M I N U T E S

Joint Meeting of the
Scotts Valley City Council
and the
Scotts Valley Public Financing Authority

Date: June 19, 2019
Time: 6:00 pm

<table>
<thead>
<tr>
<th>CONTACT INFORMATION</th>
<th>MEETING LOCATION</th>
<th>POSTING</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Scotts Valley</td>
<td>City Council Chambers</td>
<td>The agenda was posted 6-14-19</td>
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<tr>
<td>1 Civic Center Drive</td>
<td>1 Civic Center Drive</td>
<td>at City Hall, SV Senior Center,</td>
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<td>Scotts Valley, CA 95066</td>
<td>Scotts Valley, CA 95066</td>
<td>SV Library and on the Internet</td>
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<tr>
<td>(831) 440-5600</td>
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<td>at <a href="http://www.scottsvalley.org">www.scottsvalley.org</a>.</td>
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CALL TO ORDER 6:05 PM

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

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:
Jack Dilles, Mayor
Donna Lind, Council Member
Jim Reed, Council Member

ELECTED OFFICIALS ABSENT:
Randy Johnson, Vice Mayor
Derek Timm, Council Member

CITY STAFF MEMBERS PRESENT:
Tina Friend, City Manager
Kirsten Powell, City Attorney
Steve Walpole, Chief of Police
Taylor Bateman, Community Development Director
Tony McFarlane, Administrative Services Director
Daryl Jordan, Public Works Director
Tracy Ferrara, City Clerk

COMMITTEE REPORTS

CM Lind reported that the Santa Cruz Metropolitan Transit District (SCMTD) Finance Committee met and approved a 10 year strategic business plan that will go before the full SCMTD Board of Directors next week.

CM Lind reported that she attended the flag retirement ceremony performed by the Boy Scouts at MacDorsa Park.
Mayor Dilles reported that he attended an annual conference for groundwater sustainability agencies as a member of the Santa Margarita Groundwater Agency Joint Powers Authority.

Mayor Dilles reported that he attended a meeting of the Budget Subcommittee with VM Johnson where they discussed fleet services and costs, auditor selection, bond refunding, and the fiscal sustainability plan.

Mayor Dilles reported that he attended a Senate Governance and Finance Committee meeting in Sacramento on behalf of the City in support of AB618.

Mayor Dilles reported that he attended a Seniors Council meeting where they received news on additional funding from the State for senior meals. He also reported that the Governor ordered a master plan for aging to be developed next year.

Mayor Dilles reported that he attended an Active Transportation Plan meeting where they will be working to update the City’s Bicycle Transportation Plan to improve our ability to obtain grants.

**CITY MANAGER REPORT**

**July 4th is coming up!** The Scotts Valley July 4th Celebration starts with the Parade at 3 p.m. Interested parade participants can still register; forms are available on the City’s website. For parade-watchers, the route will extend along Scotts Valley Drive from Carbanero Way to the turn-around point before El Pueblo Road, and back. After the parade, head over to Skypark for the July 4th Fireworks, Music, Food and Festival. This is a fundraiser for the Scotts Valley Advocates; be sure to get your wristbands in advance at the Recreation Division Office, the Scotts Valley and Ben Lomond Markets and Zinnias—or at the door. Gates open at 3:00 p.m.

**Regional Active Shooter Training Exercises** will be taking place next week (6/24-6/28) at Scotts Valley High School during the daytime hours. This regional training will bring law enforcement and fire personnel from the greater Bay Area together so they can learn how to respond and operate in a mass casualty incident. During the training they will be using Simunitions, distractionary devices, and volunteer role players to give each scenario a realistic feel. As a precaution the high school property will be closed to the public, and a small portion of the Glenwood trail, from 7:00 am to 7:00 pm each day. Please be aware this will be for training purposes only and not an actual emergency.

July recess, next regular meeting will be August 7, 2019.

**PUBLIC COMMENT TIME**

Robert Aldana, Scotts Valley resident, expressed concerns regarding the recent teen suicide in Scotts Valley asked that the City work with the community to implement a Suicide Prevention Awareness program.
ALTERATIONS TO CONSENT AGENDA

CM Friend stated that Item G needed to be moved to the August 7, 2019 City Council meeting due to the lack of a quorum, as Mayor Dilles has a conflict of interest and must recuse himself.

