

CAPITOLA CITY COUNCIL
SPECIAL MEETING
ACTION MINUTES
DECEMBER 5, 2012 - 6:00 PM

1. ROLL CALL

PRESENT: Council Members Harlan, Norton, Nicol, Storey, and Mayor Termini
ABSENT: None

2. ADDITIONS AND DELETIONS TO AGENDA (none provided)

3. PUBLIC COMMENTS

Marilyn Garrett spoke against wireless technology and microwave radiation.

4. COUNCIL/STAFF ANNOUNCEMENTS

City Manager Goldstein stated that Resolution No. 3944 was distributed at the meeting and will be discussed under Item 5.A. for tonight's agenda.

5. GENERAL GOVERNMENT/PUBLIC HEARINGS

- A. November 6, 2012 - General Municipal Election Results
Consideration of a Resolution confirming and approving the canvas of returns and result of the General Municipal Election held in Capitola on the 6th day of November 2012. [560-10]

ACTION **Motion made by Council Member Nicol, seconded by Council Member Norton, to adopt Resolution No. 3944 confirming and approving the canvass of returns and result of the General Municipal Election held in Capitola on the 6th day of November 2012, thereby adopting Ordinance No. 976, Ordinance of the People of the City of Capitola imposing a permanent retail transactions and use tax to be administered by the State Board of Equalization. The motion carried unanimously with the following vote: AYES: Council Members Harlan, Norton, Nicol, Storey, and Mayor Termini. NOES: None. ABSENT: None. ABSTAIN: None.**

- B. County of Santa Cruz Supervisor Ellen Pirie to present proclamations to outgoing Council Member Kirby Nicol and City Treasurer Jacque Bertrand.

ACTION **Santa Cruz Supervisor Pirie presented proclamations to outgoing Council Member Kirby Nicol and City Treasurer Jacque Bertrand.**

- C. Recognition of and comments from outgoing Council Member Kirby Nicol.

ACTION **The City Council provided their compliments to outgoing Council Member Nicol and presented him with a proclamation.**

- D. Recognition of and comments from outgoing City Treasurer Jacques Bertrand.

ACTION **The City Council provided their compliments to outgoing City Treasurer Bertrand and presented him with a proclamation**

- E. Welcoming new Council Members, Oath of Office Ceremony, and seating of newly elected officials.

ACTION City Clerk provided the oath of office to the newly elected City Council members Norton and Bottorff, and the City Treasurer DeWitt. [520-50]

F. Comments from newly elected Council Members Dennis Norton and Ed Bottorff; and newly elected City Treasurer Kym DeWitt.

ACTION Newly elected Council Members Dennis Norton and Ed Bottorff and newly elected City Treasurer Kym DeWitt provided comments.

G. Reorganization of City Council ~ Appointment of Mayor and Vice Mayor. [560-10]

ACTION Motion by Council Member Storey, seconded by Council Member Norton, to nominate Council Member Harlan as Mayor. The motion carried unanimously.

ACTION Motion by Council Member Norton, seconded by Council Member Termini, to nominate Council Member Storey as Vice Mayor. The motion carried unanimously.

H. Presentation of gift to Mayor Michael Termini.

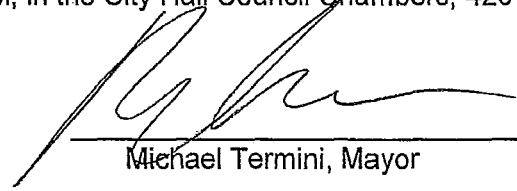
ACTION Mayor Termini was presented a gift from the City Council.


6. COUNCIL/STAFF COMMUNICATIONS

City Manager Goldstein thanked the City Council for their excellent contribution to the City in 2012 and welcomed the new Council Members.

8. ADJOURNMENT

Mayor Harlan the adjourned at 8:30 PM to the next Regular Meeting of the City Council on Thursday, December 13, 2012, at 7:00 PM, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.


 Michael Termini, Mayor


 Stephanie Harlan, Mayor

ATTEST:

 Susan Sneddon, City Clerk