AGENDA

Meeting of the
Scotts Valley City Council
In-Person and Remote Access
Date: April 3, 2024
Time: 6:00 PM

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066 OR Zoom Video Conference https://us02web.zoom.us/j/83295730901	Agenda posted on 3-29-2024 at City Hall, SV Senior Center, SV Public Works Building, and on the Internet at: www.scottsvalley.gov

ELECTED OFFICIALS	CITY STAFF MEMBERS
Randy Johnson, Mayor Derek Timm, Vice Mayor Jack Dilles, Council Member Donna Lind, Council Member Allan Timms, Council Member	Mali LaGoe, City Manager Kirsten Powell, City Attorney Stephanie Hill, Administrative Services Director 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.scottsvalley.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.scottsvalley.gov.

Public Participation:
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 participate 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

Whether attendance is in-person or remote, you will be given opportunities to provide public comment 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.

How to comment via in-person attendance:
Please proceed to the public comment podium when the Mayor opens the item for public comment.

How to comment via Zoom Webinar:
Use the webinar attendee option to “raise hand” when the Mayor opens the item for public comment. The Clerk will unmute you when it is your turn. If you have joined via Zoom phone call, dial *9 or your phone to “raise your hand”, and the Clerk will unmute you when it is your turn.

CALL TO ORDER 6:00 PM

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

SPECIAL SET MATTER

1. Mayor's proclamation for Child Abuse Awareness Month

COMMITTEE REPORTS

Council members are appointed to committees which are either City committees or committees dealing with other jurisdictions. This portion of the agenda allows the committee member to present oral or written reports to the Council regarding their committee assignments. It also allows the Council to make comments and give the committee member direction, as required.

CITY MANAGER REPORT

PUBLIC COMMENT TIME

This is the opportunity for individuals attending in person to make 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. Written public comment may be emailed to the City Clerk by 5:00 PM on the day of the meeting at csimonovich@scottsvalley.gov.

ALTERATIONS TO CONSENT AGENDA

Council can remove or add items to the Consent Agenda.

CONSENT AGENDA

The Consent Agenda is comprised of items which are intended to be non-controversial and are approved without discussion. Persons wishing to speak on any item may request the item be moved to the Regular Agenda by raising their hand to be recognized by the Mayor. An item will only be moved from the Consent Agenda to the Regular Agenda if a City Council Member requests it to be moved and a majority of the Council agrees.

1. Approve City Council Special Study Session Minutes from 02-28-2024 through 02-29-2024, and City Council Regular Meeting Minutes from 03-20-2024

2. Approve check register dated 03-15-2024 through 03-21-2024

ALTERATIONS TO REGULAR AGENDA

Council can remove or add items to the Regular Agenda.

REGULAR AGENDA

Persons wishing to speak on any item may do so by raising their hand to be recognized by the Mayor.

1. Vine Hill School Project Update and Award Contract for Playground Equipment

2. Resolution Recognizing Tobacco Waste as a Public Health and Environmental Threat

3. Future Council Agenda Items

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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City of Scotts Valley

Mayor's Proclamation

Proclaiming April 2024 as National Child Abuse Prevention Awareness Month in the City of Scotts Valley

WHEREAS, every community has a stake in the safety, permanency, and well-being of its children, and by promoting and supporting programs and services that provide resources for children and families, the community can be effective in preventing child abuse and neglect; and

WHEREAS, effective child abuse prevention hinges on open and effective, trauma-informed communication, collaboration, and partnership among agencies, schools, religious organizations, law enforcement agencies, the business community, and community members; and

WHEREAS, Child Abuse Prevention Month has been observed each April since its first presidential proclamation in 1983, and since that time, individuals, organizations, and communities across the nation have participated in this critical campaign to increase awareness of child maltreatment, and the importance of prevention; and

WHEREAS, child abuse is unacceptable and preventable, and we can all play a role in helping prevent child abuse by supporting programs and services that provide children, youth and families with the economic, educational, health and well-being supports that aid in the prevention of abuse, , and by responding to families in crisis, and linking them to needed services and opportunities; and

WHEREAS, in March 2024, recognizing that children and youth are vulnerable members of our community and must be prioritized and protected, the City of Scotts Valley adopted the Children's Bill of Rights ensuring that the needs of young people in our community are at the forefront of Government policy decisions.

