

CITY OF CAPITOLA
CITY COUNCIL

February 21, 2013
Capitola, California

**CAPITOLA CITY COUNCIL/SUCCESSOR AGENCY
TO THE FORMER REDEVELOPMENT AGENCY
SPECIAL JOINT BUDGET STUDY SESSION - 6:00 PM**

1. ROLL CALL

PRESENT: Council Members Michael Termini, Dennis Norton, Sam Storey, Ed Bottorff
and Mayor Stephanie Harlan

ABSENT: None

2. COUNCIL/STAFF ANNOUNCEMENTS

3. GENERAL GOVERNMENT/PUBLIC HEARINGS

- A. Receive Mid-Year 2012/2013 Fiscal Year Budget Financial Report. [330-10/330-05]

City Council received the report.

- B. Review of prior year's Budget Principles and determination of the Budget Principles for the 2013/2014 Fiscal Year. [330-05]

City Manager Goldstein reviewed the City Council's Fiscal Policy and Public Service Principles. Public Service Principles included: (1) maintain a transparent efficient government; (2) recognize the high priority the community puts on public safety; and (3) continue to fund or review funding sources. He then provided several public service accomplishments.

In addition, City Manager Goldstein reviewed the following Public Improvement Principles: (1) continue to maintain the City infrastructure; (2) ensure programs are in place to judiciously respond to development projects; and (3) improve the City's natural recreation resources and support sustainable programs. He then provided several public improvement accomplishments.

Goldstein stated in the preparation of the draft budget, staff integrates the principles into specific goals for the fiscal year. He recommended consolidating the Public Improvement Possibilities Principles with the Public Improvement Principles. The City Council recommended the following changes to the Fiscal Year 2013/2014 goals:

- Complete the General Plan Update;
- Modify the McGregor goal to open site options for non-income projects;
- Increase street/facility maintenance;
- Bring Village sidewalk cleaning options to the Council this Spring;
- Maintaining the existing goals with clarifying language.

**FEBRUARY 21, 2013 CAPITOLA CITY COUNCIL/SUCCESSOR AGENCY
SPECIAL JOINT BUDGET STUDY SESSION**

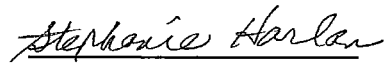
Additional recommendations include:

- Integrate complete-street requirements into the General Plan Update;
- Pursue a skate park and dog park;
- Reduction in City's printing costs;
- Develop project plan for the McGregor property;
- Continue to explore ways to improve police services;
- Continue funding key components of public service for residents and visitors;
- Continue implementation of Pavement Management Plan;
- Complete Clares Traffic Calming Project;
- Send a newsletter more frequently to inform the residents about City activities;
- Develop long-term plan for Pacific Cove Mobile Home Park site;
- Complete CEQA/permits for new uses at Rispin Property;
- Develop alternative community garden site;
- Continue to increase solid waste diversion rates throughout City;
- Enhance environmental programs through education and outreach;
- Continue implementation of storm water and other environmental programs;
- Complete Library Program Needs Assessment process, and begin library design process;
- Develop options for skate and dog park locations;
- Continue to closely monitor ADA compliance in all new construction, and ensure ADA access to all public projects;
- Pursue park improvement grants to complete Rispin Park.


13. ADJOURNMENT

Mayor Harlan adjourned the meeting at 7:30 p.m. to the next Regular Meeting of the City Council on Thursday, February 28, 2013, at 7:00 PM, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

Chairperson Harlan adjourned the meeting at 7:30 p.m. to the next Regular Meeting of the City of Capitola, as Successor Agency to the former Capitola Redevelopment Agency, is to be determined.


Stephanie Harlan, Mayor

ATTEST:


Susan Sheddon, City Clerk

MINUTES WERE UNANIMOUSLY APPROVED ON MARCH 28, 2013