



MINUTES

Meeting of the Scotts Valley City Council

Date: June 2, 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 4-30-21 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 6:14 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

SPECIAL SET MATTER COMMITTEE REPORTS

Mayor Timm presented a Mayor's Proclamation to Whitney Barnes from the Santa Cruz County Human Resources Department, proclaiming June as Elder Abuse Awareness Month.

COMMITTEE REPORTS

CM Lind reported that the Santa Cruz Metropolitan Transit District Board met and they are continuing to work on budget and employee negotiations.

CM Lind announced that she has been working as a part of the planning committee for the Art, Wine and Beer Festival scheduled for August 21 and 22 at Siltanen Park.

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CM Lind reported that 4th of July parade planning is going well and announced that the parade application is available on the City's website at the following link: <http://scottsvally.org/CivicAlerts.aspx?AID=126>

CM Dilles reported that as a part of Affordable Housing Month in May he attended a number of virtual events throughout the County regarding housing.

CM Dilles reported that he virtually attended Legislative Action Days for Mayor Timm and received updates on a number of legislative bills.

CM Dilles reported that the Santa Margarita Groundwater Agency met and is continuing their preparation and review of the Groundwater Sustainability Plan that is due to the State of California in January 2022.

Mayor Timm reported that the Economic Recovery Committee held their first meeting to discuss ideas for helping local businesses revitalize and recover due to impacts from COVID.

Mayor Timm reported that the Mayors Select Committee met and received an update from the County Health Officer regarding the removal of the State Tier System on June 15th. He reported that they also discussed micro-mobility throughout the County.

CITY MANAGER REPORT

COVID-19 Update: Santa Cruz has some of the lowest COVID-19 rates nationwide and a 70% vaccination rate. The County Health Officer provided an update regarding the elimination of the Tier System on June 15th and new updates are expected from OSHA. The Economic Recovery Committee will continue to work to keep businesses apprised of up to date changes regarding COVID-19.

PG&E/Camp Evers Substation: PG&E is working to install a wall to replace the vegetation that they removed along Mt. Hermon Road in front of their Substation as a part of their Public Safety Power Shutoff program. The project will take approximately a month to complete and CM Friend thanked CDD Bateman for his work on the design and permitting to get this project underway.

Skypark Fields: City staff made some improvements that allowed the City to open approximately one-third of the field. However, that portion will once again close when the entire park repair project begins. Bids are currently out and will be opened on Wednesday, June 9th. The contract has to be awarded and once work begins, the entire project should be completed within approximately ten weeks.

Fire Season: The Public Works Department is working on clearing vegetation on City property and parks in order to prepare for fire season. They are working with the Fire

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District to identify problems and concerns. The Fire District will also be attending the June 16th City Council meeting to help provide fire safety information to the community.

PUBLIC COMMENT TIME

Ilo Nilsson, Bluebonnet resident, questioned the protocol for commenting on the CIP 5-year plan during the budget discussion.

CM Friend responded that the budget is Item 4 on the agenda, and the CIP is part of the budget, so comments would be appropriate at that time.

ALTERATIONS TO CONSENT AGENDA

CM Johnson requested that Item E be moved to the regular agenda for discussion.

M/S: Lind/Dilles

To approve the Consent Agenda as amended moving Item E to the regular agenda for discussion.

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

CONSENT AGENDA

- A. Approve check registers dated 5-14-21, 5-20-21
- B. Authorize the City Manager to execute the necessary documents for the Master Equity Lease Agreement with Enterprise Fleet Management, Inc.
- C. Authorize the City Manager to execute an agreement, in a form approved by the City Attorney, with Kennedy/Jenks Consultants, Inc. with a not-to-exceed cost of \$79,873 for a Wastewater Options Study for future wastewater treatment technologies and opportunities
- D. Approve the Second Amendment to the Joint Exercise of Powers Agreement re-establishing the Criminal Justice Council of Santa Cruz County to provide for a three-year extension through June 30, 2024, and authorize the City Manager to sign the Second Amendment

ALTERATIONS TO REGULAR AGENDA

CM Friend requested that Item 5 be removed from the Regular Agenda due to notice from the State of California that the grant criteria has changed.

M/S: Lind/Dilles

To approve the Regular Agenda moving Item E from the Consent Agenda to the Regular Agenda for discussion and removing Item 5 from the Regular Agenda.

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

REGULAR AGENDA

- E. **Adopt Resolution No. 1847.3 granting consent to the County of Santa Cruz for the renewal of the Santa Cruz County Tourism Marketing District (TMD) in the City of Scotts Valley predicated on the continuation of exemption of not-for-profit organizations from the TMD**

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

Maggie Ivy, Santa Cruz County Conference and Visitors Council, and John Barisone, Special Counsel, spoke regarding the Santa Cruz County Tourism Marketing District (TMD) and responded to questions from Council.

After discussion, Council unanimously agreed to bring this item back to the June 16, 2021 regular City Council meeting for consideration.

1. **Public Meeting: Pinewood Estates Landscape Maintenance Assessment District: Resolution No. 1213.35; Annual Engineer's Report Pinewood**

Interim PWD Hamby presented the written staff report and responded to questions from Council. Interim PWD Hamby stated that this public meeting is being held to accept public testimony and that Council will consider approval of Resolution No. 1213.35 at the public hearing set for June 16, 2021.