NOW, THEREFORE, I, Randy Johnson, as Mayor of the City of Scotts Valley, on behalf of the entire City Council, do hereby proclaim the Month of April 2024 as National Child Abuse Prevention Awareness Month in the City of Scotts Valley, and urge all community members to join us in helping prevent child abuse by contributing in whatever way possible to strengthen families and support the safety, permanency, and well-being of all children in the county.

CITY OF SCOTTS VALLEY CALIFORNIA 1966

Randy Johnson, Mayor

Signed and sealed this 3rd day of April 2024

MINUTES

Special Study Session of the
Scotts Valley City Council
Date: February 28, 2024 at 9:00 AM
February 29, 2024 at 11:00 AM

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 95066 (831) 440-5600	Four Points by Sheraton 5030 Scotts Valley Drive Scotts Valley, CA 95066 (831) 438-1500	The agenda was posted on 2-23-2024 at City Hall, SV Senior Center, SV Public Works Building, and on the Internet at www.scottsvalley.gov.

CALL TO ORDER 9:00 AM

The City Council two-day workshop was called to order at 9:40 AM on Wednesday, February 28, 2024; and at 11:07 AM on Thursday, February 29, 2024.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:	CITY STAFF MEMBERS PRESENT:
Randy Johnson, Mayor Derek Timm, Vice Mayor Jack Dilles, Council Member Donna Lind, Council Member Allan Timms, Council Member (arrived at 10:30 AM)	Mali LaGoe, City Manager Kirsten Powell, City Attorney Steve Walpole, Police Chief Stephanie Hill, Administrative Services Director Taylor Bateman, Community Development Director Steve Jesberg, Public Works Scott Hamby, Public Works Allison Pfefferkorn, Recreation Division Manager Matthew Spencer-Cooke, Maintenance Division Manager Cathie Simonovich, City Clerk Lauren Lambert, Deputy City Clerk

PUBLIC COMMENT TIME

CM Lind announced that the Fallen Officer Foundation will have a Night at the Santa Cruz Warriors fundraiser on Friday, March 15, 2024. Go to the Fallen Officer Foundation website and use the link to purchase tickets.

SPECIAL SET MATTER

1. Study Session: Strategic Plan 2024

Strategic Planning Workshop 2024 summary of presentation/discussion items:

- Overview of City operations, the City's organizational culture, review of the Mission, Vision, and Values statements, and discussion of the 2024 goals (Mali LaGoe, City Manager).
- Overview of the operational initiatives for the Police Department, discussion of oversized vehicle parking issues (Steve Walpole, Chief of Police and Scott Garner, Police Captain).
- Current and long-term planning update and housing laws update (Taylor Bateman, Community Development Director).
- Wastewater Treatment Plant options/recommendations and Capital Improvement Plan priorities (Steve Jesberg and Scott Hamby, Interim Public Works Directors).
- Facilities conditions assessment (Matthew Spencer-Cooke, Maintenance Division Manager).
- Recreation assessment status, overview of operational initiatives for the Recreation Division, Parks Master Plan update, Commissions annual work plans, and volunteer program (Allison Pfefferkorn, Recreation Division Manager).
- Financial long-term forecast and analysis of potential revenue measures (Stephanie Hill, Administrative Services Director, and Steve Montano, Consultant - Baker Tilly).
- Economic development update and Town Center update (Mali LaGoe, City Manager and subcommittee members).
- Council policies review (Mali LaGoe, City Manager, and Kirsten Powell, City Attorney).
- Review and discussion of items requested by the Council.
- Review and discussion of Strategic Goals for FY 2024/25

Michael Shulman, a resident of Scotts Valley, gave input on the revenue measure

discussion; and he also thanked the Council and the staff for the well-organized and informative workshop.

