

# City of Capitola Agenda

Mayor: Sam Storey  
Vice Mayor: Dennis Norton  
Council Members: Ed Bottorff  
Stephanie Harlan  
Michael Termini  
Treasurer: Christine McBroom



## CAPITOLA CITY COUNCIL REGULAR MEETING

THURSDAY, MARCH 27, 2014

CITY HALL COUNCIL CHAMBERS  
420 CAPITOLA AVENUE, CAPITOLA, CA 95010

### CLOSED SESSION – 6:00 PM CITY MANAGER’S OFFICE

*An announcement regarding the items to be discussed in Closed Session will be made in the City Hall Council Chambers prior to the Closed Session. Members of the public may, at this time, address the City Council on closed session items only. There will be a report of any final decisions in City Council Chambers during the City Council's Open Session Meeting.*

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Govt. Code §54957)  
City Council's Performance Evaluation of the City Attorney

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR** (Govt. Code § 54956.8)  
Property: New Brighton Middle School Gymnasium (City of Capitola, Owner)  
City Negotiator: City Manager  
Negotiating Parties: City of Capitola; Soquel Union Elementary School District  
Under Negotiation: Real Property Sale

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

*All matters listed on the Regular Meeting of the Capitola City Council Agenda shall be considered as Public Hearings.*

**1. ROLL CALL AND PLEDGE OF ALLEGIANCE**

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

**2. REPORT ON CLOSED SESSION**

**3. ADDITIONAL MATERIALS**

*Additional information submitted to the City Council after distribution of the agenda packet.*

**4. ADDITIONS AND DELETIONS TO AGENDA**

**5. PUBLIC COMMENTS**

*Oral Communications allows time for members of the Public to address the City Council on any item not on the Agenda. Presentations will be limited to three minutes per speaker. Individuals may not speak more than once during Oral Communications. All speakers must address the entire legislative body and will not be permitted to engage in dialogue. All speakers are requested to print their name on the sign-in sheet located at the podium so that their name may be accurately recorded in the minutes. A MAXIMUM of 30 MINUTES is set aside for Oral Communications at this time.*

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

*City Council Members/City Treasurer/Staff may comment on matters of a general nature or identify issues for staff response or future council consideration.*

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

A. Consider nominating a Council Member to serve as a regular member of Santa Cruz Local Agency Formation Commission (LAFCO), and direct staff to forward the City Council's nomination to the City Selection Committee for appointment.

**RECOMMENDED ACTION:**

Nominate a Council Member to serve as a regular member of LAFCO.

**8. CONSENT CALENDAR**

*All items listed in the "Consent Calendar" will be enacted by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Council votes on the action unless members of the public or the City Council request specific items to be discussed for separate review. Items pulled for separate discussion will be considered following General Government.*

*Note that all Ordinances which appear on the public agenda shall be determined to have been read by title and further reading waived.*

A. Consider approving the City Council Minutes of the Special Joint Budget Session held on February 20, 2014; and the Regular Meeting held on March 13, 2014.

**RECOMMENDED ACTION:**

Approve Minutes.

## CAPITOLA CITY COUNCIL REGULAR MEETING - Thursday, March 27, 2014

- B. Approval of City Check Register Reports dated February 21, 2014; February 28, 2014; March 7, 2014; and March 14, 2014.  
RECOMMENDED ACTION:  
Approve the City Check Register Reports.
- C. Consider an Administrative Policy regarding Mandated Reporting of Child Abuse or Neglect.  
RECOMMENDED ACTION:  
Approve Administrative Policy.

