

**SPECIAL JOINT BUDGET STUDY SESSION  
CAPITOLA CITY COUNCIL/SUCCESSOR AGENCY  
TO THE FORMER REDEVELOPMENT AGENCY  
JOINT BUDGET STUDY SESSION MINUTES  
WEDNESDAY, MAY 20, 2015 – 6:00 PM**

**CALL TO ORDER**

Mayor Norton called the meeting to order at 6:00 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 absent

**2. ADDITIONAL MATERIALS** (None provided)

**3. PUBLIC COMMENT** (None provided)

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

City Clerk Sneddon stated that a blood drive will be held on June 5<sup>th</sup> at the Jade Street Community Center. In addition, she stated that the City is recruiting for three seats on the Capitola Historical Museum Board.

Council Member Termini stated that he is on the Monterey Bay Unified Air Pollution Control District (District) Board of Directors. He has been requested to provide nominations for an appointment to the District's Board Advisory Committee.

Council Member Harlan stated that the Capitola Historical Museum will be open on Memorial Day (Monday, May 25<sup>th</sup>). In addition, she stated that Save Our Shores will be doing a Capitola beach cleanup on Tuesday, May 26<sup>th</sup> from 9 AM to 11 AM.

**5. GENERAL GOVERNMENT / PUBLIC HEARINGS**

A. Presentation of the proposed 2015/2016 Fiscal Year Budget for the City of Capitola General Fund, the Capitola Successor Agency, and an overview of the Capital Improvement Program. [330-05/780-30]

Finance Director Welch presented this item.

City Manager Goldstein stated that there are two non-general fund budget adjustments that are being proposed to be included in the final 2015/2016 Fiscal Year Budget: (1) \$40,000 from a escrow fund resulting from a settlement agreement between the City and the Soquel Union Elementary School District (District) related to the Jade Street Preschool; the District recommends the funds be for radar speed display signs; and (2) \$8,000 increase (gas tax) for additional radar speed signs beyond the Jade Street neighborhood as requested by the District. In addition, he reviewed upcoming steps in the adoption of the final 2015/2016 Fiscal Year Budget.

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Council Member Norton requested an update on the following City projects (Public Works Director Jesberg provided updates on these projects):

- Clares Street Traffic Calming Project;
- Stockton Avenue and Esplanade Intersection Improvements;
- 38th Avenue Design Improvement Project.

Council Member Norton suggested that staff look into increasing the City's Contingency and Emergency Reserves Funds.

Council Member Harlan requested that staff contact the Santa Cruz County Flood Control & Water Conservation District (Zone 5) regarding their budget for maintaining the City's storm drains.

Council Member Harlan suggested that the City provide funding for a Capitola Library's 16<sup>th</sup> birthday celebration; that the Planning Commission reviews the City's future capital improvement projects; that the City obtains trail markers to be installed in the City limits along the Monterey Bay Sanctuary Scenic Rail Trail. She also suggested funding for the Capitola Historical Museum to undertake oral histories; the re-establishment of public disaster preparation education; and improvements to the wharf restroom be done.

Council Member Bottorff requested an update regarding Esplanade sidewalk cleaning and to consider agendizing a fee structure to cover the sidewalk cleaning costs. In addition, he requested a cost analysis to mediate flooding issues that occur during the rainy season in front of Vice Salon (309 Capitola Avenue). He requested that staff determine the cost of putting restrooms at Monterey Park.

Council Member Bertrand provided comments regarding the need for Esplanade sidewalk cleaning.

Council Member Termini suggested staff investigate dumpster design standards and guidelines.


**6. ADJOURNMENT**

Meeting adjourned at 7:30 PM



Dennis Norton, Mayor

ATTEST:



Susan Sneddon, City Clerk

**MINUTES WERE UNANIMOUSLY APPROVED ON JUNE 11, 2015**