

# City of Capitola

## Special City Council Meeting Minutes

### Tuesday, February 27, 2024 – 4:00 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

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#### Special Meeting of the Capitola City Council – 4 PM

1. **Roll Call and Pledge of Allegiance** – *The meeting was called to order at 4:00 PM. In attendance: Council Members Clarke, Morgan, Pedersen, Vice Mayor Brooks, and Mayor Brown.*
2. **Additions and Deletions to the Agenda** – *None*
3. **Additional Materials**
  - A. *Item 6A - Updated staff report, attachments, presentation, and correspondence received after publication of the agenda*
4. **Oral Communications by Members of the Public** – *None*
5. **Staff / City Council Comments** – *None*
6. **General Government / Public Hearings**
  - A. Update on the Wharf Resiliency and Public Access Project  
Recommended Action: Approved Change Order 5 to the Public Works Agreement with Cushman Contracting for the Wharf Project in an amount not to exceed \$1,518,000 (for a total contract amount of \$9,832,000) and adopted Resolution No. 4359 amending the FY 2023-24 Adopted Budget to allocate an amount not to exceed \$369,000 in funding for the additional project expenditures.

***Public Works Director Kahn presented the staff report.***

***The City Council thanked the community for their input and encouraged continued participation in the Wharf re-envisioning process and thanked staff for their efforts to obtain revised bids.***

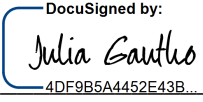
***Motion to approve Change Order 5 to the Public Works Agreement with Cushman and adopt Resolution No. 4359: Vice Mayor Brooks***

***Seconded: Council Member Morgan***

***Voting Yea: Council Members Clarke, Morgan, Pedersen, Vice Mayor Brooks, Mayor Brown***

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**7. Adjournment** – *Adjourned at 4:41 PM to a Special City Council meeting on March 6, 2024, at 4:00 PM.*

**ATTEST:**   
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Julia Gautho, City Clerk

  
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Kristen Brown, Mayor