AGENDA

Meeting of the
Scotts Valley City Council
In-Person and Remote Access
Date: June 5, 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 5-31-2024 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 Rodolfo Onchi, Public Works 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. Elder Abuse Awareness Month Proclamation

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 minutes of 05-15-2024
2. Approve check register dated 05-10-2024 through 05-23-2024
3. One-Year Extension of Criminal Justice Council (CJC) of Santa Cruz County

PUBLIC HEARINGS

1. Public Hearing: SB 1 Projects
2. Public Hearing: Measure D Five-year Plan

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. Public Meeting: Pinewood Estates Landscape Maintenance Assessment District
2. Public Meeting: Skypark Open Space Maintenance Assessment District
3. Fiscal Year 2024-2025 Draft Proposed Budget and Long-Range Financial Forecasts

4. Future Council Agenda Items

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT(S)

1. Conference with legal counsel regarding real property negotiations
   Legal Authority: Government Code Section 54956.8
   Location: 251 Kings Village Road, Scotts Valley, CA 95066
   Staff Present: City Manager, City Attorney

RECONVENE TO OPEN SESSION

REPORT ON ACTION TAKEN DURING CLOSED SESSION

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 June 2024 as National Elder Abuse Awareness Month in the City of Scotts Valley

WHEREAS, in 2024, a total of 3,827 (31.5%) residents of Scotts Valley are age 60 or older, and by 2030 a total of 4,167 (34%) are estimated to be age 60 or older; and

WHEREAS, Scotts Valley residents who are in this age demographic enrich and strengthen our community by serving as leaders, mentors, volunteers and vital members of our community, each of whom deserve to be treated with respect and dignity; and

WHEREAS, in the County of Santa Cruz, over 1,700 reports of abuse against our elderly residents are received every year by the Human Services Department's Adult Protective Services; and

WHEREAS, elder abuse is one of the most unrecognized and underreported issues faced by older adults, with estimates of one out of 10 Americans age 60 and over having experienced elder abuse, and as few as one out of 24 elder abuse cases actually being reported; and

WHEREAS, as our aging population lives longer in our local community and nation-wide, we are presented with an opportunity to think about our collective needs and future in regard to providing the best care and protection to those older adults vulnerable to elder abuse; and

WHEREAS, in the City of Scotts Valley there is a system of collaboration among the Senior Center, the local Seniors Council (Area Agency on Aging), the police department, the county resources, and many community services partners to prevent abuse, protect victims, and prosecute offenders who abuse our elderly; and

WHEREAS, recognizing that it is up to all of us to ensure that proper social structures exist so people can retain community and societal connection, reducing the likelihood of abuse, awareness brings us closer to action and a social, cultural and political environment where real and sustainable change is possible, with the goal of ensuring that older adults live free from abuse, neglect and exploitation.

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 June 2024 to be Elder Abuse Awareness Month, and urge all citizens of the City of Scotts Valley to join us in this observance and in helping prevent elder abuse and support the well-being of all older adults in the City of Scotts Valley.

Randy Johnson, Mayor

Signed and sealed this 5th day of June 2024

MINUTES

Meeting of the
Scotts Valley City Council
Date: May 15, 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 5-10-2024 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, Police Chief Stephanie Hill, Administrative Services Director Taylor Bateman, Community Development Director Scott Hamby, Public Works Cathie Simonovich, City Clerk

SPECIAL SET MATTER

1. Public Works Week proclamation

Mayor Johnson presented this proclamation to honor the City's Public Works Department. Scott Hamby, representing the Public Works Department, said a few words and accepted the proclamation on behalf of the department. Also in attendance were Jeremy Long, Wastewater Division Manager; Matthew Spencer-Cooke, Maintenance Division Manager; and Cody Wentworth, Public Works Project Manager.

2. Peace Officers Memorial Day proclamation

Mayor Johnson presented this proclamation, and members of the Scotts Valley Police force were in attendance. Officer Aaron Roberts accepted this proclamation on behalf of the department.

3. ALS Awareness Month proclamation

Mayor Johnson read this proclamation which proclaims the month of May 2024 as Amyotrophic Lateral Sclerosis (ALS) Awareness Month.

COMMITTEE REPORTS

CM Dilles attended the Blue and Gold Awards dinner where they honored Alica Walton as the Firefighter of the Year, and Nicholas Stoeberl as Police Employee of the Year.

CM Dilles attended the Monterey Bay Economic Partnership (MBEP) Regional Economic Outlook, and they heard from a variety of individuals regarding local economic highlights.

CM Dilles, along with the other Council Members, gave input on the Town Center designs. These were individual discussions with the City's consultant.

CM Dilles attended the Queer Youth Leadership Awards (QYLA), and the City Council was honored as being an organizational ally nominee.

CM Dilles attended the Scotts Valley Chamber of Commerce Awards Night.

CM Dilles attended the Wildfire Preparedness Workshop at the Scotts Valley Performing Arts Center. VM Timm was the emcee and panel moderator. He thanked VM Timm, Recreation Division Manager Pfefferkorn, and all the staff involved with putting together this event.

VM Timm thanked the staff for their work on the Wildfire Preparedness Workshop. At the workshop they heard from the State Insurance Commissioner's office about some of the progress they are hoping to make in the insurance market. He applauded the Fire Chief, CalFire, the Insurance panel, and the other presenters. All materials including the video recording of the event can be found on the City's website.

VM Timm attended a meeting of the Association of Monterey Bay Area Governments (AMBAG) where they reviewed the carbon reduction awards, including the bike path in Monterey and the Highway 1 project. They also reviewed the Complete Streets Policy recommendation, the draft of Regional Growth Forecast update, and the draft of the Monterey Bay Natural and Working Lands Climate Mitigation and Resiliency Study.

VM Timm, along with Mayor Johnson, attended the budget subcommittee. He thanked Administrative Services Director Hill for her work on the budget and for her clear presentation to the subcommittee.

