

City of Capitola

Special City Council Meeting Minutes

Tuesday, February 04, 2025 – 12:00 PM



City Council Chambers
420 Capitola Avenue, Capitola, CA 95010

Mayor: Joe Clarke

Vice Mayor: Alexander Pedersen

Council Members: Gerry Jensen, Margaux Morgan, Melinda Orbach

Special Meeting of the Capitola City Council – 12:00 PM

1. **Roll Call and Pledge of Allegiance** – *The meeting was called to order at 12:00 PM. In attendance: Council Members Jensen, Morgan, Orbach, Vice Mayor Pedersen, and Mayor Clarke.*

2. **Additions and Deletions to the Agenda** – *None*

3. **Additional Materials**

A. *Item 6A – Two emails received after publication of the agenda packet.*

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

- *Goran Klepic*

5. **Staff / City Council Comments** – *None*

6. **General Government / Public Hearings**

A. Strategic Plan Draft Review

Recommended Action: 1) Receive a presentation from the City's Strategic Plan consultant, BerryDunn; 2) review the draft Strategic Plan and provide feedback; and 3) authorize staff to release the draft Strategic Plan for public review.

City Manager Goldstein, Assistant to the City Manager Woodmansee, and Project Consultant Maddi Powers from BerryDunn presented the staff report. BerryDunn moderated review and discussion of the strategic plan.

Public Comment was limited to one minute per speaker by the Mayor. Public Comments:

- *Leslie Neilsen*
- *Matt Arthur*

City Council provided feedback on the Strategic Plan.

Motion to incorporate City Council comments into the draft Strategic Plan and authorize staff to release the draft Strategic Plan for a period of public review: Council Member Orbach

Second: Council Member Morgan

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

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7. Closed Session – *The City Council adjourned to Closed Session at 3:00 PM.*

- i. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Govt. Code § 54956.9(d)(2)
One Case


8. Report on Closed Session – *The City Council met and discussed one item on the Closed Session agenda. No reportable action was taken.*

9. Adjournment – *The meeting adjourned at 5:12 PM. The next regularly scheduled City Council meeting is on February 13, 2025, at 6:00 PM.*

ATTEST:

Signed by:

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Julia Gautho, City Clerk

Signed by:

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Joe Clarke, Mayor