



MINUTES

Meeting of the Scotts Valley City Council

Date: May 20, 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 5-15-20 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 6:06 pm.

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 met and discussed budget and economic impacts due to COVID-19. They also received a demonstration on a mobile app to provide a touchless process, and they are working on grants and awaiting updates on stimulus funding.

CM Dilles reported that the Seniors Advisory Council met and heard about COVID-19 related Federal funding coming to the Area Agency on Aging for senior programs under both the Families First Act and the CARE Act, however, the state is proposing to eliminate two significant senior programs, Multipurpose Senior Services Program and the Community Based Senior Program, which will push seniors out of their homes and into

nursing facilities. He reported that they also discussed the Great Plates Program, which is being provided through FEMA funding. Additional information on the Great Plates Program is available by calling 831-454-4406.

CM Dilles reported that the Monterey Bay Air Resources Board (MBARB) met and discussed their proposed budget, which does not include increases in fees for the coming year. He also reported that the MBARB is partnering with Monterey Bay Community Power to fund and administer a \$1.2 million dollar zero emissions school bus program.

VM Timm reported that he and the Mayor, as members of the COVID-19 Local Business Recovery Subcommittee, held a Zoom meeting with local businesses, which was very worthwhile and beneficial.

VM Timm reported that the AMBAG Board of Directors met to discuss and adopt their budget.

VM Timm reported that Town Center Exploratory Subcommittee met and they are continuing to discuss long-term plans and processes for the Town Center.

VM Timm reported that as part of the Economic Development Committee he met with the owners of the K-Mart Shopping Center and received updates on their potential future plans.

Mayor Johnson reported that he has been working with other community leaders throughout the County to advocate for our citizens and community.

CITY MANAGER REPORT

- (1) **COVID-19:** CM Friend and gave a PowerPoint presentation in order to provide updates on COVID-19, its impacts locally and worldwide, the different proposed stages for re-opening from the Governor and the County Health Officer, and what Scotts Valley is doing.
- (2) **4th of July Fireworks and Festival and Summer Events:** All events have been cancelled due to State and County Orders prohibiting large gatherings.
- (3) **Glenwood East Trails:** Construction is still underway on some portions of the trails. A soft opening is being considered.
- (4) **Public Works Week:** Thank you to all of our Public Works employees for your hard work.
- (5) Thank you to the Scotts Valley Community for all of your cooperation and support.

PUBLIC COMMENT TIME

Ilo Nilsson, Bluebonnet resident, thanked PWD Jordan and his staff for their hard work.

Raymon Cancino, CEO of Community Bridges, stated that he will be meeting with Mayors and City Managers to request their support in writing a letter to the Governor against his May budget revision, that eliminates funding for the Multipurpose Senior Services Program (MSSSV) and the Community Based Senior Program, both of which serve the Scotts Valley community and will have a negative impact on our senior citizens.

CM Lind announced that a Zoom Virtual Honors Day is being held by the Cabrillo College Stroke and Disability Center at 11:00 am on Thursday, May 21st.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Dilles

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve City Council minutes of 5-6-20
- B. Approve check registers dated 5-1-20, 5-8-20
- C. Approve Resolution No. 1974.2 extending the local health emergency regarding the Novel Coronavirus (COVID-19)
- D. Approve Resolution No.1950.1, approving the parcel map, for Nashua Drive and Grace Way, APN's 023-171-05, -06 and -21
- E. Authorize an FY 2019/20 budget expenditure and appropriation up to \$195,000 from Measure S Bond proceeds and authorize the City Manager to execute a contract, in a form approved by the City Attorney, with the lowest, responsible, responsive bidder for roof structure replacement or overlay, parapet improvements and associated work in a not-to-exceed amount of \$195,000
- F. Authorize an FY 2019/20 budget expenditure and appropriation up to \$190,000 from Measure S Bond proceeds and authorize the City Manager to execute a contract, in a form approved by the City Attorney, with the lowest, responsible, responsive bidder for HVAC replacement and associated work in a not-to-exceed amount of \$190,000

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. Fiscal Year 2020/2021 Budget Direction

CM Friend and ASD McFarlane presented the written staff report, provided a PowerPoint slideshow on the COVID impacts to the 2019/20 budget, requesting direction from the Council on the FY 2020/21 budget, and responded to questions from Council.

Council directed staff to return to the June 3rd Council meeting with information based on additional examination of prevailing macroeconomic recovery theories and their application to Scotts Valley, and to provide a range of revenue loss assumptions for their review and consideration.

2. Consideration of community service and outside agency funding requests

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

The following agencies and Human Care Alliance (HCA) agency representatives spoke regarding their specific agencies:

- Judy Allen, Volunteer, Conflict Resolution Center of Santa Cruz County
- Karen Delaney, Volunteer Center
- Eduardo Santana, Project SCOUT
- Clint Bonds, CASA of Santa Cruz
- Roxanne Moore, Mountain Community Resources
- Ray Cancino, Chief Executive Officer, Community Bridges
- Gregg Levin, Project SCOUT
- Clay Kempf, Area Agency on Aging

By majority opinion of the Council, and in light of the tremendous financial losses from COVID-19, the City Council directed the City Manager to prepare a budget with no funding for community service and outside agency requests for the FY 2020/21 budget.

PUBLIC HEARING(S) (To be heard after 6:30 p.m.)

3. Consider approval of Proposed FY 2020/21 Master Fees and Charges

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

PUBLIC HEARING OPENED – 7:19 PM

No one came forward.

PUBLIC HEARING CLOSED – 7:19 PM

M/S: Lind/Dilles

*To approve Resolution No. 1198.71 approving the Master Fees and Charges Schedule for FY 2020/21 for City Planning, Building, Public Works, Police, Administrative, Parks & Recreation, and Senior Center fees.
Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)*

REGULAR AGENDA (resumed)

4. Future Council agenda items

None.

ADJOURNMENT

The meeting adjourned at 9:25 p.m.

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

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