

**CAPITOLA CITY COUNCIL
REGULAR MEETING ACTION MINUTES
THURSDAY, OCTOBER 10, 2013**

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

CALL TO ORDER

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

CONFERENCE WITH LABOR NEGOTIATOR (Govt. Code §54957.6)

Negotiator: Lisa Murphy, Administrative Services Director
Employee Organizations: Capitola Police Captains

The City Council recessed at 6:35 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. REPORT ON CLOSED SESSION [520-25]

Assistant City Attorney Paterno stated that the Council received a status report from Administration Services Director Murphy, City’s labor negotiator, regarding labor negotiations with the Capitola Police Captains; there was no reportable action.

3. ADDITIONAL MATERIALS (None provided)

4. ADDITIONS AND DELETIONS TO AGENDA (None provided)

5. PUBLIC COMMENTS

Marilyn Garrett, local resident, stated she opposes wireless radiation.

Melody Sarina, Mermaid Triathlon organizer, thanked the City for hosting the recent Mermaid Triathlon.

Peter Pethoe, Santa Cruz, commented on the proposed Santa Cruz Desalination Project.

Sandy Erickson, 117 Cabrillo Street, stated concerns regarding a traffic hazard on Park Avenue.

6. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

Council Member Norton (City’s representative on the Santa Cruz County Regional Transportation Commission) provided an update regarding the auxiliary lane projects at Morrissey Blvd and Soquel Avenue.

Mayor Harlan stated that she attended the Grey Bears Annual Harvest Picnic on September 24th; and the Century 21 M&M and Associates Open House and Ribbon Cutting on September 26th.

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Public Works Director Jesberg provided an update on the Lower Pacific Cove Parking Lot Project.

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

8. CONSENT CALENDAR

Council Member Norton requested that Item 8.D. regarding the Administrative Policy to implement the In-Lieu Parking Fee Program be pulled from the Consent Calendar for discussion.

- A. Consider approving the City Council Minutes of the September 26, 2013, Regular City Council Meeting.
- B. Receive Planning Commission Action Minutes for the Regular Meeting of October 3, 2013. [740-50]
- C. Receive the Fourth Quarter Preliminary Budget Reports and Third Quarter Sales Tax Report. [330-70]
- D. Consider an Administrative Policy to implement the In-Lieu Parking Fee Program. [100-10/390-50]
- E. Consider accepting a Homeland Security Grant in the amount of \$6,928 and amending the Fiscal Year 2013/2014 General Fund Operating Budget by increasing both revenues and expenditures by \$6,928. [330-10]

ACTION Motion made by Council Member Storey, seconded by Council Member Termini, to approve the following Consent Calendar items: Items 8.A.; 8.B.; 8.C., and 8.E. The motion was passed unanimously.

The following Item 8.D. was pulled from the Consent Calendar.

- D. Consider an Administrative Policy to implement the In-Lieu Parking Fee Program. [100-10/390-50]

Nels Westman, 507 Riverview Drive, urged the City Council to approve the Administrative Policy.

Adam Samuels, El Salto Drive, provided comments regarding additional parking options for the Monarch Cove Inn.

Motion made by Council Member Norton, and seconded by Council Member Termini, to approve the proposed In-lieu Parking Fee Program Administrative Policy with the modification of not limiting participation to the Central Village Zoning District only. The motion failed with the following vote: AYES: Council Members Termini and Norton. NOES: Council Members Bottorff, Storey, and Mayor Harlan. ABSENT: None. ABSTAIN: None.

ACTION Motion made by Council Member Storey, seconded by Mayor Harlan, to approve the Administrative Policy to implement the In-Lieu Parking Fee Program. The motion was passed unanimously.

9. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Report from Teresa Landers, Director of Libraries, regarding the Santa Cruz Public Libraries Facilities Master Plan. [230-10]

Teresa Landers, Director of Libraries, provided the presentation regarding the Santa Cruz Public Libraries Facilities Master Plan.

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Marilyn Garrett, local resident, stated she opposes wireless radiation in public libraries.

Nels Westman, 507 Riverview Drive, commented about the location of the Capitola Library.

Sandy Erickson, 117 Cabrillo Street, stated that additional taxes to raise funds for the County's public libraries may create opposition.

- B. Consider an Ordinance amending Chapter 13.02 of the Capitola Municipal Code pertaining to Water Conservation Plumbing Fixture Retrofit Requirements [1st Reading]. [570-10/1160-10]

Peter Pethoe, Santa Cruz, commented about the new plumbing fixture requirements.

ACTION Motion made by Council Member Termini, seconded by Council Member Norton, to approve the first reading of the Ordinance amending Chapter 13.02 of the Capitola Municipal Code pertaining to Water Conservation Plumbing Fixture Retrofit Requirements. The motion was passed unanimously.

- C. Consider a Resolution of the City of Capitola accepting the transfer of the Rispin Property to the City of Capitola and terminating a Purchase Agreement. 810-10/780-40/500-10 A/C: Successor Agency/City.

Peter Pethoe, Santa Cruz Hostel, suggested a hostel on the Rispin property.

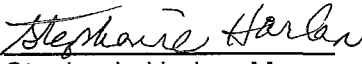
ACTION Motion made by Council Member Termini, seconded by Council Member Storey, to adopt Resolution No. 3966 of the City of Capitola accepting the transfer of the Rispin Property to the City of Capitola and terminating a Purchase Agreement. The motion was passed unanimously.

- D. Consider a request for staffing adjustments in the Community Development, Finance, and Police Departments. [330-10]

ACTION Motion made by Council Member Termini, seconded by Council Member Bottorff, to approve the request for staffing adjustments in the Community Development, Finance, and Police Departments. The motion was passed unanimously.

10. ADJOURNMENT

Mayor Harlan adjourned the meeting at 8:50 PM to the next Regular Meeting of the City Council on Thursday, October 24, 2013, at 7:00 PM, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.


Stephanie Harlan, Mayor

ATTEST:


Susan Sneddon, City Clerk

MINUTES WERE UNANIMOUSLY APPROVED ON OCTOBER 24, 2013