ADJOURNMENT

The City Council two-day workshop was adjourned at 4:00 PM on Wednesday, February 28, 2024; and at 3:00 PM on Thursday, February 29, 2024.

Approved: _____
Randy Johnson, Mayor

Attest: _____
Cathie Simonovich, City Clerk

MINUTES

Meeting of the
Scotts Valley City Council
Date: March 20, 2024
Time: 6:00 PM

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066 OR Zoom Video Conference https://us02web.zoom.us/j/83295730901	The agenda was posted on 3-15-2024 at City Hall, SV Senior Center, SV Public Works Building, and on the Internet at www.scottsvalley.gov.

CALL TO ORDER 6:00 PM

The City Council meeting was called to order at 6:02 PM.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:	CITY STAFF MEMBERS PRESENT:
Randy Johnson, Mayor Derek Timm, Vice Mayor Jack Dilles, Council Member Donna Lind, Council Member Allan Timms, Council Member	Mali LaGoe, City Manager Kirsten Powell, City Attorney Steve Walpole, Chief of Police Stephanie Hill, Administrative Services Director Taylor Bateman, Community Development Director Steve Jesberg, Public Works Scott Hamby, Public Works Cathie Simonovich, City Clerk

COMMITTEE REPORTS

CM Lind attended a meeting of the Santa Cruz Metropolitan Transit District (METRO), and they approved the hiring of Corey Aldridge as the new Chief Executive Officer. The

Pacific Avenue METRO facility is closed for construction and there is a temporary METRO station located on Front Street.

CM Lind attended a Scotts Valley Chamber of Commerce ambassador meeting where they continued with the planning for the awards gala which is scheduled for May 10th at Roaring Camp in the Bret Harte Hall.

CM Lind attended a Scotts Valley Chamber of Commerce planning meeting for the annual Art, Wine and Beer festival scheduled for August 17th and 18th. They are looking for artists, wineries, breweries, and non-profit organizations to participate.

CM Lind announced that the Scotts Valley Chamber of Commerce, in partnership with Irish Eyes, will be holding a 40-year anniversary party on March 21st at 5:30 PM. Debbie, the owner of Irish Eyes, has been a member of the Chamber for the entire 40 years.

CM Lind will be attending a debrief meeting for the recent Hitchcock Festival.

CM Lind gave congratulations to Nick Stoeberl for singing the anthem at the Santa Cruz Warriors game on March 15th.

VM Timm announced that Visit Santa Cruz launched the new Symmetry Guide this week.

VM Timm attended a meeting of the Association of Monterey Bay Area Governments (AMBAG) where they heard an update on the 2050 Metropolitan Transportation Plan/Sustainable Communities Strategy. They also heard an overview of AMBAG's 2024 Title VI Program.

CM Dilles attended the Regional Transportation Commission (RTC) as the alternate for Mayor Johnson. They heard a presentation by Glydways, which is a company that provides an electric autonomous pod car venture. They also received a report on the ongoing construction along Highway 1 from State Park Drive to Bay/Porter for the auxiliary lanes and bus on shoulder project. This project includes a new pedestrian/bike overcrossing at Mar Vista Drive and replacement of the old overcrossing at Capitola Avenue. The demolition of the overcrossing at Capitola Avenue which was scheduled for this weekend has been postponed to Saturday, April 7th due to weather.

CM Dilles accompanied the Meals on Wheels driver today to deliver meals to seniors in the community.

CITY MANAGER REPORT

Budget Update: The FY22/23 audit will be finalized in the next couple of weeks, and the City is kicking off the budget development process for the fiscal year 2024/2025.

Capital Improvement Program (CIP): A meeting was held today for the CIP where they discussed the projects that have been completed this fiscal year, as well as future planning.

Citizens Academy: The session of the Citizens Academy held last night was the final session with presentations and included presentations from the School District and the Water District. Next week is the graduation ceremony.

Recreation Sustainability for Parks and Recreation Programs: Last week, two City staff members attended a conference about financial sustainability for recreation programs and both received certifications in fiscal sustainability specifically in parks and recreation programs.

