the cracks in the flume which are causing sink holes. He recommended the City look into lining the flume as soon as possible.

6. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

City Manager Goldstein announced there will be a Mayor-Select Committee Civic Center Parking Structure Workshop held on June 23, 2015, at the New Brighton Middle School Performing Arts Center.

Council Member Termini stated that the Capitola Rod and Custom Classic Car Show will be held on June 6th and 7th.

Council Member Bertrand stated that a blood drive will be held on June 5th at the Jade Street Community Center.

Mayor Norton thanked Save Our Shores and local tourists for keeping the beaches clean.

7. CONSENT CALENDAR

- A. Consider approving the May 14, 2015, Regular City Council Minutes.
- B. Approval of City Check Register Reports dated April 17, 2015; April 24, 2015; May 1, 2015; May 8, 2015; and May 15, 2015. [300-10]
- C. Adoption of **Resolution No. 4020** approving a Sick Leave Policy for Part-time, Temporary, and Seasonal Employees. [100-10]

ACTION

Motion made by Council Member Termini, seconded by Council Member Bottorff, to approve the Consent Calendar Items 7.A., 9.B., and 9.C. The motion was passed.

8. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Consider the conceptual design for Rispin Park. [275-20]

Mike Arnone, Michael Arnone + Associates Landscape Architecture, provided a presentation regarding this item.

Barbara Bernie, Grace Street resident, provided comments regarding this item.

Richard Lippi, local resident, commented on the conceptual design for Rispin Park; specifically regarding the reflecting pool, and the decomposed granite for the pathways. In addition, he stated concerns regarding potential vandalism at Rispin Park.

Dan Steingrube, local resident, provided comments supporting the conceptual design for Rispin Park.

Brion Springsock, local resident, commented on the value of removing portions of the existing wall along Wharf Road to increase public's visibility from the street.

12609 CAPITOLA CITY COUNCIL ACTION MINUTES – Thursday, May 28, 2015

Ron Graves, local resident, stated that there are size options for the proposed bocce ball court at Rispin Park.

ACTION Motion made by Council Member Bottorff, seconded by Council Member Harlan, to approve the conceptual project scope as proposed for Rispin Park with the exclusion of the wall design; authorize City staff to initiate CEQA review; to direct the Art and Cultural Commission to select the design for the tables and benches at Rispin Park; and include a bocce ball court in conceptual design. The motion was passed unanimously.

ACTION Motion made by Council Member Termini, seconded by Council Member Bertrand to approve the wall design as proposed in the conceptual design for Rispin Park. The motion carried with the following vote: AYES: Council Members Bottorff, Bertrand, and Termini. NOES: Mayor Norton. ABSENT: None. ABSTAIN: None.

B. Presentation regarding the draft Climate Action Plan and request to initiate public review. [430-25]

Amie Forest, Commission on the Environment (COE) member, stated that the COE is in the process of developing a plan to assist staff in the implementation of the proposed Climate Action Plan.

ACTION Motion made by Council Member Bertrand, seconded by Council Member Bottorff, to authorize staff to initiate public review of the draft Climate Action Plan. The motion was passed unanimously.

C. Consider establishing a City Outreach Committee. [110-10]

Margaret Kinstler, Capitola Village Resident's Association (CVRA) representative, stated that the CVRA could forward information regarding the proposed City Outreach Committee to their 320 CVRA members.

There was City Council consensus to not form a City Outreach Committee at this time.

D. Consider sending a letter in opposition to the Governor's Budget Proposal affecting Redevelopment Dissolution (RN#15 09465). [760-10]

ACTION Motion made by Council Member Termini, seconded by Council Member Bottorff, to approve sending a letter in opposition to the Governor's Budget Proposal affecting Redevelopment Dissolution. The motion was passed unanimously.

9. **ADJOURNMENT**

Meeting adjourned at 9:45 PM.



Dennis Norton, Mayor

ATTEST:



Susan Sneddon, CMC
Susan Sneddon, City Clerk