



MINUTES

Meeting of the Scotts Valley City Council

Date: August 4, 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 7-30-21 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 6:04 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
Tracy Ferrara, City Clerk

SPECIAL SET MATTERS

- (1) Danny Reber, Executive Director of the Scotts Valley Chamber of Commerce, presented the Scotts Valley Chamber of Commerce Annual Report, and thanked the City Council and City Staff for their assistance on the City of Scotts Valley's Economic Recovery Committee Member. He stated that he would be distributing Certificates of Appreciation as a thank you to the Committee Members.

COMMITTEE REPORTS

CM Lind thanked all of the 4th of July sponsors and staff for their support and hard work on the parade.

CM Lind reported that the Criminal Justice Council Executive Committee met and they are continuing to work on and review policies throughout the County for consistency.

CM Lind reported that the Santa Margarita Groundwater Agency held a community event at Skypark to provide information and answer questions related to the work being done by the Santa Margarita Groundwater Agency.

CM Lind reported that planning for the Art Wine and Beer Event being held on August 21st and 22nd at Siltanen Park is going well.

CM Dilles reported that he attended a public outreach community event at the Farmer's Market as a member of the Santa Margarita Groundwater Agency. He reported that the Santa Margarita Groundwater Agency also reviewed their Groundwater Sustainability Plan Public Review Draft, which is now available for a 60 day public review at www.smgwa.org. The Sustainability Plan must be submitted to the State before the end of January 2022.

CM Dilles reported that he attended the Seniors Advisory Council Board meeting where they discussed the challenges related to re-opening Senior Centers around the County. The Board also discussed concerns regarding the potential closure of the Live Oak Senior Center, which houses Senior Network Services and is the location where Meals on Wheels prepares their meals for distribution throughout the County.

CM Johnson reported that the Town Center Subcommittee met and they are going through an educational process right now related to the Town Center.

CITY MANAGER REPORT

4th of July Parade: CM Friend thanked Council Member Lind for all of her hard work in planning and organizing the City's Annual 4th of July event. It was a great event and well attended.

PG&E Wall/Mt. Hermon Road: The new wall is going up on Mt. Hermon Road in front of the PG&E Substation and she thanked CDD Bateman for his hard work on this project.

Skypark Field Update: Work has been completed, however, we are waiting for the grass to establish itself before use can begin. The opening is scheduled for no later than September 20th and the City is filing a claim for reimbursement to the State.

Adult Softball: In response to community requests, the City is putting together an Adult Softball League. Additional information will be posted on the City's website and social media once it is available.

New Public Works Director: Chris Lamm, the City's new Public Works Director/City Engineer, will be starting with the City on Monday, August 9, 2021.

COVID Update: The City is staying up to date on the ever changing landscape of COVID, especially with the Delta variant, and the cities and agencies throughout the County will continue to work together and keep the community and Council informed.

PUBLIC COMMENT TIME

None.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Johnson

To approve Consent Agenda as presented with CM Dilles voting No on Item D. Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm; NOES: Dilles on Item D only)

CONSENT AGENDA

- A. Approve Special City Council Closed Session minutes of 6-2-21, 7-21-21, 7-29-21
- B. Approve check registers dated 6-24-21, 7-1-21, 7-16-21
- C. Approve the second reading and adoption of Ordinance No. 16-ZC-230, approving a Planned District Overlay (PD19-001) for the "Bay Village Planned Development" for a ten-lot subdivision in the High Density Residential General Plan and Zoning District for ten units (six detached single-family dwellings and two attached duet/duplexes), and related site improvements on a 1.04 acre site at Erba Lane (No Situs), APN's 022-481-18 and 022-481-22
- D. Approve the second reading and adoption of Ordinance No. 16-ZC-231 approving a Planned Development District Overlay (PD19-004) for the 4303 B Scotts Valley Drive Planned Development for a three-lot subdivision and a common parcel for two single-family homes and a detached two-car garage for the existing single-family home and related site improvements on a 0.43-acre site located at 4303 Scotts Valley Drive, APN 022-902-11
- E. Approve the appointment of Council Member Jack Dilles as the Voting Delegate, and Council Member Donna Lind as the Alternate Voting Delegate, to represent the City of Scotts Valley at the League of California Cities Annual Business Meeting on September 24, 2021, at the Sacramento Convention Center

