

**CAPITOLA CITY COUNCIL
REGULAR MEETING MINUTES
THURSDAY, MARCH 27, 2014 - 7:00 PM**

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

CALL TO ORDER

Mayor Storey called the meeting to order at 6:00 PM. He announced the items to be discussed in Closed Session, as follows:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code §54957)

City Council’s Performance Evaluation of the City Attorney.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (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

Mayor Storey noted that there was no one in the audience; therefore, the City Council recessed at 6:05 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 Stephanie Harlan, Dennis Norton, Ed Bottorff, Michael Termini and Mayor Sam Storey

City Treasurer Christine McBroom was present.

2. REPORT ON CLOSED SESSION [520-25]

City Attorney Barisone stated that the City Council provided the City Attorney evaluation; and received a status report regarding conference with real property negotiators related to the New Brighton Middle School Gymnasium property; there was no reportable action.

3. ADDITIONAL MATERIALS (None provided)

4. ADDITIONS AND DELETIONS TO AGENDA (None provided)

5. PUBLIC COMMENTS

Jane Schwicherath, Seniors Council of Santa Cruz & San Benito Counties Boardmember, thanked the City Council for their financial support for Project Scout.

6. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

Council Member Termini stated that on April 5th and 6th “Operation Surf” for wounded soldiers will be hosted by the City.

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. [140-55]

ACTION Motion made by Council Member Norton, seconded by Council Member Termini, directed staff to forward the City Council's nomination of Council Member Bottorff to the Santa Cruz City Selection Committee for an appointment to the Santa Cruz Local Agency Formation Commission (LAFCO).

8. CONSENT CALENDAR

Council Member Norton requested that Item 8.B. be pulled for discussion regarding the status of City payments to DC&E for the General Plan Update.

Community Development Director Grunow provided an update regarding the payments to DC&E.

- A. Consider approving the City Council Minutes of the Special Joint Budget Session held on February 20, 2014; and the City Council Regular Meeting held on March 13, 2014.
- B. Approval of City Check Register Reports dated February 21, 2014; February 28, 2014; March 7, 2014; and March 14, 2014. [300-10]
- C. Consider an Administrative Policy regarding Mandated Reporting of Child Abuse or Neglect. [100-10]

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

ACTION Motion made by Council Member Bottorff seconded by Council Member Termini, to approve Item 8.B. The motion was passed unanimously.

9. GENERAL GOVERNMENT / PUBLIC HEARINGS

- 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. [770-05]

Presentation was received.

There was Council consensus to modify the response letter to include the following: (1) Consider modifying the Regional Transportation Preliminary Draft Plan to emphasize the need for Metro bus services to be equitably distributed County-wide; and (2) the City encourages the Santa Cruz County Regional Transportation Commission to establish partnerships with local jurisdictions to help expedite development of the rail trail.

ACTION Motion made by Council Member Norton, seconded by Council Member Termini, to approved the amended City of Capitola comment letter to the Santa Cruz County Regional Transportation Commission regarding the Draft 2014 Regional Transportation Plan. The motion was passed unanimously.

- 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. [700-10/750-10]

Barbara, County resident, asked if the City's homebuyer assistance could be for non-City residents.

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Community Development Director Grunow responded that the homebuyer assistance is not limited to City residents.

Bay Avenue Senior Apartments resident, provided comments regarding the needs of the homeless in the community.

Council Member Norton requested that staff ascertain if the State would agree to the City amending the guidelines to include an asset limit.

ACTION Motion made by Norton, seconded by Council Bottorff, to adopt Resolution No. 3984 approving the 2014 Community Development Block Grant (CDBG) Program grant application; adopt Resolution No. 3985 approving the City's Housing Rehabilitation Guidelines and Homebuyer Assistance Guidelines; and Resolution No. 3986 approving the City's CDBG Program Income Reuse Plan. The motion was passed unanimously.

C. Consider a Resolution approving the Agreement and Election to Prefund Other Post Employment Benefits (OPEB) though 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. [630-10] [330-10]

Matt Goss, CalPERS representative, provided an overview of CERBT.

City Treasurer McBroom provided the City's Finance Advisory Committee's recommendation regarding this item.

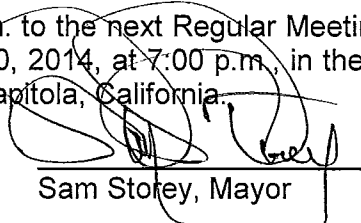
ACTION Motion made by Termini, seconded by Council Norton, to adopt Resolution No. 3987 approving the Agreement and Election to Prefund Other Post Employment Benefits (OPEB) though California Public Employees Retirement System (CalPERS); and Resolution No. 3988 approving the Delegation of Authority to Request Disbursements; authorize \$42,000 to be deposited in the California Public Employees Retirement Benefit Trust Fund (CERBT). The motion was passed unanimously.

D. Consider a Resolution supporting the passage of Assembly Bill 2026 relating to increased transparency in the sale of mobile homes. [580-40]

ACTION Motion made by Harlan, seconded by Council Bottorff, to adopt Resolution No. 3989 supporting the passage of Assembly Bill 2026 relating to increased transparency in the sale of mobile homes. The motion was passed unanimously.

10. ADJOURNMENT

Mayor Storey adjourned the meeting at 8:52 p.m. to the next Regular Meeting of the City Council to be held on Thursday, April 10, 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