



MINUTES

Meeting of the Scotts Valley City Council

Date: January 20, 2021

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 1-15-21 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvally.org .

CALL TO ORDER 6:00 PM

The City Council meeting was called to order at 6:09 pm.

MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:

Derek Timm, Mayor
Jim Reed, Vice Mayor
Jack Dilles, Council Member
Donna Lind, Council Member
Randy Johnson, Council Member
(Arrived 6:20 pm)

CITY STAFF MEMBERS PRESENT:

Tina Friend, City Manager
Kirsten Powell, City Attorney
Steve Walpole, Chief of Police
Taylor Bateman, Community Development Director
Daryl Jordan, Public Works Director/City Engineer
Tracy Ferrara, City Clerk
Laurie Grundy, Finance Manager
Steve Toler, Financial Consultant

COMMITTEE REPORTS

CM Dilles reported that he attended Seniors Council meeting where they discussed ways to advertise and promote the goals of the State's new Master Plan for Aging. They also heard that the Governor's proposed budget was relatively good for senior programs statewide with no proposed takeaways.

CM Dilles reported that the Joint Scotts Valley City/Scotts Valley Water District Committee met and discussed City and Water District initiatives to plan for future wastewater projects, recycled water projects and rate studies. He reported that they are looking at a variety of options to meet the long term needs of the City and the Water District.

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CM Lind reported that the Santa Cruz Metropolitan Transit District (SCMTD) Finance Committee met and learned that the sales tax numbers are consistent with projections. She also reported that the SCMTD is continuing to work on COVID testing to keep employees and customers safe.

CM Lind reported that the Criminal Justice Council (CJC) Executive Board met and discussed a shift in direction of the CJC to focus on a review of the criminal justice policies and procedures.

CM Lind reported that the Santa Cruz County Regional Transportation Commission met and held a public hearing where 200 people spoke on the Transit Corridor Alternatives Analysis and Rail Network Integration Study Final Draft Report. She stated that the Commission will be taking a vote on this matter at their Commission meeting on February 4, 2021.

VM Reed reported that the Library Renovations Subcommittee met and continued their discussions on improvements being planned and scheduled for the Library with Measure S funds.

Mayor Timm reported that the Town Center Opportunity Subcommittee is working with community members to get their input on what is currently happening in Scotts Valley retail, what our community can support and a report will be presented to Council on what is viable for the Town Center vision.

Mayor Timm reported that the City is still working closely with Target to get the necessary improvements completed for the shopping center.

Mayor Timm reported that AMBAG met and received an update on the 2045 Metropolitan Transportation Plan.

Mayor Timm reported that the COVID-19 Local Business Recovery Committee is continuing to work with the Scotts Valley Chamber of Commerce and local businesses to provide support throughout these difficult economic times. He reported that the second round of PPP loans is available and encouraged local businesses to apply. They have also assisted several businesses with the State of California grant program.

CM Johnson reported that the Santa Cruz County Regional Transportation Commission met and held a public hearing on the Transit Corridor Alternatives Analysis and Rail Network Integration Study Final Draft Report. He reported that they will be voting on this at their February 4, 2021 Commission meeting.

CITY MANAGER REPORT

COVID-19 Update: Vaccines are being currently distributed throughout the County and administered to Tier 1a, which is a tier system established by the State of California Department of Public Health. Tier 1a includes healthcare workers who are working in a

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variety of capacities. The next phase will be Tier 1b which includes anyone 65 years of age and older. There are many questions surrounding the distribution of the vaccine regarding supply and predictability and the County and local cities are working together to obtain answers and transparency regarding the uneven distribution of the vaccine. For updated information regarding the Tiers and vaccine distribution, please go to the County's website at the following link:

<https://www.santacruzhealth.org/HSAHome/HSA Divisions/PublicHealth/CommunicableDiseaseControl/CoronavirusHome/Vaccine.aspx>

Power Outages: PG&E is working to repair the power outages and damages caused by the severe winds. Updated information is available on the PG&E Alerts and the City will continue to put updates on the City's Facebook page as information becomes available. A community resource center has been established at the Enterprise Building from 5:30 pm to 9:30 pm tonight and will be reopening at 8:00 am tomorrow. This facility provides a location to charge electronic devices, obtain bottled water and snacks, get information and provide restroom facilities and handwashing. Restoration should be fully completed by Friday, January 22nd at 8:00 pm.

PUBLIC COMMENT TIME

None.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Johnson

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve City Council minutes of 12-16-20 Regular and Special meetings
- B. Approve check registers dated 12-18-20, 1-8-21, 1-15-21
- C. Accept the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2020
- D. Approve Resolution No. 1992 authorizing the acceptance of the California Department of Justice Tobacco Law Enforcement grant pursuant to the California Healthcare, Research and Prevention Tobacco Tax Act of 2016, and authorizing the City Manager to execute the contract and any agreements associated with the acceptance of this grant

- E. Approve Agreement for Professional Services between the City of Scotts Valley and Weber, Hayes & Associates for environmental consultation of undeveloped Skypark parcels in an amount not to exceed \$60,000

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Reed

To approve the Regular Agenda.

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

REGULAR AGENDA

1. **Consideration of 2021 Interjurisdictional Committee and Standing Local Committee appointments**

Mayor Timm announced that he is not recommending any changes from the 2020 Interjurisdictional Committee and Standing Local Committee appointments.

M/S: Reed Johnson

To approve the 2021 Interjurisdictional Committee and Standing Local Committee appointments with no changes from 2020.

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

2. **Consideration of resolutions establishing project specific subcommittees**

CM Friend presented the written staff report and responded to questions from Council.

M/S: Lind/Johnson

To approve Resolution No. 1959.6 Establishing a Temporary Project Specific Council FY 21/22 Budget Subcommittee with the Mayor and Vice Mayor serving as the representatives to the Subcommittee.

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

M/S: Lind/Johnson

To approve Resolution No. 1959.7 Establishing a Temporary Project Specific Council Measure S Renovations Subcommittee and appointing Mayor Timm and Vice Mayor Reed to serve as representatives on the Subcommittee.

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


3. **Future Agenda Items**

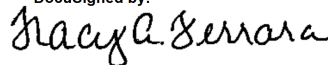
None.

CA Powell announced that pursuant to Government Code Section 54957.6 the City Council would be holding closed session with their labor negotiator regarding employee negotiations with the Scotts Valley Police Bargaining Unit and the Scotts Valley Police Supervisors Association.

ADJOURNMENT

The meeting adjourned at 6:58 pm.

DocuSigned by:

Approved: E6256D95E250478...
Derek Timm, Mayor

DocuSigned by:

Attest: 554BD60C6488411...
Tracy A. Ferrara, City Clerk