

City of Capitola

Special City Council Meeting Minutes

Thursday, May 30, 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

Special 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 Clarke, Morgan, Pedersen, and Vice Mayor Brooks. Absent: Mayor Brown.*
2. **Additions and Deletions to the Agenda** – *None*
3. **Additional Materials**
 - A. Item 4 - Correspondence Received
 - B. Item 6A – Updated staff report and attachments
 - C. Item 7A - Correspondence Received
4. **Oral Communications by Members of the Public** – *None*
5. **Staff / City Council Comments**
 - *Council Member Clarke advised the public that the Capitola Classic Car Show will be held on June 8th in the Village.*
 - *Council Member Pedersen requested that staff bring forward an item to allow dogs on the beach.*
 - *Vice Mayor Brooks announced that the Wharf Re-Opening Celebration will be postponed and that a new event date will be announced soon.*
6. **Consent Items**
 - A. Memorandum of Understanding with the Police Officers Association
Recommended Action: 1) Authorized the City Manager to execute a successor agreement to the existing Memorandum of Understanding with negotiated changes for the Capitola Police Officers Association; and 2) adopted Resolution No. 4375 approving the updated salary schedule, effective June 7, 2024.

Motion to approve the Consent Calendar: Council Member Pedersen
Second: Council Member Clarke
Voting Yea: Council Members Clarke, Morgan, Pedersen, Vice Mayor Brooks
Absent: Mayor Brown
7. **General Government / Public Hearings**
 - A. Proposed Fiscal Year 2024-25 Budget

Recommended Action: Receive the proposed budget and provide direction to staff to either: 1) continue budget deliberations to a Special City Council meeting on June 6, 2024; or 2) prepare the documents for final budget adoption at a regular meeting in June and cancel future planned budget hearings.

Finance Director Malberg presented the staff report.

The City Council directed staff to allocate \$5,000 to the Eviction Defensive Collaborative and \$30,000 to the paving of the McGregor Bicycle Pump Track. The City Council requested that staff provide an update on pending grant applications with timelines of potential approval.

***Motion to allocate funding to the McGregor Park Pump Track and Eviction Defense Collaborative and cancel future planned budget hearings: Council Member Morgan
Second: Council Member Pedersen
Voting Yea: Council Members Clarke, Morgan, Pedersen, Vice Mayor Brooks
Absent: Mayor Brown***

8. Adjournment - *The meeting adjourned at 6:18 PM. The next regularly scheduled City Council meeting is on June 13, 2024, at 6:00 PM.*

ATTEST:

Kristen Brown, Mayor

Julia Gautho, City Clerk