

**CAPITOLA CITY COUNCIL/SUCCESSOR AGENCY
TO THE FORMER REDEVELOPMENT AGENCY
SPECIAL JOINT BUDGET STUDY SESSION MINUTES
WEDNESDAY, FEBRUARY 25, 2015**

**CLOSED SESSION - 5:30 PM
CITY MANAGER'S OFFICE**

CALL TO ORDER

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

1. 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.

Mayor Norton noted that there was no one in the audience; therefore, the City Council recessed at 5:30 PM to the City Manager's Office.

SPECIAL JOINT BUDGET STUDY SESSION - 6:00 PM

2. ROLL CALL AND PLEDGE OF ALLEGIANCE

Council Members Stephanie Harlan, Ed Bottorff, Jacques Bertrand, Michael Termini and Mayor/Chair Dennis Norton. City Treasurer McBroom was absent.

3. PRESENTATION

A Introduction of the City's new Senior Accountant, Mark Sullivan.

Mr. Sullivan was introduced.

4. REPORT ON CLOSED SESSION

City Manager Goldstein stated that the City Council met with City Manager Goldstein, Assistant to the City Manager Laurent, and Allyson Hauck regarding labor negotiations for 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. There was no reportable action.

5. ADDITIONAL MATERIALS (None provided)

6. PUBLIC COMMENT (None provided)

7. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

City Manager Goldstein introduced Interim Finance Director Sandhu.

Mayor Norton stated that on February 26th the La Selva Beach Trestle Completion Ceremony to be held at 10:30 AM.

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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.

8. CONSENT CALENDAR

- A Quarterly Financial Reports – Second Quarter Budget Report and First Quarter Sales Tax Report. [330-70/390-70]

ACTION Motion made by Council Member Termini, seconded by Council Member Bottorff, to receive the Quarterly Financial Reports – Second Quarter Budget Report and First Quarter Sales Tax Report. The motion was passed unanimously.

9. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Receive Mid-Year 2014/2015 Fiscal Year Budget Financial Report, and consider budget amendments. [330-05/330-10/780-30]

ACTION Motion made by Council Member Termini, seconded by Council Member Harlan, to approve staff recommendation regarding the Mid-Year 2014/2015 Fiscal Year Budget Financial Report, and to approve the budget amendments. The motion was passed unanimously.

- B. Receive the California Public Employees Retirement System Annual Actuarial Valuation Reports as of June 30, 2014. (This agenda item was continued from the February 11, 2015, City Council meeting.) [630-10]

ACTION Motion made by Council Member Termini, seconded by Council Member Bertrand, to receive the California Public Employees Retirement System Annual Actuarial Valuation Reports as of June 30, 2014. The motion was passed unanimously.

- C. Review of prior year's Budget Principles and determination of the Budget Principles for the 2014/2015 Fiscal Year. [330-05/780-30]

ACTION Motion made by Council Member Norton, seconded by Council Member Bottorff, to update the prior year's Budget Principles and consider adding the following Budget Principles for Fiscal Year 2015/2016 to serve as a guide in staff's preparation of the draft annual budget:

- **Maintain and support high quality City staffing;**
- **Install bathrooms at Monterey Park;**
- **Consider mechanisms to develop American Disability Act (ADA) improvements;**
- **Consider options to improve Capitola Wharf, including remodeling the wharf restrooms;**
- **Consider local funding mechanism for affordable housing;**
- **Work with Santa Cruz Metropolitan Transit District to improve City bus services;**
- **Capitola Junior Lifeguard training programs;**
- **Re-establish the Economic Development Committee;**
- **Develop a City public outreach template.**

The motion was passed unanimously.

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10. ADJOURNMENT

Mayor Norton adjourned the special meeting at 7:00 p.m. to the next Regular Meeting of the City Council to be held on Thursday, February 26, 2015, at 7:00 p.m., in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.



Dennis Norton, Mayor

ATTEST:


_____, CMC
Susan Sneddon, City Clerk

MINUTES WERE UNANIMOUSLY APPROVED ON MARCH 12, 2015