Community Video Project: Video for the community video projects was completed in various locations around town this week. A huge thank you goes out to Tam Communications for doing all of the filming and to everyone who participated in this project.

Chamber Economic Development Committee: At the meeting today, they finalized the survey that will go out to all Scotts Valley businesses to determine how they are doing, how they recovered from the pandemic, what their future plans are and what support they need from either the City or the Chamber.

Steve Jesberg, Interim Public Works Director: City Manager LaGoe gave a huge shout out to Steve Jesberg who has been serving in the roll of Interim Public Works Director since August and his last day is tomorrow. Steve is a public works rock star and has assisted the City in moving forward with some very important projects. Steve spoke and recognized the spirit of cooperation and teamwork that he has experienced. He thanked City Manager LaGoe, the Council, the department heads and his staff. The Council members also thanked Steve for his dedication.

PUBLIC COMMENT TIME

Albert Lustre, from the Northern Califiornia Locals 405, spoke regarding using local contractors and apprentices for projects.

CM Lind and CM Dilles commended Recreation Division Manager Pfefferkorn and the staff for the successful ribbon cutting and grand opening of the Skypark Tot Lot.

ALTERATIONS TO CONSENT AGENDA

M/S: Timms/Timm
To approve the Consent Agenda with no alterations.
Carried 5/0 (AYES: Johnson, Timm, Dilles, Lind, Timms)

CONSENT AGENDA

1. Approve City Council minutes of 03-06-2024
2. Approve check register dated 03-01-2024 through 03-14-2024
3. Wastewater Shaftless Screw Conveyor Project Change Orders No. 1 and No. 2
4. On-Call Paving and Concrete Repairs Contract Change Orders No. 2 and No. 3

ALTERATIONS TO REGULAR AGENDA

M/S: Dilles/Lind
To approve the Regular Agenda with no alterations.
Carried 5/0 (AYES: Johnson, Timm, Dilles, Lind, Timms)

REGULAR AGENDA

1. Children's Bill of Rights

City Manager LaGoe presented this item, and CM Timms gave some background information and then read the Children's Bill of Rights for the record. The Council discussed the Bill of Rights and CM Timm requested staff to consider adding these two passages:

The right to feel welcome and free to play in neighborhoods, schoolyards parks, and participate in outdoor recreation programs

The right to safe pathways to school and safe access to trails, green spaces, forests, ponds and streams

All Council members were in favor of the addition of both these statements to the Children's Bill of Rights.

The following people gave public comment in favor of the Children's Bill of Rights: Prathik K., a junior at Scotts Valley High School and a member of the Youth Action Network steering committee; Brent Kong, a junior at Scotts Valley High School and a member of the Youth Action Network; and Sarah Emmert, the Director of Community Impact for the United Way of Santa Cruz County, who also gave a special thanks to CM Lind and CM Timms for their support and collaboration in prioritizing the voices

and needs of young people. Ms. Emmert also suggested that the Council consider creating a formal youth liaison position.

M/S: Timms/Lind
To approve the City of Scotts Valley Children's Bill of Rights with the addition of the two statements listed above.
Carried 5/0 (AYES: Johnson, Timm, Dilles, Lind, Timms)

2. Strategic Goals for Fiscal Year 2024-25

City Manager LaGoe presented this item and responded to questions and comments from the Council.

M/S: Timm/Timms
To adopt the 2024-2025 Strategic Goals as presented.
Carried 5/0 (AYES: Johnson, Timm, Dilles, Lind, Timms)

3. Future Council Agenda Items

None.

ADJOURNMENT

The meeting adjourned at 6:59 PM.

