



# MINUTES

## Meeting of the Scotts Valley City Council

**Date: March 16, 2022**

**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 3-11-2022 at City Hall and on the Internet at <a href="http://www.scottsvalley.org">www.scottsvalley.org</a> .

### CALL TO ORDER 6:00 PM

The City Council meeting was called to order at 6:00 p.m.

### MOMENT OF SILENCE

### ROLL CALL

#### ELECTED OFFICIALS PRESENT:

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

#### CITY STAFF MEMBERS PRESENT:

Mali LaGoe, City Manager  
Kirsten Powell, City Attorney  
Steve Walpole, Chief of Police  
Taylor Bateman, Community Development Director  
Casey Estorga, Administrative Services Director  
Chris Lamm, Public Works Director/City Engineer  
Lauren Lambert, Deputy City Clerk

### SPECIAL SET MATTER(S)

- a) Mayor Lind presented a Mayor's Proclamation recognizing Bleeding Disorders Awareness Month – March 2022
- b) Mayor Lind presented a Mayor's Proclamation recognizing March 15, 2022 as Equal Pay Day

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## COMMITTEE REPORTS

CM Dilles reported he attended a meeting of the Area Agency on Aging Advisory Council and discussed choosing a provider of nutrition services to seniors.

CM Timm reported he attended a meeting of the Association of Monterey Bay Area Governments (AMBAG) and discussed the budgets. AMBAG is still waiting to hear back from the California Department of Housing and Community Development on the Regional Housing Needs allocations and are expecting them to approve the allocations.

CM Timm reported he attended a meeting of the Towncenter Subcommittee and discussed the Innovating Commerce Serving Communities (ICSC) convention that CM Timm and CM Johnson attended. The Towncenter Subcommittee also discussed that shortly they should have a final of the Bob Gibbs Report.

CM Timm reported that the Economic Recovery Committee was recognized for exceptional service and was awarded the Organization of the Year from the Scotts Valley Chamber of Commerce. The award will be presented at the Community Awards Gala on May 6, 2022.

CM Johnson reported he attended the Innovating Commerce Serving Communities (ICSC) convention with CM Timm.

Mayor Lind reported there were several Santa Cruz Metropolitan Transit District (SCMTD) meetings regarding Finance, Personnel and Recruitment. SCMTD has selected a new CEO and it will be announced at the March 25<sup>th</sup> meeting.

Mayor Lind reported she met with the Arts Council of Santa Cruz County and forwarded some information to City Manager LaGoe and Administrative Services Director Estorga about some opportunities for grants and funding.

Mayor Lind reported she attend the Scotts Valley Chamber Awards presentation and looks forward to the Gala on May 6<sup>th</sup>.

## CITY MANAGER REPORT

1. **City Clerk Interviews:** This week interviews were conducted for the City Clerk position.
2. **Parks Volunteer Day:** The signups to volunteer went out this week through social media. It is posted on the Scotts Valley City Facebook page. The Volunteer Day to clean up the parks will be on April 23, 2022.
3. **Study Session:** The City Council Study Session to discuss the Strategic Plan 2022 will be on Tuesday the 22<sup>nd</sup> at 5:00 - 7:00 PM in person in the City Council Chambers.

**PUBLIC COMMENT TIME**

No one came forward.

**ALTERATIONS TO CONSENT AGENDA**

**M/S: Timm/Dilles**

**To approve the Consent Agenda.**

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

**CONSENT AGENDA**

- A. Approve City Council minutes of 3-02-2022
- B. Approve check registers dated 3-04-2022 and 3-11-2022
- C. Approve Resolution No. 2007.6 authorizing the continued use of teleconferenced meetings pursuant to Assembly Bill 361
- D. Approve second reading and adoption of Ordinance No. 110.7 Amending Sections 10.08.020 and 10.18.020 of Title 10 of The Scotts Valley Municipal Code (SVMC) adding private streets subject to vehicle code enforcement

**ALTERATIONS TO REGULAR AGENDA**

**M/S: Dilles/Johnson**

**To approve the Regular Agenda.**

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

**REGULAR AGENDA**

- 1. Consider approval of the Scotts Valley Unified School District Mutual Cooperation Agreement for before and after school childcare

Public Works Director Chris Lamm presented the staff report with a PowerPoint and answered questions from Council.

**M/S: Timm/Dilles**

**To approve the Scotts Valley Unified School District Mutual Cooperation Agreement with Scotts Valley Unified School District (SVUSD) in an amount not to exceed \$259,963 and appropriate \$124,885 of unassigned General Fund to meet the agreement obligations for FY 21/22**

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

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2. Receive Fiscal Year 2020-2021 Annual Comprehensive Financial Report (ACFR) and receive Fiscal Year 2021-2022 Mid-Year Financial Report, including Proposed Budget Amendments. Consider Approval of Resolution No. 630.41.1 amending the FY 2021-22 Annual Budget

Administrative Services Director Casey Estorga presented the staff report with a PowerPoint and answered questions from Council.

Public Comment: Scotts Valley Resident Piret Harmon came forward to ask if on a slide the information was talking about FY 21/22 or FY 22/23.

Administrative Services Director Casey Estorga confirmed it was FY 22/23 budget.

**M/S: Dilles/Johnson**

**To accept the Annual Comprehensive Financial Report for Fiscal Year 2020-21**

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

**M/S: Dilles/Johnson**

**To accept the Fiscal Year 2021-22 Mid-Year Financial Report through December 31, 2021**

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

**M/S: Dilles/Johnson**

**To approve Resolution No. 630.41.1 amending the Fiscal Year 2021-22 Adopted Budget**

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

3. Consider approval of the Housing Element 2021 Annual Progress Report and authorize the submittal of the Annual Progress Report to the Department of Housing and Community Development and State Office of Planning and Research

Contract Planner Jonathan Kwan presented the staff report with a PowerPoint and answered questions from council.

Public Comment: Affordable Housing Now representative Tim Willoughby came forward to make comments on the number of units that are included in affordable housing.

**M/S: Dilles/Timm**

**To authorize the submittal of the 2021 Annual Progress Report (APR) to the Department of Housing and Community Development (HCD) and State Office of Planning and Research (OPR)**

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

4. Future Council agenda items  
(This portion of the Regular Agenda allows the Council to determine items to be placed on a future agenda and to choose a date, if so desired.)

None.

**ADJOURNMENT**

The meeting adjourned at 7:36 p.m.

DocuSigned by:  
*Donna Lind*  
Approved: CCF69251FA9C4A0...  
Donna Lind, Mayor

DocuSigned by:  
*Lauren Lambert*  
Attest: 5FE2CB49C035465...  
Lauren Lambert, Deputy City Clerk