

**CAPITOLA CITY COUNCIL
SPECIAL MEETING MINUTES
THURSDAY, MARCH 14, 2019**

Mayor Bertrand called the meeting to order at 8:30 p.m.

1. ROLL CALL

Council Member Yvette Brooks: Present, Council Member Ed Bottorff: Present, Council Member Sam Storey: Present, Vice Mayor Kristen Petersen: Present, Mayor Jacques Bertrand: Present.

2. ADDITIONAL MATERIALS - None

3. GENERAL GOVERNMENT / PUBLIC HEARINGS

A. Consider a Budget Amendment To Fund Emergency Tree Removal at City Hall, 420 Capitola Avenue

RECOMMENDED ACTION: Receive report and authorize the City Manager to contract for the removal of seven trees on City Hall property as detailed in a report by James Allen dated March 4, 2019, and approve a budget transfer of \$33,000 from identified funds to the Parks Tree Fund to cover the expenses.


Public Works Director Steve Jesberg presented the staff report, noting the seven trees were rated as likely to fail at any point and emergency action is needed. For public safety, some spaces in the lower Beach and Village Parking Lot have been blocked off below one identified oak tree. The remainder are close to City Hall.

Following the motion to approve the recommended action, Council Member Bottorff successfully added a friendly amendment to include the two trees rated nine, which is still within the high-risk category.

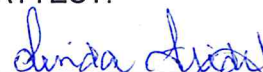
MOTION:	AUTHORIZE THE CITY MANAGER TO CONTRACT FOR THE REMOVAL OF NINE TREES AND APPROVE THE RECOMMENDED BUDGET TRANSFER OF \$33,000
RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Kristen Petersen, Vice Mayor
SECONDER:	Sam Storey, Council Member
AYES:	Brooks, Bottorff, Storey, Petersen, Bertrand

4. ADJOURNMENT

The meeting adjourned at 8:37 p.m.


 Jacques Bertrand, Mayor

ATTEST:


 Linda Fridy, City Clerk

MINUTES APPROVED MARCH 28, 2019