VM Timm attended a meeting of the Scotts Valley Chamber of Commerce's Economic Development Committee where they are in the process of surveying business owners. The Chamber is also preparing for two sessions in collaboration with the City to discuss a potential modernization of the City's business license tax program.

VM Timm, along with all of the Council Members, attended the Chamber Awards Gala. VM Timm gave huge congratulations to all of the honorees.

VM Timm attended the QYLA event and accepted the organizational ally nomination certificates (from the Board of Supervisors, State Congress, and Assemblymember Pellerin) on behalf of the Scotts Valley City Council.

CM Timms attended the QYLA awards and found it particularly inspiring.

CM Lind attended a Board of Directors meeting of the Criminal Justice Council (CJC). She reported that more guns have been seized and are off the streets in 2024 to date, than in all of 2023. The CJC is starting the third and final year of behavior health study, which could potentially help with funding needed resources.

CM Lind a Santa Cruz Metropolitan Transit District (METRO) Personnel meeting where they approved an additional position for an Information Technology Manager. She also reported that the new director is off to a great start.

CM Lind attended a METRO Finance meeting and reported that ridership, particularly Watsonville to Santa Cruz, has increased. They have received several new hydrogen buses that will be coming online soon, and METRO received an award for the *One Ride at a Time* program.

CM Lind announced that there will be a ribbon cutting at Santa Cruz County Community Credit Union tomorrow at their new branch location, 55 River Street, Santa Cruz.

Mayor Johnson attended a meeting of the Regional Transportation Commission (RTC) where the Rail Trail is still being discussed. On Highway 1, some of the cement barriers will be removed.

Mayor Johnson was busy attending all of the events mentioned in the Council

Members' reports, and he particularly found the Wildfire Preparedness event relevant and necessary.

CITY MANAGER REPORT

Appreciation of Staff: City Manager LaGoe reiterated the Council's appreciation for the work that staff has been doing. Public Works sends daily updates to the City Manager regarding work that is happening around the City, and it ranges from covering graffiti to fixing signs, and much more. She also gave a huge shout out to the Wastewater crew for working overtime as the company for the new shaftless screw conveyor worked on identifying why it was not working correctly. Thank you to the crew for keeping the plant functional while this was being investigated and corrected. City Manager LaGoe also thanked the Recreation staff for the successful Wildfire Preparedness event.

Summer Recreation Guide: This guide has been released online and can be easily accessed for information on classes, camps, events and more.

Volunteer Cleanup: Last weekend the Recreation Division hosted a volunteer cleanup day at Skypark and Siltanen, and this cleanup event was part of a larger countywide effort.

Grand Opening Celebration for Siltanen Family Swim Center: There will be a grand opening event on June 2nd from 11:00 AM to 2:00 PM with the new pool operator, Pacific Flow Swim Center. There will be recreational swimming and other activities during this event.

New Public Works Director - Rodolfo Onchi: A warm welcome goes out to our new Public Works Director who has 20 years of Civil Engineering experience and lives just outside the City of Scotts Valley. Rodolfo starts on Monday, May 20th.

Budget for Fiscal Year 2024-2025: We have completed the City's cost allocation plan, and the final draft of the user fee study was just received from the consultant. City Manager LaGoe thanked the Budget Subcommittee and Administrative Services Director Stephanie Hill for the work on the budget. The draft budget will be presented at the next City Council meeting.

Wildfire Preparedness Event: The recording is on the City's YouTube Channel - https://www.youtube.com/@cityofscottsvalley.

PUBLIC COMMENT TIME

David Leland, a resident of Scotts Valley, spoke about changes in the Town Center plans. He feels that the city is bypassing environmental due diligence in favor of speed, and he is worried about the additional housing units and the traffic.

Gary Richard Arnold expressed his distrust with AMBAG and the California League of Cities.

ALTERATIONS TO CONSENT AGENDA

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

CONSENT AGENDA

1. Approve the Special Joint Meeting Minutes of 05-01-2024 and the City Council Regular Minutes of 05-01-2024

2. Approve check register dated 04-26-2024 through 05-09-2024

3. Aeration Basin System Upgrades Project

4. Wastewater Recycling Facility Membrane Bioreactor Preliminary Design Agreement

5. Road closure for City's 4th of July Parade

6. Second reading and adoption of Ordinance No. 22-200.2 AB 481 Military Equipment Use policy renewal

7. Second reading and adoption of Ordinance No. 16.141 amending Title 17 (Zoning) of the Scotts Valley Municipal Code to add a new Chapter 17.55 (SB 9 Residential Development) and amending Title 16 (Subdivisions) of the Scotts Valley Municipal Code to add a new Chapter 16.78 (Urban Lot Splits) to implement Senate Bill (SB) 9.

ALTERATIONS TO REGULAR AGENDA

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

REGULAR AGENDA

1. Five Year Capital Improvement Plan for Fiscal Year 2024-2025 to Fiscal Year 2028-2029

Scott Hamby, Public Works, presented this item and responded to questions and comments from the Council. The Council did not have any significant changes to the priority, timing, or funding source for the projects included in the Five-Year Capital Improvement Plan.

2. 2023 Scotts Valley Police Department Annual Activity Report

This item was presented by Police Chief Walpole.

The Council gave thanks and appreciation to all who serve our city.

3. Future Council Agenda Items

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:29 PM to discuss the following item:

CLOSED SESSION SUBJECT(S)

1. Conference with legal counsel regarding potential litigation
   Legal Authority: Government Code Section 54956.9
   Number of Cases: 1 case
   Staff Present: City Manager, City Attorney, Administrative Services Director

2. Conference with labor negotiator regarding employee negotiations with Service Employees International Union (SEIU), Mid-Management Group, Scotts Valley Police Bargaining Unit and the Scotts Valley Police Supervisors Association.
   Legal Authority: Government Code Section 54957.6
   Staff Present: City Manager, City Attorney, Administrative Services Director, Negotiator

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:10 PM.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report from the Closed Session Meeting.

ADJOURNMENT

The meeting adjourned at 8:10 PM.

