

**MINUTES
CAPITOLA CITY COUNCIL
SPECIAL MEETING ACTION MINUTES
SATURDAY, OCTOBER 1, 2016
10:00 AM**

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Councilmember Dennis Norton: Present, Mayor Ed Bottorff: Present, Council Member Jacques Bertrand: Present, Vice Mayor Stephanie Harlan: Present, Council Member Michael Termini: Present.

2. ADDITIONAL MATERIALS (None provided)

3. ADDITIONS AND DELETIONS TO THE AGENDA (None provided)

4. PUBLIC COMMENTS (None provided)

5. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

Council Member Bertrand stated that Police Chief Escalante's September 30th Retirement event was a success.

6. GENERAL GOVERNMENT / PUBLIC HEARINGS

A. Zoning Code Update [730-85]

RECOMMENDED ACTION: Receive the staff presentation on the proposed Zoning Code Update and continue the public hearing to the Thursday, October 13, 2016, Special City Council meeting.

Zoning Code Section	Page Reference¹	City Council consensus on the following:
17.76.040.E.	Page 76-20	Covered Bicycles Racks in Multi-Family Residential.

RESULT:	APPROVAL TO PROPOSE ONE 2' X 6' BICYCLE STORAGE SPACE PER MULTI-FAMILY RESIDENTIAL UNIT WITH THE FOLLOWING VOTE:
MOVER:	Dennis Norton, Council Member
SECONDER:	Michael Termini, Council Member
AYES:	Norton, Bertrand, Termini
NOES:	Harlan, Bottorff

¹ Draft Zoning Code Update

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Zoning Code Section	Page Reference ²	City Council consensus on the following:
Table 17.76-6	Page 76-21	Require 1 space per unit for long term multi family dwelling and group housing.
17.80.050.A.16	Page 80-6	Vacation rental signs up to 8 1/2 by 11. Allow one year from adoption of zoning code to come into compliance.
17.80.050.A	Page 80-6	Add garage sale signs limited to the day of the garage sale.
17.80.060.T	Page 80-7	Change to inflatable signs and balloons.
17.80.080.C.9	Page 80-11	#9 repeats #4. Delete #9.
17.80.090.A	Page 80-18	Remove limit of 5 foot candles of light.
17.80.100.A.2	Page 80-22	Maximum number of signs: 1 sign.
17.80.100.A.8	Page 80-22	Limit size of vacation sign to 8 1/2 x 11. Amortization for 1 year after code adoption.

RESULT:	APPROVAL TO LIMIT THE SIZE OF TRANSIENT RENTAL OVERLAY SIGNS TO ONE SQUARE FOOT; AMORTIZATION FOR ONE YEAR AFTER ZONING CODE ADOPTION [UNANIMOUS].
MOVER:	Dennis Norton, Council Member
SECONDER:	Ed Bottorff, Mayor
AYES:	Norton, Bertrand, Harlan, Termini, Bottorff

17.84 Page 84-1 Historical Preservation

Chris, local resident, stated that he owns a home listed in the potential historic residences and wanted to know what implications there would be if he wants to remodel.

Ron Graves, local resident, provided comments regarding the Historical Resource List.

17.84.020 Page 84-1 Reword and "the" potential historic resources "list."
 17.88 Page 88-1 Incentives for Community Benefits

RESULT:	APPROVAL ON INCENTIVES FOR COMMUNITY BENEFITS- PROPERTIES ELIGIBLE WITH THE FOLLOWING VOTE:
MOVER:	Dennis Norton, Council Member
SECONDER:	Michael Termini, Council Member
AYES:	Norton, Bertrand, Bottorff, Termini
NOES:	Harlan

² Draft Zoning Code Update

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Zoning Code Section	Page Reference ³	City Council Consensus on the following:
17.88.010	Page 88-1	Remove the word "high."
17.88.030.A.1	Page 88-1	Remove "as shown in figure 17.88-1."
17.88.040.A.10	Page 88-3	Include example of entertainment.
17.88.050.A	Page 88-3	Need to describe area better so it is understood that Capitola Road is included.
17.88.070.A.	Page 88-4	Add requirement for flagging to display height of Village Hotel.
17.92.080.D.	Page 92-6	Involuntary Damage or Destruction. Ron Gravies, local resident, provided comments regarding non-conforming structures.

RESULT: APPROVAL TO KEEP SECTION D: INVOLUNTARY DAMAGE OR DESTRUCTION WITH THE FOLLOWING VOTE:
MOVER: Dennis Norton, Council Member
SECONDER: Michael Termini, Council Member
AYES: Norton, Bertrand, Termini
NOES: Harlan, Bottorff

Table 17.92-1	Page 92-6	Remove "Structural" throughout table. Staff to ensure third item from top is correctly categorized under Design Permit. "Modification and additions that alter or affect the nonconforming aspect of the structure." Add exceptions for residing and reroofing. Remove the word addition. That would fall under the fourth category.
Section 17.96.050	Page 96-5	Intersection Sight Distance.

Chris, local resident, provided comments regarding vegetation in the public right-of-way.

17.96.120.B	Page 96-12	Placement of Underground Utilities.
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RESULT: APPROVAL TO REMOVE B: EXCEPTIONS FOR THE UNDERGROUND UTILITIES WITH THE FOLLOWING VOTE:
MOVER: Jacques Bertrand, Council Member
SECONDER: Michael Termini, Council Member
AYES: Bertrand, Harlan, Termini
NOES: Bottorff, Norton

³ Draft Zoning Code Update

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Zoning Code Section	Page Reference⁴	City Council consensus on the following:
17.96.120.B	Page 96-12	Remove exceptions to underground utilities.
17.96.130.G and J	Page 96-13	Only allow attended facilities. Within location, require that facilities are a minimum of 100 feet from residential. Update Hours of operation to be solely hours of operation.
17.96.150	Page 96-18	Add solar hot water systems.
17.96.160.E	Page 96-18	Add "permeable" surface variations.
17.96.160	Page 96-18	Add requirement for overhead clearance of 8 feet.
17.96.170.C.8	Page 96-20	Conversion of On-Street Parking Spaces

Nels Westman, local resident, recommended that no public dining be permitted in the public right-of-way in the Village.

Ron Graves, local resident, recommended that a public hearing regarding parklets be scheduled.

7. ADJOURNMENT

The meeting was closed at 2:30 PM.

Ed Bottorff, Mayor

ATTEST:

Ryan Safty, Assistant Planner

⁴ Draft Zoning Code Update