



# MINUTES

## Meeting of the Scotts Valley City Council

**Date: September 15, 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 <a href="http://www.scottsvalley.org">www.scottsvalley.org</a> .

### 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:

Brian Haddix, Interim 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

### COMMITTEE REPORTS

CM Lind reported that the Santa Cruz Metropolitan Transit District (SCMTD) served as the Moderator for the Watsonville Circular Route and Electric Bus ribbon cutting event.

CM Lind reported that the Santa Cruz Metropolitan Transit District Finance Committee met to discuss the budget and unfunded liability.

CM Dilles reported that the Council Integrated Waste Management Local Task Force along with PWD Lamm and discussed how the various agencies throughout the County are working to comply with the upcoming organics recycling mandate from the State.

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CM Dilles reported that the Seniors Advisory Council met and Santa Cruz County is issuing a request for proposals to hire a consultant to manage the efforts to implement the State Master Plan on Aging locally.

CM Dilles reported that the Monterey Bay Air Resources District Board met and received updates on community air protection programs, air toxics programs, and how motor vehicle emissions reduction grants are being spent this year.

CM Dilles reported that the Santa Margarita Groundwater Agency met and comments are due by September 23<sup>rd</sup> on the Draft Groundwater Sustainability Plan, which is available at [www.smgwa.org](http://www.smgwa.org).

CM Johnson reported that the Scotts Valley Economic Recovery Task Force met today and discussed grants that are coming via the Federal government. He stated that discussions are being held to address how monies will be processed and distributed.

CM Johnson reported that the Santa Cruz County Regional Transportation Commission met and discussed rail banking.

Mayor Timm reported that AMBAG met and received the Regional Housing Needs Assessment numbers from California Housing and Community Development for 2023-2032. He reported that Monterey and Santa Cruz Counties will be asked to update their Housing Elements to add 32,274 units.

Mayor Timm reported that the Town Center Subcommittee met and discussed which items are feasible to move forward with during the transition of City Managers.

Mayor Timm reported that the Economic Recovery Subcommittee met and discussed a Shop Local campaign that will happen in the Fall.

#### **CITY MANAGER REPORT**

1. **Budget:** Mr. Haddix met with Steve Toler of Management Partners to receive an update on the City's finances.
2. **City Facilities:** Mr. Haddix went on a tour of City facilities.
3. **Press Banner Interview:** Mr. Haddix was interviewed by Drew Penner of the Press Banner.
4. **COVID-19:** The City is working on an update of our COVID-19 protocols. In addition, AB 361 is currently on the Governor's desk to extend the current Executive Orders.
5. **City Clerk Recruitment:** The City Clerk recruitment is currently ongoing.

6. **Police Department Promotion:** Jayson Rutherford has been promoted from Sergeant to Captain.

**PUBLIC COMMENT TIME**

No one came forward.

**ALTERATIONS TO CONSENT AGENDA**

***M/S: Lind/Dilles***

***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 (Regular Meeting), 9-1-21 (Closed Session)
- B. Approve check registers dated 8-27-21, 9-2-21
- C. Ratify the appointment of Shawn Mosley to serve on Planning Commission to replace Rosanna Herrera, with an effective date of September 15, 2021
- D. Authorize the Interim City Manager to execute the First Amendment to the Agreement for Professional Services with Management Partners for financial services, in a form approved by the City Attorney, for an amount not-to-exceed \$100,000 and a total contract amount not-to-exceed \$220,000

**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 approval of Resolution No. 1995.1 approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2020 Community Development Block Grant Program-Coronavirus Response Round 2 and 3 (CDBG-CV2 and CV3) NOFA, dated December 18, 2020**

ASD Estorga presented the written staff report and responded to questions from Council.

**M/S: Lind/Dilles**

**To approve Resolution No. 1995.1 approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2020 Community Development Block Grant Program—Coronavirus Response Round 2 and 3 (CDBG-CV2 and CV3) NOFA dated December 18, 2020.**

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

**2. Future Council agenda items**

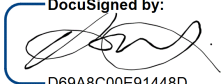
None.

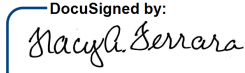
**CLOSED SESSION:** Mayor Timm announced that City Council would be going into closed session to discuss the following:

- (1) Conference with legal counsel regarding liability claim.  
 Legal Authority: Government Code Section 54961  
 Name of Case: David Ball  
 Staff Present: City Manager, City Attorney, Administrative Services  
 Director, Chief of Police
- (2) Conference with labor negotiator regarding employee negotiations with Service Employees International Union (SEIU), Mid-Management Association, Management Group, Scotts Valley Police Bargaining Unit and Scotts Valley Police Supervisors Association.  
 Legal Authority: Government Code Section 54957.6  
 Name of Case: N/A  
 Staff Present: City Manager, City Attorney, Administrative Services  
 Director, Chief of Police

**ADJOURNMENT**

The meeting adjourned at 6:40 pm.

DocuSigned by:  
  
 Approved: \_\_\_\_\_  
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 Derek Timm, Mayor

DocuSigned by:  
  
 Attest: \_\_\_\_\_  
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 Tracy A. Ferrara, City Clerk