

**CAPITOLA CITY COUNCIL  
REGULAR MEETING SUMMARY MINUTES  
THURSDAY, MAY 14, 2015 - 7:00 PM  
CLOSED SESSION – 6:30 PM  
CITY MANAGER’S OFFICE**

**CALL TO ORDER**

Mayor Norton called the meeting to order at 6:30 PM. He announced the item to be discussed in Closed Session, as follows:

**CONFERENCE WITH LABOR NEGOTIATOR (Govt. Code §54957.6)**

Negotiator: Allyson Hauck, Public Law Group  
Employee Organizations: (1) Association of Capitola Employees; (2) Capitola Police Captains, (3) Capitola Police Officers Association, (4) Confidential Employees; (5) Mid-Management Group; (6) Department Heads; and (7) City Manager

**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. PRESENTATIONS**

- A. Introduction of Mark Welch, the City's new Finance Director.  
Introduction provided.
- B. Introduction of Nelson Membreno, the City's new Building Inspector.  
Introduction provided.
- C. Presentation of 2015 Herb Ross Community Achievement Award for the Capitola Police Officer of the Year. [480-05]  
The award was presented to Detective Leo Moreno

**3. REPORT ON CLOSED SESSION**

City Attorney Condotti stated that the City Council received a status report regarding Schroedel et al. v. the City of Capitola existing litigation; and labor negotiations for the following employee organizations: (1) Association of Capitola Employees; (2) Capitola Police Captains, (3) Capitola Police Officers Association, (4) Confidential Employees; (5) Mid-Management Group; (6) Department Heads; and (7) City Manager; there was no reportable.

**4. ADDITIONAL MATERIALS**

None provided

**5. ADDITIONS AND DELETIONS TO AGENDA**

City Manager Goldstein stated that Item No. 10.A. regarding the appeal of a Planning Commission decision to approve a minor subdivision and design permit for a single-family home and duplex at 502 Pine Street has been pulled from the agenda because the appeal has been withdrawn by the appellant.

**6. PUBLIC COMMENTS**

Helen Bryce, local resident, stated that she supports more green space in Capitola and requested the City Council to implement the suggestion of Elisabeth Russell, former member of the City Commission on the Environment, to create a parks and recreation strategic plan process that would create sustainable parks, recreation facilities and services. In addition, she stated that she is opposed to the proposed skate park at Monterey Park

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

- Chris Bowman
- Marilyn Warter
- Richard Lippi
- Lisa Steingrube

Community Development Director Grunow provided an update on the planning and public meeting process for the proposed skate park at Monterey Park. He stated that consults have initiated the following: environment impact report; noise/traffic/parking studies.

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

City Treasurer McBroom announced that the City's preliminary Fiscal Year 2015-2016 Budget will be discussed at the May 19<sup>th</sup> Finance Advisory Committee meeting.

Council Member Harlan stated that the Capitola Art & Wine Kickoff Party will be held on May 21<sup>st</sup> at Bargetto Winery.

Council Member Bertrand requested that an item be agendaized regarding the consideration of the City joining the Monterey Bay Economic Partnership. In addition, he stated that he attended a recent presentation provided by "Working for Dignity"; the project is in collaboration with University of California, Santa Cruz; a study was conducted to collect baseline data on workers and working conditions in the low-wage sectors in Santa Cruz County.

**8. BOARDS, COMMISSIONS AND COMMITTEES APPOINTMENTS**

- A. Council Member Harlan's appointments to the Commission on the Environment and the Traffic and Parking Commission. [110-10]

**ACTION**

**Council Member Harlan appointed Kailash Mozumder to the City's Commission on the Environment; and appointed Ron Graves to the City's Traffic and Parking Commission.**

**9. CONSENT CALENDAR**

- A. Consider approving the April 23, 2015, Regular City Council Minutes; and the April 30, 2015, City Council and Planning Commission Special Joint Meeting Minutes.
- B. Receive Planning Commission Action Minutes for the Regular Meeting of May 7, 2015.
- C. Receive the Third Quarter Budget Report and Second Quarter Sales Tax Report. [330-70/390-70]
- D. Consider amending the Administrative Policy regarding Board, Commission and Committee Guide Procedures. [100-10]

