



# MINUTES

## Meeting of the Scotts Valley City Council

**Date: December 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 11-23-21 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 6:05 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:

Casey Estorga, Acting City Manager/Admin Svs Dir  
Kirsten Powell, City Attorney  
Steve Walpole, Chief of Police  
Taylor Bateman, Community Development Director  
Chris Lamm, Public Works Director/City Engineer  
Tracy Ferrara, City Clerk/Administrative Manager

### COMMITTEE REPORTS

CM Lind reported that the Criminal Justice Council met and announced that a report on a public safety agency policy review and analysis was released two weeks ago. She stated that the report is available online at [www.cjcsantacruz.com](http://www.cjcsantacruz.com).

CM Lind reported that she is serving on the Ad Hoc Committee for the Santa Cruz Metropolitan Transit Board due to the resignation of their General Manager, Alex Clifford.

Mayor Timm reported that the Economic Recovery Committee met and continues to work on the grant award process for the \$250,000 received from CDBG. He announced that the City will be holding a Virtual Town Hall on December 7<sup>th</sup> to kick-off the grant application process. He announced that the Shop and Dine Local Campaign has also begun. He also announced the Shop Local Holiday Passport Day coming up on

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December 11<sup>th</sup> from Noon to 5:00 pm to help businesses. The event will feature a "Passport" that will be available at each business. The community can start at any point throughout the day to begin their travels visiting and shopping through town.

#### CITY MANAGER REPORT

1. **City Hall Reopening:** City Hall will reopen to in-person services on Tuesdays and Thursdays from 8:00 am to Noon, with appointments are available on other days of the week.
2. **Scotts Valley Senior Center Reopening:** The Senior Center will reopen on Monday, December 6<sup>th</sup> and will follow all state and local guidelines.
3. **IT/Email:** The City has been experiencing IT and email issues over the past week and we are working diligently to resolve the issues.
4. **New Library Director:** The Library Board will be considering a contract for a new Library Director at their meeting on December 2, 2021.

#### 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 8-4-21, 8-18-21, 9-1-21
- B. Approve check registers dated 10-20-2021, 10-29-2021, 11-05-2021, 11-19-2021
- C. Approve the employment agreement between the City of Scotts Valley and Mali LaGoe for the position of City Manager
- D. Approve the second reading and adoption of Ordinance No. 198 repealing and replacing Title 8, Chapter 8.12 (Refuse) to Implement SB 1383, Solid Waste, Recyclable Material, Organic Material and Excluded Waste Management
- E. Approve Resolution No. 2008, adopting a records retention schedule and authorizing destruction of certain City records

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- F. Authorize an additional budget expenditure appropriation for the 2021-2022 Pavement Preservation Project Whispering Pines, PW Project No. P21-005, in the amount of \$29,500 from Fund Account # 003.90.4535.904 and authorize the Interim City Manager to execute a change order in a form acceptable to the City Attorney
- G. Authorize Interim City Manager to execute an agreement with Environmental Innovations for environmental compliance services, in a form acceptable to the City Attorney

Mayor Timm introduced the City's incoming City Manager, Mali LaGoe, and stated that she will begin her employment with the City on January 10, 2022.

#### 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. **PUBLIC HEARING: Consider Planning Commission's recommendation of approval for a subdivision to reconfigure 23 existing parcels into 18 parcels, part of the 1440 Multiversity Campus, located at 800 Bethany Drive, APN's 023-021-01 to -04 and -14; 023-022-01 to -05; 023-031-20 to -26; 023-033-06, -07 and -08; 023-041-25, -26 and -27; and 023-072-01**

CDD Bateman introduced Paula Bradley, Contract Planner, who gave a PowerPoint presentation, presented the written staff report, and responded to questions from Council.

Jon Ifland, Applicant, spoke regarding the project and responded to questions from Council.

#### **PUBLIC HEARING OPENED – 6:36 PM**

No one came forward.

#### **PUBLIC HEARING CLOSED – 6:36 PM**

**M/S: Lind/Dilles**

**To approve Resolution No. 1895.24, approving a Land Division (LD21-002) for a Subdivision to reconfigure 23 existing parcels into 18 parcels totaling 17.38 acres in the P/QP Public/Quasi Public Zoning District, part of the 1440 Multiversity Campus, located at 800 Bethany Drive, APN's 023-021-01 to -04 and -17; 023-022-**

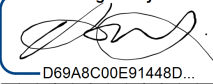
**01 to -05; 023-031-20 to -26; 023-033-06, -07 and -08; 023-041-25, -26 and -27; and 023-072-01 and the associated Conditions of Approval in Exhibit A.  
Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)**

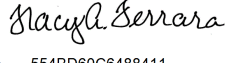
**2. Future Council agenda items**

None.

**ADJOURNMENT**

The meeting adjourned at 6:40 pm.

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

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