

City of Capitola

City Council Meeting Minutes

Thursday, September 12, 2024 – 6:00 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

Regular Meeting of the Capitola City Council – 6 PM

1. **Roll Call and Pledge of Allegiance** – *The meeting was called to order at 6:00 PM. In attendance: Council Members Morgan, Vice Mayor Brooks, and Mayor Brown. Absent: Council Members Clarke and Pedersen.*
2. **Additions and Deletions to the Agenda** – *None*
3. **Presentations**
 - A. *Mayor Brown presented a Proclamation Recognizing the 100th Anniversary of the Construction of the Venetian Court*
 - B. *Police Chief Dally introduced Police Officer Erik Estrada*
4. **Additional Materials**
 - A. *Item 7C, 7D, and 8B – One email received after publication of the agenda packet.*
 - B. *Item 7D - One email received after publication of the agenda packet.*
5. **Oral Communications by Members of the Public**
 - *Charlotte Link*
 - *Goran Klepic*
 - *Marilyn Garrett*
6. **Staff / City Council Comments**
 - *Council Member Morgan reminded the public of the Annual Art and Wine Festival, hosted by the Chamber of Commerce on September 14th and 15th.*
 - *Vice Mayor Brooks advised the public of the last Food Truck Friday Event at Monterey Park on September 13th.*
 - *Mayor Brown shared remarks about the Recreation and Community Services Department After-School Programs, reminded youth that they can submit essays to the “Mayor for a Day” Contest, and advised the public of the Grand Reopening of the Capitola Wharf on September 25th.*
7. **Consent Items**
 - A. City Council Meeting Minutes
Recommended Action: Approved minutes from the regular meeting on August 22, 2024.
 - B. City Check Registers

Recommended Action: Approved check registers dated August 9, 2024, August 16, 2024, and August 23, 2024.

C. VDUBlicious Car Show

Recommended Action: Approved a new Major Special Event Permit request from the VDUBlicious Car Club to host a car show in Capitola Village on Saturday, May 17, 2025, from 7:00 am to 5:00 pm.

D. 41st Avenue Pavement Rehabilitation and Multimodal Improvements

Recommended Action: Adopted Resolution No. 4395 to amend the FY 2024-25 budget to allocate \$300,000 of Santa Cruz County Regional Transportation Commission grant funding to the Capital Improvements Budget for planning, specifications, and permits related to the 41st Avenue Pavement Rehabilitation and Multimodal Improvements Project.

Motion to approve the Consent Calendar: Council Member Morgan

Second: Vice Mayor Brooks

Voting Yea: Council Members Morgan, Vice Mayor Books, Mayor Brown

Absent: Council Members Clarke and Pedersen

8. General Government / Public Hearings

A. Capitola Wharf Long-Term Use and Development Plan

Recommended Action: Authorized the City Manager to execute an agreement with Fuse Architecture for outreach, planning, and design services for the Long-Term Use and Development Plan for the Capitola Wharf in an amount not to exceed \$75,000, subject to City Attorney review and approval.

Community Development Director Herlihy presented the staff report.

Public Comments:

- ***Marilyn Garrett***

The City Council discussed the importance of involving City advisory bodies and stakeholder groups (CVWBIA, Venetians HOA, business owners) in the public outreach process for this Project.

***Motion to authorize the City Manager to execute an agreement with Fuse Architecture:
Vice Mayor Brooks***

Second: Council Member Morgan

Voting Yea: Council Members Morgan, Vice Mayor Books, Mayor Brown

Absent: Council Members Clarke and Pedersen

B. McGregor Asphalt Pump Track

Recommended Action: Authorized the City Manager to execute a Professional Services Agreement with American Ramp Company for the McGregor Asphalt Pump Track Project in an amount not to exceed \$120,125; and adopted Resolution No. 4396 amending the FY 2024-25 Budget to accept a donation of \$90,000 for this project.

Public Works Director Kahn presented the staff report.

Public Comments:

- ***Marilyn Garrett***

***Motion to authorize the City Manager to execute an agreement with American Ramp Company and adopt Resolution No. 4396: Council Member Morgan
Second: Mayor Brown***

Voting Yea: Council Members Morgan, Vice Mayor Books, Mayor Brown

Absent: Council Members Clarke and Pedersen

C. Strategic Plan Project Update

Recommended Action: Review the Strategic Plan Project progress and projected timeline.

Chloe Woodmansee, Assistant to the City Manager, presented the staff report.

Public Comments:

- ***Marilyn Garrett***

The City Council discussed the addition of an interactive budgeting element for members of the public to engage with and the importance of multi-modal approaches to public outreach.

9. Adjournment - The meeting was adjourned at 6:50 PM. The next regularly scheduled City Council meeting is on September 26, 2024 at 6:00 PM.