# CAPITOLA CITY COUNCIL SPECIAL MEETING MINUTES THURSDAY, AUGUST 1, 2019

#### 1. CALL TO ORDER

Vice Mayor Petersen called the meeting to order at 5:30 p.m.

Council Member Yvette Brooks: Present, Council Member Ed Bottorff: Present, Council Member Sam Storey: Present, Vice Mayor Kristen Petersen: Present, Mayor Jacques Bertrand: Late (arrived 6 p.m.)

No members of the public were present and the Council closed the Community Room with the following items to be discussed in Closed Session:

## PUBLIC EMPLOYEE APPOINTMENT [Govt. Code § 54957(b)]

Title: City Attorney

## 2. CLOSED SESSION

#### 3. REPORT ON CLOSED SESSION

City Manager Jamie Goldstein said the Council discussed the matter listed on the closed session agenda and took no reportable action.

## 4. ADJOURNMENT

The meeting adjourned at 6:45 p.m.

**MINUTES APPROVED AUGUST 22, 2019** 

Jacques Bertrand, Mayor

ATTEST: