

**CAPITOLA CITY COUNCIL
REGULAR MEETING ACTION MINUTES
THURSDAY, APRIL 10, 2014**

CLOSED SESSION – 6:45 PM

CALL TO ORDER

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

LIABILITY CLAIMS (Govt. Code §54956.95)

Claimant: Patricia Greenwood
Agency claimed against: City of Capitola

Mayor Storey noted that there was no one in the audience; therefore, the City Council recessed at 6:47 p.m. to the Closed Session in the City Manager's Office.

REGULAR MEETING OF THE CAPITOLA CITY COUNCIL – 7:00 PM

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Council Members Dennis Norton, Ed Bottorff, Michael Termini, and Mayor Sam Storey. Council Member Stephanie Harlan was absent.

City Treasurer Christine McBroom was absent.

2. PRESENTATIONS

A. Certificate of Commendation to Detective Sarah Ryan, Detective Leo Moreno, and Sergeant Mark Gonzalez. [120-40]

Certificate was received.

B. Presentation to Police Officer Pedro Zamora and retired Police Service Canine Katie. [480-53]

Plaque was received.

C. Presentation by Michelle Williams, Arts Council Santa Cruz County Executive Director. [500-10]

Presentation was received.

3. REPORT ON CLOSED SESSION [520-25]

City Attorney Barisone stated that City Council received a report regarding the Patricia Greenwood tort claim, which is on the Council's regular meeting Consent Calendar this evening; no reportable action was taken in closed session.

4. ADDITIONAL MATERIALS

The following additional material was provided for the following items:
Item No. 2.C.; 9.C.; 10.A.; 10.B.; and 10.C.

5. ADDITIONS AND DELETIONS TO AGENDA (None provided)

6. PUBLIC COMMENTS

Debora Bone, Cabrillo College Stroke Center Director, thanked the City Council for the City's continued support and provided an update on the stroke center.

Margaret Kinsler, Capitola Village Residents' Association (CVRA) representative, provided an update regarding the CVRA.

7. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

City Manager Goldstein announced that the California Coastal Commission approved the City's LCP (Local Coastal Program) amendment to add the Lower Pacific Cove Parking Lot to the City's Parking Meter Zone.

Council Member Norton stated that on May 4th the City's first Open Streets event will be from 11:00 a.m. to 4:00 p.m.

Council Member Termini stated that the Wounded Warrior's Operation Surf event occurred last week, and he thanked the community for their support.

Mayor Storey stated that he has been invited to attend the World Surfing Reserve Summit April 25th.

8. BOARDS, COMMISSIONS AND COMMITTEES APPOINTMENTS (None provided)

9. CONSENT CALENDAR

Council Member Norton requested clarification on Item 9.C. regarding the proposed contract with the City of Santa Cruz (Administrative Services Director Murphy responded to his question).

- A. Receive Planning Commission Action Minutes for the Regular Meeting of April 3, 2014. [740-50]
- B. Consider denying liability claim of Patricia Greenwood in the amount of \$9,500 and forward to the City's liability insurance carrier. [Claims Binder]
- C. Consider a contract with the City of Santa Cruz in an amount not to exceed \$4,500 to provide Junior Lifeguard instructor training, and authorize a \$15,000 increase in expenditures for wages paid to the Capitola Junior Lifeguard instructors during training. [1050-10/330-10/500-10 A/C: City of Santa Cruz]
- D. Consider acceptance of Association of Monterey Bay Area Governments (AMBAG) Regional Public Safety Electric Motorcycle Upgrade Program Grant of \$14,250 for the purchase of a Police Department electric motorcycle. [370-40]

ACTION **Motion made by Council Member Termini seconded by Council Member Bottorff, to approve the following Consent Calendar items: 9.A.; 9.B.; 9.C.; and 9.D. The motion was passed unanimously.**

10. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Consider the approval of plans, specifications, and the engineer's estimate for the construction of the McGregor Park; authorization to advertise for bids and a budget amendment allocating \$130,000 within the Capital Improvement Program from Undetermined Park Improvements to the McGregor Park Project, and modifications to the McGregor Park Donation and Sponsorship Program. [1040-20/330-10]

Mayor Storey requested that the skate park portion of this proposed project return to City Council in June 2014, in order to consider expanding the pump track or dog park if there is no interest from the skate park community.

Council Member Norton requested that staff look into a pedestrian path from Park Avenue to the proposed McGregor Park.