Approved: ___________________________
Randy Johnson, Mayor

Attest: ______________________________
Cathie Simonovich, City Clerk

A/P Check Register
Checks from 05/10/2024 to 05/16/2024

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

Check Number	Check Date	Vendor Name	Net Check Amount	Check Status	Check Type
131695	05/16/24	AARON ROBERTS	54.00	O	Regular
131696	05/16/24	ALHAMBRA	162.87	O	Regular
131697	05/16/24	ALVAREZ IND INC CLEAN BLDG	1,776.00	O	Regular
131698	05/16/24	AMAZON CAPITAL SERVICES	75.56	O	Regular
131699	05/16/24	AT&T	8.86	O	Regular
131700	05/16/24	AT&T	3,251.38	O	Regular
131701	05/16/24	BRIAN OGLE-YOUMANS	129.00	O	Regular
131702	05/16/24	CIRCLEUP EDUCATION	4,760.00	O	Regular
131703	05/16/24	COMCAST	656.49	O	Regular
131704	05/16/24	DAWN BANKS	116.00	O	Regular
131705	05/16/24	DOCUSIGN INC LOCKBOX	14,820.00	O	Regular
131706	05/16/24	DUNCAN AUTO TECH	754.52	O	Regular
131707	05/16/24	FORREST BROWN	180.00	O	Regular
131708	05/16/24	GOOD CITY COMPANY	5,201.25	O	Regular
131709	05/16/24	INTERWEST CONSULTING GROUP	2,550.00	O	Regular
131710	05/16/24	JESSE PIDCOCK	51.00	O	Regular
131711	05/16/24	LINCOLN FINANCIAL GROUP	1,538.41	O	Regular
131712	05/16/24	LINDA KAEMPFER BAKER	130.00	O	Regular
131713	05/16/24	LOGAN & POWELL, LLP	5,775.00	O	Regular
131714	05/16/24	M-GROUP	10,850.00	O	Regular
131715	05/16/24	MARK EBRAHIMIAN DDS	288.00	O	Regular
131716	05/16/24	MATTHEW SPENCER-COOKE	348.78	O	Regular
131717	05/16/24	NATIONAL COMTEL NETWORK INC.	19.05	O	Regular
131718	05/16/24	OPENGOV, INC.	35,640.00	O	Regular
131719	05/16/24	PACIFIC GAS & ELECTRIC CO	61,904.72	O	Regular
131720	05/16/24	PALACE BUSINESS SOLUTIONS	1,256.07	O	Regular
131721	05/16/24	PHILLIP D NEUMAN	39,746.56	O	Regular
131722	05/16/24	S.V. WATER DISTRICT	5,858.06	O	Regular
131723	05/16/24	SCARBOROUGH LUMBER	1.53	O	Regular
131724	05/16/24	STERICYCLE INC	250.82	O	Regular
131725	05/16/24	THE INTERNET STORE INC.	150.00	O	Regular
131726	05/16/24	THOMSON REUTERS-WEST	377.60	O	Regular
131727	05/16/24	U.S. BANCORP OFFICE	1,300.62	O	Regular
131728	05/16/24	VISION SERVICE PLAN	1,177.05	O	Regular
131729	05/16/24	WEBER,HAYES, & ASSOCIATES	1,357.63	O	Regular
131730	05/16/24	WIZIX TECHNOLOGY GROUP, INC	788.81	O	Regular

36	Checks total:	203,305.64
0	ACH total:	
0	EFTPS total:	
0	Wire transfer total:	
0	Payment Manager total:	
36	GRAND TOTALS	203,305.64

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

Check Number	Check Date	Vendor Name	Net Check Amount	Check Status	Check Type
131731	05/23/24	3SI SECURITY SYSTEMS, INC	228.00	O	Regular
131732	05/23/24	A TOOL SHED, INC.	603.79	O	Regular
131733	05/23/24	ACE PORTABLE SERVICES	1,500.48	O	Regular
131734	05/23/24	AMAZON CAPITAL SERVICES	1,762.43	O	Regular
131735	05/23/24	ANDERSON PACIFIC ENG INC.	8,556.58	O	Regular
131736	05/23/24	APPI	408.20	O	Regular
131737	05/23/24	APPLIED INDUSTRIAL	116.23	O	Regular
131738	05/23/24	AT&T	150.62	O	Regular
131739	05/23/24	AT&T MOBILITY	1,440.95	O	Regular
131740	05/23/24	BATTERIES + BULBS #314	819.72	O	Regular
131741	05/23/24	BOWMAN & WILLIAMS	15,287.50	O	Regular
131742	05/23/24	BRIGHTVIEW LANDSCAPE	4,166.50	O	Regular
131743	05/23/24	BRINK'S AWARDS & SIGNS	100.51	O	Regular
131744	05/23/24	BUSINESS WITH PLEASURE	125.78	O	Regular
131745	05/23/24	CALIFORNIA BUILDING	127.00	O	Regular
131746	05/23/24	CARDIFF PEST CONTROL	1,720.00	O	Regular
131747	05/23/24	CENTRAL COAST SYSTEMS	1,125.00	O	Regular
131748	05/23/24	CENTRAL HOME SUPPLY	500.84	O	Regular
131749	05/23/24	CITY OF SANTA CRUZ	374.35	O	Regular
131750	05/23/24	CODY WENTWORTH	251.22	O	Regular
131751	05/23/24	COMCAST	167.81	O	Regular
131752	05/23/24	COUNTY OF SANTA CRUZ	41.00	O	Regular
131753	05/23/24	CUMMING MANGEMENT GROUP, INC	2,056.25	O	Regular
131754	05/23/24	EMPLOYMENT DEV. DEPT.	196.53	O	Regular
131755	05/23/24	ENTERPRISE FM TRUST	12,563.50	O	Regular
131756	05/23/24	ENVIRONMENTAL INNOVATIONS	14,547.56	O	Regular
131757	05/23/24	ERNIE'S AUTO CENTER	273.44	O	Regular
131758	05/23/24	FEDERAL EXPRESS	37.41	O	Regular
131759	05/23/24	FOREVER FIREWOOD, INC.	1,608.00	O	Regular
131760	05/23/24	GOLDFARB LIPMAN ATTORNEYS	2,079.00	O	Regular
131761	05/23/24	GRAINGER	1,102.54	O	Regular
131762	05/23/24	HANSON ASSOCIATES ASSET &	3,562.50	O	Regular
131763	05/23/24	HERWIT ENGINEERING	2,702.50	O	Regular
131764	05/23/24	IAPE	65.00	O	Regular
131765	05/23/24	IDEXX LABORATORIES, INC.	1,891.39	O	Regular
131766	05/23/24	J. JOHNSON & COMPANY INC.	26,715.00	O	Regular
131767	05/23/24	JAYSON RUTHERFORD	276.00	O	Regular
131768	05/23/24	K & D LANDSCAPING, INC.	10,826.20	O	Regular
131769	05/23/24	KIMLEY-HORN & ASSOCIATES INC	22,785.20	O	Regular
131770	05/23/24	LLOYD'S TIRE SERVICE INC.	291.08	O	Regular
131771	05/23/24	LOGAN & POWELL, LLP	21,925.00	O	Regular
131772	05/23/24	MATTHEW SPENCER-COOKE	51.35	O	Regular
131773	05/23/24	MID VALLEY SUPPLY	1,179.40	O	Regular
131774	05/23/24	MISCOWATER	3,117.50	O	Regular

