



MINUTES

Meeting of the
Scotts Valley City Council
Date: May 1, 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 4-26-2024 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 6:23 PM.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT: Randy Johnson, Mayor Derek Timm, Vice Mayor Jack Dilles, Council Member Donna Lind, Council Member Allan Timms, Council Member	CITY STAFF MEMBERS PRESENT: Kirsten Powell, City Attorney Taylor Bateman, Community Development Director Steve Walpole, Police Chief Stephanie Hill, Administrative Services Director Jayson Rutherford, Police Captain Cathie Simonovich, City Clerk
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SPECIAL SET MATTER

1. Mayor's Proclamation declaring May 4, 2024 as Multicultural Fair Day in the City of Scotts Valley

Mayor Johnson presented the proclamation and Christina McQueen accepted the proclamation on behalf of the Multicultural Fair planning team.

Luis Ramos, a Counselor at Scotts Valley High School, thanked Christina McQueen and expressed that he is proud to be a part of the event and a part of the high school.

The Council Members expressed their appreciation for everyone involved in this event.

COMMITTEE REPORTS

VM Timm attended the Budget Subcommittee with Mayor Johnson. He thanked Administrative Services Director Hill for the thorough coverage of the budget.

VM Timm attended the Town Center Subcommittee meeting with Mayor Johnson. They reviewed the design renditions, and those renditions will be presented to the other Council Members next. After Council review and input, the designs will be presented to the public for feedback.

CM Timms attended the Oral Health Access Santa Cruz County Summit. This group is looking to expand treatment in the next four years as there is still a gap between those eligible for dental care and those who actually receive treatment. They will be focusing on pre-teens, teens, and seniors.

CM Timms attended the Child Abuse Awareness Month flag raising ceremony at the Santa Cruz Government Center.

CM Timms attended a meeting of the Local Area Formation Commission (LAFCO).

CM Lind attended a special meeting of the Regional Transportation Commission (RTC) with Mayor Johnson where the Commission voted on a Rail Trail item.

CM Lind attended an Executive Board Meeting of the Criminal Justice Council (CJC) where they are looking at the final phase of the behavioral health study. They are reviewing whether to continue the CJC since other organizations, like the Youth Action Network, are doing similar work.

CM Lind attended the Rotary Student Awards event at the Regeneration Church.

CM Lind, along with Assemblymember Gail Pellerin, attended Girls Company, a non-profit company that works with youth.

CM Lind attended the Monarch fundraiser, also with Assemblymember Gail Pellerin

Mayor Johnson attended the Town Center Subcommittee meeting, and he noted that this will be a collaborative process and the public will be asked to provide input and feedback.

Mayor Johnson attended the Budget Subcommittee meeting, and he reflected that this is not an easy process and the City will explore all revenue options so that Scotts Valley can be the best that it can be.

CITY MANAGER REPORT

2025 Project Funding for CA 19: The City submitted two projects for this round of funding. The first is to upgrade the critical radio infrastructure for the Police Department, and this project was submitted to the COPS and USDA Rural Development Programs. The second was for facility construction at the Al Shugart Park. This park has been planned since 2008, partially constructed in 2015, but still lacks the central amenities that are needed for a park. The City has park development impact fees to put towards this project, but the project in total will cost more than the amount that the City has available.

Spring/Summer Recreation Activity Guide: This interactive activity guide went live last week and people can sign up now for classes.

PUBLIC COMMENT TIME

CM Dilles announced that the Santa Cruz Law Library Annual Scrabble Tournament is at the County building, Room 70, on May 11th. It is \$25 for adults and free to students in grades 7-12. Contact CM Dilles or the law library for more information.

CM Lind announced that there are still tickets available for the Chamber of Commerce Awards Gala on May 10th at Roaring Camp.

CM Timms announced that the Multicultural Fair is May 4th at 10:00 AM at Skypark.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Timms

To approve the Consent Agenda with no alterations.

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

CONSENT AGENDA

1. Approve City Council minutes from the 04-17-2024 meeting
2. Approve check register dated 04-12-2024 through 04-25-2024
3. Consideration of Sanitary Sewer Connection Request; APN 067-103-17, 143 La Cuesta Drive
4. Investment Report for the Quarter Ended March 31, 2024

PUBLIC HEARINGS

1. Consideration of the Planning Commission's recommendation to amend Scotts Valley Municipal Code Title 16 (Subdivisions) and Title 17 (Zoning) to adopt a local ordinance implementing SB 9.

Consultant Planner Ben Noble presented this item and responded to questions and comments from the Council Members.

Mayor Johnson opened the public hearing at 7:23 PM. No members of the public came forward, and the public hearing was closed at 7:24 PM.

M/S: Timm/Timms

To introduce Ordinance No. 16.141 with amendments to Title 17, Zoning, and Title 16, Subdivisions, of the Scotts Valley Municipal Code to establish a local SB 9 ordinance, and waive the reading thereof.

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

M/S: Timm/Timms

To adopt Resolution No. 2046 to adopt the SB 9 Public Health and Safety and Environmental Resource Protection Standards.

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

ALTERATIONS TO REGULAR AGENDA

M/S: Timms/Dilles

To approve the Regular Agenda with no alterations.

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

REGULAR AGENDA

1. AB 481 Military Equipment Use Annual Report and Ordinance Renewing the Military Use Policy

Police Captain Jayson Rutherford presented this item and responded to questions from the Council Members.

M/S: Timm/Dilles

To introduce the renewal of Ordinance No. 22-200.2 approving Lexipol Policy 706 pertaining to the funding, acquisition, and use of military equipment as mandated by Assembly Bill 481, and waive the reading thereof.

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

M/S: Timm/Timms

To approve the acquisition of the new items of military equipment listed in the

Annual Report.

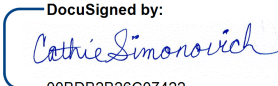
Carried 5/0 (AYES: Johnson, Timm, Dilles, Lind, Timms)

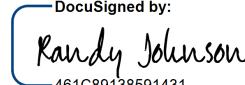
2. Future Council Agenda Items

None.

ADJOURNMENT

The meeting adjourned at 7:51 PM.

Attest: 
Cathie Simonovich, City Clerk

Approved: 
Randy Johnson, Mayor