

**CAPITOLA CITY COUNCIL
REGULAR MEETING ACTION MINUTES
THURSDAY, SEPTEMBER 11, 2014 - 7:00 PM**

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Council Members Stephanie Harlan (arrived at 7:30 p.m.), Dennis Norton, Ed Bottorff, Michael Termini, and Mayor Sam Storey

2. MOMENT OF SILENCE

A. Moment of silence in remembrance of the victims of the September 11th terrorist attacks.

3. PRESENTATIONS

A. Proclamation designating September as "Attendance Awareness" Month. [120-40]

Proclamation received by Harley Robertson, Soquel Union Elementary School District Assistant Superintendent; Judge Guy, Assistant Presiding and Judge Marigonda.

4. ADDITIONAL MATERIALS (None provided)**5. ADDITIONS AND DELETIONS TO AGENDA (None provided)****6. PUBLIC COMMENTS**

Laurie Hill and Teresa Green, Capitola Begonia Festival representatives, stated that the 2014 Capitola Begonia Festival was a success. A plaque was presented to the City for their support.

7. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

Police Chief Escalante stated that the date of the fireworks show in the Village has changed to Saturday, October 11, 2014, due to a scheduling conflict.

Public Works Director Jesberg provided an update on the Esplanade and Stockton Avenue Intersection Improvement Project.

Council Member Termini provided an update regarding the proposed Santa Cruz County Library Parcel Tax. In addition, he requested that an item be agendaized for the September 25, 2014 City Council meeting regarding a Resolution of Intent regarding future uses for Measure "M" Funds.

Council Member Norton stated that a new whale alert app for the Pacific Ocean is available so that mariners and the public can report injured whales. In addition, he stated that this weekend is the Capitola Art and Wine Festival, hosted by the Capitola-Soquel Chamber of Commerce.

Council Member Harlan stated that she attended the first meeting of Friends of Soquel Cemetery.

City Clerk Sneddon stated that the City is seeking a Capitola representative to the Community Television of Santa Cruz County Board of Directors.

8. CONSENT CALENDAR

- A. Consider approving the August 14, 2014, Regular City Council Meeting Minutes.
- B. Receive Planning Commission Action Minutes for the Regular Meeting of September 4, 2014. [740-50]

ACTION Motion made by Council Member Termini, seconded by Council Member Bottorff, to approve Consent Calendar Items 8.A. and 8.B. The motion was passed unanimously.

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9. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Receive Report on the Esplanade Park water conservation options. [1040-20/1160-10]

The City Council accepted the report and directed staff to not move forward with an Esplanade Park redesign at this time. Staff was directed to investigate the following various options for water conservation at Esplanade Park: (1) reclaimed water system utilizing large tanks; (2) various types of artificial turf; (3) investigation of reduced water demand turf, (4) use of sand instead of lawn; (5) determine if code changes regarding use of turf are necessary; and (6) reducing irrigation at other City parks to conserve water for Esplanade Park.

- B. Consider the acceptance of artwork from the former Capitola Book Café. [1010-10]

ACTION Motion made by Council Member Harlan, seconded by Council Member Termini, to accept the artwork from the former Capitola Book Café. The motion was passed unanimously.

- C. Presentation of the Community Development Department Work Program. [700-30]

ACTION Motion made by Council Member Norton, seconded by Council Member Harlan, to accept the Community Development Department Work Program. The motion was passed unanimously.

- D. Consider an agreement with Community Action Board of Santa Cruz County, Inc. for an amount not to exceed \$30,000 for the Fiscal Year 2014/2015 Emergency Housing Assistance Program. [150-40/500-10 A/C: Community Action Board of Santa Cruz County, Inc.]

Mayor Storey stated that, due to a conflict of interest, he will recuse himself from participating on this item regarding an agreement with Community Action Board of Santa Cruz County, Inc. (CAB) because his wife works for CAB. He left the meeting.

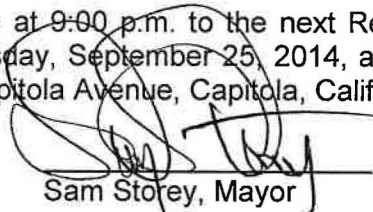
Council Member Norton presided over the meeting.

Norma Sanchez, CAB representative, stated the CAB's appreciation for the City's support.

ACTION Motion made by Council Member Termini, seconded by Council Member Harlan, to approve an agreement with Community Action Board of Santa Cruz County, Inc. for an amount not to exceed \$30,000 for the Fiscal Year 2014/2015 Emergency Housing Assistance Program. The motion carried with the following vote: AYES: Council Members Harlan, Norton, Bottorff, and Termini. NOES: None. ABSENT: None. ABSTAIN: Mayor Storey.

10. ADJOURNMENT

Council Member Norton adjourned the meeting at 9:00 p.m. to the next Regular Meeting of the City Council to be held on Thursday, September 25, 2014, at 7:00 p.m., in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.


Sam Storey, Mayor

ATTEST:


Susan Sneddon, City Clerk

MINUTES WERE UNANIMOUSLY APPROVED ON SEPTEMBER 25, 2014