Check Number	Check Date	Vendor Name	Net Check Amount	Check Status	Check Type
131775	05/23/24	MISSION UNIFORM SERVICE	749.38	O	Regular
131776	05/23/24	MONTEREY REGIONAL	4,772.46	O	Regular
131777	05/23/24	NOREEN YOSHIDA DDS	135.00	O	Regular
131778	05/23/24	NORTH BAY FORD-LINCOLN-	2,908.65	O	Regular
131779	05/23/24	NORTH CENTRAL LABORATORIES	2,010.10	O	Regular
131780	05/23/24	OLIN CORPORATION AS SOLE	5,176.30	O	Regular
131781	05/23/24	OWEN EQUIPMENT SALES	6,075.17	O	Regular
131782	05/23/24	PACIFIC GAS & ELECTRIC CO	634.15	O	Regular
131783	05/23/24	PALACE BUSINESS SOLUTIONS	365.37	O	Regular
131784	05/23/24	PHENOVA	1,194.80	O	Regular
131785	05/23/24	PHILLIP D NEUMAN	599.31	O	Regular
131786	05/23/24	PITNEY BOWES	5,000.00	O	Regular
131787	05/23/24	RALEY'S	217.07	O	Regular
131788	05/23/24	S.V. WATER DISTRICT - BULK	25.63	O	Regular
131789	05/23/24	SAN LORENZO VALLEY WATER DISTR	65.36	O	Regular
131790	05/23/24	SANTA CRUZ CHILDREN'S	132.50	O	Regular
131791	05/23/24	SANTA CRUZ CO HEALTH SERVICES	938.00	O	Regular
131792	05/23/24	SANTA CRUZ COUNTY CONFERENCE	26,149.12	O	Regular
131793	05/23/24	SANTA CRUZ FIRE EQUIPMENT	565.78	O	Regular
131795	05/23/24	SCARBOROUGH LUMBER	2,010.96	O	Regular
131796	05/23/24	SCOTTS VALLEY CAR WASH	12.99	O	Regular
131797	05/23/24	SCOTTS VALLEY HOTEL LP	38,435.47	O	Regular
131798	05/23/24	SCOTTS VALLEY SPRINKLER	251.57	O	Regular
131799	05/23/24	SOIL CONTROL LAB	870.00	O	Regular
131800	05/23/24	STATE WATER RESOURCES CONTROL	120.00	O	Regular
131801	05/23/24	SUMMIT UNIFORMS	936.25	O	Regular
131802	05/23/24	SYCAL ENGINEERING INC	8,418.23	O	Regular
131803	05/23/24	THE PIED PIPER INC.	66.50	O	Regular
131804	05/23/24	THE RADAR SHOP, INC.	114.00	O	Regular
131805	05/23/24	TORO PETROLEUM CORP	12,581.87	O	Regular
131806	05/23/24	TRITON CONSTRUCTION	300.00	O	Regular
131807	05/23/24	U.S. BANK CORPORATE	22,006.54	O	Regular
131808	05/23/24	U.S. POSTMASTER	1,500.00	O	Regular
131809	05/23/24	VERIZON WIRELESS	178.05	O	Regular
131810	05/23/24	WATSONVILLE DIESEL	200.00	O	Regular
131811	05/23/24	WEBER,HAYES, & ASSOCIATES	54,825.07	O	Regular
131812	05/23/24	WOODEN EXPRESSIONS	2,084.07	O	Regular
131813	05/23/24	ZOLL MEDICAL CORPORATION	1,062.38	O	Regular

82	Checks total:	373,114.96
0	ACH total:	
0	EFTPS total:	
0	Wire transfer total:	
0	Payment Manager total:	
82	GRAND TOTALS	373,114.96

City of Scotts Valley
CITY COUNCIL STAFF REPORT

DATE: 6/5/2024

TO: Honorable Mayor and City Council

FROM: Mali LaGoe, City Manager

APPROVED: Mali LaGoe, City Manager

SUBJECT: **One-Year Extension of Criminal Justice Council (CJC) of Santa Cruz County**

SUMMARY OF ISSUE

The Criminal Justice Council of Santa Cruz County (CJC) is a collaborative forum for discussing and recommending programs and policies to address criminal justice issues.

On September 7, 2011, the Scotts Valley City Council approved the Joint Exercise of Powers Agreement Re-Establishing the CJC following discussions regarding collaborative efforts to address countywide gang prevention and intervention. The CJC has provided a forum for discussing and recommending programs and plans for solutions to criminal justice issues. The term of the agreement was extended for five years in 2016, extended for another three years in 2021 and expires on June 30, 2024.

