

**CAPITOLA CITY COUNCIL
REGULAR MEETING ACTION MINUTES
THURSDAY, DECEMBER 11, 2014 - 6:00 PM**

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Council Members Stephanie Harlan, Dennis Norton, Ed Bottorff, Michael Termini, and Mayor Sam Storey

2. PRESENTATIONS

A. Presentation regarding a donation received from Plantronics for the Ozzi Dog Park. [400-10/500-10 A/C: Plantronics]

Presentation received.

B. Proclamation honoring Sergeant Matthew R. Eller on his 24 years of service to the City of Capitola. [120-40]

Presentation received.

3. ADDITIONAL MATERIALS

None provided.

4. ADDITIONS AND DELETIONS TO AGENDA

None provided.

5. PUBLIC COMMENTS

Marilyn Garrett, local resident, stated she opposes wireless radiation.

6. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

Police Chief Escalante provided a report regarding the recent storm.

Mayor Termini provided a correction regarding a comment he made at the November 25, 2014, City Council meeting; he had stated that Sandra Wallace remarked to him about the skate park as a Monterey Avenue resident, and not as a Soquel Union Elementary School Board of Trustee.

7. CONSENT CALENDAR

A. Consider approving the November 25, 2014, Regular City Council Meeting Minutes.

B. Receive the December 4, 2014, Regular Planning Commission Action Minutes. [740-50]

C. Approval of City Check Register Reports dated November 21, 2014, and November 28, 2014. [300-10]

D. Adoption of **Ordinance No. 997** regarding safety requirements for the McGregor Skate Park [2nd Reading]. [1040-20]

E. Adoption of **Resolution No. 4009** setting the interest rate for tenants' security deposits for 2015 at zero percent (0%), as was set for 2014. [750-10]

F. Adoption of **Resolution No. 4010** authorizing an increase in the Residential and Commercial Garbage Collection and Recycling rates. [930-45]

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ACTION **Motion made by Council Member Norton, seconded by Council Member Storey, to approve the following Consent Calendar items: 7.A., 7.B., 7.C., 7.D., 7.E. and 7.F. The motion was passed unanimously.**

8. GENERAL GOVERNMENT / PUBLIC HEARINGS

A. November 4, 2014 - General Municipal Election Results.
Consideration of a Resolution confirming and approving the canvass of returns and result of the General Municipal Election held in Capitola on the 4th day of November 2014. [560-10]

ACTION **Motion made by Council Member Termini, seconded by Council Member Bottorff, to adopt Resolution No. 4011 confirming and approving the canvass of returns and result of the General Municipal Election held in Capitola on the 4th day of November 2014. The motion carried unanimously.**

B. Presentation of proclamations from County of Santa Cruz Supervisor Zach Friend and State Assemblymember Mark Stone to outgoing Mayor Storey. [120-40]

Supervisor Friend presented a proclamation from the County of Santa Cruz Board of Supervisors to outgoing Mayor Storey.

Council Member Harlan presented a proclamation from State Assemblymember Stone to outgoing Mayor Storey.

Council Member Norton provided compliments to outgoing Mayor Storey, and presented him with a gift.

C. Recognition of and comments from outgoing Mayor Sam Storey.

Mayor Storey thanked his family, City staff, current and past Council Members for their support.

Council Members Termini, Bottorff and Harlan provided compliments to outgoing Mayor Storey.

D. Oath of Office Ceremony for newly elected and re-elected Council Members, and seating of newly elected officials. [520-50]

ACTION **City Clerk provided the oath of office to the newly elected/re-elected City Council members Jacques Bertrand, Stephanie Harlan and Mike Termini.**

E. Comments from elected and re-elected Council Members.

The newly elected and re-elected Council Members provided comments regarding their future terms.

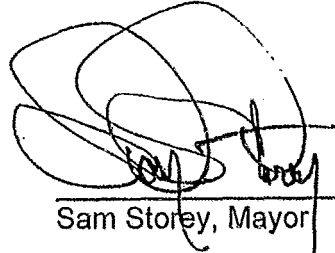
F. Reorganization of City Council ~ Appointment of Mayor and Vice Mayor. [120-37]

ACTION **Motion made by Council Member Harlan, seconded by Council Member Bottorff, to nominate Council Member Norton as Mayor. The motion carried unanimously.**

ACTION **Motion made by Council Member Termini, seconded by Council Member Bertrand, to nominate Council Member Bottorff as Vice Mayor. The motion carried unanimously.**

9. ADJOURNMENT

Mayor Norton adjourned the meeting at 7:00 p.m. to the next Regular Meeting of the City Council on Thursday, January 8, 2015 at 7:00 PM, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

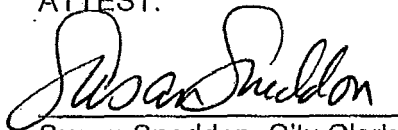


Sam Storey, Mayor



Ed Bottorff, Vice Mayor

ATTEST:



Susan Sneddon, City Clerk

MINUTES WERE UNANIMOUSLY APPROVED ON JANUARY 8, 2015