

**CAPITOLA CITY COUNCIL
REGULAR MEETING MINUTES
THURSDAY, JANUARY 22, 2015**

**CLOSED SESSION – 6:15 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:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Govt. Code §54956.9)

Schroedel et al. v. the City of Capitola
[Santa Cruz Superior Court Case No. CV 175684]

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Govt. Code § 54956.8)

Property: 2091 Wharf Road, APN 034-241-05, Capitola, CA
City Negotiator: Jamie Goldstein, City Manager
Negotiating Parties: Joseph K. and Debbie A. Genge
Under Negotiation: Terms for potential purchase of property by City

Mayor Norton noted that there was no one in the audience; therefore, the City Council recessed at 6:18 PM to 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 not present.

2. PRESENTATIONS

A. Oath of Office Ceremony for Standby City Council Member Nathan Cross. [420-20/520-50]

Oath was provided.

3. REPORT ON CLOSED SESSION

City Attorney Barisone stated that City Council received a status report regarding Schroedel et al. v. the City of Capitola; there was no reportable action. He stated that City Manager Goldstein reported on real property negotiations for property located at 2091 Wharf Road, Capitola, CA (APN 034-241-05); there was no reportable action.

4. ADDITIONAL MATERIALS

Mayor Norton stated that additional materials were received for the following items:

Closed Session item regarding real property negotiations for property located at 2091 Wharf Road, Capitola, CA (APN 034-241-05).

Item 8.A. regarding City Council Appointments.

Item 10.B. regarding Ad-Hoc Library Committee's recommendation to select the current library site as the location for a new, future library.

Item 10.C. regarding initiating a public process to evaluate options to develop a new public park, a parking structure, new civic facilities, and a hotel on 420 Capitola Ave and the Pacific Cove Sites.

Item 10.D. regarding the Safe Routes to School Survey.

5. **ADDITIONS AND DELETIONS TO AGENDA**

None provided.

6. **PUBLIC COMMENTS**

A member of the public requested that before the City approves any large projects an alternate traffic route bypassing the downtown Capitola area be considered.

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

Mayor Norton stated that Item 10.A. regarding an update on the Five-Year Measure O Plan will be discussed at the end of the meeting.

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

- A. Review City Council appointments/reappointments to the City's Commission on the Environment, Finance Advisory Committee, Planning Commission, and the Traffic and Parking Commission. [110-10]

ACTION Mayor Norton made the following City committee/commission reappointments for his appointees:

- Nathan Cross (Incumbent) to the Finance Advisory Committee.
- Gayle Ortiz (Incumbent) to the Planning Commission.
- Kristen Sullivan (Incumbent) to the Commission on the Environment.

Motion made by Council Member Termini, seconded by Council Member Bottorff, to appoint Sondi Carcello to be the Business Representative on the Finance Advisory Committee as recommended by the Capitola Chamber of Commerce. The motion was passed unanimously.

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

9. **CONSENT CALENDAR**

Council Member Bottorff pulled Item 9.C. for further discussion.

- A. Receive the January 15, 2015, Regular Planning Commission Meeting Action Minutes.

- B. Receive the Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2014, and the Housing Successor of the City of Capitola Addendum to the Annual Progress Report. [310-20]
- C. Approval of City Check Register Reports dated December 5, 2014; December 12, 2014; December 19, 2014; January 2, 2015; and January 9, 2015. [300-10]

ACTION Motion made by Council Member Termini, seconded by Council Member Bertrand, to approve the following Consent Calendar Items 9.A., 9.B., and 9.C. The motion was passed unanimously.

10. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Receive an update on the Five-Year Measure O Plan. [390-70] (*This item will be discussed at the end of the meeting*).
- B. Consider the Ad-Hoc Library Committee's recommendation to select the current library site as the location for a new, future library. [230-10]

ACTION Motion made by Council Member Termini, seconded by Council Member Harlan, to accept the Ad-Hoc Library Committee's recommendation to select the current library site as the location for a new, future library. The motion carried with the following roll call vote: AYES: Council Members Harlan, Termini, Harlan, and Mayor Norton. NOES: Council Member Bottorff. ABSENT: None. ABSTAIN: None.

- C. Consider authorizing staff to initiate public process to develop options to construct a new public park, a parking structure, new civic facilities, and a hotel on 420 Capitola Avenue and the Pacific Cove sites. [200-10/330-10]

The following local residents spoke against this proposal:

- Nels Westman;
- Brian Peoples, Aptos High School Rail-to-Trail Club representative;
- Margaret Kinstler;
- Susan Westman;
- Carol Arao;
- Molly Ording

The following local residents spoke in favor of this proposal:

- Steven Woodside spoke in favor of the project;
- Nathan Cross spoke in favor of the project.

ACTION Motion made by Council Member Termini, seconded by Council Member Bertrand, to not approve the budget adjustment; and for Mayor Norton to form a sub-committee of not more than ten residents representing different areas of Capitola to meet and come back to the City Council with a recommended plan for public outreach regarding this item. The motion was passed with the following roll call vote: AYES: Council Members Termini, Bertrand, Bottorff, and Mayor Norton. NOES: Council Member Harlan. ABSENT: None. ABSTAIN: None.

12569 CAPITOLA CITY COUNCIL MINUTES – Thursday, January 22, 2015

- D. Review results of the Safe Routes to School Survey. [485-10/1150-05]

Michael Mowrey, Kimly Horn representative, provided a presentation regarding this item.

Carin Hanna, local resident, commented on an incident that occurred resulting in an unsafe condition for children on bicycles.

ACTION City Council accepted the results of the Safe Routes to School Survey.

10. A. Receive an update on the Five-Year Measure O Plan. [390-70]

Nathan Cross, Finance Advisory Committee (FAC) member, stated that the FAC requested that this update be provided due to allegations that Measure O funds were not being spent correctly. He encouraged the City Council to continue to dissolve any unsubstantiated allegations regarding the use of Measure O funds.

ACTION City Council accepted the update on the Five-Year Measure O Plan.

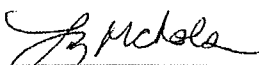
11. ADJOURNMENT

At 9: 45 PM Mayor Norton adjourned the meeting to the Special City Council Workshop to be held on Thursday, January 29, 2015, at 6:00 p.m., in the City Hall Community Room, 420 Capitola Avenue, Capitola, California



Dennis Norton, Mayor

ATTEST:


Liz Nichols, City Clerk

MINUTES WERE UNANIMOUSLY APPROVED ON FEBRUARY 26, 2015