The attached third amendment to the agreement would extend the CJC term for another year until June 30, 2025. During this term, the CJC will focus on inventorying behavioral health services among service providers in the community and issuing its fourth and final annual report. The CJC will also summarize key takeaways and recommendations from all four reports. Over the last three years, the CJC has published reports on:

• Santa Cruz County Regional Public Safety Agency Policy Review and Analysis (2021)
• Santa Cruz County Regional Mental/Behavioral Health and Law Enforcement Review and Analysis (2022)
• Santa Cruz County Court and Jail System Review and Analysis: Addressing Behavioral Health Cases (2023)

More information on the CJC can be viewed online at https://www.santacruzcjc.org/.

Having accomplished its purpose and final report, the CJC anticipates that it will phase out during Fiscal Year (FY) 2024-25 and sunset on June 30, 2025. Collaborative efforts will continue through other public safety and justice commissions, committees and advisory bodies, including the Commission on Justice and Gender, Community Corrections Partnership, Juvenile Justice Coordinating Council, and Juvenile Justice and Delinquency Prevention Commission.

FISCAL IMPACT

The CJC adopted a budget for FY 2024-25 at their May 9, 2024 meeting. The City of Scotts Valley's contribution will be $3,000 for FY 2024-25.

STAFF RECOMMENDATION

Approve third amendment to the Joint Exercise of Powers Agreement re-establishing the Criminal Justice Council of Santa Cruz County to provide for a one-year extension through June 30, 2025, and authorize the City Manager to sign the amendment.

TABLE OF CONTENTS

THIRD AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT
RE-ESTABLISHING THE CRIMINAL JUSTICE COUNCIL
OF SANTA CRUZ COUNTY

WHEREAS, the Criminal Justice Council of Santa Cruz County ("CJC") was re-established in 2011 to create a forum for the discussion and recommendation of policies, programs and plans for solutions to criminal justice issues; and

WHEREAS, the CJC was established pursuant to the Joint Exercise of Powers Act of the State of California, constituting Chapter 5, Division 7 of Title 1 of the Government Code of the State of California (Sections 6500 et seq.); and

WHEREAS, the "Joint Exercise of Powers Agreement Re-Establishing the Criminal Justice Council of Santa Cruz County" ("Agreement") was entered into by the County and the Cities of Santa Cruz, Watsonville, Capitola and Scotts Valley in October 2011; and

WHEREAS, Section 10 of the Agreement authorizes amendments at any time by the written agreement by and among the County and signatory City governments;

NOW, THEREFORE, the County of Santa Cruz and the Cities of Santa Cruz, Watsonville, Capitola and Scotts Valley agree to amend the Agreement as follows.

Section 8 of the Agreement is amended to read:

8. EFFECTIVE DATE AND TERM

This agreement shall be in full force and effect upon the date of execution by the County and all Cities within the County. Absent an agreement to extend the terms of this agreement, this agreement will terminate on June 30, 2025.

All other provisions of the Agreement shall remain the same.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed and attested by their proper officers thereunto duly authorized on the day and year stated below the name of each of the parties. This Amendment may be signed in counterparts, each of which shall be deemed an original, and all of which shall constitute one and the same agreement.

COUNTY OF SANTA CRUZ	Approved as to form:
By: __________________________	__________________________
Dated: ________________________	

CITY OF SANTA CRUZ	Approved as to form:
By: ______________________	______________________
Dated: ______________________	
CITY OF WATSONVILLE	Approved as to form:
By: ______________________	______________________
Dated: ______________________	
CITY OF CAPITOLA	Approved as to form:
By: ______________________	______________________
Dated: ______________________	
CITY OF SCOTTS VALLEY	Approved as to form:
By: ______________________	______________________
Dated: ______________________	

Approved 05/25/2021
Board of Supervisors
DOC-2021-454 18a

SECOND AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT
RE-ESTABLISHING THE CRIMINAL JUSTICE COUNCIL
OF SANTA CRUZ COUNTY

WHEREAS, the Criminal Justice Council of Santa Cruz County ("CJC") was re-established in 2011 to create a forum for the discussion and recommendation of policies, programs and plans for solutions to criminal justice issues; and

WHEREAS, the CJC was established pursuant to the Joint Exercise of Powers Act of the State of California, constituting Chapter 5, Division 7 of Title 1 of the Government Code of the State of California (Sections 6500 et seq.); and

WHEREAS, the "Joint Exercise of Powers Agreement Re-Establishing the Criminal Justice Council of Santa Cruz County" ("Agreement") was entered into by the County and the Cities of Santa Cruz, Watsonville, Capitola and Scotts Valley in October 2011; and

WHEREAS, Section 10 of the Agreement authorizes amendments at any time by the written agreement by and among the County and signatory City governments;

NOW, THEREFORE, the County of Santa Cruz and the Cities of Santa Cruz, Watsonville, Capitola and Scotts Valley agree to amend the Agreement as follows.

Section 8 of the Agreement is amended to read:

8. EFFECTIVE DATE AND TERM

This agreement shall be in full force and effect upon the date of execution by the County and all Cities within the County. Absent an agreement to extend the terms of this agreement, this agreement will terminate on June 30, 2024.

All other provisions of the Agreement shall remain the same.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed and attested by their proper officers thereunto duly authorized on the day and year stated below the name of each of the parties. This Amendment may be signed in counterparts, each of which shall be deemed an original, and all of which shall constitute one and the same agreement.

COUNTY OF SANTA CRUZ

By: [signature]

Dated: 6-21-21

Approved as to form:

[signature] 5/19/21
JASON M. HEATH
COUNTY COUNSEL

CITY OF SANTA CRUZ

By: ______________________________

Dated: ___________________________

Approved as to form:

____

CITY OF WATSONVILLE

By: ______________________________

Dated: ___________________________

Approved as to form:

____

CITY OF CAPITOLA

By: DocuSigned by: Jamie Goldstein D05A9A7B5900485...

