

**CAPITOLA CITY COUNCIL
REGULAR MEETING ACTION MINUTES
THURSDAY, MARCH 12, 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 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; and (5) Mid-Management Group

Mayor Norton recessed the meeting at 6:17 PM 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

City Treasurer McBroom was absent.

2. PRESENTATIONS

A. Certificate of Appreciation to Maddie Marlatt for her term on the Commission on the Environment.

Certificate of Appreciation was received.

B. Appreciation plaques to Police Volunteers Diana Cunningham, Mike Banks, and Gayle Brock.

Appreciation plaques were received.

C. Presentation by United Way regarding the Healthy School Food Environment Project.

Presentation was not provided.

3. REPORT ON CLOSED SESSION

City Attorney Barisone stated that the City Council received a status report from Allyson Hauck, the City's labor negotiator, regarding the following employee organizations: (1) Association of Capitola Employees; (2) Capitola Police Captains, (3) Capitola Police Officers Association, (4) Confidential Employees; and (5) Mid-Management Group. The City Council provided direction to staff; there was no reportable action.

4. ADDITIONAL MATERIALS

The following additional material was received at the posting the agenda for this meeting:

Item 10.A.: Correspondence from the following:

- March 10, 2015, letter from the Capitola Wharf and Village Business Improvement Area
- Email from Kathleen DeFrancesco
- Email from Molly Ording

Item 10.C.: Correspondence from the following:

- Email from Edward Newman

5. ADDITIONS AND DELETIONS TO AGENDA**6. PUBLIC COMMENTS**

Veronica Elsea, Pedestrian Safety Work Group Chair (subcommittee of the Santa Cruz County Regional Transportation's Commission Elderly and Disabled Transportation Advisory Committee), stated that the Commission recently made available to the public a brochure entitled *What Pedestrians and Motorists Want Us to Know*.

Richard Lippi, 620 Monterey Avenue, stated concerns regarding improper noticing for the March 11, 2015, Architectural Site and Review Committee meeting.

Marilyn Warter, local resident, stated that she opposes the proposed skate park at Monterey Park.

Matt Arthur, local resident, thanked the City Council for providing the public process regarding proposed skate park at Monterey Park.

Richard Lippi, 620 Monterey Avenue, commented on the February 11, 2015, City Council Minutes. He stated that he had requested that the minutes be amended to include City Manager Goldstein's remarks regarding all costs related to the proposed skate park at Monterey Park would be paid for by the developer. In addition, Council Member Termini stated that 95% of the neighbors bordering the Monterey Park and almost 80% of the neighbors within one block from Monterey Park were opposed to the proposed skate park. Mr. Lippi stated that the February 11, 2015, City Council regular meeting action summary are no longer available and would like them to be made available on the City's website.

7. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

Council Member Termini stated that the Capitola Art Walk will be from 5:30 PM - 8:30 PM at the Capitola Mall on March 20th; and the Historical Museum Exhibit "A History Through Postcards" reception will be held on March 31st at the Museum from 12 (Noon) to 2 PM.

Council Member Harlan stated that the 2015 Capitola-Soquel Chamber of Commerce Annual Awards Dinner will be held at the Aptos Seascape Golf Club from 6 PM to 9 PM.

8. BOARDS, COMMISSIONS AND COMMITTEES APPOINTMENTS

None provided.

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9. CONSENT CALENDAR

- A. Consider approving the February 25, 2015, City Council/Successor Agency Special Joint Budget Study Session Minutes; and the February 26, 2015, Regular City Council Minutes.
- B. Receive the March 5, 2015, Regular Planning Commission Meeting Action Minutes.
- C. Approve **Resolution No. 4013** approving an Amendment to the Monterey Bay Self-Insurance Authority/Alternate Joint Powers Agreement. [180-05/500-10 A/C: Monterey Bay Self-Insurance Authority]
- D. Consider awarding a contract to MV Transportation for operation of the 2015 Beach Shuttle Service for the 2015 summer shuttle bus service. [770-20/500-10 A/C: MV Transportation]
- E. Consider approving the selection of Kimley-Horn and Associates and Nichols Consulting Engineers for on-call Capital Improvement Project Design and Implementation Services. [500-10 A/C: Kimley-Horn and Associates, Nichols Consulting Engineers]

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

10. GENERAL GOVERNMENT / PUBLIC HEARINGS

- 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. [470-30]

Molly Ording, Traffic and Parking Commissioner and Capitola Village Resident's Association member, stated that she is in favor of providing the three-hour parking in the Village on a trial basis.

Carin Hanna, Traffic and Parking Commissioner, stated that she opposes the proposed three-hour parking in the Village on a trial basis.

Matt Arthur, local resident, stated that he is in favor of three-hour parking in the Village on the trial basis.

ACTION Motion made by Council Member Termini, seconded by Council Member Bertrand, to adopt **Resolution No. 4014** rescinding Resolution No. 3954 and establishing parking time limits within Designated Parking Meter Zones by increasing Zone A(1) Village Area from 2 hours to 3 hours; and directed staff to edit **Resolution No. 4014** to read "Beach and Village Parking Lot" instead of "Zone B (Pacific Cove Parking Lot)". The motion carried with the following vote: **AYES: Council Members Bertrand, Termini, and Mayor Norton. NOES: Council Members Bottorff and Harlan. ABSENT: None. ABSTAIN: None.**

- B. Consider adopting an Administrative Policy to provide a process for the issuance of Surf School Permits. [100-10/1020-20]

Cliff Hodges, Adventure Out, requested Council to consider authorizing five surf school permits instead of the proposed four permits per year.

Matt Arthur, Capitola Beach Company, stated that the City should have a fair public process for obtaining Surf School Permits.

Ed Guzman, Club Ed Surf Camps, stated that he did not receive a notice regarding this item.

TJ Welch, local resident, provided support for this item.

ACTION Motion made by Council Member Termini, seconded by Council Member Bottorff, to approve the Administrative Policy to provide a process for the issuance of Surf School Permits; and directed staff to agendize the introduction of a Temporary Surf School Ordinance Amendment regarding Surf School Permits for the 2015 Calendar Year Surf Schools for the March 26, 2015, City Council meeting. The motion was passed unanimously.

City Council took a five minute recess.

C. Zoning Code Update – Issues and Options White Paper Presentation. [730-85]

ACTION Motion made by Council Member Termini, seconded by Council Member Bertrand, for staff to request that the Planning Commission provide the City Council with a proposed Zoning Code Update Schedule to be approved at a future City Council meeting, and to place the item in the Consent Calendar. The motion was passed unanimously.

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. [750-10]

ACTION Motion made by Council Member Harlan, seconded by Council Member Bertrand, to approve the first reading 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. The motion was passed unanimously.

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. [120-37/520-40]

ACTION Motion made by Council Member Bottorff, seconded by Council Member Bertrand, to approve the first reading of an Ordinance amending Section 2.04.140 of the Capitola Municipal Code regarding Council Members placing an item on the City Council agenda. The motion was passed unanimously.

11. **ADJOURNMENT**

At 9:37 PM Mayor Norton adjourned the meeting 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.



Dennis Norton, Mayor

ATTEST:

 CMC
Susan Sneddon, City Clerk