

# City of Capitola

## City Council Meeting Agenda

### Thursday, December 12, 2024 – 5:30 PM



City Council Chambers  
420 Capitola Avenue, Capitola, CA 95010

**Mayor:** Kristen Brown

**Vice Mayor:** Yvette Brooks

**Council Members:** Joe Clarke, Margaux Morgan, Alexander Pedersen

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### Regular Meeting of the Capitola City Council – 5:30 PM

*All correspondence received prior to 5:00 p.m. on the Wednesday preceding a Council Meeting will be distributed to Councilmembers to review prior to the meeting. Information submitted after 5 p.m. on that Wednesday may not have time to reach Councilmembers, nor be read by them prior to consideration of an item.*

#### 1. Roll Call and Pledge of Allegiance

Council Members Joe Clarke, Margaux Morgan, Alexander Pedersen, Yvette Brooks, and Mayor Kristen Brown.

#### 2. Additions and Deletions to the Agenda

#### 3. Additional Materials

*Additional information submitted to the City after distribution of the agenda packet.*

- A. Item 5E - Correspondence Received
- B. Item 6E - Corrected Resolution
- C. Item 7C - Correspondence Received

#### 4. Oral Communications by Members of the Public

*Oral Communications allows time for members of the Public to address the City Council on any "Consent Item" on tonight's agenda, or on any topic within the jurisdiction of the City that is not on the "General Government/Public Hearings" section of the Agenda. Members of the public may speak for up to three minutes, unless otherwise specified by the Mayor. Individuals may not speak more than once during Oral Communications. All speakers must address the entire legislative body and will not be permitted to engage in dialogue. **A maximum of 30 minutes** is set aside for Oral Communications.*

#### 5. Elections Business

- A. City Council Meeting Minutes  
Recommended Action: Approve minutes from the regular meeting on November 21, 2024.
- B. Presentation of Certificates of Appreciation to Outgoing Council Members and Outgoing Council Member Comments  
Recommended Action: Receive comments from outgoing Council Members.
- C. Results of the General Municipal Election

Recommended Action: Adopt a resolution confirming and approving the canvass of returns and results of the General Municipal Election, held on November 5, 2024.

**D. Oath-of-Office Ceremony**

Recommended Action: Administer the oath of office and receive comments from newly elected Council Members.

**E. City Council Reorganization for 2025**

Recommended Action: Nominate and appoint a new Mayor and Vice-Mayor.

## 6. Consent Items

*All items listed as “Consent Items” will be enacted by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Council votes on the action unless members of the City Council request specific items to be discussed for separate review. Items pulled for separate discussion will be considered following General Government. Note that all Ordinances which appear on the public agenda shall be determined to have been read by title and further reading waived.*

**A. City Check Registers**

Recommended Action: Approve check registers dated November 1, 2024, November 8, 2024, November 15, 2024, and November 22, 2024.

**B. Interest Rate for Tenant’s Security Deposits**

Recommended Action: Adopt a resolution setting the interest rate for tenant’s security deposits for 2025 at zero percent (0%).

**C. Implementation of Transactions and Use Tax**

Recommended Action: 1) Adopt a resolution authorizing the execution of a preparatory agreement and administration agreement with the California Department of Tax and Fee Administration (CDTFA) relating to the passage of Measure Y; 2) adopt a resolution authorizing the examination of sales or transactions and use tax records; and 3) authorize staff to prepare and submit all required documentation to the CDTFA to implement the changes resulting from the recently approved tax measure.

**D. Capitola Lifeguard Season Overview**

Recommended Action: Receive a report on Capitola Lifeguard Service season statistics.

**E. 2025 City Council Meeting Schedule**

Recommended Action: Adopt a resolution establishing the regular meeting schedule for 2025.

**F. Temporary/Hourly Employee Pay Schedule**

Recommended Action: Adopt a resolution amending the temporary/hourly employee pay schedule.

