



# MINUTES

## Meeting of the Scotts Valley City Council

**Date: April 21, 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 4-2-21 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 6:01 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

#### CITY STAFF MEMBERS PRESENT:

Tina Friend, City Manager  
Kirsten Powell, City Attorney  
Steve Walpole, Chief of Police  
Taylor Bateman, Community Development Director  
Scott Hamby, Interim Public Works Director  
Steve Toler, Financial Consultant  
Tracy Ferrara, City Clerk

### COMMITTEE REPORTS

CM Lind reported that the Santa Cruz Metropolitan Transit District (SCMTD) Board met and continues to work on budget and CARES Act funding options. She also reported that the SCMTD adopted a Social Media Policy.

CM Lind reported that the Joint Scotts Valley City/Scotts Valley Water District Committee met and discussed recycled water agreements and future plans for the wastewater treatment plant.

CM Lind reported that the Criminal Justice Council Regional Policy Review Committee met and they are continuing to work on policies and procedures for consistency throughout the agencies.

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CM Lind reported that she has been working with the Scotts Valley Chamber of Commerce on the Scotts Valley Art, Wine and Beer Festival scheduled for August 21 and 22, 2021.

CM Dilles reported that the Joint City/Scotts Valley Water District Committee met and discussed the City's proposed wastewater rate study and the Water District's planned water rate study.

CM Dilles reported that the Seniors Advisory Council met and discussed the upcoming May 19<sup>th</sup> launch of California's Master Plan on Aging.

CM Dilles reported that the Monterey Bay Air Resources District (MBARD) met and discussed employee negotiations.

Mayor Johnson reported that the COVID-19 Local Business Recovery Subcommittee met and they are continuing to work to support local businesses.

Mayor Timm reported that the COVID-19 Local Business Recovery Subcommittee met and they are continuing to work to support local businesses. He announced that 1440 is coming back online this week and the CDBG-CV grant funding program will be coming online soon.

Mayor Timm reported that the Joint City/School District Committee met and heard that District finances are better than they have been in years due to some leniency from the State related to enrollment impacts from COVID. However, they are concerned about future finances as enrollment has dropped due to COVID and they are working to increase enrollment for the Fall.

## **CITY MANAGER REPORT**

**Administrative Services Director:** Casey Estorga starts with the City next Monday, April 26<sup>th</sup> as the Administrative Services Director. He comes to the City from the County of San Benito.

**Public Works Director:** Retired Scotts Valley Public Works Director Scott Hamby is back helping the City on a part-time basis while we recruit for a new Public Works Director to fill the vacancy left by Daryl Jordan.

**COVID-19:** If trends keep on track, the County may be moving to the Yellow Tier next Wednesday. While the entire Blueprint is supposed to go away June 15<sup>th</sup>, we will still be in a state of emergency.

**PUBLIC COMMENT TIME**

Kiernan Colby, SEIU Local 521, Justin Granados, City employee and SEIU negotiating team member and Tyler Thomas, City employee and SEIU negotiating team member, gave a PowerPoint presentation introducing SEIU, its employees, and current conditions related to staffing, pay and facilities. Justin Granados and Tyler Thomas also highlighted the respect and support that they feel working for the City of Scotts Valley.

**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 City Council minutes of 3-17-2021, 3-31-2021, 4-7-2021
- B. Approve check registers dated 4-16-21
- C. Approve second reading and adoption of Ordinance No. 10T-22 amending Chapter 10.09.010 of the Scotts Valley Municipal Code to add Pinnacle Pass and Cavallaro Transit Center to the list of privately-owned off-street parking lots in which the vehicle code can be enforced
- D. Approve the First Amendment to “Covenants, Restrictions and Option to Purchase” between City of Scotts Valley and Lennar Homes of California, the Developer for Acorn Commons
- E. Approve a contract amendment with Group 4 in an amount not to exceed \$69,060 for additional architectural and design services related to the renovation of the Scotts Valley Branch Library and authorize the City Manager to execute the contract amendment
- F. Authorize a budget expenditure appropriation in the amount of \$70,400 from RSTPX funding, approve agreement between the City of Scotts Valley and Silicon Valley Paving for the 2020-2021 Bluebonnet Improvement Project and authorize the City Manager to execute the agreement
- G. Approve Resolution No. 1995 approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2020 Community Development Block Grant Program—Coronavirus Response Round 2 and 3 (CDBG-CV2 and CV3) NOFA dated December 18, 2020

**ALTERATIONS TO REGULAR AGENDA**

***M/S: Lind/Johnson***

***To approve the Regular Agenda.***

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

**REGULAR AGENDA**

- 1. Update on City Recreation and consideration of recommendations for the restoration of recreation programs, staff, facilities and events**

CM Friend presented the written staff report, provided a PowerPoint presentation and responded to questions from Council.

