

City of Capitola

Special City Council Meeting Minutes

Thursday, May 19, 2022 – 6:00 PM



City Council Chambers
420 Capitola Avenue, Capitola, CA 95010

Mayor: Sam Storey
Vice Mayor: Margaux Keiser
Council Members: Jacques Bertrand, Yvette Brooks, Kristen Brown

Special Meeting of the Capitola City Council – 6 PM

1. Roll Call and Pledge of Allegiance

Council Members Jacques Bertrand, Yvette Brooks, Kristen Brown, Margaux Keiser, and Mayor Sam Storey.

2. Additions and Deletions to the Agenda

3. Additional Materials

4. Oral Communications by Members of the Public

5. Staff / City Council Comments

Council Member Bertrand discussed that the Agency Area on Aging, which offers mid-county senior services, food delivery, etc., is at risk of losing its facility.

Mayor Storey praised the Capitola Police Department and Chief Dally regarding the excellent Skate-tola event.

6. Consent Items

- A. Consider the minutes from the May 4, 2022, special City Council meeting
Recommended Action: Approve minutes.

Motion: Approve minutes

Result: Passed, 5:0 (Unanimous)

Mover: Vice Mayor Keiser

Second: Council Member Brooks

Yea: Mayor Storey, Vice Mayor Keiser, Council Member Bertrand, Council Member Brooks, Council Member Brown

7. General Government / Public Hearings

- A. Presentation of the Proposed Fiscal Year 2022-23 Budget for the City of Capitola and the Capitola Successor Agency
Recommended Action: Acting as the City Council and Successor Agency, receive the proposed budget, provide staff direction, and either: 1) Continue budget deliberations to the next scheduled joint budget hearing on June 1, 2022, 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 introduced the presentation and outlined the topics to be covered. Director Malberg presented an overview of Council decision making points.

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Finance Director Malberg presented updates to the proposed full year 2022-23 budget.

Council Member Brooks recommended that Recreation scholarships be made available for applicants of all income levels.

Council Member Brown asked how money will be allocated within the proposed City Hall maintenance; Public Work Director Jesberg said the money would primarily be used towards repairing the roof and remodeling the public restrooms in the Chambers lobby.

Council Member Brooks asked that funding towards a universal design project be increased to \$300,000. She emphasized the need for installing a rubberized play surface as a starting point, with the project growing as fundraising does.

Mayor Storey asked about the library reserve fund; Finance Director Malberg confirmed that the remaining money will be returned to the general fund as the library project is now complete.

There was no public comment.

Motion: 1) Approve all recommendations as presented by staff and 2) Allocate \$125,000 from the \$1.3 million general fund balance towards the inclusive park/universal design project at Jade Street for a rubberized play surface

Result: Failed, no second

Mover: Council Member Brooks

Motion: Approve all recommendations as presented by staff

Result: Passed 5-0 (Unanimous)

Mover: Council Member Brooks

Second: Council Member Brown

Yea: Mayor Storey, Vice Mayor Keiser, Council Member Bertrand, Council Member Brooks, Council Member Brown

Motion: Allocate \$125,000 from the \$1.3 million general fund balance for a rubberized play surface as part of the inclusive park/universal design project at Jade Street Park

Result: Passed, 4-1

Mover: Council Member Brooks

Second: Vice Mayor Keiser

Yea: Mayor Storey, Vice Mayor Keiser, Council Member Bertrand, Council Member Brooks

Nay: Council Member Brown

Motion: Cancel remaining special budget hearings and direct staff to prepare for budget adoption at the June 23 meeting

Result: Passed, 5-0 (Unanimous)

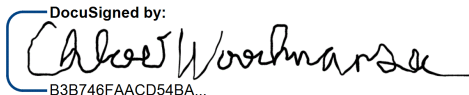
Mover: Council Member Keiser

Second: Council Member Brown

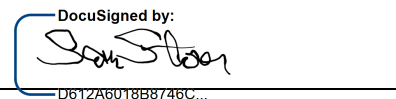
Yea: Mayor Storey, Vice Mayor Keiser, Council Member Bertrand, Council Member Brooks, Council Member Brown

8. Adjournment - The meeting was adjourned at 7:54PM.

ATTEST:

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Sam Storey, Mayor

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Chloé Woodmansee, City Clerk