



MINUTES

Special Meeting of the Scotts Valley City Council

Date: June 24, 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 6-19-20 at City Hall 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.

MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:

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

ELECTED OFFICIALS ABSENT:

Randy Johnson, Mayor

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

PUBLIC COMMENT TIME

CM Lind acknowledged the loss of Cal Fire Fire Captain David Lutz in a tragic hiking accident. She stated that he leaves behind three children and his wife who is carrying their fourth child, and announced that there is a GoFundMe page available on the Fallen Officer Foundation Facebook page.

CM Lind announced that there will be a Scotts Valley "Virtual" 4th of July Parade and invited everyone to participate by submitting a one minute video. She stated that additional information is available on the Scotts Valley 4th of July Facebook page.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Reed

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve check registers dated 6-12-20
- B. Approve Resolution No. 1693.7 accepting the offer of dedication of a Public Access Easement (PAE) adjacent to Glenwood Drive

ALTERATIONS TO REGULAR AGENDA

M/S: Reed/Dilles

To approve the Regular Agenda.

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

REGULAR AGENDA

1. **Consideration of a resolution to certify a Final Environmental Impact Report and a resolution to deny a General Plan Amendment for the property located at 440 Kings Village Road and 467 Bean Creek Road, APN's 022-221-01, 02, 03, 04, and 05 and 022-611-01**

CA Powell presented the written staff report and responded to questions from Council. She stated that a new Resolution 1981.1 was being provided to Council, which would allow the Council to deny the General Plan Amendment (GPA) and Zone Change (ZC) without prejudice.

Jeff Major, applicant, thanked the Council and City Staff for their hard work throughout this process and requested that the Council adopt the resolution denying the GPA and ZC without prejudice.

Sara Rigler, Scotts Valley resident, recommended that the developer provide low-income housing in any future plans.

M/S: Reed/Dilles

To approve Resolution No. 1981 certifying as adequate the Final Environmental Impact Report (EIR 19-003), for the Aviza Project General Plan Amendment and Zone Change, located at 440 Kings Village Road and 467 Bean Creek Road, APN's 022-221-01, 02, 03, 04 and 022-611-01.

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

M/S: Reed/Dilles

To approve Resolution No. 1981.1 denying without prejudice a General Plan Amendment (GPA 19-003) for the Aviza Site General Plan Amendment and Zone Change Project located at 440 Kings Village Road and 467 Bean Creek Road, APN's 022-221-01, 02, 03, 04 and 022-611-01.

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

2. Consideration of City of Scotts Valley Final FY 2020/21 Annual Budget and approval of the following documents:

- (1) Resolution No. 630.40 approving the final FY 2020/21 Annual Budget and making appropriations for the amounts budgeted**
- (2) Resolution No. 1501.26 approving the continued collections of the Utility Users' Tax for FY 2020/21**

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

The following individuals requested that Council include funding for Bluebonnet Lane traffic calming measures in the CIP:

Ilo Nilsson, Bluebonnet Lane resident
Eric Nilsson, Bluebonnet Lane resident
Betty Johansen, Bluebonnet Lane resident
Griffon Walker, Bluebonnet Lane resident
David Jones, Bluebonnet Lane resident

Sara Rigler, Scotts Valley resident, expressed concerns about the safety of the King's Village Road and Bluebonnet Lane intersection.

M/S: Dilles/Lind

To approve Resolution No. 630.40 approving the final FY 2020/21 Annual Budget and making appropriations for the amounts budgeted.

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

M/S: Lind/Dilles

To approve Resolution No. 1501.26 approving the continued collections of the Utility Users' Tax for FY 2020/21.

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

3. Scotts Valley Police Department 2019 Annual Report and Use of Force Policy Review

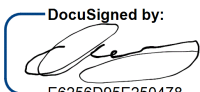
PC Walpole presented the written staff report and the 2019 Scotts Valley Police Department Annual Report and Use of Force Policy review and responded to questions from Council.


Sara Rigler, Scotts Valley resident, encouraged the Scotts Valley Police Department to always treat others with respect.

Griffon Walker, Scotts Valley resident, spoke positively about the Scotts Valley Police Department and encouraged them to have a transparent process.

ADJOURNMENT

The meeting adjourned at 7:06 p.m.

DocuSigned by:

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Approved: _____
Derek Timm, Vice Mayor

DocuSigned by:

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Attest: _____
Tracy A. Ferrara, City Clerk