



MINUTES

Meeting of the Scotts Valley City Council

Date: June 3, 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 5-29-20 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 6:10 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 Margarita Groundwater Agency met and they are continuing to work on their groundwater sustainability plan.

CM Dilles reported that the Monterey Bay Community Power Policy Board met and voted to officially change their name to Central Coast Community Energy, which will be effective September 4, 2020. They made the name change because of their significant expansion into San Luis Obispo and Santa Barbara counties. Based on their expansion, they also approved an increase in staffing and expansion of outreach to customers.

Date: June 3, 2020

CM Dilles reported that the Santa Margarita Groundwater Agency met and they are continuing to work on their groundwater sustainability plan.

VM Timm reported that the Economic Development Committee has held several meetings and published a survey, in order to work with businesses on their reopening. This information has been valuable for the County to assist them in crafting policy to assist business owners open safely. One of the concerns from local businesses for them to reopen was their need for hand sanitizer and masks to keep their employees safe, and the City was able to provide sanitizer, masks, and signage to assist them.

CITY MANAGER REPORT

- (1) **COVID-19:** Provided an update of COVID-19 statistics throughout the County and announced the approval of a variance for Santa Cruz County to move into Phase 2, which allowed hair salons to re-open and dining in restaurants. Staff and the Chamber of Commerce are partnering to provide information and updates to businesses as quickly as possible in the constantly changing environment.
- (2) **Local Businesses:** Business restart toolkits, which consist of hand sanitizer, masks and signs, are still available with a new pick-up time scheduled for Monday, June 8th from 9:00 am to 10:30 am at City Hall.
- (3) **Outdoor Dining:** As the Director of Civil Defense and Disaster of the City of Scotts Valley, she has issued an emergency order to allow the Community Development Department to issue emergency temporary permits for restaurant outdoor seating in private parking lots, private sidewalks and common areas. The Community Development Department is currently working on this process and available for questions.

PUBLIC COMMENT TIME

Ilo Nillson, Scotts Valley resident, thanked the Council and City staff for their hard work during these difficult times.

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 check registers dated 5-15-20, 5-22-20
- B. Approve Resolution No. 1139.24 approving the Investment Policy for the City of Scotts Valley

- C. Approve Lot Line Adjustment between APN 022-082-39 (M P Scotts Valley Associates) and APN 022-082-32 (Paul Hubert Francis Vroomen and Kathryn Ann Havers Vroomen)

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Dilles

To approve the Regular Agenda.

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

REGULAR AGENDA

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

1. Consider approval of a General Plan Amendment (GPA18-002), Zone Change (ZC18-002), Minor Land Division (MLD18-004), Design Review (DR19-013), Tree Removal, and Environmental Assessment (A18-008) for a two-lot subdivision of 3.73 acre parcel and development of one new single-family home located at 33 Polo Heights, APN 024-021-28

Contract Planner Scott Harriman presented the written staff report and responded to questions from Council.

PUBLIC HEARING OPENED – 6:45 PM

Todd Creamer, applicant, gave an overview his project, thanked Council and staff, and responded to questions from Council.

PUBLIC HEARING CLOSED – 6:50 PM

M/S: Lind/Timm

To approve Resolution No. 1973 approving the Mitigated Negative Declaration for the “Creamer Two-Lot Minor Land Division” to subdivide a 3.73 acre site and construct one new single family home and related site improvements at 33 Polo Heights, APN 024-021-28.

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

M/S: Lind/Timm

To approve Resolution No. 1973.1 approving a General Plan Land Use Designation Amendment (GPA 18-002) to unify the project site from Rural Residential and Estate Residential to Estate Residential to facilitate a two-lot Minor Land Division and development of one new home at 33 Polo Heights, APN 024-021-28.

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

M/S: Lind/Timm

To approve first reading and introduction of Ordinance No. 16-ZC-228 approving Zone Change No. ZC 18-002 for a two-lot Minor Land Division and development of one new home at 33 Polo Heights and to unify the project from R-R-2.5, Rural Residential and R-1-40, Estate Residential to the R-1-40, Estate Residential Zoning District, APN 024-021-28.

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

M/S: Lind/Timm

To approve Resolution No. 1973.2 approving Minor Land Division (MLD 18-004) for the “Creamer Two-Lot Minor Land Division” and construction of one new single family home and related site improvements located at 33 Polo Heights, APN 024-021-28.

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

M/S: Lind/Dilles

To approve Resolution No. 1973.3 approving Design Review (DR19-013) for the “Creamer Minor Land Division – 33 Polo Heights” consisting of a two-lot Minor Land Division and one new single family home located at 33 Polo Heights, APN 024-021-28.

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

REGULAR AGENDA

2. Fiscal Year 2020/2021 Budget Direction

CM Friend and ASD McFarlane presented the written staff report, provided a PowerPoint slideshow on a budgeting approach and economic recovery theories, provided recommended revenue loss assumptions and recommended budget solutions, and responded to questions from Council.

By unanimous consent, Council accepted the recommended “median” revenue loss approach, which tracks on a “U-shaped” recovery. On the basis of that approach, Council discussed and accepted the following budget actions: for FY 2019/20, to draw down reserves to meet the projected \$2.027 million loss; and for FY 2020/21, to develop a budget that meets the projected \$1.56 million loss with a drawdown of reserves to the 17% minimum, and making “Tier 1 reductions” as follows:

- Freezing vacant positions (\$733,000)
- Reducing services and supplies (\$167,000)
- Savings in debt service (\$167,000)
- Savings in community funding (\$57,000)

Staff indicated a set of “Tier 2 reductions” will be costed and ready should the economy worsen and projections prove too optimistic for a balanced budget.

Staff stated that a preliminary budget will be presented at the Council’s June 17, 2020 meeting with final adoption of the budget and CIP at a special meeting on June 24, 2020.

3. Future Council agenda items

None.

ADJOURNMENT

The meeting adjourned at 8:15 p.m.

DocuSigned by:
Randy Johnson
C56834E312044DF...
Approved: _____
Randy Johnson, Mayor

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