



MINUTES

Meeting of the Scotts Valley City Council

Date: September 1, 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 8-27-21 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
Chris Lamm, Public Works Director/City Engineer
Tracy Ferrara, City Clerk

SPECIAL SET MATTERS

- (1) Mayor Timm presented a Mayor's Proclamation to Brittany Maldonado, Deputy Director of Jacob's Heart Children's Cancer Support Services, proclaiming September as Childhood Cancer Awareness Month in the City of Scotts Valley and honoring Jacob's Heart Children's Cancer Support Services for outstanding support to our community and acknowledging the organization's contributions to Childhood Cancer Awareness Month.
- (2) Mayor Timm presented a Mayor's Proclamation proclaiming Scotts Valley's continuing commitment to be an inclusive community that rejects stigma and bias against individuals because of race, ethnicity, place of origin, physical ability, socio-economic status, gender identity, sexual orientation, age or

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religion, and we urge all our members and residents of our community to treat each other with respect and work together to overcome all expressions of hate and bigotry.

COMMITTEE REPORTS

CM Lind reported that the Santa Cruz Metropolitan Transit Board developed a policy to deal with COVID, vaccinations and testing. She announced that a ribbon cutting is being held next Tuesday at 11:00 am for a new electronic bus in Watsonville.

CM Dilles reported that the Affordable Housing Subcommittee met to discuss the Encore project, which is on this agenda for consideration.

Mayor Timm reported that the Economic Recovery Committee met and they are continuing to work on a program for grants to local businesses through the SBDC. He reported that they are also working with the Chamber to kick start the Fall Shop Local Campaign.

CITY MANAGER REPORT

Skypark Fields: Work is continuing on the repair, restoration and reopening of the Skypark fields. Things are going well and the latest reopening date is still set as September 20th.

Business Assistance Grants: The Council supported applying for grant money so that the City will be able to provide business grants for our business who were impacted by COVID. The Economic Recovery Committee will work on the policies for these grants with future actions coming before the Council. She thanked the Chamber, Danny Reber and Angela Marshall, for all of their hard work on the Economic Recovery Committee and supporting local businesses.

City Manager: CM Friend announced that this was her last Council meeting. She thanked and commended the City Council and City Staff for their support and expressed her appreciation for the community.

All City Council Members spoke regarding CM Friend and thanked her for all of her hard work during her time with the City, and wished her the best in her future endeavors.

PUBLIC COMMENT TIME

Wendy Brannan, Scotts Valley resident, thanked the Mayor for his proclamations that were presented tonight, and encouraged the City to update its dialogue and language in its documents as it relates to people of color and inclusivity, i.e. "Master" Bedroom.

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Danny Reber, Executive Director of the Scotts Valley Chamber of Commerce, expressed his gratitude to Tina Friend for her leadership and hard work. He also thanked all of the volunteers for their hard work and efforts on the Art, Wine and Beer Festival, including the Police Department, Council Members, Public Works Maintenance Staff and Kristin Ard.

Angela Marshall, Chamber of Commerce, stated that she had received over 20 emails regarding the Shugart Park entrance to the Glenwood Preserve. She also thanked everyone who volunteered at the Art, Wine and Beer Festival.

ALTERATIONS TO CONSENT AGENDA

M/S: Dilles/Lind

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve City Council minutes of 6-2-21 (Special Study Session), 6-16-21 (Closed Session), 8-18-21 (Closed Session)
- B. Approve check registers dated 8-13-21
- C. Approve the Site Rental Agreement between the City of Scotts Valley and The Vineyard Church for rental of the Community Center and authorize the City Manager to execute the agreement
- D. Authorize the City Manager to execute an agreement, in a form approved by the City Attorney, with the Adams Ashby Group, for CDBG Program Administration Services in an amount not to exceed \$60,000
- E. Approve the ratified terms for the FY 2021/22-2023/24 MOU between the City of Scotts Valley and the Scotts Valley Mid-Management Association and adopt Resolution No. 1551.27, approving the Unrepresented Management and Confidential Employees Compensation Benefits Package, authorize the City Manager to sign the agreements once finalized; and, authorize the City Manager and the Administrative Services Director to take any administrative actions necessary to effectuate the terms and conditions of the agreements.

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Dilles

To approve the Regular Agenda.

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

REGULAR AGENDA

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

- 1. PUBLIC HEARING: Consider approval of a Minor Land Division application to subdivide an existing 21, 857 square foot parcel into two parcels in the R-1-10 Zoning District located at 223 Sunset Terrace, APN 024-081-16**

CM Dilles recused himself from this item due to a conflict of interest as he lives within a 500' radius of the project.

Jonathan Kwan, Contract Planner for the City, gave a PowerPoint presentation, presented the written staff report and responded to questions from Council.

PUBLIC HEARING OPENED – 6:55 PM

No one came forward.

PUBLIC HEARING CLOSED – 6:55 PM

M/S: Lind/Johnson

To approve Resolution No. 2004 approving Minor Land Division No. MLD21-002 to subdivide an existing 21,857 square foot lot into two parcels in the R-1-10 Zoning District located at 223 Sunset Terrace, APN 024-081-16.

Carried 4/0/1 (AYES: Johnson, Lind, Reed, Timm; ABSENT: Dilles)

- 2. PUBLIC HEARING: Consider approval of a Tentative Subdivision Map, Use Permit and Design Review approval for a 16-unit condominium project with one common lot known as the “Encore” at 4104 Scotts Valley Drive, APN’s 22-732-01 and 22-732-48**

Kim Tschantz, Contract Planner for the City, gave a PowerPoint presentation, presented the written staff report and responded to questions from Council.

