



MINUTES

Meeting of the Scotts Valley City Council

Date: March 4, 2020

Time: 6:00 pm

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066	The agenda was posted 2-28-20 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org .

CALL TO ORDER 6:00 PM

The City Council meeting was called to order at 6:03 pm.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

SPECIAL SET MATTER

Mayor Johnson presented a Mayor's Proclamation to Red Cross Board Member, Rayvon Williams, proclaiming March 2020 as Red Cross Month.

ROLL CALL

ELECTED OFFICIALS PRESENT:

Randy Johnson, Mayor
Derek Timm, Vice Mayor
Jack Dilles, Council Member
Donna Lind, Council Member
Jim Reed, Council Member

CITY STAFF MEMBERS PRESENT:

Tina Friend, City Manager
Kirsten Powell, City Attorney
Steve Walpole, Chief of Police
Taylor Bateman, Community Development Director
Tony McFarlane, Administrative Services Director
Daryl Jordan, Public Works Director/City Engineer
Kristin Ard, Recreation Division Manager
Tracy Ferrara, City Clerk

COMMITTEE REPORTS

CM Lind reported that the Santa Cruz Metropolitan Transit District met and received legislative updates.

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CM Lind reported that she attended the Santa Margarita Groundwater Sustainability Agency meeting as an alternate, where they received an update on the condition of groundwater basin throughout the area, as well as the ongoing sustainability plan.

CM Dilles reported that he attended the Santa Margarita Groundwater Sustainability Agency where they discussed target items that will be included in the sustainability plan.

CM Dilles reported that he attended the Monterey Bay Community Power Board meeting and stated that they will be changing their name to Central Coast Community Energy, where they approved an uninterrupted power supply fund program to assist government agencies in maintaining power in critical areas. He stated that the funding is on a first come first serve basis.

VM Timm reported that the Town Center Exploratory Subcommittee has met with a town center expert, who will be providing information to the Subcommittee. He stated that they are also planning a small tour of other successful town centers in the Bay Area.

VM Timm reported that he is reaching on K-Mart outreach as it relates to economic development. He stated that he will also be attending ICSC in Monterey.

CITY MANAGER REPORT

- Reported that Measure Z, the City's sales tax measure, passed yesterday with 62% voting in support. Measure Z, which will be in effect as of July 1, helps the City avoid major cuts to services and operations. Thank you to all of the community members who engaged with this vitally important issue.
- The City received notice that it received a competitive CalOES grant for power shut-off resilience. After the October 2019 PG&E Public Safety Power-Shut-Off events, CalOES opened up a grant opportunity for localities to compete for \$10 million in funds. Scotts Valley applied for \$75,000 to replace the generators at the Senior Center and Community Center. These centers are Red Cross designated shelters and critical gathering places in times of emergency. Thank you to Public Works for preparing a successful grant application.
- On April 4th, the Glenwood East Trails are opening. The City is working with the Land Trust plan a celebratory opening ceremony. After that the Land Trust will host guided walks and education about the trail network.
- Today, the County Health Officer declared a Local Health Emergency from the threat of coronavirus spread. The emergency declaration allows the County to ramp up emergency preparations and operations and access funding and support from the State. To date, there are no known cases in Santa Cruz County. The City of Scotts Valley is coordinating with the County, other public safety and government agencies. In addition, the City is planning for its own continuity of

operations, should City employees become ill. We are implementing hygiene and health protocols to reduce the risk of transmission and infection. The County is the lead agency on this and is the best source of information. They established a website: www.santacruzhealth.org/coronavirus where you can find the latest information. The City will post information as appropriate. Right now, good hygiene practices are recommended:

- Wash hands regularly with soap and water for at least 20 seconds;
- Cover your cough or sneeze using proper technique;
- Stay home and avoid public or crowded areas if you are sick;
- Get your flu shot to protect against flu or symptoms similar to COVID-19; and
- If you have recently returned from regions with ongoing COVID-19 impacts, monitor your health and immediately contact your physician if you experience flu-like symptoms.

PUBLIC COMMENT TIME

Gary Richard Arnold, expressed his concerns regarding local, regional, national and international politics.

D'Andre James, Scotts Valley resident, expressed his concerns and spoke in opposition to the current sales tax measure that was on the March 3rd ballot.

The City Council thanked the community for the passage of Measure Z.

ALTERATIONS TO CONSENT AGENDA

Larry Smith, Scotts Valley Community Theater Guild, thanked the City Council, the City Manager and the City Attorney for their support and hard work.

M/S: Reed/Lind

To approve the Consent Agenda.

Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)

CONSENT AGENDA

- A. Approve City Council meeting minutes 2-19-20, 2-25-20
- B. Approve check registers dated 2-21-20, 2-28-20
- C. Approve lease agreement between the City of Scotts Valley and the Scotts Valley Community Theater Guild (SVCTG) for 251B Kings Village Road and authorize the City Manager to execute the agreement

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Timm

To approve the Regular Agenda.

Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)

REGULAR AGENDA

- 1. Consider request for non-collection of fees from the Scotts Valley Educational Foundation (SVEF) for the 4th Annual Touch a Truck event being held at Skypark Park on Sunday, April 26, 2020**

CM Timm recused himself from voting on this item due to a conflict.

RDM Ard presented the written staff report and responded to questions from Council.

M/S: Reed/Lind

To approve the non-collection of fees from the Scotts Valley Educational Foundation (SVEF) for the 4th Annual Touch a Truck event being held at Skypark Park on Sunday, April 26, 2020.

Carried 4/0/1 (AYES: Dilles, Johnson, Lind, Reed; ABSENT: Timm)

- 2. Consider FY 2020/21 City Strategic Goals and Work Plan**

CM Friend presented the written staff report and responded to questions from Council.

VM Timm and CM Dilles recommended looking at developing a private road master plan or creating resource documents for residents to establish a private road assessment district to fund repairs and maintenance.

CM Reed and CM Dilles recommended that current committees and commissions be reviewed for their structure and implementing rightsizing as needed. CM Friend responded that this is in the current year goals.

CM Dilles recommended considering polling to determine community priorities.

D'Andre James, Scotts Valley resident, spoke regarding the City's goals and work plan.

Robert Aldana, Scotts Valley resident, spoke regarding economic development in Scotts Valley and questioned the need for a large Town Center development.

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The majority of the City Council agreed that they would like additional time to review this document and recommended that staff return at a future meeting with additional information regarding support and resources for the goals and priorities.

3. Future Council agenda items

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 8:15 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54956.9, the City Council met in closed session to confer with their legal counsel regarding existing litigation. Name of Case: Beam vs. City of Scotts Valley, Santa Cruz Superior Court 18CV01127; and Janet Gluch.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:20 p.m.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 8:40 p.m.

DocuSigned by:
Randy Johnson
 Approved: _____
 Randy Johnson, Mayor

DocuSigned by:
Tracy A. Ferrara
 Attest: _____
 Tracy A. Ferrara, City Clerk