# City of Capitola City Council Meeting Minutes Thursday, February 13, 2025 – 6:00 PM

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City Council Chambers

420 Capitola Avenue, Capitola, CA 95010 201 'Ōhua Avenue, Honolulu, Hawaii 96815

Mayor: Joe Clarke

Vice Mayor: Alexander Pedersen

Council Members: Gerry Jensen, Margaux Morgan, Melinda Orbach

# Closed Session - 5 PM

i. CONERENCE WITH LABOR NEGOTIATORS (Gov. Code § 54957.6)

Negotiator: Jamie Goldstein, City Manager

Employee Organizations: Police Officers Association

ii. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't Code § 54956.8)

Property: Esplanade Park (APN 035-26-209) City Negotiator: Jamie Goldstein, City Manager Under Negotiation: Lease of Real Property

# 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 Jensen, Morgan, Orbach, Persen, and Mayor Clarke. Council Member Orbach attended the meeting remotely.
- **2.** Additions and Deletions to the Agenda Staff continued Items 9A and 9B to the February 27, 2025, meeting.

#### 3. Presentations

- A. Public Works Project Manager Mozumder provided a presentation on the project completion of the Monte Foundation Pump Track.
- **4.** Report on Closed Session The City Council met and discussed two items on the Closed Session agenda. No reportable action was taken.

## 5. Additional Materials

- A. Item 6 One email received after publication of the agenda packet.
- B. Item 9A Staff Memo continuing the item to February 27<sup>th</sup> meeting & one email received after publication of the agenda packet.
- C. Item 9B Staff Memo continuing the item to February 27<sup>th</sup> meeting & one email received after publication of the agenda packet.
- D. Item 9C 220 emails received after publication of the agenda packet.
- E. Item 9D One email received after publication of the agenda packet.

# 6. Oral Communications by Members of the Public

- Goran Klepic
- Clark Cochran
- Christine McBroom

# 7. Staff / City Council Comments

- Community Service and Recreation Department Director invited the City Council and members of the public to attend the dedication of the Begonia Public Art installation.
- Council Member Jensen thanked Public Works Department staff for their storm preparation work; he also shared that he had attended the Capitola Village and Wharf BIA meeting and discussed the fire incident in the Capitola Village.
- Mayor Clarke thanked the public for their attendance at an event held in the Sear's shopping center at the Capitola Mall.

## 8. Consent Items

A. City Council Meeting Minutes

<u>Recommended Action</u>: Approve minutes from the regular meeting on January 30, 2025, and the special meeting on February 4, 2025.

B. 2025 City Council Meeting Schedule

<u>Recommended Action</u>: Adopt a resolution amending the regular meeting schedule for 2025. (Resolution No. 4417)

Motion to approve the Consent Calendar: Council Member Morgan

Second: Council Member Jensen

Voting Yea: Council Members Jensen, Morgan, Orbach, Vice Mayor Pedersen, Mayor Clarke

# 9. General Government / Public Hearings

A. Bay Avenue Corridor Study

<u>Recommended Action</u>: Staff recommends the City Council 1) identify Alternative 2 as the preferred long-term improvement alternative for the Bay Avenue corridor; 2) authorize staff to proceed with public engagement and conceptual design refinement; and 3) direct staff to pursue grant funding opportunities for final design and construction. *(Continued to February 27, 2025)* 

- B. Bay Avenue and Hill Street Traffic Safety Update <u>Recommended Action</u>: Provide direction on short-term modifications to the Bay Avenue and Hill Street intersection. (Continued to February 27, 2025)
- C. Park Avenue Traffic Calming Improvements with Coastal Rail Trail Options <u>Recommended Action</u>: Review options for Coastal Rail Trail improvements in the Park Avenue right-of-way and identify Option A (as described in the staff report) as the preferred alternative for further analysis.

Vice Mayor Pedersen recused himself from this item due to the proximity of the project to his leased residence.

Public Works Department Director Kahn and Public Works Project Manager Mozumder presented the staff report. Rob Tidmore and Grace Blakeslee presented on behalf of Santa Cruz County staff.

The City Council took a three-minute recess at 7:27 PM. The meeting resumed at 7:32 PM.

## Public Comments:

- Tory Del Favero
- Jim Weller
- Carin Hanna
- Roxanne
- Debbie Hale
- Deb Molina
- Elizabeth Bertrand
- James Duzak
- Leslie Nielsen

- Lani Faulkner
- Michael Morrissey
- Terre Thomas
- Brian Peoples
- Keith Cahalen
- SusanWestman
- Sal Ideoseo

- Nels Westman
- Connie Welch
- TJ Welch
- Ted Downing
- Kevin Maquire
  - Barry Scott
- Gia Colosi
- Samson
- Jacques Bertrand

The City Council thanked the public for their comments. The Council weighed the benefits of postponing providing direction on this item to receive information from the County on the project budget and requested that staff conduct additional public outreach and host a town hall meeting to better inform the public. The Council requested further analysis from the City Attorney on potential litigation from violations of Measure L.

Motion to postpone a decision on this item and host a Town Hall Meeting where staff from the City and County will provide updates on the use of the Trestle, review long-term impacts of the project, review impacts of potential litigation from Measure L, and an overview of Rail Trail Project impacts in Capitola: Council Member Morgan

Second: Council Member Jensen

Voting Yea: Council Members Jensen, Morgan, Mayor Clarke

Voting Nay: Council Member Orbach

Abstain: Vice Mayor Pedersen

#### The Council took a brief recess. The meeting resumed at 9:01 PM.

D. Appointments to City and Regional Advisory Bodies

<u>Recommended Action</u>: Review City Council appointments to regional and multi-jurisdictional advisory bodies; review City Council appointments to City advisory bodies; and review appointments of members of the public to City advisory bodies.

### City Clerk Gautho presented the staff report.

## **Public Comments:**

Keith Cahalen

#### Council Discussion:

Motion to make the appointments below to various regional and City advisory bodies: Council Member Jensen

Second: Council Member Morgan

Voting Yea: Council Members Jensen, Morgan, Orbach, Vice Mayor Pedersen, Mayor Clarke

- AMBAG: Council Member Orbach, Council Member Morgan (Alternate)
- COE: Mayor Clarke

City Council Meeting Minutes – February 13, 2025

- FAC: Vice Mayor Pedersen, Council Member Morgan
- Arts Council Santa Cruz: Art and Cultural Commissioner Roy Holmberg
- **10. Adjournment –** The meeting adjourned at 9:06 PM. The next regularly scheduled City Council meeting is on February 27, 2025, at 6:00 PM.

ATTEST:	Joe Clarke, Mayor
Julia Gautho, City Clerk	