

**CAPITOLA CITY COUNCIL
REGULAR MEETING MINUTES
THURSDAY, FEBRUARY 13, 2014**

**CLOSED SESSION – 6:30 PM
CITY MANAGER’S OFFICE**

CALL TO ORDER

Mayor Storey called the meeting to order at 6:30 PM. He announced the item to be discussed in Closed Session, as follows:

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

Mayor Storey noted that there was no one in the audience; therefore, the City Council recessed at 6:35 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. **PRESENTATIONS**
 - A. Capitola Local Government Academy Graduation.
Mayor Storey presented certificate of completion to Laurie Hill.
 - B. Introduction of Assistant Planner, Ryan Safty.
Assistant Planner Safty was introduced.
3. **REPORT ON CLOSED SESSION [520-25]**
City Attorney Barisone stated that City Council received a status report regarding the following existing litigation: Schroedel et al. v. the City of Capitola; there was no reportable action. He also stated that the Council discussed the tort claim from John R. Coniglio, Esq. for Jane Doe (Minor); there was no reportable action (this item is agendaized for the regular meeting this evening).
4. **ADDITIONAL MATERIALS** (None provided)
5. **ADDITIONS AND DELETIONS TO AGENDA** (None provided)

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6. PUBLIC COMMENTS

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

- Bob Suess, 850 Park Avenue
- Debra Young, 850 Park Avenue

Laurie Hill, Capitola Begonia Festival representative, provided an update on the 2014 Capitola Begonia Festival.

7. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

Council Member Harlan stated that the Capitola Book Café is closing.

Council Member Bottorff stated that the Association of Monterey Bay Area Governments (AMBAG) is releasing the Metropolitan Transportation Plan and the Sustainable Communities Strategies (Plan) for a 55-day public comment period. He stated that the public can attend the following AMBAG workshops regarding the Plan: March 4, 2014, in Watsonville; and Thursday March 6, 2014, in Santa Cruz.

Council Member Termini provided an update from a recent Santa Cruz County Library Joint Powers Board meeting. He requested that staff address prohibiting the sale of tobacco products near public libraries.

Council Member Storey stated that the Capitola-Soquel Chamber of Commerce and the City will provide a presentation on February 26, 2014, regarding economic issue in a changing retail environment;

8. BOARDS, COMMISSIONS AND COMMITTEES APPOINTMENTS

- A. Consider appointments to the Library Ad Hoc Committee. [230-10]

ACTION **Motion made by Council Member Termini, seconded by Council Member Bottorff, to approve the appointment of Council Member Termini and Council Member Norton, Barbara Gorson, Gayle Ortiz, Lisa Steingrube, and Dave Kraemer to the Library Ad Hoc Committee; and to continue advertising for an appointment for one additional member to this Committee. The motion carried unanimously.**

- B. Consider a nomination to the Santa Cruz County Hazardous Materials Advisory Commission. [430-50]

ACTION **Motion made by Council Member Norton, seconded by Council Member Harlan, to approve nominating Public Works Director Jesberg to be the City's representative on the Santa Cruz County Hazardous Materials Advisory Commission; and to continue advertising for a member from the public to be a representative to this Commission. The motion carried unanimously.**

- C. Receive the Mayor's appointment(s) to the Architectural and Site Review Committee. [740-15]

ACTION **Mayor Storey appointed Craig Waltz to serve on the City's Architectural and Site Review Committee.**

9. CONSENT CALENDAR

Council Member Norton requested that **Item 9.D.** be pulled for discussion.

Council Member Norton asked why the Planning Commission's February 6, 2014, item regarding 1550 McGregor Drive was continued.

Senior Planner Cattan responded that the item was pulled due to a noticing issue.