Date: August 4, 2021

- F. Approve the Landlord Incentive Program Agreement between the City of Scotts Valley and the Housing Authority of Santa Cruz County for the term of July 1, 2021 through June 30, 2022, authorize the City Manager to sign the amendment and approve non-monetary and administrative amendments if approved by the City Attorney
- G. Approve the appointment of Pamela (Peppy) Woll to serve on the Library Advisory Commission
- H. Approve the appointment of Council Member Donna Lind to a one-year term on the Youth Action Network Steering Committee
- I. Approve Resolution No. 1955.14 modifying the salary schedule for the Police Captain class specification
- J. Approve Resolution No. 1596.45 authorizing the levy of the Annual Special Tax for the City of Scotts Valley Community Facilities District No. 97-1 for Fiscal Year 2021/22
- K. Approve Resolution No. 2000 establishing a road closure along the above specified route of Vine Hill School Road in order for the Scotts Valley Chamber of Commerce to safely host the Cops and Rodders car show and to increase pedestrian safety during the event

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. **Consider partnership and agreements for 2021-2022 After School Childcare Services**

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

M/S: Lind/Reed

To authorize the City Manager to enter into a lease agreement with the Boys and Girls Clubs of Santa Cruz County for use of the City's Brook Knoll childcare facility and execute a Memoranda of Understanding for the guarantee of gap funding, in forms approved by the City Attorney, and to authorize the expenditure of funds from identified sources in order to deliver after school childcare for the 2021-2022 school year for Vine Hill and Brook Knoll Elementary students.

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

2. **Consider award of Scotts Valley Branch Library Measure S Renovation Contracts**

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

M/S: Dilles/Lind

To authorize a FY 2021/22 budget expenditure and appropriation up to \$3,002,150 from Measure S Bond proceeds and/or Library Development Impact Fees and Excess Maintenance of Effort proceeds.

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

M/S: Dilles/Lind

To authorize the City Manager to execute a contract in an amount not to exceed \$2,878,450 for the base scope and Alternates #1-3, and any amendments thereto for Alternates #4 and 5 if determined to be in the best interest of the City, in a form approved by the City Attorney, with Patriot Contracting, Inc., for the Scotts Valley Library Seismic and Library Facility Upgrades Project.

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

M/S: Dilles/Lind

To authorize the City Manager to execute a contract amendment with Group 4 in an amount not to exceed \$100,000 for construction observation and close-out services related to the renovation of the Scotts Valley Branch Library.

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

3. **Presentation of Police Department Annual Report**

Police Chief Walpole presented the Police Department Annual Report and responded to questions from Council.

4. **Consider contribution for viability study for a Central Coast Public Bank**

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

The majority of the City Council agreed to postpone any action on this item until it is clear how the other agencies in Santa Cruz County plan to proceed.

5. **Future Council agenda items**

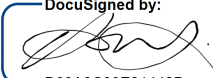
None.

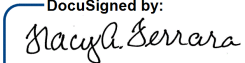
CLOSED SESSION: Mayor Timm announced that City Council would be going into closed session to discuss the following:

- (1) Conference with labor negotiator regarding employee negotiations with Service Employees International Union (SEIU).
Legal Authority: Government Code Section 54957.6
Name of Case: N/A
Staff Present: City Manager, City Attorney, Administrative Services Director, Labor Negotiator
- (2) Conference with legal counsel regarding liability claim.
Legal Authority: Government Code Section 54961
Claimant: Elizabeth M. Caballero, Attorney for Shari Smith, Paige Smith and Lindsey Smith
Staff Present: City Manager, City Attorney, Administrative Services Director
- (3) Public Employment
Legal Authority: Government Code Section 54957
Position: City Manager
Staff Present: City Attorney

ADJOURNMENT

The meeting adjourned at 8:32 pm.

DocuSigned by:

D69A8C00E91448D...
Approved: _____
Derek Timm, Mayor

DocuSigned by:

554BD60C6488411...
Attest: _____
Tracy A. Ferrara, City Clerk