Dated: 5/28/2021

Approved as to form:

DocuSigned by: Samantha W. Zutler 8ACC12B54AFB4B4...

CITY OF SCOTTS VALLEY

By: ______________________________

Dated: ___________________________

Approved as to form:

____

CITY OF SANTA CRUZ

By: ______________________

Dated: 6/28/2021

Approved as to form:

____

CITY OF WATSONVILLE

By: ______________________

Dated: ______________________

Approved as to form:

____

CITY OF CAPITOLA

By: ______________________

Dated: ______________________

Approved as to form:

____

CITY OF SCOTTS VALLEY

By: ______________________

Dated: ______________________

Approved as to form:

____

CITY OF SANTA CRUZ

By: ___________________________

Dated: ________________________

Approved as to form:

____

CITY OF WATSONVILLE

By: ___________________________

Dated: ________________________

Approved as to form:

____

CITY OF CAPITOLA

By: ___________________________

Dated: ________________________

Approved as to form:

____

CITY OF SCOTTS VALLEY

By: DocuSigned by: Tina Friend D20DD1D2726141E...

Dated: 6/3/2021

Approved as to form:

DocuSigned by: Kirsten Powell 00F15E0E71244B4...

CITY OF SANTA CRUZ

By: ______________________________

Dated: ___________________________

Approved as to form:

____

CITY OF WATSONVILLE

DocuSigned by:

By: Matthew D. Huffaker

AFDB6FAF889C445...

Dated: 9/2/2021 | 4:24 PM PDT

Approved as to form:

____

CITY OF CAPITOLA

By: ______________________________

Dated: ___________________________

Approved as to form:

____

CITY OF SCOTTS VALLEY

By: ______________________________

Dated: ___________________________

Approved as to form:

____

AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT
RE-ESTABLISHING THE CRIMINAL JUSTICE COUNCIL
OF SANTA CRUZ COUNTY

WHEREAS, the Criminal Justice Council of Santa Cruz County ("CJC") was re-established in 2011 to create a forum for the discussion and recommendation of policies, programs and plans for solutions to criminal justice issues; and

WHEREAS, the CJC was established pursuant to the Joint Exercise of Powers Act of the State of California, constituting Chapter 5, Division 7 of Title 1 of the Government Code of the State of California (Sections 6500 et seq.); and

WHEREAS, the "Joint Exercise of Powers Agreement Re-Establishing the Criminal Justice Council of Santa Cruz County" ("Agreement") was entered into by the County and the Cities of Santa Cruz, Watsonville, Capitola and Scotts Valley in October 2011; and

WHEREAS, Section 10 of said Agreement authorizes amendments at any time by the written agreement by and among the County and signatory City governments.

NOW, THEREFORE, the County of Santa Cruz and the Cities of Santa Cruz, Watsonville, Capitola and Scotts Valley agree to amend said Agreement as follows:

1. Section 1 of the Agreement is hereby amended to read as follows:

1. ORGANIZATION

The parties hereby create a separate agency to be known as the Criminal Justice Council of Santa Cruz, (hereinafter called "CJC") for the purposes of:

a. Provide a more effective and efficient criminal justice system for the citizens of the Cities and County of Santa Cruz.
b. Promote cooperation and coordination within the criminal justice system.
c. Support and facilitate collaborative efforts to address countywide gang and violent crime prevention and intervention.
d. Provide timely information on criminal justice matters, act as an advisory body to governmental entities in Santa Cruz County, and monitor and evaluate projects.
e. Promote more efficient use of local resources to enhance capacity of criminal justice agencies and assist in obtaining new or additional revenues from outside the community.
f. Promote the health and safety of the community.

CJC shall become an effective governmental unit pursuant to Government Code Section 6500 et seq., upon the execution of this agreement by and among Santa Cruz County and the Cities of Santa Cruz, Watsonville, Capitola and Scotts Valley. As provided by law, the CJC shall be a public entity separate from the County and Cities party to this agreement, and it shall exist as such until such time as this agreement is terminated, as provided herein.

2. Section 8 of the Agreement is hereby amended to read as follows:

   8. EFFECTIVE DATE AND TERM

   This agreement shall be in full force and effect upon the date of execution by the County and all Cities within the County. Absent an agreement to extend the terms of this agreement, this agreement will terminate on June 30, 2021.

All other provisions of said Agreement shall remain the same.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed and attested by their proper officers thereunto duly authorized on the day and year stated below the name of each of the parties. This Amendment may be signed in counterparts, each of which shall be deemed an original, and all of which shall constitute one and the same agreement.

COUNTY OF SANTA CRUZ

By: ______________________

Dated: 6-26-17

Approved as to form: D McRae

CITY OF SANTA CRUZ

By: ______________________

Dated: ______________________

Approved as to form: ______________________

CITY OF WATSONVILLE

By: ______________________

Dated: ______________________

Approved as to form: ______________________

CITY OF CAPITOLA

By: ______________________

Dated: ______________________

Approved as to form: ______________________

CITY OF SCOTTS VALLEY

By: ______________________

Dated: ______________________

Approved as to form: ______________________

2. Section 8 of the Agreement is hereby amended to read as follows:

8. EFFECTIVE DATE AND TERM

This agreement shall be in full force and effect upon the date of execution by the County and all Cities within the County. Absent an agreement to extend the terms of this agreement, this agreement will terminate on June 30, 2021.

All other provisions of said Agreement shall remain the same.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed and attested by their proper officers thereunto duly authorized on the day and year stated below the name of each of the parties. This Amendment may be signed in counterparts, each of which shall be deemed an original, and all of which shall constitute one and the same agreement.

