City of Capitola City Council Meeting Minutes Thursday, May 22, 2025 – 6:00 PM

City Council Chambers 420 Capitola Avenue, Capitola, CA 95010

Mayor: Joe Clarke Vice Mayor: Vacant

Council Members: Gerry Jensen, Margaux Morgan, Melinda Orbach



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 Gerry Jensen, Margaux Morgan, Melinda Orbach, and Mayor Joe Clarke
- 2. Additions and Deletions to the Agenda None
- 3. Presentations
 - A. The Mayor presented a proclamation to Public Works Director Kahn in honor of National Public Works Week on May 18-24, 2025.
 - B. Police Chief Ryan presented the 2024 Officer of the Year Award to Officer Armando Ferro.
 - C. The Mayor presented a proclamation honoring May as Older Americans Month to a representative from the Area Agency on Aging Advisory Council.

4. Additional Materials

A. Item 8A – Four emails received after publication of the agenda packet.

5. Oral Communications by Members of the Public

- Paula Bradlev
- Speaker
- Matt Arthur
- Speaker
- Cheryl Ban
- Denny Roshervitch

6. Staff / City Council Comments

- City Manager Goldstein reminded the public to take the Wharf Master Plan Survey until May 30th.
- Council Member Morgan thanked the Public Works Department for their efforts and congratulated Officer Ferro. She provided updates on recent events and meetings attended.
- Council Member Orbach thanked Public Works Department staff and congratulated Officer Ferro. She provided updates on recent events and meetings attended.
- Council Member Jensen provided updates on recent events and meetings attended. He requested that staff agendize a presentation from Visit Santa Cruz. He requested an additional agenda item on June 12th to discuss Castle Mobile Estates.

City Council Meeting Minutes - May 22, 2025

7. Consent Items

A. City Council Meeting Minutes

<u>Recommended Action</u>: Approve minutes from the regular meeting on May 8, 2025, and the special meeting on May 15, 2025.

Motion to approve the Consent Calendar: Council Member Morgan

Second: Council Member Orbach

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

8. General Government / Public Hearings

A. Process to Fill Vacant Council Seat

<u>Recommended Action</u>: Staff recommends the City Council discuss the options to fill the vacant City Council position left by Vice Mayor Alexander Pedersen, and either 1) direct staff to prepare documentation to call for a special election or 2) outline an appointment process to fill the vacancy.

City Clerk Gautho presented the staff report.

Public Comments: None

The City Council discussed the merits of the appointment process vs. a special election and how to verify residency for applicants.

Motion to use the same exact process that the City used for the January vacancy; that it is an open process and that the applicants that have previously applied be reached out to and any new applicants; having an application period of May 27th to June 3rd; highlighting that the Council used rank choice voting in the last vacancy and that will be the same process used by the Council for this vacancy; while the Council cannot make it a requirement that candidates not run in the November 2026 election, it was a pledge that was given during the January vacancy so that the November 2026 election is an open and fair election; add a requirement of some proof of residency of where the candidate lives at the time that they complete their paperwork which must be provided to the City Clerk, including utility bills or leases or car registration: Council Member Jensen

Amendment proposed to allow staff to research legal limitations of the previously listed direction to staff, and notify the Council if changes to the direction must be made based on research: Council Member Morgan

Amendment accepted: Council Member Jensen

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

B. Central Fire District and Police Department Unified Command

<u>Recommended Action</u>: Receive a report about the enhanced collaboration between Central Fire District, Capitola Police Department, the American Red Cross, and the Santa Cruz County Office of Response, Recovery & Resilience during emergency responses.

Police Chief Ryan, Central Fire District Chief Nee, and an analyst from OR3 presented the report to the City Council.

Public Comments:

Speaker

The City Council thanked the Police Department and the regional partners for their presentation.

City Council Meeting Minutes – May 22, 2025

9. Adjournment – The meeting adjourned at 7:33 PM. The City Council will hold a special meeting on May 29, 2025, at 6:00 PM.

Joe Clarke, Mayor

ATTEST:

Signed by:

Julia Gautho

15032E18510D4A9...

Julia Gautho, City Clerk