

**CAPITOLA CITY COUNCIL
SPECIAL MEETING MINUTES
WEDNESDAY, MAY 5, 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: Remote, Mayor Yvette Brooks: Remote, Council Member Margaux Keiser: Remote.

2. ADDITIONAL MATERIALS – NONE

3. ADDITIONS AND DELETIONS TO THE AGENDA – NONE

4. PUBLIC COMMENT – NONE

5. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

Vice-Mayor Storey announced he would not be attending the next budget hearing, scheduled for May 20.

Council-Member Bertrand asked about the Depot Hill Stair Mural Project Q&A meeting, Assistant to the City Manager Laurent responded that a few members of the public attended, and the artist provided them information.

6. CONSENT CALENDAR

- A. Consider the May 21, 2020, City Council as Successor Agency Special Meeting Minutes

RECOMMENDED ACTION: Approve the minutes.

MOTION:	APPROVE THE MINUTES
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jacques Bertrand, Council Member
SECONDER:	Kristen Petersen, Council Member
AYES:	Bertrand, Petersen, Storey, Brooks, Keiser

7. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Presentation of the Proposed 2021/2022 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 continue budget deliberations to the next joint budget hearing scheduled on May 20.

City Manager Jamie Goldstein introduced the City's overall financial situation, then Finance Director Jim Malberg presented the proposed budget.

Vice-Mayor Storey recused himself from the Community Action Board (CAB) portion of the

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discussion.

Council Members Bertrand, Keiser, and Petersen along with Mayo Brooks agreed to move CAB into the City Manager budget, allowing for Vice-Mayor Storey to participate in future community grant program discussions.

City Manager Goldstein outlined the following discussion points:

- Frozen positions
- Early Childhood/Youth Program fund
- Fund balance
- COVID-19 stabilization account
- American Rescue Plan, Measure F funds

After discussion, Council Members Bertrand, Keiser, and Petersen agreed that the request for \$100,000 towards staffing challenges is necessary, though they each supported using a different funding source.

Mayor Brooks asked that at the next hearing, Capital Improvement Program (CIP) projects be brought with costs associated to each so that Council can determine priority projects. She supported the Finance Advisory Committee recommendation to maintain the COVID-19 stabilization account and to consider using American Rescue Plan funding towards a transportation option for the Recreation Division.

Council Member Bertrand clarified that a potential round-about project will be considered with CIP projects at the next budget hearing.

There was no public comment.

After discussion, the Council directed staff to focus on the following and present findings/analysis at the next budget hearing:

- Consider different ways of allocating \$100,000 for staffing challenges: reorganizing expenditures (Storey); the COVID-19 stabilization account (Petersen); or the fund balance (Brooks)
- Maintain the goal of a \$750,000 fund balance
- Early Childhood/Youth Programming funding options (Brooks)
- CIP project review: cost, funding status, etc.
- Wharf Project funding projections (Storey)
- FAC recommendation regarding PERS reserve

8. ADJOURNMENT

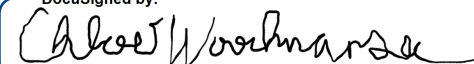
The meeting was closed at 7:25 PM to the next special City Council budget hearing, scheduled for May 20, 2021.

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Yvette Brooks, Mayor

ATTEST:

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Chloé Woodmansee, City Clerk

FINALIZED MAY 20, 2021