COUNTY OF SANTA CRUZ	Approved as to form:
By: ______________________	______________________
Dated: ______________________	
CITY OF SANTA CRUZ	Approved as to form:
By: ______________________	______________________
Dated: 6/20/17	
CITY OF WATSONVILLE	Approved as to form:
By: ______________________	______________________
Dated: ______________________	
CITY OF CAPITOLA	Approved as to form:
By: ______________________	______________________
Dated: ______________________	
CITY OF SCOTTS VALLEY	Approved as to form:
By: ______________________	______________________
Dated: ______________________	

2. Section 8 of the Agreement is hereby amended to read as follows:

   8. EFFECTIVE DATE AND TERM

   This agreement shall be in full force and effect upon the date of execution by the County and all Cities within the County. Absent an agreement to extend the terms of this agreement, this agreement will terminate on June 30, 2021.

All other provisions of said Agreement shall remain the same.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed and attested by their proper officers thereunto duly authorized on the day and year stated below the name of each of the parties. This Amendment may be signed in counterparts, each of which shall be deemed an original, and all of which shall constitute one and the same agreement.

COUNTY OF SANTA CRUZ	Approved as to form:
By: ______________________	______________________
Dated: ______________________	
CITY OF SANTA CRUZ	Approved as to form:
By: ______________________	______________________
Dated: ______________________	
CITY OF WATSONVILLE	Approved as to form:
By: ______________________	______________________
Dated: 6/20/19	
CITY OF CAPITOLA	Approved as to form:
By: ______________________	______________________
Dated: ______________________	
CITY OF SCOTTS VALLEY	Approved as to form:
By: ______________________	______________________
Dated: ______________________	

Exhibit "A"
Page 2 of 2

2. Section 8 of the Agreement is hereby amended to read as follows:

8. EFFECTIVE DATE AND TERM

This agreement shall be in full force and effect upon the date of execution by the County and all Cities within the County. Absent an agreement to extend the terms of this agreement, this agreement will terminate on June 30, 2021.

All other provisions of said Agreement shall remain the same.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed and attested by their proper officers thereunto duly authorized on the day and year stated below the name of each of the parties. This Amendment may be signed in counterparts, each of which shall be deemed an original, and all of which shall constitute one and the same agreement.

COUNTY OF SANTA CRUZ — Approved as to form:

By: ______________________ ______________________

Dated: ______________________

CITY OF SANTA CRUZ — Approved as to form:

By: ______________________ ______________________

Dated: ______________________

CITY OF WATSONVILLE — Approved as to form:

By: ______________________ ______________________

Dated: ______________________

CITY OF CAPITOLA — Approved as to form:

By: ______________________ ______________________

Dated: 6/13/17

CITY OF SCOTTS VALLEY — Approved as to form:

By: ______________________ ______________________

Dated: ______________________

2. Section 8 of the Agreement is hereby amended to read as follows:

   8. EFFECTIVE DATE AND TERM

   This agreement shall be in full force and effect upon the date of execution by the County and all Cities within the County. Absent an agreement to extend the terms of this agreement, this agreement will terminate on June 30, 2021.

All other provisions of said Agreement shall remain the same.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed and attested by their proper officers thereunto duly authorized on the day and year stated below the name of each of the parties. This Amendment may be signed in counterparts, each of which shall be deemed an original, and all of which shall constitute one and the same agreement.

COUNTY OF SANTA CRUZ	Approved as to form:
By: ______________________	______________________
Dated: ______________________	
CITY OF SANTA CRUZ	Approved as to form:
By: ______________________	______________________
Dated: ______________________	
CITY OF WATSONVILLE	Approved as to form:
By: ______________________	______________________
Dated: ______________________	
CITY OF CAPITOLA	Approved as to form:
By: ______________________	______________________
Dated: ______________________	
CITY OF SCOTTS VALLEY	Approved as to form:
By: ______________________	______________________
Jenny D. Haruyama, City Manager	Kirsten Powell, City Attorney`
Dated: May 17, 2017	

JOINT EXERCISE OF POWERS AGREEMENT RE-ESTABLISHING THE CRIMINAL JUSTICE COUNCIL OF SANTA CRUZ COUNTY

This Agreement is entered into by and among the County of Santa Cruz and the Cities within the County of Santa Cruz, namely: Santa Cruz, Watsonville, Capitola and Scotts Valley.

RECITALS

A. In 1986, the parties entered into a Joint Exercise of Powers Agreement for the purpose of creating the Criminal Justice Council of Santa Cruz County. That Agreement, by its terms, terminated in 1989. The parties intend to re-establish the Criminal Justice Council of Santa Cruz County and make this agreement effective upon its execution by the County of Santa Cruz and the Cities of Santa Cruz, Watsonville, Capitola and Scotts Valley, and to include all of the incorporated territory of Santa Cruz County.

B. Title One, Division 7, Chapter 5 of the Government Code of the State of California (Government Code Section 6500 et seq.) authorizes such a Joint Exercise of Powers Agreement of two or more public agencies for any power common to them.

C. The parties possess in common the power to study, discuss, and recommend policies for the solution of criminal justice problems, and to design programs and develop plans for the expenditure of funds for their solution.

NOW, THEREFORE, the County of Santa Cruz, and the Cities of Santa Cruz, Watsonville, Capitola and Scotts Valley, in consideration of the mutual promises and agreements herein contained, do agree as follows:

1. ORGANIZATION

The parties hereby create a separate agency to be known as the Criminal Justice Council of Santa Cruz, (hereinafter called "CJC") for the purposes of:

a. Provide a more effective and efficient criminal justice system for the citizens of the Cities and County of Santa Cruz.
b. Promote cooperation and coordination within the criminal justice system.
c. Provide long-range planning for the criminal justice system in Santa Cruz County.
d. Provide timely information on criminal justice matters, act as an advisory body to governmental entities in Santa Cruz County, and monitor and evaluate projects;
e. Promote more efficient use of local resources to enhance capacity of criminal justice agencies and assist in obtaining new or additional revenues from outside the community.
f. Promote the health and safety of the community.