2. **Public Meeting: Skypark Open Space Maintenance Assessment District No. 1: Resolution No. 1555-SP-033; Annual Engineer's Report Skypark**

CM Reed recused himself due to a conflict of interest as he lives in Skypark.

Interim PWD Hamby presented the written staff report and responded to questions from Council. Interim PWD Hamby stated that this public meeting is being held to accept public testimony and that Council will consider approval of Resolution No. 1555-SP-033 at the public hearing set for June 16, 2021.

Rodney Stanton, Skypark resident, expressed concerns about maintenance of the linear park and recommended that the City consider extending property lines for homeowners along the linear park by 10 to 15 feet so that homeowners would be responsible for the landscaping and maintenance in that extended area.

Sheryl McEwan, Skypark resident, expressed concerns about maintenance of the linear park and offer to provide help with mulching.

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Chris Bensen, Skypark resident, expressed concerns about maintenance of the linear park and recommended using recycled water in the greenbelt areas to save money.

Heather Sebring, Skypark resident, expressed concerns about maintenance of the linear park and fire safety. She also questioned if the Skypark residents pay for the tennis courts.

Larry, Skypark resident, expressed concerns about maintenance of the linear park and stated that he had submitted an email to the City expressing his comments and concerns.

Gillian McGlaze, Skypark resident, expressed concerns about fire safety and questioned where the assessment districts are spent. She also questioned how the insurance fund works.

PWD Hamby stated that the tennis courts and lighting are not paid for through the Skypark Assessment District. He stated that recycled water is not currently available.

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

3. Consider approval of proposed list of Measure D Projects for FY 2021-22 through FY 2025-26

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

PUBLIC HEARING OPENED – 8:35 PM

BB Maura, Bluebonnet resident, requested that \$60,000 in funds be spent on Bluebonnet Lane for traffic safety improvements.

PUBLIC HEARING CLOSED – 8:40 PM

M/S: Lind/Johnson

To approve Resolution No. 1923.4 approving the FY 2021/22 to FY 2025/26 Five-Year Program of Projects to be funded with Measure D revenues.

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

REGULAR AGENDA (resumed)

4. Budget hearing to review the FY 2021-22 Preliminary Annual Budget

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

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Karin Meyer, speaking on behalf of the Bluebonnet Lane Safety Committee, spoke in support of funding for Bluebonnet Lane traffic safety improvements.

Ilo Nilsson, Bluebonnet resident, spoke in support of funding for Bluebonnet Lane traffic safety improvements.

David Jones, Bluebonnet resident, spoke in support of funding for Bluebonnet Lane traffic safety improvements.

Kathryn Griffon, Bluebonnet resident, spoke in support of funding for Bluebonnet Lane traffic safety improvements.

After Council discussion, the Council unanimously agreed to the following:

- (1) Move CIP #29 to FY 2021/22, with an added cost of \$34,000 to the budget.
- (2) Strategic Goals Work Plan for 2021/22, Item 7, increase support for post pandemic economic recovery from \$5,000 to \$10,000.

~~5. **Discussion: CDBG Program Income funding proposal and alternatives and provide direction to staff on activities and funding amounts to include in the CDBG-PI applications**~~

CM Friend requested that this item be removed from the agenda due to notice from the State of California that the grant criteria has changed.

6. Future Council agenda items

Mayor Timm requested a future agenda item to discuss AB 1344, needle exchange program.

CLOSED SESSION: CA Powell announced that City Council would be going into closed session to discuss the following:

- (1) Conference with labor negotiator re employee negotiations with Service Employees International Union (SEIU), Scotts Valley Police Bargaining Unit, Scotts Valley Police Supervisors Association, Mid-Management Group and Management/Confidential Group.

Legal Authority: Government Code Section 54957.6

Name of Case: N/A

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

- (2) Conference with legal counsel regarding existing litigation.

Legal Authority: Government Code Section 54956.9

Name of Case: Beam vs. City of Scotts Valley, Santa Cruz County Superior Court Case No. 18CV01127; and Janet Gluch

Staff Present: City Manager, City Attorney, Litigation Counsel

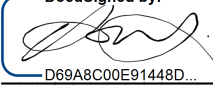
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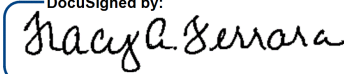
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- (3) Conference with legal counsel regarding existing litigation.
Legal Authority: Government Code Section 54956.9
Name of Case: Shuts vs. City of Scotts Valley et al Santa Cruz County
Superior Court Case No. 17CV03274
Staff Present: City Manager, City Attorney, Litigation Counsel
- (4) Public Employee Annual Performance Evaluation
Legal Authority: Government Code Section 54957
Position: City Manager
Staff Present: City Attorney
- (5) Public Employee Annual Performance Evaluation
Legal Authority: Government Code Section 54957
Position: City Attorney
Staff Present: City Attorney

ADJOURNMENT

The meeting adjourned at 9:55 pm.

DocuSigned by:

Approved: _____
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Derek Timm, Mayor

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Attest: _____
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Tracy A. Ferrara, City Clerk