**ACTION**                    **Motion made by Council Member Harlan, seconded by Council Member Bottorff, to approve the Consent Calendar Items 9.A., 9.B., 9.C. and 9.D. The motion was passed unanimously.**

**10. GENERAL GOVERNMENT / PUBLIC HEARINGS**

A.     502 Pine Street #14-175 APN: 036-022-27  
 The appeal of a Planning Commission decision to approve a minor subdivision and design permit for a single-family home and duplex at 502 Pine Street. [730-10]

The appellant withdrew this appeal prior to the Council meeting; therefore this item was not discussed.

B.     Consider sending a letter in support of Assembly Bill 700 amending the Political Reform Act.

The following provided comments in support of regarding of Assembly Bill 700: [580-40]

- Nancy Abbey
- Barry Boone
- Cynthia Finley

**ACTION**                    **Motion made by Council Member Termini, seconded by Council Member Harlan, to approve sending a letter in support of Assembly Bill 700 amending the Political Reform Act. The motion was passed unanimously.**

C.     Consider approving the Side Letters to existing Memoranda of Understanding (MOUs) and Compensation Plans with the following bargaining groups: (1) Association of Capitola Employees; (2) Capitola Police Captains, (3) Capitola Police Officers Association, (4) Confidential Employees; (5) Mid-Management Group; (6) Department Heads; and (7) City Manager for a term of three years expiring June 30, 2018. [600-10]

Allyson Hauck, Public Law Group (City's labor negotiator) provided a report.

**ACTION**                    **Motion made by Council Member Bottorff, seconded by Council Member Termini, to approve the Side Letters to existing Memoranda of Understanding (MOUs) and Compensation Plans with the following bargaining groups: (1) Association of Capitola Employees; (2) Capitola Police Captains, (3) Capitola Police Officers Association, (4) Confidential Employees; (5) Mid-Management Group; (6) Department Heads; and (7) City Manager for a term of three years expiring June 30, 2018. The motion was carried with the following roll call vote: AYES: Council Members Bertrand Bottorff, Harlan, Termini, and Mayor Norton. NOES: None. ABSENT: None. ABSTAIN: None**

D.     Consider sending a letter in support of the Redwood/Coast Dairies National Monument. [120-30]

Laura Kasa, Community Engagement Director for the National Monument Campaign, presented this item.

Steve Reed, National Monument Campaign Manager, provided additional support for this item.

**ACTION**                    **Motion made by Council Member Bertrand, seconded by Council Member Bottorff, to approve sending a letter in support of the Redwood/Coast Dairies National Monument. The motion was passed unanimously.**

12604

**CAPITOLA CITY COUNCIL ACTION MINUTES – May 14, 2015**

- E. Receive report regarding the 2014 Summer Beach Shuttle and consider reversing the shuttle route for 2015. [770-20]

**ACTION**

**Motion made by Council Member Harlan, seconded by Council Member Bottorff, to accept the report regarding the 2014 Summer Beach Shuttle and consider reversing the shuttle route for 2015. The motion was passed unanimously.**

- F. Consider sending a letter in support of Senate Bill 16 pertaining to a Senate Transportation Funding Proposal containing important revenues for California's local streets and roads. [580-40]

**ACTION**

**Motion made by Council Member Harlan, seconded by Council Member Bottorff, to approve sending a letter in support of Senate Bill 16 pertaining to a Senate Transportation Funding Proposal containing important revenues for California's local streets and road. The motion was passed unanimously.**

**11. ADJOURNMENT**

The meeting was adjourned at 8:15 PM.



Dennis Norton, Mayor

ATTEST:

  
Susan Sneddon, City Clerk

**MINUTES WERE UNANIMOUSLY APPROVED ON MAY 28, 2015**