- A. Consider approving the Regular City Council Minutes of the meeting held on January 23, 2014.
- B. Receive Planning Commission Action Minutes for the Regular Meeting of February 6, 2014. [740-50]
- 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. [Claims Binder]
- D. Adopt **Ordinance No. 992** amending Chapter 10.36.055 of the Capitola Municipal Code amending parking meter Zone B [2nd Reading]; and adopt **Resolution No. 3977** authorizing submittal of amendments to the Local Coastal Program to the Coastal Commission. [470-30/730-85/740-30]
- E. Receive Quarterly Financial Reports – Second Quarter Budget Report and First Quarter Sales Tax Report. [330-70/390-70]
- F. Adopt **Resolution No. 3978** repealing Resolution No. 3708 and approving a new Hourly/Seasonal Pay Schedule. [600-10]

ACTION Motion made by Council Member Termini seconded by Council Member Harlan, to approve the first reading of the Ordinance the following Consent Calendar items: 9.A.; 9.B.; 9.C.; 9.E.; and 9.F. The motion was passed unanimously.

10. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Presentation by Kim Adamson, Soquel Creek Water District General Manager, regarding local water issues. [1160-10]

Kim Adamson, Soquel Creek Water District (District), discussed issues related to groundwater aquifer recharge and seawater intrusion, and stated that the District is actively working on reducing water use within the City's service area.

Bruce Daniels, Soquel Creek Water District Board Vice President, spoke about climate.
- 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]. [490-20]

ACTION Motion made by Council Member Norton, seconded by Council Member Termini, to approve the first reading of the Ordinance amending Section 10.04.010 and adding Section 10.32.030 to the Capitola Municipal Code pertaining to Vehicles and Traffic. The motion was passed unanimously.

- C. Consider McGregor Park Sponsorship Program. [1040-20]

ACTION Motion made by Council Member Norton, seconded by Council Member Termini, to approve the McGregor Park Donation and Sponsorship Program; and that the maintenance sponsorship for the Dog Park be raised to \$2,000 annually. The motion was passed unanimously.

- 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. [390-40]

ACTION Motion made by Council Member Harlan, seconded by Council Member Norton, to adopt Resolution No. 3979 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. The motion was passed unanimously.

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- 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. [810-10/780-60]

ACTION Motion made by Council Member Harlan, seconded by Council Member Bottorff, to adopt Resolution No. 3980 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. The motion was passed unanimously.

The City Council took separate action on the following Consent Calendar item (Item 9.D.):

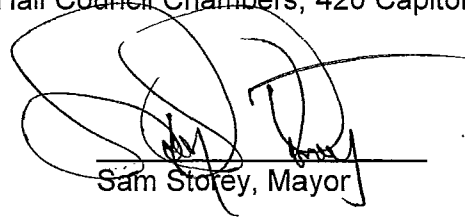
- 9.D. Consider an Ordinance amending Chapter 10.36.055 of the Capitola Municipal Code amending Parking Meter Zone B [2nd Reading]; and adopt a Resolution authorizing submittal of amendments to the Local Coastal Program to the Coastal Commission. [470-30/730-85/740-30]

Council Member Norton requested that staff to prepare operational guidelines for the Lower Pacific Cove Parking Lot for City Council consideration prior to completion of the project.

ACTION Motion made by Council Member Norton, seconded by Council Member Bottorff, to adopt Ordinance No. 992 amending Chapter 10.36.055 of the Capitola Municipal Code amending parking meter Zone B [2nd Reading]; and to adopt a Resolution No. 3977 authorizing submittal of amendments to the Local Coastal Program to the Coastal Commission. The motion was passed unanimously.

11. ADJOURNMENT

Mayor Storey adjourned the meeting at 9:05 p.m. to the Special Budget Study Session of the City Council and the Successor Agency to be held on Thursday, February 20, 2014, at 6:00 p.m., in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.



Sam Storey, Mayor

ATTEST:



Liz Nichols, Deputy City Clerk

MINUTES WERE UNANIMOUSLY APPROVED ON FEBRUARY 27, 2014