

**CAPITOLA CITY COUNCIL/SUCCESSOR AGENCY  
TO THE FORMER REDEVELOPMENT AGENCY  
SPECIAL JOINT BUDGET STUDY SESSION MINUTES  
THURSDAY, FEBRUARY 20, 2014 - 6:00 PM**

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

PRESENT: Council Members Dennis Norton, Michael Termini, Council Member Ed Bortoff (arrived at 6:25 p.m.), and Mayor Sam Storey

ABSENT: Council Member Stephanie Harlan

City Treasurer Christine McBroom was present.

**2. PUBLIC COMMENT (None provided)**

**3. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS (None provided)**

**4. GENERAL GOVERNMENT / PUBLIC HEARINGS**

- A. Receive Mid-Year 2013/2014 Fiscal Year Budget Financial Report. [330-05/330-10/780-30]

Council Member Storey discussed Soquel Creek Water District's tiered water use rates. He suggested having a budget line item for the City's utilities separate from contract services, and suggested having a special City Council meeting to discuss the City's overall water use.

**ACTION**

**Motion made by Council Member Termini, seconded by Council Member Bottorff, to receive mid-year report and amend the Fiscal Year 2013-2014 Budget based on the approved budget adjustment; and authorize the elimination of a 900 hour part time Parking Enforcement Officer (PEO) and the addition of one full time PEO, and authorize the Police Department to fill the position. The motion carried with the following vote: AYES: Council Members Norton, Bottorff, Termini, and Mayor Storey. NOES: None. ABSENT: Council Member Harlan. ABSTAIN: None.**

- B. Review of prior year's Budget Principles and determination of the Budget Principles for the 2014/2015 Fiscal Year. [330-05/780-30]

There was Council consensus to include the following to the Budget Principles for the 2014/2015 Fiscal Year:

- Long-term wharf maintenance;
- Develop a City Facilities Fund;
- Develop additional parking standards for the Capitola Municipal Code;
- Develop a Green Building Program;
- 2-year application cycle for the Community Based Health & Human Services Providers Program Grants;
- Open the Rispin Mansion;
- Research economic development options;
- Continue efforts to develop a parking structure to free up the lower Pacific Cove property;
- Re-examine an In-lieu Program;

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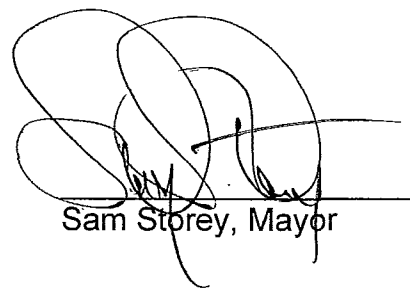
- Continue to seek opportunities to reduce the City's water use;
- Consider a Village Internet Project;
- "Welcome to Capitola" Sign Art Project.
- Amend last year's principles to reflect current project statuses.

**ACTION** Motion made by Council Member Norton, seconded by Council Member Bottorff, to adopt budget principles for the 2014-2015 Fiscal Year that will serve as a guide in staff's preparation of the draft annual budget. The motion carried with the following vote: **AYES:** Council Members Norton, Bottorff, Termini, and Mayor Storey. **NOES:** None. **ABSENT:** Council Member Harlan. **ABSTAIN:** None.

5. **ADDITIONAL MATERIALS** (None provided)

6. **ADJOURNMENT**

Mayor Storey adjourned the special meeting at 7:28 p.m. to the next Regular Meeting of the City Council to be held on Thursday, February 27, 2014, at 7:00 p.m., in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.



Sam Storey, Mayor

ATTEST:



Susan Sneddon, CMC  
Susan Sneddon, City Clerk

**MINUTES WERE UNANIMOUSLY APPROVED ON MARCH 27, 2014**