

**CAPITOLA CITY COUNCIL  
SPECIAL MEETING MINUTES  
THURSDAY, MAY 20, 2021 - 6 PM**

**SPECIAL MEETING OF THE CAPITOLA CITY COUNCIL**

**1. ROLL CALL AND PLEDGE OF ALLEGIANCE**

Council Member Jacques Bertrand: Remote, Council Member Kristen Petersen: Remote, Vice Mayor Sam Storey: Absent, Mayor Yvette Brooks: Remote, Council Member Margaux Keiser: Remote.

**2. ADDITIONAL MATERIALS**

**3. ADDITIONS AND DELETIONS TO THE AGENDA – NONE**

**4. PUBLIC COMMENTS – NONE**

**5. STAFF / CITY COUNCIL COMMENTS – NONE**

**6. CONSENT CALENDAR**

- A. Consider the May 5, 2021 City Council / Successor Agency Special Meeting Minutes  
RECOMMENDED ACTION: Approve the minutes.

<b>MOTION:</b>	<b>APPROVE THE MINUTES</b>
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Margaux Keiser
<b>SECONDER:</b>	Kristen Petersen
<b>AYES:</b>	Jacques Bertrand, Kristen Petersen, Yvette Brooks, Margaux Keiser
<b>ABSENT:</b>	Sam Storey

**7. GENERAL GOVERNMENT / PUBLIC HEARINGS**

- A. Presentation of the Proposed 2021-22 Fiscal Year Budget for the City of Capitola General Fund and the Capitola Successor Agency]  
RECOMMENDED ACTION: Acting as the City Council and Successor Agency, receive the proposed budget, provide staff direction, and either:
- Continue budget deliberations to the next scheduled joint budget hearing on June 2, 2021, or
  - 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 and Finance Director Malberg presented a staff report. Public Works Director Jesberg presented on the Capital Improvement Program.

Council Member Bertrand asked about potential outside funding sources for the Bay Avenue Roundabout, Director Jesberg replied there was nothing identified at this time. In response to a question, Director Jesberg clarified that any unused money from the Library Project would be returned to the general fund.

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Council Member Petersen asked about invasive plants at the Rispin property, Director Jesberg responded that permanently removing the ivy would be cost-prohibitive and time consuming at this time. Removing ivy at this site is part of a much larger project that would require official plans and preparation.

Council Member Keiser asked if Council could review a CIP list to prioritize.

In a public comment email, Peter Wilk spoke against the roundabout.

Council Member Bertrand spoke about a recent Regional Transportation Commission meeting and their protected bike lanes study; he also spoke in favor of the roundabout.

Council Member Keiser asked about the pros and cons of mailing an additional paper newsletter. City Manager Goldstein replied that in past years, the City has received positive feedback on the physical newsletter via community surveys, but that staff would reassess and consider digital options, including the new biweekly e-newsletter Capitola Waves. Council Member Keiser announced concerns with a roundabout due to aesthetics and pedestrian safety.

Council Member Petersen said that the Association of Monterey Bay Governments includes Bay Avenue traffic calming and a roundabout on their regional transportation plan/list. She also said that before an official roundabout project is approved, Council and the community will have opportunities to learn and speak about a roundabout. She made the following motion:

<b>MOTION:</b>	<b>ACCEPT STAFF RECOMMENDATIONS PERTAINING TO THE CIP LIST, FUND BALANCE, AND THE EARLY CHILDHOOD DEVELOPMENT/YOUTH PROGRAM FUNDING; DIRECT STAFF TO BRING THE BUDGET FOR ADOPTION AT A FUTURE REGULAR COUNCIL MEETING, CANCEL THE SPECIAL CITY COUNCIL MEETINGS SCHEDULED FOR JUNE 2 AND JUNE 17</b>
<b>RESULT:</b>	<b>AMENDED AS BELOW</b>
<b>MOVER:</b>	Kristen Petersen
<b>SECONDER:</b>	Jacques Bertrand

After continued discussion of the Bay Avenue roundabout, the Mayor made a friendly amendment:

<b>MOTION:</b>	<b>ACCEPT STAFF RECOMMENDATIONS PERTAINING TO THE CIP LIST, FUND BALANCE, AND THE EARLY CHILDHOOD DEVELOPMENT/YOUTH PROGRAM FUNDING; DIRECT STAFF TO BRING THE BUDGET FOR ADOPTION AT A FUTURE REGULAR COUNCIL MEETING, CANCEL THE SPECIAL CITY COUNCIL MEETINGS SCHEDULED FOR JUNE 2 AND JUNE 17</b>
<b>AMENDMENT:</b>	<b>CLARIFY IN THE RECOMMENDATION PERTAINING TO THE CIP LIST, FUNDS FOR THE BAY AVENUE ROUNDABOUT PROJECT WILL BE FOR "PRELIMINARY DESIGN AND COMMUNITY OUTREACH"</b>
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kristen Petersen
<b>SECONDER:</b>	Jacques Bertrand
<b>AYES:</b>	Jacques Bertrand, Kristen Petersen, Yvette Brooks, Margaux Keiser
<b>ABSENT:</b>	Sam Storey


## 8. ADJOURNMENT

The meeting was closed at 7:03pm.

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DocuSigned by:  
  
D94288B8BCC4481  
Yvette Brooks, Mayor

ATTEST:

DocuSigned by:  
  
B3B746FAACD54BA...  
Chloé Woodmansee, City Clerk

**APPROVED JUNE 10, 2021**