

# City of Capitola

## Special City Council Meeting Minutes

### Thursday, May 19, 2022 – 6:00 PM



City Council Chambers  
420 Capitola Avenue, Capitola, CA 95010

**Mayor:** Sam Storey  
**Vice Mayor:** Margaux Keiser  
**Council Members:** Jacques Bertrand, Yvette Brooks, Kristen Brown

---

### Special Meeting of the Capitola City Council – 6 PM

#### 1. Roll Call and Pledge of Allegiance

Council Members Jacques Bertrand, Yvette Brooks, Kristen Brown, Margaux Keiser, and Mayor Sam Storey.

#### 2. Additions and Deletions to the Agenda

#### 3. Additional Materials

#### 4. Oral Communications by Members of the Public

#### 5. Staff / City Council Comments

Council Member Bertrand discussed that the Agency Area on Aging, which offers mid-county senior services, food delivery, etc., is at risk of losing its facility.

Mayor Storey praised the Capitola Police Department and Chief Dally regarding the excellent Skate-tola event.

#### 6. Consent Items

- A. Consider the minutes from the May 4, 2022, special City Council meeting  
Recommended Action: Approve minutes.

**Motion:** Approve minutes

**Result:** Passed, 5:0 (Unanimous)

**Mover:** Vice Mayor Keiser

**Second:** Council Member Brooks

**Yea:** Mayor Storey, Vice Mayor Keiser, Council Member Bertrand, Council Member Brooks, Council Member Brown

#### 7. General Government / Public Hearings

- A. Presentation of the Proposed Fiscal Year 2022-23 Budget for the City of Capitola and the Capitola Successor Agency  
Recommended Action: Acting as the City Council and Successor Agency, receive the proposed budget, provide staff direction, and either: 1) Continue budget deliberations to the next scheduled joint budget hearing on June 1, 2022, or 2) Direct staff to prepare the documents for final budget adoption at a regular meeting in June and cancel future planned budget hearings. City Manager Goldstein introduced the presentation and outlined the topics to be covered. Director Malberg presented an overview of Council decision making points.

Finance Director Malberg presented updates to the proposed full year 2022-23 budget.

Council Member Brooks recommended that Recreation scholarships be made available for applicants of all income levels.

Council Member Brown asked how money will be allocated within the proposed City Hall maintenance; Public Work Director Jesberg said the money would primarily be used towards repairing the roof and remodeling the public restrooms in the Chambers lobby.

Council Member Brooks asked that funding towards a universal design project be increased to \$300,000. She emphasized the need for installing a rubberized play surface as a starting point, with the project growing as fundraising does.

Mayor Storey asked about the library reserve fund; Finance Director Malberg confirmed that the remaining money will be returned to the general fund as the library project is now complete.

There was no public comment.

**Motion: 1) Approve all recommendations as presented by staff and 2) Allocate \$125,000 from the \$1.3 million general fund balance towards the inclusive park/universal design project at Jade Street for a rubberized play surface**

**Result: Failed, no second**

**Mover:** Council Member Brooks

**Motion: Approve all recommendations as presented by staff**

**Result: Passed 5-0 (Unanimous)**

**Mover:** Council Member Brooks

**Second:** Council Member Brown

**Yea:** Mayor Storey, Vice Mayor Keiser, Council Member Bertrand, Council Member Brooks, Council Member Brown

**Motion: Allocate \$125,000 from the \$1.3 million general fund balance for a rubberized play surface as part of the inclusive park/universal design project at Jade Street Park**

**Result: Passed, 4-1**

**Mover:** Council Member Brooks

**Second:** Vice Mayor Keiser

**Yea:** Mayor Storey, Vice Mayor Keiser, Council Member Bertrand, Council Member Brooks

**Nay:** Council Member Brown

**Motion: Cancel remaining special budget hearings and direct staff to prepare for budget adoption at the June 23 meeting**

**Result: Passed, 5-0 (Unanimous)**

**Mover:** Council Member Keiser

**Second:** Council Member Brown

**Yea:** Mayor Storey, Vice Mayor Keiser, Council Member Bertrand, Council Member Brooks, Council Member Brown

## 8. Adjournment

The meeting was adjourned at 7:54PM.

**ATTEST:**

\_\_\_\_\_  
Sam Storey, Mayor

---

Chloé Woodmansee, City Clerk

DRAFT