

City of Capitola

Special City Council Meeting Minutes

Thursday, February 08, 2024 – 5:00 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

Closed Session – 5 PM

1. **Roll Call** – *The meeting was called to order at 5:00 PM. In attendance: Council Members Clarke, Morgan, Pedersen, Vice Mayor Brooks, and Mayor Brown.*
2. **Oral Communications by Members of the Public** - *None*
3. **Closed Session**
 - A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't Code § 54956.8)
Property: Capitola Wharf Buildings, 1400 Wharf Road (APN: 034-072-01)
City Negotiator: Jamie Goldstein, City Manager
Negotiating Parties: JFS Incorporated (dba Capitola Boat and Bait)
Under Negotiation: Price and terms of payment
4. **Report on Closed Session** – *The City Council met and discussed one item on the Closed Session Agenda. No reportable action was taken.*
5. **Adjournment** – *Adjourned at 6:03 PM to the next regularly scheduled City Council meeting on February 8, 2024 at 6:00 PM.*

ATTEST:

Kristen Brown, Mayor

Julia Gautho, City Clerk