### 9. GENERAL GOVERNMENT / PUBLIC HEARINGS

*General Government items are intended to provide an opportunity for public discussion of each item listed. The following procedure is followed for each General Government item: 1) Staff explanation; 2) Council questions; 3) Public comment; 4) Council deliberation; 5) Decision.*

- A. Presentation by Santa Cruz County Regional Transportation Commission Executive Director George Dondero, and Regional Transportation Plan Project Manager Ginger Dykaar, regarding the 2014 Regional Transportation Preliminary Draft Plan.  
RECOMMENDED ACTION:  
Receive presentation.
- B. Consider a Resolution approving the 2014 Community Development Block Grant (CDBG) Program grant application; consider a Resolution approving the City's Housing Rehabilitation Guidelines and Homebuyer Assistance Guidelines; and consider a Resolution approving the City's CDBG Program Income Reuse Plan.  
RECOMMENDED ACTION:  
Adopt Resolutions and Program Guidelines.
- C. Consider a Resolution approving the Agreement and Election to Prefund Other Post Employment Benefits (OPEB) through California Public Employees Retirement System (CalPERS); consider a Resolution approving the Delegation of Authority to Request Disbursements; authorize \$42,000 to be deposited in the California Public Employees Retirement Benefit Trust Fund (CERBT); and approve amending the City's Investment Policy to reflect contributions made to a qualified OPEB Trust Fund.  
RECOMMENDED ACTION:  
Adopt Resolutions, authorize \$42,000 to be deposited in the CalPERS CERBT; and approve amending the City's Investment Policy to reflect contributions made to a qualified OPEB Trust Fund.
- D. Consider a Resolution supporting the passage of Assembly Bill 2026 relating to increased transparency in the sale of mobile homes.  
RECOMMENDED ACTION:  
Adopt Resolution.

### 10. ADJOURNMENT

Adjourn to the next Regular Meeting of the City Council on Thursday, April 10, 2014, at 7:00 PM, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

## **CAPITOLA CITY COUNCIL REGULAR MEETING - Thursday, March 27, 2014**

**Note:** Any person seeking to challenge a City Council decision made as a result of a proceeding in which, by law, a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that court action within ninety (90) days following the date on which the decision becomes final as provided in Code of Civil Procedure §1094.6. Please refer to code of Civil Procedure §1094.6 to determine how to calculate when a decision becomes “final.” Please be advised that in most instances the decision become “final” upon the City Council’s announcement of its decision at the completion of the public hearing. Failure to comply with this 90-day rule will preclude any person from challenging the City Council decision in court.

**Notice regarding City Council:** The Capitola City Council meets on the 2nd and 4th Thursday of each month at 7:00 p.m. (or in no event earlier than 6:00 p.m.), in the City Hall Council Chambers located at 420 Capitola Avenue, Capitola.

**Agenda and Agenda Packet Materials:** The City Council Agenda and the complete Agenda Packet are available for review on the City’s website: [www.cityofcapitola.org](http://www.cityofcapitola.org) and at Capitola City Hall and at the Capitola Branch Library, 2005 Wharf Road, Capitola, on the Monday prior to the Thursday meeting. Agendas are also available at the Capitola Post Office located at 826 Bay Avenue, Capitola. Need more information? Contact the City Clerk’s office at 831-475-7300.

**Agenda Materials Distributed after Distribution of the Agenda Packet:** Pursuant to Government Code §54957.5, materials related to an agenda item submitted after distribution of the agenda packet are available for public inspection at the Reception Office at City Hall, 420 Capitola Avenue, Capitola, California, during normal business hours.

**Americans with Disabilities Act:** Disability-related aids or services are available to enable persons with a disability to participate in this meeting consistent with the Federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments at the meeting in the City Council Chambers. Should you require special accommodations to participate in the meeting due to a disability, please contact the City Clerk’s office at least 24-hours in advance of the meeting at 831-475-7300. In an effort to accommodate individuals with environmental sensitivities, attendees are requested to refrain from wearing perfumes and other scented products.

**Televised Meetings:** City Council meetings are cablecast “Live” on Charter Communications Cable TV Channel 8 and are recorded to be rebroadcasted at 8:00 a.m. on the Wednesday following the meetings and at 1:00 p.m. on Saturday following the first rebroadcast on Community Television of Santa Cruz County (Charter Channel 71 and Comcast Channel 25). Meetings are streamed “Live” on the City’s website at [www.cityofcapitola.org](http://www.cityofcapitola.org) by clicking on the Home Page link “**Meeting Video**”. Archived meetings can be viewed from the website at anytime.