

# City of Capitola Agenda

Mayor: Dennis Norton  
Vice Mayor: Ed Bottorff  
Council Members: Jacques Bertrand  
Stephanie Harlan  
Michael Termini  
Treasurer: Christine McBroom



**REVISED**

## **CAPITOLA CITY COUNCIL REGULAR MEETING**

**THURSDAY, MARCH 12, 2015**

**CITY HALL COUNCIL CHAMBERS  
420 CAPITOLA AVENUE, CAPITOLA, CA 95010**

**CLOSED SESSION – 6:15 PM  
CITY MANAGER’S OFFICE**

*An announcement regarding the items to be discussed in Closed Session will be made in the City Hall Council Chambers prior to the Closed Session. Members of the public may, at this time, address the City Council on closed session items only. There will be a report of any final decisions in City Council Chambers during the City Council's Open Session Meeting.*

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

Negotiator: Jamie Goldstein, City Manager

Employee Organizations: (1) Association of Capitola Employees; (2) Capitola Police Captains, (3) Capitola Police Officers Association, (4) Confidential Employees; and (5) Mid-Management Group

**REGULAR MEETING OF THE CAPITOLA CITY COUNCIL – 7:00 PM**

*All correspondences received prior to 5:00 p.m. on the Wednesday preceding a Council Meeting will be distributed to Councilmembers to review prior to the meeting. Information submitted after 5 p.m. on that Wednesday may not have time to reach Councilmembers, nor be read by them prior to consideration of an item.*

*All matters listed on the Regular Meeting of the Capitola City Council Agenda shall be considered as Public Hearings.*

**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 Maddie Marlatt for her term on the Commission on the Environment.
- B. Appreciation plaques to Police Volunteers Diana Cunningham, Mike Banks, and Gayle Brock.
- C. Presentation by United Way regarding the Healthy School Food Environment Project.

**3. REPORT ON CLOSED SESSION**

**4. ADDITIONAL MATERIALS**

*Additional information submitted to the City Council after distribution of the agenda packet.*

- A. 10.A.  
DETAILS:  
Public Communications.
- B. 10.C.  
DETAILS:  
Public Communication.

**5. ADDITIONS AND DELETIONS TO AGENDA**

**6. PUBLIC COMMENTS**

*Oral Communications allows time for members of the Public to address the City Council on any item not on the Agenda. Presentations will be limited to three minutes per speaker. Individuals may not speak more than once during Oral Communications. All speakers must address the entire legislative body and will not be permitted to engage in dialogue. All speakers are requested to print their name on the sign-in sheet located at the podium so that their name may be accurately recorded in the minutes. A MAXIMUM of 30 MINUTES is set aside for Oral Communications at this time.*

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

*City Council Members/City Treasurer/Staff may comment on matters of a general nature or identify issues for staff response or future council consideration.*

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

**9. CONSENT CALENDAR**

**CAPITOLA CITY COUNCIL REGULAR MEETING - Thursday, March 12, 2015**

*All items listed in the "Consent Calendar" will be enacted by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Council votes on the action unless members of the public or the City Council request specific items to be discussed for separate review. Items pulled for separate discussion will be considered following General Government.*

*Note that all Ordinances which appear on the public agenda shall be determined to have been read by title and further reading waived.*

- A. Consider approving the amended February 11, 2015, Regular City Council Minutes (continued from the February 26, 2015, Regular City Council meeting); February 25, 2015, City Council/Successor Agency Special Joint Budget Study Session Minutes; and the February 26, 2015, Regular City Council Minutes.  
RECOMMENDED ACTION:  
Approve Minutes.
- B. Receive the March 5, 2015, Regular Planning Commission Meeting Action Minutes.  
RECOMMENDED ACTION:  
Receive Minutes.
- C. Consider approving an Amendment to the Monterey Bay Self-Insurance Authority/Alternate Joint Powers Agreement.  
RECOMMENDED ACTION:  
Approve Amendment.
- D. Consider awarding a contract to MV Transportation for operation of the 2015 Beach Shuttle Service for the 2015 summer shuttle bus service.  
RECOMMENDED ACTION:  
Approve contract.
- E. Consider approving the selection of Kimley-Horn and Associates and Nichols Consulting Engineers for on-call Capital Improvement Project Design and Implementation Services.  
RECOMMENDED ACTION:  
Approve Kimley-Horn and Associates, and Nichols Consulting Engineers contracts.