Approved: _____
Randy Johnson, Mayor

Attest: _____
Cathie Simonovich, City Clerk

A/P Check Register
Checks from 03/15/2024 to 03/21/2024

Cash Account: 999-10100-000-000-000000

Check Number	Check Date	Vendor Name	Net Check Amount	Check Status	Check Type
131311	03/21/24	ACE PORTABLE SERVICES	1,500.48	O	Regular
131312	03/21/24	AGILE OCCUPATIONAL MEDICINE	100.00	O	Regular
131313	03/21/24	ALVAREZ IND INC CLEAN BLDG	256.00	O	Regular
131314	03/21/24	AMAZON CAPITAL SERVICES	68.06	O	Regular
131315	03/21/24	APPI	1,020.58	O	Regular
131316	03/21/24	BOWMAN & WILLIAMS	38,137.51	O	Regular
131317	03/21/24	BRASS KEY LOCKSMITH	157.52	O	Regular
131318	03/21/24	BRINK'S AWARDS & SIGNS	662.33	O	Regular
131319	03/21/24	CALIFORNIA COAST UNIFORM CO	255.97	O	Regular
131320	03/21/24	CHAD PRICE	2,851.00	O	Regular
131321	03/21/24	CLEAN SPACE CLEANING, INC.	344.00	O	Regular
131322	03/21/24	ENTENMANN-ROVIN CO	86.94	O	Regular
131323	03/21/24	GAUNTLENT ENTERPRISES INC.	9,988.00	O	Regular
131324	03/21/24	GRAINGER	863.47	O	Regular
131325	03/21/24	GRANITE ROCK COMPANY	520,902.99	O	Regular
131326	03/21/24	HERWIT ENGINEERING	4,251.00	O	Regular
131327	03/21/24	HOSE SHOP	35.07	O	Regular
131328	03/21/24	IDEXX LABORATORIES, INC.	1,088.08	O	Regular
131329	03/21/24	MID VALLEY SUPPLY	578.26	O	Regular
131330	03/21/24	MISSION UNIFORM SERVICE	1,213.39	O	Regular
131331	03/21/24	MONTEREY REGIONAL	6,881.70	O	Regular
131332	03/21/24	NORTH CENTRAL LABORATORIES	375.66	O	Regular
131333	03/21/24	OLIN CORPORATION AS SOLE	5,142.23	O	Regular
131334	03/21/24	PACIFIC GAS & ELECTRIC CO	528.32	O	Regular
131335	03/21/24	PALACE BUSINESS SOLUTIONS	4,157.71	O	Regular
131336	03/21/24	PETERSON POWER SYSTEMS, INC.	3,764.12	O	Regular
131337	03/21/24	PHILLIP D NEUMAN	215.66	O	Regular
131338	03/21/24	RDO EQUIPMENT CO.	190.24	O	Regular
131339	03/21/24	SAN LORENZO VALLEY WATER DISTR	45.01	O	Regular
131340	03/21/24	SCOTTS VALLEY SPRINKLER	28.51	O	Regular
131341	03/21/24	SOIL CONTROL LAB	1,377.00	O	Regular
131342	03/21/24	STERLING WATER TECHNOLOGIES	4,768.27	O	Regular
131343	03/21/24	SUMMIT UNIFORMS	1,126.56	O	Regular
131344	03/21/24	SWEDBERG ELECTRIC INC.	5,575.00	O	Regular
131345	03/21/24	SYCAL ENGINEERING INC	50,346.35	O	Regular
131346	03/21/24	THE CARD SHARK INC	1,311.84	O	Regular
131347	03/21/24	THE PIED PIPER INC.	355.00	O	Regular
131348	03/21/24	TORO PETROLEUM CORP	11,069.11	O	Regular
131349	03/21/24	UNITED RENTALS	2,217.73	O	Regular
131350	03/21/24	WEST MARINE PRO	150.05	O	Regular
131351	03/21/24	WIZIX TECHNOLOGY GROUP, INC	14.50	O	Regular
131352	03/21/24	YORK FRAMING	28.68	O	Regular

A/P Check Register
Checks from 03/15/2024 to 03/21/2024

42	Checks total:	684,029.90
0	ACH total:	
0	EFTPS total:	
0	Wire transfer total:	
0	Payment Manager total:	
42	GRAND TOTALS	684,029.90

City of Scotts Valley
CITY COUNCIL STAFF REPORT

DATE: 4/3/2024

TO: Honorable Mayor and City Council

FROM: Stephanie Hill, Administrative Services Director

APPROVED: Mali LaGoe, City Manager

SUBJECT: **Vine Hill School Project Update and Award Contract for Playground Equipment**

SUMMARY OF ISSUE

In Federal Fiscal Year 2022, Scotts Valley was awarded $1,375,600 in Community Project Funding ("CPF") Grant to replace the childcare classroom at Vine Hill Elementary School. At the time, it was expected to all be expended on a new modular classroom. In 2023, the City and Scotts Valley Unified School District (the “SVUSD”) were able to negotiate the purchase of the existing modular building at a purchase price of $650,000, which the City Council approved.

