



MINUTES

Meeting of the Scotts Valley City Council

Date: August 5, 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 7-31-20 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 6:00 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 (6:15 pm)

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 Reed reported that the Library Financing Authority met and reviewed the financial position of the library. He reported that the Financing Authority forwarded a budget to the Library Board that was reduced by 18.8% from last year's projections.

CM Dilles reported that the Santa Margarita Groundwater Agency held two meetings where they are continuing to work on the water sustainability plan that is due to the State in January of 2022. He reported that they also discussed interconnected groundwater and surface water and are working on an outreach plan to obtain additional public input and involvement. CM Dilles stated that he has been appointed to a Technical Advisory

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Committee to talk about some of the more complex sections of the plan that will eventually come back to the entire Board for review and approval.

CM Dilles reported that the Seniors Council met and listened to a Webinar from the Department of Aging where the Governor announced that the State is still on schedule to publish a Master Plan on Aging by December 2020.

VM Timm reported that the Local Economic Recovery Committee has been meeting, along with the Chamber of Commerce, and they are continuing to find ways to support local businesses. They held two Town Hall meetings, attended by approximately 40 businesses, to learn more about what the City and Chamber can do to assist and promote local businesses.

CM Lind reported that she attended a presentation by the Coastal Watershed Council regarding the condition and history of San Lorenzo Valley River and other local waterways.

CITY MANAGER REPORT

CM Friend provided a detailed update on COVID-19 statistics and impacts, and what the City is doing to support local businesses and restaurants as the different tier levels established by the State impact them. She also provided updates on the following:

- July 4th Virtual Parade & Flyover: Thank you to everyone involved.
- Recreation Closure and Childcare Survey
- Public Safety Power Shutoffs (PSPS) and Wildfire Preparation. Additional information is available on the City's website at www.scottsvalley.org.
- Two new Scotts Valley Police Department hires started the Police Academy this week.
- Scotts Valley Branch Library Measure S Renovations.

CM Friend also thanked the Scotts Valley community and City staff for their support and hard work through these difficult times.

ASD McFarlane gave a PowerPoint presentation on the City's budget and impacts on revenues due to COVID-19.

PUBLIC COMMENT TIME

CM Lind thanked all of the sponsors involved in helping make the July 4th Virtual Parade and Flyover such a success.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Dilles

To approve the Consent Agenda.

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

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| CONSENT AGENDA |
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- A. Approve City Council minutes of 6-17-20, 6-24-20
- B. Approve check registers dated 6-19-20, 7-2-20, 7-10-20
- C. Approve Resolution No. 514.17 amending the Conflict of Interest Code for designated positions and incorporating by reference the Fair Political Practices Commission's Standard Model Conflict of Interest Code
- D. Approve designation of Voting Delegate and Alternative Voting Delegate for the 2020 League of California Cities Annual Conference to be held virtually
- E. Authorize the City Manager to approve temporary overhires, and incur associated budgetary expense, for purposes of knowledge transfer and continuity of operations as determined appropriate by the City Manager
- F. Authorize submittal of a grant application to the California Department of Justice Proposition 56 Tobacco Grant Program
- G. Authorize a FY 2020/21 budget expenditure and appropriation up to \$143,780 from Measure S proceeds and authorize the City Manager to execute a contract with Group 4 for design assist services for Scotts Valley Branch Library renovations with a not-to-exceed amount of \$143,780
- H. Approve Resolution No. 1596.44 authorizing the levy of the Annual Special Tax for the City of Scotts Valley Community Facilities District No. 97-1 for Fiscal Year 2020/21
- I. Approve Resolution 1982.1 authorizing the City Manager to execute a Cooperative Agreement with the State of California to participate in the CAL-Card Purchasing Program
- J. Approve Resolution No. 1983 authorizing emergency approval for a Wastewater Treatment Plant Equipment procurement and authorize the City Manager to execute and approve the purchase requisition from ALFA Laval, Inc. in the amount of \$101,214.58 for the refurbishment of a belt press at the Wastewater Reclamation Facility

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- K. Authorize a FY 2020/21 budget expenditure and appropriation up to \$187,685 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 at the Scotts Valley Branch Library, in a not-to-exceed amount of \$187,685
- L. Authorize a budget appropriation in the amount of \$233,295 and approve agreement between the City of Scotts Valley and Pavement Coatings Company for the 2018-2020 Pavement Preservation Project

ALTERATIONS TO REGULAR AGENDA

M/S: Timm/Lind

To approve the Regular Agenda.

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

REGULAR AGENDA

- 1. **Consider approval of Urgency Ordinance No. 196 adding Chapter 8.16 to the Scotts Valley Municipal Code to provide remedies for violation of public health orders**

CA Powell presented the written staff report and responded to questions from City Council.

M/S: Lind/Timm

To approve Urgency Ordinance No. 196 adding Chapter 8.16 to the Scotts Valley Municipal Code to provide remedies for violation of public health orders and waive the reading thereof.

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

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

- 2. **Pinewood Estates Landscape Maintenance District: Resolution No. 1213.34; Annual Engineer’s Report Pinewood Estates**

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

PUBLIC HEARING OPENED – 6:47 PM

No one came forward.

PUBLIC HEARING CLOSED – 6:47 PM

M/S: Lind/Dilles

To approve the FY 2020-21 Annual Engineer’s Report, and approve Resolution No. 1213.34 ordering and authorizing the levy and collection of assessments therein pursuant to the Landscaping and Lighting Act of 1972 for the Pinewood Estates Landscaping Maintenance District

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

- 3. **Skypark Open Space Maintenance Assessment District No. 1: Resolution No. 1555-SP-032; Annual Engineers Report for the Skypark Open Space Maintenance Assessment District**

CM Reed recused himself due to a conflict of interest as he is a resident of Skypark.

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

PUBLIC HEARING OPENED – 6:53 PM

No one came forward.

PUBLIC HEARING CLOSED – 6:53 PM

M/S: Lind/Timm

To approve the FY 2020/21 Annual Engineer’s Report, and approve Resolution No. 1555-SP-32 ordering and authorizing the levy and collection of assessments therein pursuant to the Landscaping and Lighting Act of 1972 for the Skypark Open Space Maintenance Assessment District.

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

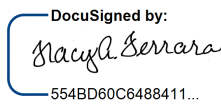
REGULAR AGENDA (Resumed)

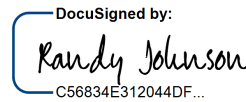
- 4. **Future Council agenda items**

CM Lind requested a future agenda item to discuss the impacts of rodenticides on children, pets, and wildlife.

ADJOURNMENT

The meeting adjourned at 6:56 pm.

Attest: 
 Tracy A. Ferrara, City Clerk

Approved: 
 Randy Johnson, Mayor