

**CAPITOLA CITY COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY, FEBRUARY 11, 2015**

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. Introduction of newly appointed Police Sergeant Marquis Booth.

3. REPORT ON CLOSED SESSION

4. ADDITIONAL MATERIALS

5. ADDITIONS AND DELETIONS TO AGENDA

6. PUBLIC COMMENTS

Darrel Johnson and Jane Schwickerath, Seniors Council of Santa Cruz and San Benito Counties (Seniors Council) Board Member, thanked the City Council for their support, and reviewed current Seniors Council projects.

Molly Ording, Capitola Village Residents Association, announced Neighbor Night on March 23rd which includes dinner.

7. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

City Treasurer McBroom reviewed the uses for Measure O funds.

8. CONSENT CALENDAR

Council Member Bertrand requested that **Item 8.B.** be continued to the next City Council meeting.

A. Receive the February 5, 2015, Regular Planning Commission Meeting Action Minutes.

B. Receive the California Public Employees Retirement System Annual Actuarial Valuation Reports as of June 30, 2014. [630-10]

ACTION **Motion made by Council Member Termini, seconded by Council Member Bertrand, to approve Item 8.A., and to continue Item 8.B. to the next regular City Council meeting. The motion was passed unanimously.**

9. GENERAL GOVERNMENT / PUBLIC HEARINGS

A. Consider a citizen request for a Skate Park at Monterey Park. [1040-20]

Marie Martorella and Trica Proctor, proponents for the proposed skate park at Monterey Park, provided a presentation regarding the proposed skate park at Monterey Park.

Lisa Steingrube, provided a presentation and opposition to the proposed skate park at Monterey Park.

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

- Terry Champion
- Norena Munn
- Matt Arthur
- Richard Novak
- Andrew Cannon
- Kevin Frank
- Sean and Tessa Tutman
- Mark Conley
- Antoinette Costa
- Bruce Arthur
- Jeff Kendall
- Tim Crawley
- Joe Miller
- Brett Presley
- Amy Breed
- Marty Proctor
- Shane Pearlman
- John Milbridge
- Neil Johnson

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

- Denya Harris
- Al Globus
- Trevor Bryce
- Lisa Steingrube
- Dr. Frances Frome
- Chris Bowman
- Terry Tetter
- Dan Steingrube
- Elizabeth Russell
- Dominique Bertrand
- Heidi Wagner
- Dawn Morrow
- Paula Malet
- Don Sanders
- Harry Gai
- Sandy Erickson
- Brett Bartle

Marie Martorella, provided a rebuttal in support for the proposed skate park at Monterey Park.

Lisa Steingrube, provided a rebuttal in opposition for the proposed skate park at Monterey Park.

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Council Member Termini stated that it is his understanding that a majority of the people residing adjacent to Monterey Park are opposed to the proposed skate park. He stated that all costs for the proposed skate park at Monterey Park should be paid for by the applicant if a development agreement is approved by the Council. These costs include staff time and soft costs (Environmental Impact Report and CEQA Report).

City Manager Goldstein confirmed that the action this evening is for the Council to consider providing direction to the proponents as to whether they want to invest funds to initiate the public review and development agreement process.

City Council took a five-minute break.

ACTION

Motion made by Council Member Bottorff, seconded by Council Member Termini, provided authorization to proceed with the proposal of a skate park at Monterey Park which would require further development of the plans to allow for environment review and project permitting; obtain public input, and pay processing soft costs. The motion carried with the following roll call vote: AYES: Council Members Bottorff, Termini, and Mayor Norton. NOES: Council Members Bertrand and Harlan. ABSENT: None. ABSTAIN: None

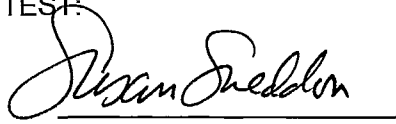
10. ADJOURNMENT

At 10:28 PM Mayor Norton adjourned the meeting to the Special Budget Study Session of the City Council and the Successor Agency to be held on Wednesday, February 25, 2014, at 6:00 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 FEBRUARY 26, 2015