

**CAPITOLA CITY COUNCIL
REGULAR MEETING MINUTES
THURSDAY, FEBRUARY 26, 2015 - 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 Mick Routh for his terms on the Planning Commission. [120-40/740-50]

Certificate of Appreciation was received.

B. Certificate of Appreciation to Elisabeth Russell for her terms on the Commission on the Environment. [120-40/430-05]

Certificate of Appreciation was received.

3. ADDITIONAL MATERIALS

City Manager stated that the following additional material was received after publishing this agenda packet:

- Communication from Niels Kisling regarding Historical Museum Board applicant Kristen Peterson (**Item 7.A.**);
- Communication from Ron Burke and Molly Ording regarding the Traffic and Parking Commission mission (**Item 9.C.**);
- Communication from Debbie Carson regarding establishing time limits for the submission of a complete project application by the proponents of the Monterey Park Skate Park (**Item 9.F.**).

4. ADDITIONS AND DELETIONS TO AGENDA

Mayor Norton stated that General Government (**Items 9.A., 9.B., 9.C., 9.D., and 9.E.**) will be addressed prior to Boards, Commissions and Committees Appointments (**Item 7.A.**); and the Consent Calendar items (**Items 8.A. and 8.B.**).

5. PUBLIC COMMENTS

Marie Martorella and Trica Proctor, proponents for the proposed skate park at Monterey Park, thanked the Council for their authorization to proceed with the proposal of a skate park at Monterey Park.

6. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

Council Member Termini announced the recipients of the 2015 Capitola-Soquel Chamber of Commerce Award.

Council Member Harlan stated that the Capitola Historical Museum will have a soft opening for museum volunteers on February 28th from 10 AM - 12 (Noon). The museum display will be open to the public on March 21st.

9. GENERAL GOVERNMENT / PUBLIC HEARINGS

A. Approve a modification to a general event permit for a fireworks show by the Monte Foundation in the City of Capitola. [485-10/1050-70]

Marc Monte, Monte Foundation, suggested that a fireworks barge be constructed and requested that the City consider storing it. He also suggested asking the Business Improvement Area Advisory Committee (BIA) to help advertise the fireworks show.

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Willie Case, Wharf House Restaurant Owner, complimented Monte Foundation for their fund raising events. He stated that the proposed date of the event would financially affect wharf businesses. He requested that the City Council compensate the Wharf House Restaurant and the Bait & Tackle Shop business for their loss of income on the weekend of the event.

Frank Ealy, Capitola Boat & Bait, complimented Monte Foundation for their fund raising events; however it causes his business to lose income.

ACTION

Motion made by Council Member Termini, seconded by Council Member Harlan, to authorize the City Manager to issue a special event permit for the Monte Foundation Fireworks Show for Sunday, October 11, 2015; and to forgive both the Wharf House Restaurant and the Bait & Tackle Shop rent for one month due to their loss of income caused by the wharf closure for the fireworks show. The motion was passed unanimously.

- B. Presentation regarding the Santa Cruz Metropolitan Transit District provided by Alex Clifford, CEO. [1170-10]

Alex Clifford, Santa Cruz Metropolitan Transit District CEO introduced the following Santa Cruz Metropolitan Transit District staff who provided comments regarding the presentation:

- Angela Aitken, Santa Cruz Metropolitan Transit District Finance Manager.
- Erich Friedrich, Santa Cruz Metropolitan Transit District Senior Transit Planner.
- April Warnock, Santa Cruz Metropolitan Transit District Paratransit Superintendent.

Ray Cancino, Community Bridges CEO, commented on the increasing Santa Cruz Metropolitan Transit District fares, and he mentioned various ways to help offset rising costs for services.

- C. Report regarding the Traffic and Parking Commission mission. [470-60]

Steve Piercy, New Brighton School Bike Club Volunteer Coordinator, suggested that those who walk or bicycle regularly be represented on the Traffic and Parking Commission.

Carin Hanna, local business owner, provided comments regarding the composition of the Traffic and Parking Commission. She suggested that the Council consider adding another Village Business Owner to the Commission; and that the Commission's mission focuses primarily on Village parking and traffic.

Nels Westman, Traffic and Parking Commission Chair, requested clarification on issues that the City Council may have regarding Traffic and Parking Commission.

ACTION

Motion made by Council Member Bertrand, seconded by Council Member Termini, directing the Traffic and Parking Commission (Commission) Chairman to discuss the Commission's mission and work plan at the Commission's next meeting, and return to the City Council with a report. The motion was passed unanimously.

