



MINUTES

Meeting of the Scotts Valley City Council

Date: May 6, 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	Zoom Videoconference	The agenda was posted 5-1-20 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 6:25 pm.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

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
Tracy Ferrara, City Clerk

COMMITTEE REPORTS

CM Lind reported that the Santa Cruz Metropolitan Transit District (SCMTD) Board met and has been working to provide safe transportation for SCMTD employees and essential workers.

CM Lind reported that the Santa Margarita Groundwater Agency met and they are continuing to work together with Zoom.

CM Dilles reported that the Santa Margarita Groundwater Agency met and discussed groundwater level conditions, the historic aquifers in this area, which is part of the sustainability plan they are working to complete.

CM Dilles reported that he attended the Monterey Bay Economic Partnership (MBEP) Economic Summit meeting held on April 29, 2020 where they heard information on the current economy and possibilities for recovery.

VM Timm reported that the Library Renovations Subcommittee met and discussed planning and scheduling the improvements needed at the Library.

VM Timm reported that he attended a few League of California Cities seminars where they discussed business recovery and the economic concerns impacting cities right now.

CITY MANAGER REPORT

1) **COVID-19:** The response to COVID-19 continues to dominate City operations.

The latest data (available on the County's Public Health webpage: www.santacruzhealth.org/coronavirus) show:

- 138 known cases of COVID-19 in the County
- 21 ever hospitalized
- 2 deaths
- 108 recovered
- 4,328 total negative tests

The data show about 37 cases in North County although we understand the number of cases has reached a threshold where the County can start releasing more granular data – by jurisdiction. For confidentiality, was aggregated on a regional level but the data should be released soon.

We are in our 8th week of the Shelter in Place and are adapting to the amended Public Health Orders that are coming out, nearly weekly.

This week, all construction types were re-opened and the City has been adapting to provide contactless services. We are trying to quickly pivot to online payment, online file sharing, and make changes to our physical space.

This week, we are attuned to the Governor's announcement of moving into Phase 2, where some business types can reopen with requirements. The County is expected to issue an amended Order to offer guidelines and clarity.

Thanks go out to the community, businesses and City staff in Scotts Valley for all of their hard work and support.

- 2) **Glenwood Widening**: The Glenwood widening project started on Monday, May 4th. This project is funded with Measure D and other funding sources, no City General Fund dollars are being used for this project.
- 3) **Air Board Appointment**: Council Member Dilles has been appointed to the Monterey Bay Air Resources Board by the City Selection Committee to represent the cities in Santa Cruz County.

PUBLIC COMMENT TIME

Frances (Betty), thanked the Council for their hard work through the COVID-19 impacts to the City and community.

ALTERATIONS TO CONSENT AGENDA

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 4-15-20
- B. Approve check register – dated 4-10-20, 4-17-20, 4-24-20
- C. Approve Resolution No. 1976 confirming the Order of the Director of Civil Defense and Disaster temporarily closing the City's Skate Park due to COVID-19
- D. Authorize the City Manager to execute the Settlement Agreement between the City of Scotts Valley and the Scotts Police Officers Association regarding overtime payments

ALTERATIONS TO REGULAR AGENDA

M/S: Reed/Lind

To approve the Regular Agenda.

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

REGULAR AGENDA

1. Fiscal Year 2020/2021 Budget Direction

CM Friend and ASD McFarlane presented the written staff report, introduced our consultants from Management Partners: Steve Toler, Rick Haydon and Claire Coleman, and responded to questions from Council.

Management Partners consultants Steve Toler, Rick Haydon and Claire Coleman gave a PowerPoint presentation regarding the City's financial forecast and impacts to the economy due to COVID-19, and responded to questions from Council.

Victor Alejandro, stated that Gordon Murray F50 automobile from Canepa Motors has potential positive economic impacts for Scotts Valley.

2. Discussion of five-year Capital Improvement Program 2020-2025

PWD Jordan and ASD McFarlane presented the written staff report and responded to questions from Council.

The following residents of Bluebonnet Lane requested that the City Council provide funds for a CIP project to provide traffic calming measures on Bluebonnet Lane:

Ilo Nilsson
Karin le Duc
Frances (Betty)
Eric Nilsson
Griffon Walker

The following Bluebonnet Lane residents submitted emails that were read into the record by the City Clerk, requesting that the City Council provide funds for a CIP project to provide traffic calming measures on Bluebonnet Lane:

August Duuvoort
Kathryn Grifo
Scott Dickie
Jolie Witten Hannah

Ellen Buckingham submitted an email to the City Council that was read into the record by the City Clerk, requesting that funding be provided for ADA improvements.

3. Future Council agenda items

None.

ADJOURNMENT

The meeting adjourned at 8:40 p.m.

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

DocuSigned by:
Tracy A. Ferrara
554BD60C6488411...
Attest: _____
Tracy A. Ferrara, City Clerk