The City was able to confirm the additional CPF grant funds could go towards the overall childcare area. The City and SVUSD are proposing to add a shade structure and playground equipment to the Vine Hill Childcare area. The additional improvements will be funded by the remaining CPF funds. This has been a collaborative effort to better the childcare area within the community.

The City and SVUSD have identified preferred vendors that are part of purchasing cooperatives for the planned improvements for the childcare area. Use of purchasing cooperatives is permitted by the City's purchasing policies and procedures, is a best procurement practice and is encouraged as a way of obtaining goods and services by aggregating volume, securing value pricing, and reducing administrative overhead. The identified playground equipment and installation are part of an active purchasing cooperative agreement with Ross Recreation.

FISCAL IMPACT

This project is entirely funded by the Housing and Urban Development ("HUD") CPF grant. Authorizing expenditures in relation to the project will result in a short-term cashflow impact on the general fund as the City must expend the funds before submitting a reimbursement request to HUD for the project expenses.

STAFF RECOMMENDATION

1. Authorize the City Manager to award and execute an agreement with Ross Recreation in a

form acceptable to the City Attorney.
2. Authorize the City Manager to expend additional grant funding available for improvements to the Vine Hill School project.

TABLE OF CONTENTS

1. Vine Hill Elementary - Ross Rec

Casey Hilbert caseyh@rossrec.com

National Purchasing Partners Government

ALL PURCHASE ORDERS, CONTRACTS, AND CHECKS TO BE MADE OUT TO:
Ross Recreation Equipment, Inc.
100 Brush Creek Road, #206
Santa Rosa, CA. 95404
707.538.3800 - accounting@rossrec.com

PS21070

Prepared For:

Contact Name	Mike Smith	Phone	(831) 439-9555
Bill To Name	Scotts Valley, City of	Ship To Name	Vine Hill Elementary
Bill To	1 Civic Center Dr. Scotts Valley, California 95066 United States	Ship To	151 Vine Hill School Road Scotts Valley, California 95066-3211 United States
Quote Number	00043553	Quote Date	3/6/2024
Opportunity Name	Vine Hill Elementary	Quote Exp Date	6/6/2024
Quote Name	Vine Hill Elementary: Option 2	Est Lead Time	20-24 weeks

Quantity	Product	Product Description	Sales Price	Total Price
1.00	Site Work	Removal of existing asphalt and EWF to form new proposed 53' x 31' site, and excavation to 7-8" depth below existing finish grade	$13,840.00	$13,840.00
1.00	Site Work	Installation of 1730 sqft of compacted Class II aggregate sub-base set 4" below finish grade. Thickness ranging from 3-8" to create level sub-base due to existing grade (North to South). New sub-base to be sloped at 1-2% and utilize existing drainage. * Includes installation of 50' long beveled edge into existing wood chips * Includes adjustment of existing drain inlet to sit flush with new aggregate sub-base	$20,455.00	$20,455.00
1.00	Site Work	Installation of 119 linear feet of 6" x 12" concrete curb along North, West and East edges. Asphalt to be used to flare gradually to zero at 1:12 along West edge where exposed curb will range from approximately 2" to 6" height per Sheet A102.	$12,220.00	$12,220.00
1.00	PlayBooster, 5-12	Landscape Structures PlayBooster Design #1182901-02-02, Ages 5-12, Colors: BN-Alt2	$68,150.00	$68,150.00
1.00	NPP Ross Discount	NPP Contract 5% discount on play equipment	-$3,407.50	-$3,407.50
1.00	Install - Play Equipment	Installation of Landscape Structures PlayBooster Design #1182901-02-02 by a manufacturer certified installer. Includes installation of (2) benches. * Project DIR # needed for state Prevailing Wage projects. * Installation price quoted for favorable working conditions. If rock, poor soil conditions, a high water table and/or other unforeseen site conditions exist requiring additional materials and labor, additional charges may be incurred. * Installation quoted equipment layout, footing excavation, equipment assembly and concrete footings per manufacturer specifications. If different footing details are provided by the owner/specifier a change order may be required. * Installation quoted includes installing footings through native soil or 95% compacted base rock.	$25,865.00	$25,865.00
		Surface America 'PlayBound' Poured-In-Place Rubber surfacing materials: ~ Square Footage: 1730 sqft (per specified site) ~ Thickness: 4" (per 9' CFH of proposed play equipment) ~ Binder: Aromatic Urethane		

