

**CAPITOLA CITY COUNCIL
REGULAR MEETING ACTION MINUTES
THURSDAY, APRIL 24, 2014**

CLOSED SESSION – 6:45 PM

CALL TO ORDER

Mayor Storey called the meeting to order at 6:45 PM. He announced the items to be discussed in Closed Session, as follows:

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

- (1) Rae Ellen Leonard vs. the City of Capitola et al.
[United States District, Case #C13-3714]

Mayor Storey noted that there was no one in the audience; therefore, the City Council recessed to Closed Session.

REGULAR MEETING OF THE CAPITOLA CITY COUNCIL – 7:00 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. Proclamation recognizing Building Safety Month. [120-40]
Received by Community Development Director Grunow.

- B. Proclamation recognizing California Safe Digging Month. [120-40]
Received by Dawn Mathes, Government Relations Representative at Pacific Gas and Electric Company.

3. REPORT ON CLOSED SESSION [520-25]

City Attorney Barisone stated that the City Council received a status report regarding Rae Ellen Leonard vs. the City of Capitola et al (existing litigation); there was no reportable action.

4. ADDITIONAL MATERIALS

Mayor Storey reported that additional material was received regarding **Item No.8.A.** on this evening's agenda.

5. ADDITIONS AND DELETIONS TO AGENDA (None provided)

6. PUBLIC COMMENTS (None provided)

7. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

Council Member Termini stated that on April 25, 2014, the Capitola-Soquel Chamber of Commerce will have the Annual Community Awards Celebration.

Mayor Storey stated that on April 25, 2014, he will be attending the Annual Santa Cruz World Surfing Reserve Summit. In addition, he provided appreciation to those that assisted with the April 22, 2014, memorial service for former City Police Officer Jason Grogen.

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

- A. Consider appointment(s) to the Library ad Hoc Committee. [230-10]
Mayor Storey requested that Council discuss at a future Council meeting the number of members to comprise the Library Ad hoc Committee.

ACTION Motion made by Council Member Termini, seconded by Council Member Harlan, to approve the appointment of Susan Westman to the Library Ad hoc Committee; and to continue advertising for appointment(s) to the Library Ad hoc Committee until the May 1, 2014, filing deadline. The motion carried unanimously.

9. **CONSENT CALENDAR**

- A. Consider approving the City Council Minutes of the Regular Meetings held on March 27, 2014, and April 10, 2014.
- B. Approval of City Check Register Reports dated March 21, 2014; March 28, 2014; April 4, 2014; and April 11, 2014. [300-10]

ACTION Motion made by Council Member Termini, seconded by Council Member Bottorff, to approve Consent Calendar Item No. 9.A. and Item No. 9.B. The motion passed unanimously with the following two exceptions:

1. Council Member Harlan stated that she was not present at the April 10, 2014, City Council meeting, therefore she will abstain on the approval of the April 10, 2014, City Council minutes (portion of Item No. 9.A.).
2. Council Member Norton voted no regarding the approval of Check No. 75756 payable to Santa Cruz Regional 911 (portion of Item No. 9.B.).

10. **GENERAL GOVERNMENT / PUBLIC HEARINGS**

- A. Consider the establishment of Asset Limits for Income Restricted Mobile Home Parks [750-10/750-25].

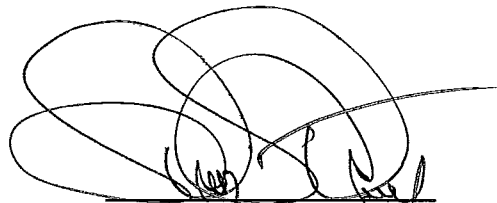
ACTION Motion made by Council Member Termini, second by Council Member Harlan, to adopt the Administrative Policy regarding Affordable Housing Asset Limits for Mobile Home Parks with Income Restrictions using the asset limits of 1 ½ times the income limit plus \$500,000 exclusion for qualified retirement accounts, or use the State of California asset limit which is 10% of assets added to the income calculation; to direct staff to negotiate and execute regulatory amendments, as needed, to implement the Affordable Housing Asset Limits Policy; and if an alternate proposal is submitted that it be agendized for City Council review. The motion was passed unanimously.

- B. Consider a Resolution rescinding Resolution No. 3936, and adopting a revised Conflict of Interest Code for the City of Capitola to become effective May 1, 2014. [570-20]

ACTION Motion made by Council Member Harlan, second by Council Member Termini, to adopt Resolution No. 3990 rescinding Resolution No. 3936, and adopting a revised Conflict of Interest Code for the City of Capitola to become effective May 1, 2014. The motion was passed unanimously.

11. ADJOURNMENT

Mayor Storey adjourned the meeting at 8:00 p.m. to the next Regular Meeting of the City Council to be held on Thursday, May 8, 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 MAY 8, 2014