M/S: Reed/Lind
To approve the Consent Agenda as amended removing Item G from the agenda. Carried 3/0/2 (AYES: Dilles, Lind, Reed; ABSENT: Johnson, Timm)

CONSENT AGENDA

A. Approve City Council meeting minutes 6-5-19

B. Approve check register – 6-7-19, 6-14-19

C. Approve Resolution No. 1007.32 making certain findings and determinations in compliance with Section XIII B of the California Constitution (Gann Initiative) and setting the Appropriations Limit for Fiscal Year 2019/20

D. Approve request from Kiwanis of the Valleys, a non-profit 501(c)(3) organization, for non-collection of fees in the amount of $6,300 associated with the use of Skypark Park on July 28, August 25, and September 29, 2019 for Music at Skypark

E. Approve second reading and adoption of Ordinance No. 193 amending Chapter 12.08 of the Scotts Valley Municipal Code establishing regulations for small wireless facilities pursuant to applicable federal laws

F. Approve Resolution No. 1968 selecting Badawi & Associates, LLP as the City Auditor and authorize the City Manager to execute a Professional Services Agreement for Auditing Services in an amount not to exceed $120,000 and for a period not to exceed six years

G. Approve lot line adjustment for 223-Sunset Terrace (APN 024-081-07) and 225 Sunset Terrace (APN 024-081-08)

ALTERATIONS TO REGULAR AGENDA

M/S: Reed/Lind
To approve the Regular Agenda as amended moving Item G to the August 7, 2019 City Council meeting due to the lack of a quorum on this item. Carried 3/0/2 (AYES: Dilles, Lind, Reed; ABSENT: Johnson, Timm)
REGULAR AGENDA

1. Presentation of 2019 Police Department Annual Activity Report

   Chief Walpole presented the Scotts Valley Police Department 2018 Annual Activity Report and responded to questions from Council.

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

2. PUBLIC HEARING: Pinewood Estates Landscape Maintenance Assessment District: Resolution No. 1213.33; Annual Engineer’s Report Pinewood Estates for FY 2019-20

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

PUBLIC HEARING OPENED – 6:50 PM

No one came forward.

PUBLIC HEARING CLOSED – 6:50 PM

M/S: Lind/Reed
To approve Resolution No. 1213.33 ordering and authorizing the levy and collection of assessments therein pursuant to the Landscaping and Lighting Act of 1972, Pinewood Estates Landscape Maintenance District.
Carried 3/0/2 (AYES: Dilles, Lind, Reed; ABSENT: Johnson, Timm)

3. PUBLIC HEARING: Skypark Open Space Maintenance Assessment District No. 1: Resolution No. 1555-SP-31; Annual Engineer’s Report for FY 2019-20

   Due to the lack of a quorum, this public hearing will be continued to the next regular City Council meeting scheduled for August 7, 2019.

PUBLIC HEARING OPENED – 6:30 PM AND CONTINUED TO AUGUST 7, 2019

   Sheryl McEwan, Skypark resident, stated that she will be unable to attend the August 7 meeting, however, she met with PWD Jordan and feels that he will be able to meet their concerns.

M/S: Lind/Dilles
To continue the public hearing to August 7, 2019 due to the lack of a quorum.
Carried 3/0/2 (AYES: Dilles, Lind, Reed; ABSENT: Johnson, Timm)
4. Consider approval of the issuance of Series 2019A Lease Revenue Refunding Bonds and Series 2019B Taxable Lease Revenue Refunding Bonds to refund the City’s outstanding Certificates of Participation

ASD McFarlane presented the written staff report and responded to questions from Council. He stated that Cameron Weist, Bond Counsel, and Mark Northcross, Municipal Advisor, were available for questions.

PUBLIC HEARING OPENED - 7:03 PM

No one came forward.

PUBLIC HEARING CLOSED – 7:03 PM

M/S: Lind/Reed
To approve Resolution No. 1967 a resolution of the City Council of the City of Scotts Valley approving two separate series of lease revenue refunding bonds to be issued by the Scotts Valley Public Financing Authority; approving the forms of and authorizing and directing execution and delivery of escrow agreements, a site and facilities lease, a lease agreement, a continuing disclosure certificate, a bond purchase agreement, a preliminary official statement and a termination agreement; approving the form of the corresponding official statement and the distribution thereof; and approving related documents and official actions in connection therewith.
Carried 3/0/2 (AYES: Dilles, Lind, Reed; ABSENT: Johnson, Timm)

M/S: Lind/Reed
To approve Resolution No. JPA-44, a resolution of the Governing Board of the Scotts Valley Public Financing Authority authorizing the issuance of two separate series of lease revenue refunding bonds; authorizing the forms of and directing the execution and delivery of an indenture, a site facilities lease, a lease agreement, an assignment agreement, a termination agreement, a bond purchase agreement, and a preliminary official statement; and approving related documents and official actions in connection therewith.
Carried 3/0/2 (AYES: Dilles, Lind, Reed; ABSENT: Johnson, Timm)

5. Future Council agenda items

None.
ADJOURNMENT

The meeting adjourned at 7:05 p.m.

Approved:  
Jack Dilles, Mayor

Attest:  
Tracy A. Ferrara, City Clerk