

**CAPITOLA CITY COUNCIL
REGULAR MEETING ACTION MINUTES
THURSDAY, NOVEMBER 14, 2013**

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

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

CONFERENCE WITH LABOR NEGOTIATOR (Govt. Code §54957.6)

Negotiator: Lisa Murphy, Administrative Services Director

Employee Organizations: (1) Association of Capitola Employees; (2) Confidential Employees; (3) Mid-Management Group; (4) Department Head Group

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

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

The City Council recessed at 6:05 PM to the City Manager’s Office.

REGULAR MEETING OF THE CAPITOLA CITY COUNCIL – 7:00 PM

1. **ROLL CALL AND PLEDGE OF ALLEGIANCE**
Council Members Dennis Norton, Sam Storey, Ed Bottorff, Michael Termini and Mayor Stephanie Harlan
2. **PRESENTATIONS**
 - A. Legislative update provided by Assemblymember Mark Stone. [580-40]
3. **REPORT ON CLOSED SESSION [520-25]**

City Attorney Barisone stated that the City Council received a status report from Administration Services Director Murphy, City’s labor negotiator, regarding labor negotiations with the following employee organizations: (1) Association of Capitola Employees; (2) Confidential Employees; (3) Mid-Management Group; (4) Department Head Group; there was no reportable action. In addition, City Council received a status report from the City Attorney and the City Manager regarding existing litigation regarding Schroedel et al. v. the City of Capitola; there was no reportable action.
4. **ADDITIONAL MATERIALS**

Mayor Harlan stated the Council received additional materials for Item 10.B. on tonight’s agenda pertaining to the conceptual site plan for a multi-use recreational facility at the McGregor Drive property.
5. **ADDITIONS AND DELETIONS TO AGENDA** (None provided)

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6. PUBLIC COMMENTS

Marilyn Garrett spoke against wireless radiation.

7. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

Council Member Termini stated that he received complaints from the community regarding excessive noise from the Verizon store on 41st Avenue. In addition, he thanked the Police Department for efficiently handling the recent homicide.

Council Member Norton request that staff investigate incentives for the use of solar panels in the community. As the City representative on the Santa Cruz County Regional Transportation Commission (SCCRTC), he reported that the SCCRTC now owns a 32-mile rail corridor for multi-use bicycle and pedestrian trail; both the master plan and the environmental impact report have been approved.

Council Member Bottorff, City's ABAG representative, provided a report regarding RHNA numbers from the November 13, 2013, ABAG meeting.

City Treasurer McBroom stated that the City's Finance Advisory Committee is currently reviewing proposals for the City banking services.

8. BOARDS, COMMISSIONS AND COMMITTEES APPOINTMENTS (None provided)

9. CONSENT CALENDAR

- A. Consider approving the City Council Minutes of the October 24, 2013, Regular City Council Meeting.
- B. Receive Planning Commission Action Minutes for the Regular Meeting of November 7, 2013. [740-50]
- C. Consider approving a request from the Capitola Soquel Chamber of Commerce to suspend Village parking meter enforcement for the holiday season. [470-30]
- D. Receive and approve the 2014 Meeting Schedules for the City Council/Successor Agency, and the Planning Commission/Architectural and Site Review Committee. [520-40]
- E. Adopt **Resolution No. 3969** approving the 2014 City Hall Closure Schedule. [630-10]
- F. Receive the Fiscal Year 2013/2014 First Quarter Budget Report and the Fiscal Year 2012/2013 Fourth Quarter Sales Tax Report. [330-70/390-70]

ACTION **Motion made by Council Member Termini, seconded by Council Member Storey, to approve the Consent Calendar. The motion was passed unanimously.**

10. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Report on special events highlights and issues for 2013. [480-05]
Report received.
- B. Presentation of McGregor Park property plans. [1040-20]
Administrative Services Director Murphy presented this item.

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Alex Fowler, professional cyclists, supports a professional pump track to promote safety.

Tucker Prussia, local elementary school student, supports the pump track.

Jacque Bertrand, local resident, supports the McGregor Park Project.

Teri Champion, retailer serving the skateboarders, stated concern about fundraiser for the skate park. Suggested fund raise to build some temporary wood skate ramps.

Joan Leitner, 1710 47th Avenue, provided support for the proposed dog park on the McGregor property. She suggested a memorial at the dog park in memory of Joshua Lavene.

Michael Arnone, Architect, briefly reviewed the site plan selection process.

ACTION

Motion made by Council Member Termini, seconded by Council Member Norton, to approve the conceptual site plan for a multi-use recreational facility at the McGregor Drive property, and to direct staff to submit a planning application. The motion was passed unanimously.

- C. Review of proposed Central Fire Protection District Amendments to the 2014 Fire Code. [1110-10/570-10]

Community Development Director Grunow presented this item.

Fire Chief Maxwell, Central Fire Protection District of Santa Cruz County, provided an overview of the proposed Central Fire Protection District Amendments to the 2014 Fire Code.

Fire Marshall Devery, Central Fire Protection District of Santa Cruz County, provided input regarding the public policy related to the sprinkler requirement for remodels.

The following provided support for the proposed Central Fire Protection District Amendments to the 2014 Fire Code.

Ron Greisinger, Capitola resident

TJ Welch, Capitola resident

ACTION

Motion made by Council Member Termini, seconded by Council Member Bottorff, to approve the proposed Central Fire Protection District Amendments to the 2014 Fire Code, and for the first reading of the Ordinance to be agendized at the next regularly scheduled City Council meeting. The motion was passed unanimously.

- D. Continued from the October 24, 2013, City Council Meeting: Consider California Coastal Commission modifications to Title 10 Section 36.055 of the Capitola Municipal Code pertaining to parking meter rates and zones [1st Reading]. [470-30/740-30]


ACTION

Motion made by Council Member Norton, seconded by Council Member Termini, to approve continuing the consideration of the California Coastal Commission modifications to Title 10 Section 36.055 of the Capitola Municipal Code pertaining to parking meter rates and zones to a date uncertain to allow staff additional time to negotiate with the Coastal Commission. The motion was passed unanimously.

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11. ADJOURNMENT

Mayor Harlan adjourned the meeting at 9:25 PM to the Special Joint Meeting of the City Council and the Planning Commission to be held on Thursday, November 21, 2013, at 6:00 p.m., in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.


Stephanie Harlan, Mayor

ATTEST:

 CMC
Susan Sneddon, City Clerk

MINUTES WERE UNANIMOUSLY APPROVED ON NOVEMBER 26, 2013