- D. 835 BAY AVENUE #15-011 APN: 035-011-03, 035-381-01
Extension request for a Conditional Use Permit for the temporary display of a model manufactured home and monument sign permit for the manufactured home sales business (Ideal Homes) with the addition of temporary storage of vehicles for the Toyota Dealership in the CC (Community Commercial) Zoning District. Environmental Determination: Categorical Exemption.
Property Owner: Redtree Properties, owner/filed: 1/22/15.
Representative: John Barss, Ideal Homes; Gary Shipman, Toyota [730-10]

ACTION **Motion made by Council Member Bottorff, seconded by Council Member Bertrand, to approve an extension request for a Conditional Use Permit for the temporary display of a model manufactured home and monument sign permit for the manufactured home sales business (Ideal Homes) with the addition of temporary storage of vehicles for the Toyota Dealership in the CC (Community Commercial) Zoning District located at 835 Bay Avenue; APN: 035-011-03 and 035-381-01; and the area between the road and the parking lot shall be visually improved as a condition of the extension subject to approval by the Community Development staff. The motion was passed unanimously.**

- E. Consideration of Esplanade Park water use plan. [1160-10]
Richard Lippi, 620 Monterey Avenue, suggested not replacing the lawn in high use areas.
Trica Proctor, suggested cement benches be installed at Esplanade Park and also incorporate a community art project.

ACTION **Motion made by Council Member Bottorff, seconded by Council Member Bertrand, to replant and maintain the lawn areas at Esplanade Park; to discontinue watering both lawn areas as indicated at Monterey Park, and Jade Street Park with the exception of continued watering at the front entrance of the Community Center; to landscape the area indicated at Noble Gulch Park with drought tolerate plants. The motion was passed unanimously.**

- F. Consideration of establishing time limits for the submission of a complete project application by the proponents of the Monterey Park Skate Park. [1040-20]
Elisabeth Russell, local resident, stated that she does not support the proposed skate park at Monterey Park. She asked the City Council to consider a Parks and Recreation Strategic Plan process that would create sustainable parks, recreation facilities and services.

Richard Lippi, 620 Monterey Avenue, stated concerns regarding residents living near Monterey Park not receiving sufficient notice about the proposed skate park at Monterey Park.

Dan Stiger, local resident, stated concerns regarding impacts to the community with adding a skate park at Monterey Park.

ACTION **Motion made by Council Member Termini, seconded by Council Member Bertrand, establishing a 90-day time limit for the submission of a complete project application by the proponents of the Monterey Park Skate Park. The motion carried with the following vote: AYES: Council Members Bottorff, Bertrand, Termini, and Mayor Norton. NOES: Council Members Harlan. ABSENT: None. ABSTAIN: None.**

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7. BOARDS, COMMISSIONS AND COMMITTEES APPOINTMENTS

- A. Review City Council appointments/reappointments to the City's Commission on the Environment, Traffic and Parking Commission, and the Historical Museum Board. [110-10].

ACTION Motion made by Council Member Termini, seconded by Council Member Bottorff, to approve the Capitola Historical Museum Board recommendation and appoint Kristen Petersen to fill a vacancy on the Capitola Historical Museum Board with a term ending June 2015. The motion was passed unanimously.

Council Member Harlan's appointment to the City's Commission on the Environment and the Traffic and Parking Committee will be continued to a future City Council meeting.

8. CONSENT CALENDAR

- A. Consider approving the January 8, 2015; January 22, 2015; and February 11, 2015, Regular City Council Meeting Minutes; and the January 29, 2015, Special City Council Workshop Meeting Minutes.
- B. Approval of City Check Register Reports dated January 16, 2015; January 23, 2015; January 30, 2015; February 6, 2015; and February 13, 2015. [300-10]

Richard Lippi, 620 Monterey Avenue, requested that Item 8.A. be pulled for discussion. He requested that the minutes of the February 11, 2015, Regular City Council meeting, include discussions regarding the costs incurred by the City for the proposed skate park at Monterey Park be paid for by the applicant, and Council Member Termini's comment regarding a large percentage of the neighbors adjacent to Monterey Park area being opposed to the project.

Council Member Bertrand requested that Item 8.B. be pulled for discussion regarding Check No. 79682 (County Settlement, Drain Pipe matter) of the City Check Register Reports.

City Manager Goldstein stated that the payment regarding the County Settlement Drain Pipe matter was to close out litigation costs regarding the Noble Gulch pipe failure that occurred in 2012.

ACTION Motion made by Council Member Termini, seconded by Council Member Bottorff, to approve the Consent Calendar Item 8.A. (as amended) and Item 8.B. were approved. The motion was passed unanimously.


10. ADJOURNMENT

At 9:40 PM Mayor Norton adjourned the meeting to the next Regular Meeting of the City Council to be held on Thursday, March 12, 2015, at 7:00 p.m., in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

ATTEST:


Susan Sneddon, City Clerk

CMC


Dennis Norton, Mayor

MINUTES WERE UNANIMOUSLY APPROVED ON MARCH 12, 2015