Chris Perri, Developer/Applicant, spoke regarding the proposed project and responded to questions from Council. Mr. Perri requested an amendment to the Conditions of Approval allowing him to remove trees at the discretion of the Community Development Director.

CDD Bateman stated that Condition No. 17 in the Conditions of Approval could be amended to include an additional sentence as follows: *“Tree removal may occur prior to the issuance of a grading permit at the discretion of the Community Development Director.”*

PUBLIC HEARING OPENED – 6:45 PM

Tyler Crawford, Scotts Valley resident, spoke in support of the project.

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Jeff Rebbeck, Scotts Valley resident, spoke in support of the project.

Linda Kerner, Affordable Housing Now, spoke in support of the project.

Bill, Scotts Valley resident, expressed his appreciation for Chris Perri's responsiveness to neighborhood concerns.

Jared Fujishin, Scotts Valley resident, spoke in support of the project.

PUBLIC HEARING CLOSED – 7:52 PM

CM Johnson stated that he is not in favor of the development. He would like to see apartments constructed as that is what he feels the community needs.

M/S: Lind/Dilles

To approve Resolution No. 2003 approving the Mitigated Negative Declaration for the Encore Condominium Project at 4104 Scotts Valley Drive, Scotts Valley, California, APN's 022-732-01 and 022-732-48.

Carried 4/1 (AYES: Dilles, Lind, Reed, Timm: NOES: Johnson)

M/S: Lind/Dilles

To approve Resolution No. 2003.1 approving a Tentative Map for a Subdivision (LD21-001) regarding the Encore Condominium Project located at 4104 Scotts Valley Drive, Scotts Valley, California, APN's 022-732-01 and 022-732-48, as amended to include the addition of the following sentence to Condition No. 17 in the Conditions of Approval: "Tree removal may occur prior to the issuance of a grading permit at the discretion of the Community Development Director."

Carried 4/1 (AYES: Dilles, Lind, Reed, Timm: NOES: Johnson)

M/S: Lind/Dilles

To approve Resolution No. 2003.2 approving a Use Permit (U21-001) for the Encore Condominium project located at 4104 Scotts Valley Drive, Scotts Valley, California, APN's 022-732-01 and 022-732-48, as amended to include the addition of the following sentence to Condition No. 17 in the Conditions of Approval: "Tree removal may occur prior to the issuance of a grading permit at the discretion of the Community Development Director."

Carried 4/1 (AYES: Dilles, Lind, Reed, Timm: NOES: Johnson)

M/S: Lind/Dilles

To approve Resolution No. 2003.3 approving Design Review (DR21-001) for the Encore Condominium project located at 4104 Scotts Valley Drive, Scotts Valley, California, APN's 022-732-01 and 022-732-48, to include the addition of the following sentence to Condition No. 17 in the Conditions of Approval: "Tree removal may occur prior to the issuance of a grading permit at the discretion of the Community Development Director."

Carried 4/1 (AYES: Dilles, Lind, Reed, Timm: NOES: Johnson)

REGULAR AGENDA (resumed)

3. Discussion: Scotts Valley Parks and Recreation Advocates

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

The City Council expressed its appreciation of the Advocates Board Members and their positive community impacts over the years.

Council discussed a variety of options to continue the mission of community assistance for Parks and Recreation amenities, events and programs to include:

- Looking at partnering with the Monte Foundation to help with a 4th of July celebration in 2022 that could potentially be hosted and underwritten by the Monte Foundation.
- Encouraging the formation of a community-led and managed 501(c)3 organization to fundraise and support City Parks and Recreation, something like the Friends of the Library.

Wendy Brannan, Scotts Valley resident, recommended considering the dissolution of the Arts Commission and encouraging the formation of a separate entity for the community that works with parks and recreation supporters. She recommended staying separate from the Scotts Valley Ed Foundation due to potential fundraising confusion.

Given the City's limited resources, the City Council reached consensus that more research and analysis of options and impacts to the City would be needed.

M/S: Dilles/Lind

To: (1) Direct City staff, in coordination with the remaining Advocates Board Member, to pursue all necessary legal actions for the unwinding and dissolution of the Scotts Valley Parks and Recreation Advocates 501(c)3 organization; and (2) Direct City staff, with the Advocates, to take appropriate steps to transfer and hold the remaining donor funds of approximately \$109,870 in a designated City fund with uses restricted to Scotts Valley Parks and Recreation amenities or future City-led community special or cultural events, with City Council approval required for expenditures from the fund.

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

4. Future Council agenda items

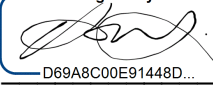
Mayor Timm requested a future agenda item regarding a banner policy and flag policy for the City.

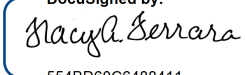
CLOSED SESSION: Mayor Timm announced that City Council would be going into closed session to discuss the following:

- (1) Conference with legal counsel regarding real property negotiations
 - Legal Authority: Government Code Section 54956.8
 - Address: Portion of 251 Kings Village Road
 - Staff Present: City Manager, City Attorney, Administrative Services Director
- (2) Public Employment
 - Legal Authority: Government Code Section 54957
 - Position: City Manager
 - Staff Present: City Attorney

ADJOURNMENT

The meeting adjourned at 9:07 pm.

DocuSigned by:

 Approved: _____
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 Derek Timm, Mayor

DocuSigned by:

 Attest: _____
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 Tracy A. Ferrara, City Clerk