**10. GENERAL GOVERNMENT / PUBLIC HEARINGS**

*General Government items are intended to provide an opportunity for public discussion of each item listed. The following procedure is followed for each General Government item: 1) Staff explanation; 2) Council questions; 3) Public comment; 4) Council deliberation; 5) Decision.*

- A. Consider rescinding Resolution No. 3954 establishing parking time limits within Designated Parking Meter Zones by increasing Zone A(1) Village Area from 2 hours to 3 hours.  
RECOMMENDED ACTION:  
None.
- B. Consider adopting an Administrative Policy to provide a process for the issuance of Surf School Permits.  
RECOMMENDED ACTION:  
Approve the proposed Policy.
- C. Zoning Code Update – Issues and Options White Paper Presentation.  
RECOMMENDED ACTION:  
Accept Report.

## CAPITOLA CITY COUNCIL REGULAR MEETING - Thursday, March 12, 2015

- D. Introduction of an Ordinance amending Chapter 17.03 (Zoning) of the Capitola Municipal Code to add definitions for Transitional and Supportive Housing as required by State law.

RECOMMENDED ACTION:  
Introduce Ordinance.

- E. Introduction of an Ordinance amending Section 2.04.140 of the Capitola Municipal Code regarding Council Members placing an item on the City Council agenda.

RECOMMENDED ACTION:  
Introduce Ordinance.

### 11. ADJOURNMENT

Adjourn to the next Regular Meeting of the City Council on Thursday, March 26, 2015, at 7:00 PM, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

**Note:** Any person seeking to challenge a City Council decision made as a result of a proceeding in which, by law, a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that court action within ninety (90) days following the date on which the decision becomes final as provided in Code of Civil Procedure §1094.6. Please refer to code of Civil Procedure §1094.6 to determine how to calculate when a decision becomes “final.” Please be advised that in most instances the decision become “final” upon the City Council’s announcement of its decision at the completion of the public hearing. Failure to comply with this 90-day rule will preclude any person from challenging the City Council decision in court.

**Notice regarding City Council:** The Capitola City Council meets on the 2nd and 4th Thursday of each month at 7:00 p.m. (or in no event earlier than 6:00 p.m.), in the City Hall Council Chambers located at 420 Capitola Avenue, Capitola.

**Agenda and Agenda Packet Materials:** The City Council Agenda and the complete Agenda Packet are available for review on the City’s website: [www.cityofcapitola.org](http://www.cityofcapitola.org) and at Capitola City Hall and at the Capitola Branch Library, 2005 Wharf Road, Capitola, on the Monday prior to the Thursday meeting. Agendas are also available at the Capitola Post Office located at 826 Bay Avenue, Capitola. Need more information? Contact the City Clerk’s office at 831-475-7300.

**Agenda Materials Distributed after Distribution of the Agenda Packet:** Pursuant to Government Code §54957.5, materials related to an agenda item submitted after distribution of the agenda packet are available for public inspection at the Reception Office at City Hall, 420 Capitola Avenue, Capitola, California, during normal business hours.

**Americans with Disabilities Act:** Disability-related aids or services are available to enable persons with a disability to participate in this meeting consistent with the Federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments at the meeting in the City Council Chambers. Should you require special accommodations to participate in the meeting due to a disability, please contact the City Clerk’s office at least 24-hours in advance of the meeting at 831-475-7300. In an effort to accommodate individuals with environmental sensitivities, attendees are requested to refrain from wearing perfumes and other scented products.

**Televised Meetings:** City Council meetings are cablecast “Live” on Charter Communications Cable TV Channel 8 and are recorded to be rebroadcasted at 8:00 a.m. on the Wednesday following the meetings and at 1:00 p.m. on Saturday following the first rebroadcast on Community Television of Santa Cruz County (Charter Channel 71 and Comcast Channel 25). Meetings are streamed “Live” on the City’s website at [www.cityofcapitola.org](http://www.cityofcapitola.org) by clicking on the Home Page link “**Meeting Video**”. Archived meetings can be viewed from the website at anytime.