ACTION **Motion made by Council Member Termini, seconded by Council Member Norton, to approve the plans, specifications, and the engineer's estimate for the construction of the McGregor Park; authorization to advertise for bids and a budget amendment allocating \$130,000 within the Capital Improvement Program from Undetermined Park Improvements to the McGregor Park Project; approve adjustments to the bidding process so that skate park improvements may be added as an alternate to the bid; and approve modifications to the McGregor Park Donation and Sponsorship Program. The motion was passed unanimously.**

- B. Consider the Lower Pacific Cove Parking Lot Operating Guidelines and the renaming of both the Upper and the Lower Pacific Cove Parking Lots. [265-10]

Nels Westman, Capitola Parking and Traffic Committee Chair, stated that the Parking and Traffic Commission supports the staff recommendation to approve the Operating Guidelines, and the name change for both the Upper and Lower Pacific Cove Parking Lots to "Beach and Village Parking 1 & 2."

Jim Cavanagh, Pilgrim Drive, commented on the above-ground lighting for the Lower Pacific Cove Parking Lot Project.

ACTION **Motion made by Council Member Termini, seconded by Council Member Bottorff, to approve the Operating Guidelines for the Lower Pacific Cove Parking Lot for the remainder of 2014; and approve a name change for both the Upper and Lower Pacific Cove Parking Lots to "Beach and Village Parking 1 & 2,"; and direct to staff to initiate analyzing financing plans for the construction of a Upper Pacific Cove parking structure. The motion was passed unanimously.**

- C. Consider finalizing the design and funding for the Esplanade and Stockton Avenue Intersection Improvements; and authorize advertising the project for construction bids. [490-60/940-40]

ACTION **Motion made by Council Member Norton, seconded by Council Member Termini, to approve the design modifications to the Esplanade and Stockton Avenue Intersection Improvements; to give staff the option of delaying this project until fall 2014; approved the establishment of a Village Sidewalk Cooperative Project and directed staff to move to continue contacting Village property owners to peruse cooperative agreements; and to install street lighting at the Esplanade and Stockton Avenue intersection. The motion was passed unanimously.**

- D. Consider implementing a Village "Personalized Brick" Program. [940-40]

Toni Castro, Capitola-Soquel Chamber of Commerce Chief Executive Officer, complimented the City on the Village Personalized Brick fund raiser, and recommended that the City receive a portion of the programs profits.

ACTION Motion made by Council Member Norton, seconded by Council Member Termini, to authorize the Capitola Soquel Chamber of Commerce to commence the Village Personalized Brick Program, and 100% of profits of the Village Personalized Brick Program to go to the Capitola-Soquel Chamber of Commerce. The motion carried with the following vote: **AYES: Council Members Norton, Termini, and Mayor Storey. NOES: Council Member Bottorff. ABSENT: Council Member Harlan. ABSTAIN: None.**

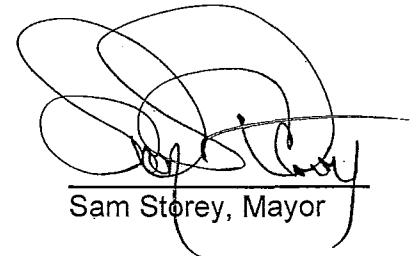
- E. Consider a contract with Community Television of Santa Cruz County, Inc., to provide programming for the City's Public, Education and Government Channels; and authorize the City Manager to execute the contract. [500-10 A/C: Community Television of Santa Cruz County, Inc.]

Nick Brandt, Community Television of Santa Cruz County Technology Director, thanked the City for their support and invited the public to attend the April 15th CTV reception from 5-7 p.m. They will be celebrating the reopening of the CTV doors after a hiatus to reinvent its entire model of delivering community media services.

ACTION Motion made by Council Member Termini, seconded by Council Member Bottorff, to authorize the City Manager to execute a contract with Community Television of Santa Cruz County, Inc. (CTV) to broadcast City Council and Planning Commission meetings; provide technical support and programming for the City's Public, Education and Government Channels; and to direct staff to evaluate ways that the City can assist in getting CTV to their previous level of funding with the intent of providing support to CTV's infrastructure. The motion was passed unanimously.

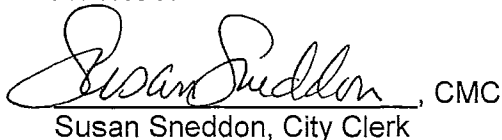
11. ADJOURNMENT

Mayor Storey adjourned the meeting at 9:55 p.m. to the next Regular Meeting of the City Council to be held on Thursday, April 24, 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 APRIL 24, 2014