

City of Capitola

City Council Workshop Minutes

Wednesday, March 01, 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

Special Meeting of the Capitola City Council – 6 PM

1. Roll Call and Pledge of Allegiance

The meeting was called to order at 6:03 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 – None

5. Staff / City Council Comments - None

6. Consent Items

A. FY 2023-24 Budget Calendar

Recommended Action: Approve Budget Calendar for Fiscal Year (FY) 2023-24.

Motion to approve the Consent Calendar: Vice Mayor Brown

Second: Council Member Brooks

Voting Yea: Council Members Brooks, Clarke, Pedersen, Brown, and Mayor Keiser

7. General Government / Public Hearings

All items listed in “General Government / Public Hearings” are intended to provide an opportunity for public discussion of each item listed. The following procedure pertains to each General Government item: 1) Staff explanation; 2) Council questions; 3) Public comment; 4) Council deliberation; 5) Decision.

A. FY 2022-23 Mid-Year Budget Report

Recommended Action: Adopt the proposed resolution amending the Fiscal Year 2022-23 Budget.

City Manager Goldstein and Finance Director Malberg presented the staff report.

Council Member discussion: None

Public Comments: None

Motion to adopt the resolution amending the Fiscal Year 2022-23 Budget: Council Member Brooks

Seconded: Vice Mayor Brown

Voting Yea: Council Members Brooks, Clarke, Pedersen, Brown, and Mayor Keiser

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B. FY 2023-24 Budget Principles and Goals

Recommended Action: 1) Review progress and status of Fiscal Year 2022-23 budget goals; 2) Adopt the Fiscal Year 2023-24 budget principles; and 3) Identify goals and related key projects/programs for Fiscal Year 2023-24.

City Manager Goldstein and Finance Director Malberg presented the staff report.

Council Member discussion included suggested changes to the funding allocations in the FY 2023-24 Budget in line with the City Council's goals and priorities.

Public Comments: None

Direction provided to staff.

8. Adjournment - Adjourned at 8:02 PM to the next regularly scheduled meeting on March 9, 2023, at 6:00 PM.

ATTEST:

DocuSigned by:

Julia Moss

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Julia Moss, City Clerk

DocuSigned by:

Margaux Keiser

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Margaux Keiser, Mayor