

**CAPITOLA CITY COUNCIL
REGULAR MEETING ACTION MINUTES
THURSDAY, APRIL 23, 2015
CLOSED SESSION – 6:15 PM
CITY MANAGER’S OFFICE**

CALL TO ORDER

Mayor Norton called the meeting to order at 6:15 PM. He announced the items to be discussed in Closed Session, as follows:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Govt. Code §54956.9)

Schroedel et al. v. the City of Capitola
[Santa Cruz Superior Court Case No. CV 175684]

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

Mayor Norton asked if anyone wished to address items on the Closed Session agenda. Seeing no one, the Council recessed the meeting at 6:16 p.m. 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. PRESENTATIONS

- A. Certificate of Appreciation to Ron Graves for his service on the Planning Commission. [120-40/740-50]
Certificate received.
- B. Proclamation designating May 10 through May 16, 2015, as National Police Week 2015. [120-40]
Proclamation received.

3. REPORT ON CLOSED SESSION

Deputy City Attorney Choi 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 action.

4. ADDITIONAL MATERIALS

None provided.

5. ADDITIONS AND DELETIONS TO AGENDA

None provided.

6. PUBLIC COMMENTS

The following local residents stated their opposition for the proposed Monterey Skate Park:

- Nancy Lippi
- Richard Lippi
- Lisa Steingrube
- Marilyn Warter (read statement provided by AI Globus)
- Cheryl Devlin
- Helen Bryce
- Craig Curtis
- Terry Tetter
- Marla Sanders

The following local residents stated their support for the proposed Monterey Skate Park:

- Jim Crowley
- Sheri Siegfrie
- Jason Turner
- Zac Proctor
- Jason Turner

Marie Martorella and Trica Proctor, proponents for the proposed skate park at Monterey Park, stated that the plans for the skate park at Monterey Park were submitted to the City last week, and they welcome input from the community.

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 information will be made available on the City's website.

TJ Welch, Capitola Public Safety Foundation, stated that the Foundation is hosting a three-night fundraiser dinner at Paradise Beach Grill on May 11, 12, 13.

Peter Pethoe, Santa Cruz Hostel, stated concerns about the Santa Cruz Metropolitan Transit bus route schedule for in and out of Capitola.

7. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

City Manager Goldstein stated that a pay parking app will be available to the public in the near future.

Council Member Termini thanked Mayor Norton for helping to facilitate the light opera coming to Capitola later this year.

Council Member Bertrand requested that an item be added to a future City Council agenda regarding the City's tree ordinance.

Council Member Harlan stated that there will be a Law Enforcement Special Olympics fund raising event on April 30, 2015, at Chili's restaurant.

Council Member Bottorff requested an item be agendize for discussion regarding plan modifications to the McGregor Park Project in order for the City Council to consider increasing the size of the bike pump track in lieu of the skate park.

Police Chief Escalante stated that April 21 - 27 "Operation Surf" is coming to Capitola.

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

- A. Council Member Harlan to make an appointment to the Planning Commission to fill an unexpired term ending in December 2016. [740-50]

ACTION Council Member Harlan appointed Susan Westman to the Planning Commission to fill an unexpired term ending in December 2016.

9. **CONSENT CALENDAR**

- A. Consider approving the April 9, 2015, Regular City Council Minutes.
- B. Approval of City Check Register Reports dated March 20, 2015; March 27, 2015; April 3, 2015; and April 10, 2015. [300-10]
- C. Consider approving the fifth amendment to the Agreement for City Attorney Services with Atchison, Barisone, Condotti & Kovacevich in the amount of \$133,560. [570-05/500-10 A/C: Atchison, Barisone, Condotti & Kovacevich]

ACTION Motion made by Council Member Termini, seconded by Council Member Harlan, to approve the Consent Calendar Items 9.A., 9.B., and 9.C. The motion was passed unanimously with the exception of the payment to Santa Cruz Regional 911 (Items 9.B.) being opposed by Council Member Norton.

10. **GENERAL GOVERNMENT / PUBLIC HEARINGS**

- A. Consider approving the Art & Cultural Commission's 2014/2015 Annual Report. [1010-60]

The City Council received the Annual Report.

- B. Consider approving a Santa Cruz County Sanitation District Grant Easement for the Soquel Creek Pump Station Force Main Replacement Project. [1130-20]

Council Member Harlan stated that, due to a conflict of interest, she will recuse herself from participating on this item because she is the City's representative on the Santa Cruz County Sanitation District (District) and she receives a stipend from the District. She left the dais.

ACTION Motion made by Council Member Termini, seconded by Council Member Bottorff, to approve the Santa Cruz County Sanitation District Grant Easement for the Soquel Creek Pump Station Force Main Replacement Project. The motion carried with the following vote: AYES: Council Members Bertrand, Bottorff, Termini, and Mayor Norton. NOES: None. ABSENT: None. ABSTAIN: None. DISQUALIFIED: Council Member Harlan.

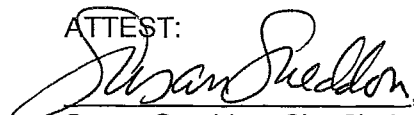
11. **ADJOURNMENT**

At 8:20 PM Mayor Norton adjourned the meeting.



Dennis Norton, Mayor

ATTEST:


Susan Sneddon, City Clerk