Ross Recreation Representative

Casey Hilbert caseyh@rossrec.com

1.00	PIP Rubber	~ Color: 25% Light Gray/25% Royal Blue/50% Black * Rubber surfacing will follow contour of sub-base and be 4" thick throughout the area and beveled down into existing wood fiber on East edge per detail provided. * Any change to color, thickness, sqft or binder type may require a change order. * Thicknesses quoted to meet industry standards for ASTM testing of 1000 HIC/200 GMax.	$27,070.00	$27,070.00
1.00	NPP Ross Discount	NPP Contract 4% discount on surfacing materials	-$1,082.80	-$1,082.80
1.00	Install - Rubber Surfacing	Installation of 1730 sqft of Surface America 'PlayBound' Poured-in-Place rubber surfacing at 4" thickness by a manufacturer certified installer. Price does not include design work or inspections. Surfacing will be installed to follow slope of the sub-base and thickness of safety surfacing quoted to be kept consistent. Surfacing to be beveled down into existing wood fiber as shown in detail provided. * Filter fabric to be placed over existing drain inlet prior to new PIP surfacing installation.	$17,310.00	$17,310.00
2.00	37-80D	DuMor 37-80D Backless Bench; 8' Length, Direct Bury Embedment, Doug Fir Slats, Frame Color TBD	$1,170.00	$2,340.00
1.00	NPP Ross Discount	NPP Contract 3% discount on site furnishings	-$70.20	-$70.20
1.00	Rentals	200 linear feet of temporary fencing and on-site restroom for duration of project	$1,950.00	$1,950.00
1.00	Bond	Payment & Performance Bonds	$6,305.21	$6,305.21

Credit Terms	Net 30 On Materials Shipment	Materials Amount	$92,999.50
		Tax Amount	$9,067.45
		Labor Amount	$97,945.21
		Freight Amount	$16,467.00
		Total	$216,479.16

Notes to Customer

SIGNATURE BELOW ACCEPTING THIS PROPOSAL WILL CONSTITUTE A PURCHASE ORDER ONLY UPON APPROVAL BY ROSS RECREATION EQUIPMENT, INC. CUSTOMER RECEIPT OF AN ORDER ACKNOWLEDGEMENT CONSTITUTES SUCH APPROVAL.

New Section

Signature _____

Name _____

Title _____

Date _____

Note to Customer (Install)

Thank you for the opportunity to quote your upcoming project. PLEASE NOTE: Quote does not include engineering calculations, storage, permits or inspection unless otherwise noted. Unless noted, freight costs are based on semi-truck access.

If ordering materials after the quoted expiration date, please request a revised quote for current pricing. Due to material cost increases and a fluid pricing environment, Ross Recreation cannot hold pricing past the stated expiration date on this quote.

Installation of equipment and materials as outlined and quoted. Installation includes layout of the equipment, footing excavation, assembly of equipment and concrete for footings, unless

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stated otherwise. Installation quoted includes standard manufacturer provided footing details; if different and/or engineered footing details are provided by the owner/specifier, a change order may be required.

