

**CAPITOLA CITY COUNCIL
REGULAR MEETING MINUTES
THURSDAY, FEBRUARY 27, 2014 - 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 honoring Bruce Arthur for his service on the Capitola Public Safety Foundation. [485-10]

B. Presentation by Tad Sterling, United Way of Santa Cruz County 2-1-1 Coordinator. [420-30]

Mayor Storey requested a moment of silence in memory of Sergeant Butch Baker and Detective Elizabeth Butler, both officers from the City of Santa Cruz passed away one year ago.

3. REPORT ON CLOSED SESSION

No Closed Session was held. [520-25]

4. ADDITIONAL MATERIALS (None provided)

5. ADDITIONS AND DELETIONS TO AGENDA

Mayor Storey requested that Item 9.D. be discussed prior to Item 9.A.

ACTION Motion made by Council Member Harlan, seconded by Council Member Termini, to approve the discussion of Item 9.D. prior to Item 9.A. The motion was passed unanimously.

6. PUBLIC COMMENTS

The following local residents stated concerns regarding the newly installed solar radar speed sign affecting the residents' ocean view:

- Debra Young
- Bob Sues

7. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

Council Member Harlan stated that Capitola Historical Museum will have an open house and new exhibit on March 22nd. In addition, she encouraged the public to attend the Soquel Creek Water District's public meetings regarding current drought issues.

Mayor Storey announced that the Capitola Police Department will be welcoming guests at Chili's Grill & Bar to benefit 2014 Special Olympics Northern California. In addition, he stated that the Capitola Book Café will be closing its doors after 34 years.

8. CONSENT CALENDAR

A. Consider approving the City Council Minutes of the Regular Meeting held on February 13, 2014.

B. Approval of City Check Register Reports dated January 3, 2014; January 10, 2014; January 17, 2014; January 24, 2014; January 31, 2014; February 7, 2014; and February 14, 2014. [300-10]

12485 CAPITOLA CITY COUNCIL MINUTES – Thursday, February 27, 2014

- C. Approval of Ordinance No. 993 amending Section 10.04.010 and adding Section 10.32.030 to the Capitola Municipal Code pertaining to Vehicles and Traffic [2nd Reading]. [490-20]

ACTION Motion made by Council Member Termini, seconded by Council Member Harlan, to approve Items 8.A., 8.B., and 8.C. on the Consent Calendar. The motion carried unanimously.

9. GENERAL GOVERNMENT / PUBLIC HEARINGS

- D. Consider supporting Assembly Bill 1603 (Assemblymember Stone) Outdoor Environmental Education. [580-40]

Dan O'Neill, O'Neill Sea Odyssey, stated his support for Assembly Bill 1603.

ACTION Motion made by Council Member Norton, seconded by Council Member Termini, to support Assembly Bill 1603 Outdoor Environmental Education. The motion carried unanimously.

- A. 305 Fanmar Way #13-026 APN: 035-161-14
Appeal of a Planning Commission denial of an amendment to Design Permit and Coastal Development Permit for remodel and addition to a single-family dwelling in the RM-LM zoning district. [730-10]

Peter Wilk, applicant, stated that he has provided an alternative design for the following: (1) exterior siding materials; (2) windows; (3) garage door; (4) relocation of the utility pole; and (5) the railing design. He requested that the City Council uphold the appeal and approve the amendment to allow the as-built design.

310 Fanmar Way resident encouraged the City Council to allow the applicant to retain the horizontal siding.

Denise Salaberry, applicant's fiancée, supports the horizontal siding because it adds textural difference.

Dunn Silvey, 307 Fanmar Way, supports the project.

ACTION Motion made by Council Member Bottorff, seconded by Council Member Termini, to uphold the appeal and approve the as-built design with required additional modifications, as conditioned. The motion carried with the following roll call vote: AYES: Council Members Norton, Bottorff, Termini, and Mayor Storey. NOES: Council Member Harlan. ABSENT: None. ABSTAIN: None.

Council Member Norton requested that staff consider modifications to the City's policy regarding residential design review.

- B. Approval of the Art & Cultural Commission's 2013/2014 Annual Report. [1010-60]

Nathan Cross, Capitola Art & Cultural Commission member, stated that the Commission is planning their annual retreat, and announced that the Commission will have an Art app for smart phones.

ACTION Motion made by Council Member Norton, seconded by Council Member Bottorff, to approve the Art & Cultural Commission's 2013/2014 Annual Report. The motion carried unanimously.

- C. Consider the approval of the design of the Esplanade and Stockton Avenue Intersection Improvements, and authorize advertising the project for construction bids. [490-60]

CAPITOLA CITY COUNCIL MEETING MINUTES - Thursday, February 27, 2014

Nathan Cross, complimented the City Council for moving forward on the Esplanade and Stockton Avenue intersection improvements.

ACTION Motion made by Council Member Termini, seconded by Council Member Norton, to approve the design of the Esplanade and Stockton Avenue Intersection Improvements, and authorize advertising the project for construction bids. The motion carried unanimously.

E. Consider a Resolution to apply for a Proposition 84 Grant for preparation of Design Guidelines and Sustainable Development Initiatives. [390-25]

ACTION Motion made by Council Member Norton, seconded by Council Member Bottorff, to adopt Resolution No. 3981 approving the Proposition 84 Grant application for the preparation of the Climate Action Plan Greenhouse Gas Emissions Modeling and Implementation Appendix. The motion carried unanimously.

F. Consider the introduction of an Ordinance prohibiting the sale of tobacco products within 1,000 feet of public libraries [1st Reading]. [460-70]

ACTION Motion made by Council Member Harlan, seconded by Council Member Bottorff, to introduce an Ordinance amending Sections 8.38.030 and 8.38.112(B) pertaining to Smoking Regulations prohibiting the sale of tobacco products within 1,000 feet of public libraries. The motion carried unanimously.

G. Hold a public hearing and receive public comment and suggestions for the 2014 Community Development Block Grant Program. [700-10]

David Foster, Habitat for Humanity Santa Cruz County Executive Director, requested that the City consider partnering with Habitat for Humanity in land acquisition for the 2014 Community Development Block Grant Program.

ACTION Motion made by Council Member Harlan, seconded by Council Member Bottorff, directing staff to prepare an application for funding the City's Rehabilitation and Mortgage Assistance Programs. The motion carried unanimously.

10. ADJOURNMENT

Mayor Storey adjourned the meeting at 9:45 PM to the next Regular Meeting of the City Council on Thursday, March 13, 2014, at 7:00 PM, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.


Sam Storey, Mayor

ATTEST:

 CMC
Susan Sneddon, City Clerk

MINUTES WERE UNANIMOUSLY APPROVED ON MARCH 13, 2014