



# AGENDA

Special Meeting of the  
**Scotts Valley City Council**  
**In-Person and Remote Access**  
**Date: November 29, 2023**  
**Time: 6:00 PM**

| CONTACT INFORMATION                                                                        | MEETING LOCATION                                                                                                                                                                                     | POSTING                                                                                                                                                                       |
|--------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| City of Scotts Valley<br>1 Civic Center Drive<br>Scotts Valley, CA 95066<br>(831) 440-5600 | City Council Chambers<br>1 Civic Center Drive<br>Scotts Valley, CA 95066<br>OR<br>Zoom Video Conference<br><a href="https://us02web.zoom.us/j/83295730901">https://us02web.zoom.us/j/83295730901</a> | Agenda posted on 11-21-2023 at City Hall, SV Senior Center, SV Public Works Building, and on the Internet<br>at: <a href="http://www.scottsvally.gov">www.scottsvally.gov</a> |

| ELECTED OFFICIALS                                                                                                                          | CITY STAFF MEMBERS                                                                                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| Jack Dilles, Mayor<br>Randy Johnson, Vice Mayor<br>Donna Lind, Council Member<br>Derek Timm, Council Member<br>Allan Timms, Council Member | Mali LaGoe, City Manager<br>Kirsten Powell, City Attorney<br>Taylor Bateman, Community Development Director<br>Cathie Simonovich, City Clerk |

## MEETING NOTICE AND AGENDA PACKET MATERIALS

### Notice regarding City Council Meetings:

The City Council meets regularly on the 1st and 3rd Wednesday of each month at 6:00 PM in the City Hall Council Chambers located at 1 Civic Center Drive, Scotts Valley, CA 95066, and via Zoom Webinar remote access.

### Agenda and Agenda Packet Materials:

The City Council agenda and the complete agenda packet are available for review by 5:00 PM the Friday before the Wednesday meeting on the Internet at the City's website:

[www.scottsvally.gov](http://www.scottsvally.gov) and in the lobby of City Hall at 1 Civic Center Drive, Scotts Valley, CA. Pursuant to Government Code §54957.5, materials related to an agenda item, submitted after distribution of the agenda packet, are available for public inspection in the lobby of City Hall during normal business hours, Monday-Friday, 8am-12 pm and 1-5 pm. In accordance with AB 1344, such documents will be posted on the City's website at [www.scottsvally.gov](http://www.scottsvally.gov).

### Public Attendance:

The meeting will be available on Zoom and livestreamed to the City of Scotts Valley's YouTube channel: <https://www.youtube.com/channel/UCLNTBScelB4wTfidYHrocWA>  
For those wishing to watch via Zoom you can join the following ways:

Zoom Webinar meeting link: <https://us02web.zoom.us/j/83295730901>  
Or dial one of these numbers: (669) 900-9128 or (669) 444-9171  
Webinar ID: 832 9573 0901

### **Public Comment**

Public comment may be provided in-person only at the appropriate times throughout the meeting. The time limit is up to 3 minutes for an individual, or 5 minutes for someone who is representing a group of three or more, at the discretion of the Mayor. Please note that this is not a question-and-answer time, but simply a time to provide comments to the Council. At the appropriate times during the meeting for public comment, on items not on the agenda, and on specific agenda items, the Mayor will announce that public comment will be accepted. In-person attendees may proceed to the public comment podium when the Mayor opens the item for public comment. Alternatively, written public comment may be emailed to the City Clerk ([csmironovich@scottsvally.gov](mailto:csmironovich@scottsvally.gov)) by 5:00 PM on the day of the meeting.

## **CALL TO ORDER 6:00 PM**

## **PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

## **ROLL CALL**

## **PUBLIC COMMENT TIME**

This is the opportunity for individuals to make and/or submit written or oral comments to the Council on any items within the purview of the Council, which are NOT part of the Agenda. No action on the item may be taken, but the Council may request the matter be placed on a future agenda.

## **PUBLIC HEARINGS**

1. Consideration of a Planning Commission recommendation that the City Council adopt the Scotts Valley General Plan update to replace the existing adopted General Plan, adopt a statement of overriding considerations for significant and unavoidable impacts, and certify the General Plan Final Environmental Impact Report (FEIR).
2. Consideration of a Planning Commission recommendation that the City Council establish a Vehicle Miles Traveled (VMT) Policy inclusive of establishing VMT as the appropriate metric for evaluating transportation related impacts under CEQA, establishing VMT thresholds of significance, establishing screening criteria, and Transportation Demand Management (TDM) strategies.

## **ADJOURNMENT**

## **ADA NOTICE**

The City of Scotts Valley does not discriminate against persons with disabilities. The City Council Chambers is an accessible facility. If you wish to attend a City Council meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the City Clerk's office at (831) 440-5600 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a City Council meeting be available in an alternative format consistent with a specific disability, please call the City Clerk's Office. The California State Relay Service (TTY/VCO/HCO to Voice: English 1-800-735-2929, Spanish 1-800-855-3000; or, Voice to TTY/VCO/HCO: English 1-800-735-2922, Spanish 1-800-855-3000), provides Telecommunications Devices for the Deaf and Disabled and will provide a link between the TDD caller and users of telephone equipment.

## **PROCEDURAL INFORMATION FOR THE PUBLIC**

### **THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN APPROVAL OF A RESOLUTION:**

1. Move the Resolution number for approval.
2. Second the motion.
3. Vote by body, a roll call vote is not required.

### **THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN INTRODUCTION/ADOPTION OF AN ORDINANCE:**

1. Move the Ordinance number for introduction (or adoption).
2. Move the Ordinance be introduced by title only and waive the reading of the text.
3. Read the Ordinance title.
4. Second the motion.
5. Vote by body, a roll call vote is not required.

### **THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN PUBLIC COMMENT/PUBLIC HEARINGS:**

Unless otherwise determined by the presiding officer of the meeting:

1. Three minutes allowed per individual to speak.
2. Five minutes allowed per individual representing a group of three or more.



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