

**CAPITOLA CITY COUNCIL
REGULAR MEETING ACTION MINUTES
THURSDAY, SEPTEMBER 26, 2013**

**CLOSED SESSION – 6:45 PM
CITY MANAGER’S OFFICE**

CALL TO ORDER

Mayor Harlan 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: Capitola Police Captains

The City Council recessed at 6:45 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. Introduction of Steve Needens, Maintenance Worker.

B. Oath of Office for Christine McBroom, City Treasurer. [120-20]

3. REPORT ON CLOSED SESSION [520-25]

City Attorney Barisone 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.

4. ADDITIONAL MATERIALS

5. ADDITIONS AND DELETIONS TO AGENDA

6. PUBLIC COMMENTS

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

Sharon Sheris, Monterey Bay Electric Vehicle Alliance, stated that in Santa Cruz, on September 29th from Noon – 4 PM at the Staff of Life parking lot, there will be a large display area where you will have the opportunity to view many different types of electric vehicles.

12444 CAPITOLA CITY COUNCIL MINUTES - Thursday, September 26, 2013

7. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

Council Member Storey stated that the City will receive \$15,000 towards a ZeroMotorcycle (electric motorcycle) as a result of Assembly Bill 2766 Emission Reduction Grant Program.

City Manager Goldstein stated that the City received the Government Finance Officers Association Award for Excellence for the City's Comprehensive Annual Financial Report. He reported that the City's overall revenues for Fiscal Year 2012/2013 exceeded expenditures by approximately in the amount of \$600,000.

Community Development Director Grunow provided an update on the Monarch Cove Expansion Project.

Public Works Director Jesberg announced that construction of the Lower Pacific Cove Parking Lot will begin on October 7, 2013.

City Clerk Sneddon announced openings on the City's Finance Advisory Committee and the Santa Cruz Hazardous Materials Advisory Commission.

Mayor Harlan stated that she attended the 2013 League of California Cities Annual Conference Annual Conference; she reported on future trends for sale tax receipts.

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

9. CONSENT CALENDAR

Marilyn Garrett, local resident, stated her opposition to Item 9.C. regarding the Art & Cultural Commission's mobile application program.

ACTION **Motion made by Council Member Termini, seconded by Council Member Storey, to approve the following Consent Calendar items: 9.A.; 9.B.; 9.C.; and 9.D. The motion was passed unanimously.**

- A. Consider approving the City Council Minutes of the September 12, 2013, Regular City Council Meeting.
- B. Approval of City Check Register Reports dated July 19, 2013; July 26, 2013; August 2, 2013; August 9, 2013; August 16, 2013; August 23, 2013; August 30, 2013; September 6, 2013; and September 13, 2013. [300-10]
- C. Receive Report on the Art & Cultural Commission's mobile application program (app). [1010-60]
- D. Consider authorizing the Police Department to purchase evidence lockers for the property and evidence room; and amend the Fiscal Year 2013/2014 State Supplemental Law Enforcement Services Fund (SLESF) Budget to authorize additional expenditures of \$23,000 from the unassigned fund balance. [370-40]

10. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Discussion regarding the re-establishment of the City's Commission on the Environment. [430-05]

City Clerk Sneddon presented this item.

Kristin Sullivan, City's Commission on the Environment (COE) Chair, provided the proposed restructuring plan for the COE. She recommended that four (4)

COE members be appointed by the City Council, and one appointee from the City Council; she suggested that the COE meet once a month and working subcommittees meet every other month.

The following provided support for re-establishing the COE:

- Ana Maria Rebelo, Santa Cruz County Sustainability Coordinator
- Sharon Sheris, former member of Santa Cruz County COE
- Elisabeth Russell, AMBAG Special Projects Manager
- Tiffany Wise West, former City COE member
- Elida Erickson, UCSC Sustainability Programs Manager
- Amy Forest, City resident

ACTION **Motion made by Council Member Termini, seconded by Council Member Norton, to approve reconstituting the Capitola Commission on the Environment (COE); staff to meet with Kristin Sullivan, COE Chair, to discuss how the COE is to be restructured; and to agendize the consideration of a Resolution confirming the re-establishment of the COE. The motion was passed unanimously.**

B. Receive report on traffic mitigation options for Park Avenue. [330-10/490-40]

Police Chief Escalante presented this item.

ACTION **Motion made by Council Member Storey, seconded by Council Member Termini, to approve the purchase of solar powered speed signs for Park Avenue; approval of a Fiscal Year 2013/2014 budget amendment to utilize funds from the Equipment Replacement Reserve for traffic calming measures. The motion carried with the following vote: AYES: Council Members Storey, Bottorf, Termini, and Mayor Harlan. NOES: Council Member Norton. ABSENT: None. ABSTAIN: None.**

C. Presentation regarding the City’s Capital Improvement Program (CIP) for Fiscal Year 2013/2014 through Fiscal Year 2017/2018. [330-20]

Public Works Director Jesberg presented this item.

Mayor Harlan suggested that the City replace the lawn in front of City Hall with drought resistant plants to reduce water use (Public Works Director Jesberg stated he would bring back an estimated cost).

ACTION **Motion made by Council Member Termini, seconded by Council Member Norton, to adopt Resolution No. 3965 approving the City’s Capital Improvement Program (CIP) for Fiscal Year 2013/2014 through Fiscal Year 2017/2018. The motion was passed unanimously.**

D. Consider an Ordinance amending Section 10.36.055(b) of the Capitola Municipal Code pertaining to meter rates accepting the Coastal Commission's modifications [1st Reading]. [470-30/740-30]

Community Development Director Grunow introduced this item.

12446 CAPITOLA CITY COUNCIL MINUTES - Thursday, September 26, 2013

Nels Westman, Capitola Traffic and Parking Commissioner, stated his reasoning for opposing the proposed Ordinance pertaining to parking meter rates.

ACTION **Motion made by Council Member Termini, seconded by Council Member Storey, to continue this item to the October 24, 2014, City Council meeting, to allow additional time for staff to obtain more information. The motion was passed unanimously.**

E. Consider an In-Lieu Parking Fee Program. [470-40]

Community Development Director Grunow introduced this item.

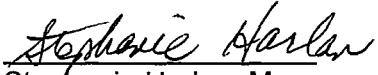
Nels Westman, Capitola Traffic and Parking Commissioner, stated his reasoning for opposing the proposed In-Lieu Parking Fee Program.

The Council directed staff to return to the next City Council meeting with an amended Administrative Policy which limited program eligibility to large hotels with valet service and to base participation costs on the estimated cost of a parking structure at the time of application.

ACTION **Motion made by Council Member Michael Termini, seconded by Council Member Sam Storey, to agendize a revised Administrative Policy to implement the In-Lieu Parking Fee Program. The motion was passed unanimously.**

11. ADJOURNMENT

Mayor Harlan adjourned the meeting at 10:16 PM to the next Regular Meeting of the City Council on Thursday, October 10, 2013, at 7:00 PM, 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 OCTOBER 10, 2013