***M/S: Lind/Dilles***

***To authorize the immediate restoration of two frozen Recreation Division positions, the two (2) Senior Recreation Leader/Site Directors and confirm prioritization of City Recreation programs to restore first: childcare and youth-serving programming and the Siltanen pool.***

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

***M/S: Lind/Dilles***

***To authorize staff to enter into an agreement, in a form approved by the City Attorney, with the Boys and Girls Club of Santa Cruz County for a joint 2021 Summer Camp expansion at the City's Community Center and authorize the expenditure of necessary funds, in an amount not to exceed \$40,000 from the General Fund balance or other identified sources, to expand this access to summer childcare for Scotts Valley families.***

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

***M/S: Lind/Johnson***

***To direct the Mayor to transmit a letter of support on behalf of the City Council to Congresswoman Eshoo and appropriate Congressional committees for the City's three Community Project Funding requests.***

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

***M/S: Lind/Dilles***

***To authorize staff to proceed with planning efforts for a 4th of July Parade and approve necessary budget expenditures to support the community event in an amount not to exceed \$10,000.***

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

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2. **Discussion: Five-Year Capital Improvement Project and Capital Purchase Plan for FY 2021-22 to FY 2025-26**

CM Friend and Financial Consultant Steve Toler presented the written staff report, provided a PowerPoint presentation and responded to questions from Council.

The below list of Bluebonnet Lane residents expressed concerns about traffic noise safety on Bluebonnet Lane and requested that the City Council include Bluebonnet Lane improvements in the 2021/22 CIP, including a raised crosswalk, 10' car lanes and physically separated bike lanes as recommended in the ATP:

Karin Meyer  
Elizabeth Johansen  
Eric Nilsson  
Ilo Nilsson  
Griffon Walker  
Kathryn Grifo

Gina Cole, Executive Director of Bike Santa Cruz County, recommended that the City Council consider the inclusion of some of the ATP projects that fit into CIP Category A and listed her recommended priorities. She also spoke in support of the requests from the Bluebonnet Lane residents.

Police Chief Walpole stated that the Bluebonnet Lane accident statistics he provided at the April 7, 2021 City Council meeting were incorrect. At the meeting he had stated that there were five accidents on Bluebonnet Lane from 2015 to 2019. After further review, he confirmed that there were five accidents from 2013 to 2020, which included one accident from 2015 to 2019.

After discussion, the City Council reached consensus to add a line item to the CIP for the Active Transportation Projects (ATP) to include a listing of the prioritized projects from Chapter 5 of the ATP. It is understood that there are no dollar amounts available for this line item.

3. **Future Council agenda items**

CM Lind requested a future agenda item for a social media policy.

CM Lind requested a future agenda item to discuss public banking.

Mayor Timm requested that staff prepare a letter of opposition to AB 1344, State Department of Public Health: needle and syringe exchange services, for approval at the next regular City Council meeting.

**CLOSED SESSION:** CA Powell announced that the City Council was scheduled to go into closed session regarding the following items, however, Item (1) was no longer needed:

~~(1) Conference with labor negotiator re employee negotiations with Scotts Valley Police Bargaining Unit and the Scotts Valley Police Supervisors Association.~~

~~Legal Authority: Government Code Section 54957.6~~

~~Name of Case: N/A~~

~~Staff Present: City Manager, City Attorney, Community Development Director, Labor Negotiator~~

(2) Public Employee Annual Performance Evaluation

Legal Authority: Government Code Section 54957

Position: City Manager

Staff Present: City Manager, City Attorney

**ADJOURNMENT**

The meeting adjourned at 8:47 pm.

DocuSigned by:  
*Derek Timm*  
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Approved: \_\_\_\_\_  
Derek Timm, Mayor

DocuSigned by:  
*Tracy A. Ferrara*  
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Attest: \_\_\_\_\_  
Tracy A. Ferrara, City Clerk