

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, FEBRUARY 13, 2014

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

CLOSED SESSION – 6:30 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.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Govt. Code §54956.9)

Schroedel et al. v. the City of Capitola
[Santa Cruz Superior Court Case No. CV 175684]

LIABILITY CLAIMS (Govt. Code §54956.95)

Claimant: John R. Coniglio, Esq. for Jane Doe (Minor)
Agency claimed against: City of Capitola

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. PRESENTATIONS

A. Capitola Local Government Academy Graduation.

B. Introduction of Assistant Planner, Ryan Safty.

3. REPORT ON CLOSED SESSION

4. ADDITIONAL MATERIALS

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

5. ADDITIONS AND DELETIONS TO AGENDA

6. 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.

7. 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.

8. BOARDS, COMMISSIONS AND COMMITTEES APPOINTMENTS

A. Consider appointments to the Library Ad Hoc Committee.

RECOMMENDED ACTION:

Make appointments.

B. Consider a nomination to the Santa Cruz County Hazardous Materials Advisory Commission.

RECOMMENDED ACTION:

Nominate Public Works Director Jesberg.

C. Receive the Mayor's appointment(s) to the Architectural and Site Review Committee.

RECOMMENDED ACTION:

Mayor makes appointment(s).

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9. 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 Regular City Council Minutes of the meeting held on January 23, 2014.
RECOMMENDED ACTION:
Approve Minutes.
- B. Receive Planning Commission Action Minutes for the Regular Meeting of February 6, 2014.
RECOMMENDED ACTION:
Receive Minutes.
- C. Consider denying liability claim of John R. Coniglio, Esq. for Jane Doe (Minor) for an undetermined amount and forward to the City's liability insurance carrier.
RECOMMENDED ACTION:
Deny liability claim.
- D. Consider an Ordinance amending Chapter 10.36.055 of the Capitola Municipal Code amending parking meter Zone B [2nd Reading]; and adopt a Resolution authorizing submittal of amendments to the Local Coastal Program to the Coastal Commission.
RECOMMENDED ACTION:
Adopt Ordinance and Resolution.
- E. Receive Quarterly Financial Reports – Second Quarter Budget Report and First Quarter Sales Tax Report.
RECOMMENDED ACTION:
Receive Reports.
- F. Consider a Resolution repealing Resolution No. 3708 and approving a new Hourly/Seasonal Pay Schedule.
RECOMMENDED ACTION:
Adopt Resolution and approve a new Hourly/Seasonal Pay Schedule.

10. 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 Kim Adamson, Soquel Creek Water District General Manager, regarding local water issues.
RECOMMENDED ACTION:
Receive presentation.

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- B. Consider an Ordinance amending Section 10.04.010 and adding Section 10.32.030 to the Capitola Municipal Code pertaining to Vehicles and Traffic [1st Reading].
RECOMMENDED ACTION:
Introduce Ordinance.
- C. Consider McGregor Park Sponsorship Program.
RECOMMENDED ACTION:
Approve Program.
- D. Consider a Resolution amending the Fiscal Year 2013-2014 Capitola Fee Schedule to incorporate the 2013-2014 Animal Services Authority Fee Schedule, Green Energy Incentive fees, and Village Sidewalk Signs fees.
RECOMMENDED ACTION:
Adopt Resolution.
- E. Consider a Resolution allowing the City of Capitola to accept ownership of quit claims of two small parcels pending approval from the Successor Agency, Oversight Board, and the California Department of Finance.
RECOMMENDED ACTION:
Adopt Resolution.

11. ADJOURNMENT

Adjourn to the Special Budget Study Session of the City Council on Thursday, February 20, 2014, at 7:00 PM, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

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 on the Internet at the City’s website: www.cityofcapitola.org. Agendas are also available at the Capitola Post Office located at 826 Bay Avenue, Capitola.

Agenda Document Review: The complete agenda packet is available at City Hall and at the Capitola Branch Library, 2005 Wharf Road, Capitola, on the Monday prior to the Thursday meeting. 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

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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 replayed at 12:00 Noon on the Saturday following the meetings 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 by clicking on the Home Page link "**View Capitola Meeting Live On-Line.**" Archived meetings can be viewed from the website at anytime.