

City of Capitola

Special City Council Meeting Minutes

Thursday, May 18, 2023 – 6:00 PM



City Council Chambers
420 Capitola Avenue, Capitola, CA 95010

Mayor: Margaux Keiser
Vice Mayor: Kristen Brown
Council Members: Yvette Brooks, Joe Clarke, Alexander Pedersen

Closed Session – 5:30 PM

- A. CONFERENCE WITH LABOR NEGOTIATORS (Gov't Code § 54957.6)
Negotiator: Chloe Woodmansee, Assistant to the City Manager
Employee Organizations: Mid-Management Employees

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 Brooks, Clarke, Pedersen, Brown, and Mayor Keiser.

2. Additions and Deletions to the Agenda – None

3. Additional Materials – None

4. Oral Communications by Members of the Public

5. Staff / City Council Comments

- Police Chief Dally provided a special event update.
- Public Works Director Kahn provided an update on the beach sand and creek closure.
- Community Development Director Herlihy provided a reminder about the availability of the draft Housing Element Update.
- The City Manager provided a Closed Session Report. The City Council met and discussed one item on the Closed Session Agenda and took no reportable action.

6. General Government / Public Hearings

- A. Presentation of the Proposed Fiscal Year 2023-24 Budget for the City of Capitola
Recommended Action: Receive the proposed budget, provide staff direction, and either: 1) Continue budget deliberations to the next scheduled joint budget hearing on June 1, 2023; 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 and Finance Director Malberg presented the staff report.

Public Comment:

- ***Marilyn Garrett, resident, spoke about the dangers of radiation on children.***
- ***Peter Wilk, resident, spoke against CIP funding for a roundabout.***
- ***John Mulry, resident, spoke in favor of CIP funding for a roundabout.***

Council Member commentary included direction to allocate \$23,000 of ECYP funding to Recreation youth programming, allocate \$18,000 from the General Fund Balance for the Equity Swim Program, and allocate \$160,000 from the undesignated General Fund Balance to CIP projects.

The City Council directed staff to prepare the budget for adoption and cancel future budget hearings.

- 7. Adjournment** – Adjourned at 6:53 PM to the next regularly scheduled meeting on May 25, 2023.