It is the intention of Ross Recreation to work collaboratively with Scotts Valley USD and to resolve any issues that may arise during construction. Any potential concerns will be brought to the attention of Scotts Valley USD staff and other project personnel as soon as possible to encourage a timely and cost-effective solution.

City of Scotts Valley
CITY COUNCIL STAFF REPORT

DATE: 4/3/2024

TO: Honorable Mayor and City Council

FROM: Mali LaGoe, City Manager

APPROVED: Mali LaGoe, City Manager

SUBJECT: **Resolution Recognizing Tobacco Waste as a Public Health and Environmental Threat**

SUMMARY OF ISSUE

Cigarette butts are the most littered item on Santa Cruz County's riverways and beaches where they are washed into the Monterey Bay and contribute to litter in the world's oceans. In fact, since 2018, Save our Shores has collected over 100,000 cigarette butts from Monterey Bay beaches, open spaces and public areas. Cigarette butts are also an unsightly nuisance on Scotts Valley's sidewalks, parks, playgrounds, trails and other public spaces, creating a public and environmental hazard to the Scotts Valley community. Improperly discarded cigarette butts can poison small children, pets and wildlife and pose a fire hazard when not completely extinguished.

In 2023, the Santa Cruz Board of Supervisors created a tobacco waste ad hoc committee and invited the cities to join the committee, and it's work to address the public health and environmental impacts of tobacco waste countywide. Councilmember Allan Timms was appointed by the City Council on August 16, 2023 to serve on this subcommittee as Scotts Valley's representative. The resolution for consideration today is the next step in acknowledging the impact of tobacco waste on the Scotts Valley community and surrounding areas, as the committee continues to work with local stakeholders to advance policies to reduce or eliminate this waste in our community.

FISCAL IMPACT

There is no fiscal impact associated with adopting the proposed resolution.

STAFF RECOMMENDATION

Consider adoption of the proposed Resolution of the City of Scotts Valley recognizing tobacco waste as a public health and environmental threat.

TABLE OF CONTENTS

1. Resolution No. 2045 Tobacco Waste 4-3-2024 (1)

RESOLUTION NO. 2045

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SCOTTS VALLEY RECOGNIZING TOBACCO WASTE AS A PUBLIC HEALTH AND ENVIRONMENTAL THREAT

WHEREAS, cigarette butts are the most littered item on riverways and beaches, where they are washed into the Monterey Bay and contribute to a common form of litter in the world's oceans; and

WHEREAS, cigarette butts are an unsightly blight on Scotts Valley sidewalks, parks, playgrounds, recreation trails, and other public spaces; and

WHEREAS, cigarette butts are made of cellulose acetate, a non-biodegradable plastic, which breaks down into microplastics and bioaccumulates in marine organisms; and

WHEREAS, cigarette butts are not just litter but toxic waste, leaching dangerous chemicals such as lead, arsenic, and nicotine into the environment; and

WHEREAS, improperly discarded cigarette butts can poison small children, pets, wildlife, and marine life; and

WHEREAS, improperly discarded cigarette butts are a fire hazard, responsible for burning 88,898 acres in California since 1980; and

WHEREAS, cigarette butts do not actually filter out harmful chemicals from cigarette smoke and provide no demonstrated health benefits to smokers; and

WHEREAS, emerging forms of tobacco waste include electronic cigarettes or vaping devices, and the e-juice, cartridges, batteries, and accessories associated with them; and

WHEREAS, tobacco waste is a health equity issue, disproportionately found in lower income communities and communities of color; and

WHEREAS, Big Tobacco takes no responsibility for its toxic waste, forcing the physical and financial burden of cleanup onto local government agencies and volunteer organizations; and

WHEREAS, previous approaches including anti-litter laws, anti-smoking signage, increased waste disposal containers, and robust cleanup efforts have failed to solve the problem.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Scotts Valley recognizes and declares tobacco waste a public health and environmental threat to the residents of Scotts Valley.

This resolution was adopted at a duly held regular meeting of the City Council on the 3rd day of April, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Approved: _____
Randy Johnson, Mayor

Attest: _____
Cathie Simonovich, City Clerk