



MINUTES

Meeting of the Scotts Valley City Council

Date: May 19, 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 5-14-21 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, 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
Casey Estorga, Administrative Services Director
Scott Hamby, Interim Public Works Director
Tracy Ferrara, City Clerk

COMMITTEE REPORTS

CM Lind reported that the 4th of July Parade Planning Committee has been meeting and receiving sponsors. Applications to participate in the parade are available on the City's website at the following link: <http://scottsvalley.org/CivicAlerts.aspx?AID=126>

CM Lind reported that the Criminal Justice Council met and they are in the process of creating a new website. The CJC Regional Policy Review Committee also met and they are continuing to work on policies and procedures for consistency throughout the agencies.

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CM Lind reported that the Santa Cruz Metropolitan Transit District Board met and they are continuing to work on their budget. She also reported that ridership is slowly increasing.

CM Lind reported that planning continues for the Scotts Valley Art, Wine and Beer Festival that will be held August 21 and 22 at Siltanen Park.

CM Lind reported that the Joint City/Water District Committee met discussed drought impacts and treatment plant efficiency.

CM Dilles reported that he attended the Annual Monterey Bay Economic Partnership (MBEP) Economic Summit where they heard about a variety of subjects including fire resiliency efforts by the state and state business recovery legislation.

CM Dilles reported that the Seniors Advisory Council met and received a presentation from the California Department of Aging on the State Master Plan on Aging and the major goals that have been set.

CM Dilles reported that the Monterey Bay Air Resources District Board met and they discussed budget and a possible 2% increase in fees.

CM Johnson reported that the Santa Cruz Regional Transportation Commission (SCCRTC) met and reaffirmed a 6/6 vote to not pursue the business plan that had been presented to the SCCRTC. He also reported that the Draft EIR for Highway 1 is available for comment.

Mayor Timm reported that the Town Center Subcommittee met and received a presentation from Bob Gibbs on the report he prepared on the Town Center Retail Market Analysis and Best Practices. He announced that a special Council meeting will be held on June 2nd at 4:30 pm.

CITY MANAGER REPORT

Public Works Week: It is Public Works Week and the City honors its incredible team who accomplish so much, especially with limited staffing. Our Public Works Department is the second largest in the City and manages the Wastewater Treatment Plant, streets and traffic light maintenance, parks and facilities maintenance, Recreation services, engineering design and project management and implementation of the City's Capital Improvement Program. Much of how our residents and visitors experience Scotts Valley is in the purview of Public Works. The City is grateful for its excellent Public Works staff!

4th of July: Planning for 4th of July parade is going well. Tremendous thanks go to Council Member Donna Lind, Chief Walpole and Captain Dean for pulling this together. The Community is responding positively to the return of this event. Parade applications can be found on the City's website: www.scottsvalley.org and the City will follow all COVID-19 guidance applicable at the time.

Scotts Valley Library Open for Active Browsing: as of Monday, May 17th the Scotts Valley Library expanded access to include active browsing. Library patrons are now allowed inside to browse shelves and select reading material and media. Masks, social distancing and occupancy limits will be followed. There is a 30 minute per person limit on browsing. The Library is progressively expanding services in concert with the lifting of restrictions and the rehiring of staff.

Screening Wall at PG&E Substation: Work continues at Camp Evers PG&E substation on Mt. Hermon Road. After clearing dense vegetation to mitigate fire risk, PG&E worked with the City on plans to construct a screen wall to mask much of the substation from Mt. Hermon Road. Residents will see an active worksite for site preparation. The wall should go up in the next few weeks.

Skypark Field: The City has good news about Skypark fields. The City has been working on the damage assessment and claims process for the repair of the fields after its use as the CalFire CZU Fire Basecamp. The City had the field closed, but after deeper assessment and some work by our maintenance crew, we plan to open about 1/3 of the field tomorrow, May 20th. This section will be closest to the dog park and pump track. The field will be available for drop-in play and use, but will not be reservable.

The City is working on a plan to correct the dangerous rutting and uneven surfaces and refurbish the entire 7.3 acres of the natural turf field. We are hoping to begin construction in July, with completion of the entire field and reopening anticipated in about 10 weeks. Once the project starts, the entire field will be closed for the active restoration work.

Community Development Block Grant Public Hearing: This Public Hearing will be held tomorrow, Thursday, May 20, 2021 at 5:00 p.m. to hear project ideas for a potential \$550,000 the City can allocate over the next three fiscal years. The Public Hearing notice and link to the Zoom Public Hearing can be found on the City's website.

PUBLIC COMMENT TIME

None.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Johnson

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve City Council minutes of 5-5-21
- B. Approve check registers dated 5-7-21

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- C. Approve Resolution No. 1851.8 temporarily closing a portion of Scotts Valley Drive for the City's 4th of July Parade
- D. Approve Resolution No. 1975.1 extending the order authorizing the use of electronic signatures through December 31, 2021
- E. Approve Resolution No. 1977.1 extending the order of the Director of Civil Defense and Disaster authorizing a process for use permits for businesses affected by Shelter In Place Orders and authorize and direct City staff to develop guidelines and a streamlined program to establish permanent outdoor dining in the City of Scotts Valley
- F. Approve the Third Amendment to the Joint Powers Authority Agreement establishing the Santa Cruz County Library Financing Authority, and authorize the City Manager to sign the amendment
- G. Authorize the City Manager to execute a professional services agreement, and any amendments thereto, with OpenGov, Inc., in a form approved by the City Attorney, for the procurement, deployment, training and maintenance costs for permitting, licensing and code enforcement software services in an amount not to exceed \$191,825

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Dilles

To approve the Regular Agenda.

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

REGULAR AGENDA

1. **Consider adoption of the final version of the Housing for a Healthy Santa Cruz: A Strategic Framework for Addressing Homelessness in Santa Cruz County to guide the work of the City of Scotts Valley alongside the County of Santa Cruz through December 31, 2023**

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

Randy Morris, HSD Director of the County of Santa Cruz Human Services Department, spoke regarding this item and responded to questions from Council.

Dr. Robert Ratner, Director Housing for a Healthy Santa Cruz, provided a PowerPoint presentation and responded to questions from Council.

M/S: Reed/Lind

To adopt of the final version of the Housing for a Healthy Santa Cruz: A Strategic Framework for Addressing Homelessness in Santa Cruz County to guide the work of the City of Scotts Valley alongside the County of Santa Cruz through December 31, 2023.

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

2. Review of Preliminary FY 2021-22 Annual Budget, Five-Year Financial Plan and Ten-Year General Fund Financial Forecast

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

The following residents of Bluebonnet Lane expressed concerns regarding traffic and pedestrian safety on Bluebonnet Lane and requested funding for improvements:

Karin Meyer
Griffon Walker
Maura Bailey
Ilo Nilsson
Kathryn Griffon
Scott Dickie
Travis Rosgen

3. Consideration of Assembly Bill 1344, State Department of Public Health: Needle and Syringe Exchange Services

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

The City Council decided not to take any action at this time and directed staff to continue to track this bill.

4. Future Council agenda items

None.

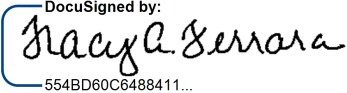
ADJOURNMENT

City Council Meeting Minutes
Date: May 19, 2021

The meeting adjourned at 9:40 pm.

Approved:  DocuSigned by:
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Derek Timm, Mayor

Attest:  DocuSigned by:
554BD60C6488411...

Tracy A. Ferrara, City Clerk