

City of Santa Cruz
809 Center Street
Santa Cruz, California 95060

MINUTES OF A CITY COUNCIL SPECIAL MEETING

December 06, 2016, 5:00 p.m.

Mayor Mathews opened the City Council Closed Litigation Session at 5:00 p.m. in a public meeting in the Council Chambers, for the purpose of announcing the agenda, and receiving public testimony.

Roll Call

Present: Councilmembers Noroyan, Lane, Terrazas, Posner, Comstock; Vice Mayor Chase; Mayor Mathews.

Absent: None.

Staff: City Manager M. Bernal, City Attorney T. Condotti, Director of Economic Development B. Lipscomb, City Clerk Administrator B. Lehr, Deputy City Clerk Administrator B. Bush.

General Business

Mayor Mathews disqualified herself and left the dais at 6:17 p.m.

4. Downtown Library and Parking Garage Feasibility Study (PW)

City Manager M. Bernal gave a presentation and responded to Councilmember questions.

Library Director S. Nemitz spoke regarding this item and responded to Councilmember questions.

Transportation Manager J. Burr spoke regarding this item and responded to Councilmember questions.

Principal Planner R. Powers spoke regarding this item and responded to Councilmember questions.

Representatives from Group 4 Architects gave a presentation and responded to Councilmember questions.

Vice Mayor Chase opened the public comment period. The following people addressed the Council:

Rick Longinotti Pat Colby Robert Marido Fred Geiger Keresha Durham Bonnie Belcher Jack Nelson Elyse Casby Bradley Snyder Dana Bagshaw Debbie Bulger Robert Morgan Stanley Sokolow Susan Cavalieri

Vice Mayor Chase closed the public comment period.

Director of Public Works M. Dettle responded to Councilmember questions.

MOTION: Councilmember Terrazas moved, seconded by Councilmember Comstock, to direct the City Manager to:

Work with the Library Director, Library Commission, and Library Board to establish a Downtown Library Advisory Committee to help with the design of a new library.

Work with the Downtown Farmers' Market to form a Working Group charged with the identifying a new permanent location for the farmers' market. The group would also work with the Antique Faire to accommodate their needs.

Request that the Downtown Commission establish a Committee that would develop and recommend a supporting parking rate structure.

Bring back to City Council required actions including a workplan, outreach plan, and funding scenarios to move the project forward.

Request an independent study to verify savings of renovation versus a new build.

ACTION: The motion carried with the following vote.

AYES: Councilmembers Noroyan, Lane, Terrazas, Comstock; Vice Mayor Chase.

NOES: Councilmember Posner.

ABSENT: None.

DISQUALIFIED: Mayor Mathews.