## 7. General Government / Public Hearings

*All items listed in “General Government / Public Hearings” are intended to provide an opportunity for public discussion of each item listed. The following procedure pertains to each General Government item: 1) Staff explanation; 2) Council questions; 3) Public comment; 4) Council deliberation; 5) Decision.*

**A. FY 2024-2025 Salary Schedule Update**

Recommended Action: Adopt a resolution approving the Fiscal Year 2024 – 2025 salary schedule, consistent with the following employment agreements: Association of Capitola Employees, Police Officers Association, Mid-Management Employees, Confidential Employees,

Police Captains, the Department Head Compensation and Benefit Plan, and the City Manager Employment Agreement.

**B. City Council Representation on Regional Boards & City Advisory Bodies**

Recommended Action: Appoint City Council representatives to County and Regional Boards and City Advisory Bodies.

**C. Planning Commission Appointments**

Recommended Action: City Council provide a report on individual Planning Commission Appointments.

## 8. Adjournment

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### How to View the Meeting

**Meetings are open to the public for in-person attendance at the Capitola City Council Chambers located at 420 Capitola Avenue, Capitola, California, 95010.**

**Other ways to Watch:**

Spectrum Cable Television channel 8

City of Capitola, California YouTube Channel

**To Join Zoom Application or Call in to Zoom:**

Meeting

link: <https://us02web.zoom.us/j/83328173113?pwd=aVRwcWN3RU03Zzc2dkNpQzRWVXAydz09>

Or dial one of these phone numbers: **1 (669) 900 6833, 1 (408) 638 0968, 1 (346) 248 7799**

Meeting ID: **833 2817 3113**

Meeting Passcode: **678550**

### How to Provide Comments to the City Council

Members of the public may provide public comments to the City Council in-person during the meeting. If you are unable to attend in-person, please email your comments to [citycouncil@ci.capitola.ca.us](mailto:citycouncil@ci.capitola.ca.us) and they will be included as a part of the record for the meeting. Please be aware that the City Council will not accept comments via Zoom.

**Notice regarding City Council: The City Council meets on the 2nd and 4th Thursday of each month at 6:00 p.m. in the City Hall Council Chambers located at 420 Capitola Avenue, Capitola.**

**Agenda and Agenda Packet Materials: The City Council Agenda and the complete Agenda Packet are available for review on the City’s website and at Capitola City Hall prior to the meeting. Need more information? Contact the City Clerk’s office at 831-475-7300.**

**Agenda Materials Distributed after Distribution of the Agenda Packet: Pursuant to Government Code §54957.5, materials related to an agenda item submitted after distribution of the agenda packet are available for public inspection at the Reception Office at City Hall, 420 Capitola Avenue, Capitola, California, during normal business hours.**

**Americans with Disabilities Act: Disability-related aids or services are available to enable persons with a disability to participate in this meeting consistent with the Federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments at the meeting in the City Council Chambers. Should you require special**

**accommodations to participate in the meeting due to a disability, please contact the City Clerk’s office at least 24 hours in advance of the meeting at 831-475-7300. In an effort to accommodate individuals with environmental sensitivities, attendees are requested to refrain from wearing perfumes and other scented products.**

**Si desea asistir a esta reunión pública y necesita ayuda - como un intérprete de lenguaje de señas americano, español u otro equipo especial - favor de llamar al Departamento de la Secretaría de la Ciudad al 831-475-7300 al menos tres días antes para que podamos coordinar dicha asistencia especial o envíe un correo electrónico a [jgautho@ci.capitola.ca.us](mailto:jgautho@ci.capitola.ca.us).**

**Televised Meetings: City Council meetings are cablecast “Live” on Charter Communications Cable TV Channel 8 and are recorded to be rebroadcasted at 8:00 a.m. on the Wednesday following the meetings and at 1:00 p.m. on Saturday following the first rebroadcast on Community Television of Santa Cruz County (Charter Channel 71 and Comcast Channel 25). Meetings are streamed “Live” on the City’s website by clicking on the Home Page link “Meeting Agendas/Videos.” Archived meetings can be viewed from the website at any time.**