

# City of Capitola

## Special City Council Meeting Minutes

### Wednesday, March 06, 2024 – 4:00 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

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#### Special Meeting of the Capitola City Council – 4 PM

1. **Roll Call** – *The meeting was called to order at 4:00 PM. In attendance: Council Members Clarke, Morgan, Pedersen, Brooks, and Mayor Brown. Council Member Morgan joined the meeting at 4:07 PM. Vice Mayor Brooks joined the meeting at 4:15 PM.*
2. **Additions and Deletions to the Agenda** – *None*
3. **Additional Materials**
  - A. *Item 6A – 2 emails were received after publication of the agenda.*
4. **Oral Communications by Members of the Public**
  - *Gorin Klepic*
5. **Staff / City Council Comments** – *None*
6. **General Government / Public Hearings**
  - A. **Fiscal Year 2024-25 Budget Principles & Goals**

Recommended Action: 1) Review budget principals; 2) Review progress and status of Fiscal Year 2023-2024 budget goals; 3) Provide direction to staff regarding potential amendments to Fiscal Year 2023-24 Budget; 4) Prioritize goals related to key projects/programs for Fiscal Year 2024-25.

***The City Manager, Public Works Director, Community Development Director, Assistant to the City Manager, Recreation Division Manager, Police Chief, and Finance Director presented the staff report.***

***The City Council discussed the feasibility of conducting the Wharf Re-Envisioning Process concurrently with the City's Strategic Plan, creating an ad-hoc committee for the Wharf to be composed of staff and City Council Members, support for pickleball striping and the 41<sup>st</sup> Avenue Vision Plan, and a request to create a living wage ordinance.***

***The City Council directed staff to update the Public Improvement Budget Principles to include pedestrian and bicycle infrastructure, to bring forward a budget amendment for the Esplanade Park FY 2023-24 funding to be reallocated to the 41<sup>st</sup> Avenue median improvements and the Wharf, and create an ad-hoc committee for Wharf outreach.***

**7. Adjournment** – *Adjourned at 6:15 PM to the next regularly scheduled City Council meeting on March 14, 2024, at 6:00 PM.*

**ATTEST:**

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Kristen Brown, Mayor

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Julia Gautho, City Clerk