CJC shall become an effective governmental unit pursuant to Government Code Section 6500 et seq., upon the execution of this agreement by and among Santa Cruz County and the Cities of Santa Cruz, Watsonville, Capitola and Scotts Valley. As provided by law, the CJC shall be a public entity separate from the County and Cities party to this agreement, and it shall exist as such until such time as this agreement is terminated, as provided herein.

2. MEMBERSHIP OF THE GOVERNING BODY

The governing body of the CJC shall consist of twenty-six (26) members that shall include the following:

a. Two (2) members of the Board of Supervisors designated by the Board;
b. The CAO of the County or his/her designated representative;
c. The Sheriff of the County;
d. Four (4) Chiefs of Police; one for each City;
e. The District Attorney of the County;
f. The Chief Probation Officer of the County;
g. Two (2) Judges designated by the Judges of the Superior Court of the County;
h. One (1) member selected by the primary Public Defender's Office;
i. The County Superintendent of Schools;
j. The Mental Health Director;
k. Two (2) representatives selected by the City Council of each City. One representative must be a member of the City Council; the other may be a member of the City Council, the City Manager, or the person who acts as the City Manager in the City Manager's absence;
l. Two (2) representatives of non-profit agencies related to the criminal justice system selected by the CJC; and
m. The President of Cabrillo College

3. TERMS OF MEMBERSHIP

All members holding membership solely by the office or position held by them, shall be members of the CJC or so long as they hold such office or position and for so long as such office or position constitutes the basis for such CJC membership. Other members shall serve for a period of three (3) years.

4. GENERAL POWERS

The CJC shall have the power to do the following in its own name: to sue and be sued; to make and enter into contracts; to employ agents and employees; to incur debts, liabilities, and obligations necessary to accomplish the purposes of this agreement; and to exercise any power common to the parties hereto and to advise the parties in the exercise of individual powers possessed by the parties, provided that such powers are exercised in furtherance of the purposes of this agreement. The CJC shall have no power or authority to bind any of the parties to this agreement individually to any debt, liability, or obligation. The CJC shall have no power to exercise any of the policy or taxing powers of any of the parties hereto.

5. SPECIFIC PURPOSE OF POWERS

Purpose

The CJC shall endeavor:

a. To provide long-range planning for the criminal justice system in Santa Cruz County;
b. To provide a more effective and efficient criminal justice system for the citizens of the Cities and the County of Santa Cruz;
c. To promote cooperation and coordination within the criminal justice system;
d. To provide timely information on criminal justice matters, act as an advisory body to governmental entities in Santa Cruz County, and monitor and evaluate projects;
e. To appoint and assume responsibility for staff;
f. To review and approve the budget prepared for the CJC ;
g. To form committees to assist in planning, analysis, policy and goal recommendations, and such other functions as the CJC deems necessary;
h. To establish such bylaws and rules and regulations as may be necessary for its operation and the conduct of its business;
i. To accept and expend funds (by contract or otherwise) for purposes consistent with the provisions hereof, which funds may be provided by the parties, United States Government, the State of California, or any subdivision thereof, or from any other person, agency or organization, whether public, private, for the purposes specified herein, and maintain at all times a complete and accurate system of accounting for such funds;
j. To receive, accept and utilize the services of personnel offered by any of the parties to this agreement, or their representatives or agents; receive, accept and utilize property, real or personal, from any of the parties to this agreement, or their agents or representatives;
k. To perform other functions in accordance with local policy.

6. BUDGET AND FINANCE

a. Before the CJC may spend any funds it shall adopt a budget showing the purpose for which the funds will be expended, and source of such funds.
b. The Santa Cruz County Treasurer's Office shall be the depository of all CJC funds and the County Treasurer shall be their custodian. The Auditor and Controller of the CJC shall be the Santa Cruz County Auditor-Controller. The duties of the Santa Cruz County Treasurer and Santa Cruz County Auditor-Controller shall be those found in Government Code Section 6505 et seq.
c. In consideration of the mutual promises herein contained, it is hereby mutually agreed that the costs of maintaining the Council for the initial fiscal year (2011-12) commencing July 1, 2011 shall be pursuant to the budget (Attachment A) and shall be financed as provided in said Attachment.
d. The CJC shall make available to each party an accounting report at least annually of all funds received and disbursed.

e. Upon termination of this agreement or termination of the CJC property, any surplus money of the CJC shall be returned to the parties hereto in the same proportions as such parties made contributions to the CJC.

f. The Executive Director of the CJC is designated as property custodian of the CJC. Every officer or employee of the CJC authorized to receive, account for or expend any funds shall file a bond in the sum of $10,000.00. This requirement may be met by one or more blanket bonds.

7. INSURANCE

It is understood that the CJC assumes all responsibility for liabilities arising out of acts or omissions of its members, officers, agents or employees. CJC shall maintain insurance as set forth below:

a. Worker's Compensation in the minimum statutorily required coverage amounts.

b. Automobile Liability Insurance for each of vehicle used in the performance of this Agreement, including owned, non-owned (e.g. owned by employees), leased or hired vehicles, in the minimum amount of $500,000 combined single limit per occurrence for bodily injury and property damage.

c. Comprehensive or Commercial General Liability Insurance coverage in the minimum amount of $1,000,000 combined single limit, including coverage for: (a) bodily injury, (b) personal injury, (c) broad form property damage, (d) contractual liability, and (e) cross-liability.

8. EFFECTIVE DATE AND TERM

This agreement shall be in full force and effect upon the date of execution by the County and all Cities within the County. Absent an agreement to extend the terms of this agreement, this agreement will terminate on June 30, 2016.

9. WITHDRAWAL OF PARTIES

Upon ninety (90) days written notice to all parties, any party may request to withdraw from its status as a party to this agreement, provided that such party has either discharged, or has arranged to the satisfaction of the remaining parties for the discharge of any pending obligations it has assumed hereunder. A party to this agreement will incur no liability for any obligation created after the effective date of such party's withdrawal.

10. AMENDMENTS

This agreement may be amended at any time by the written agreement by and among the County and signatory City governments.

11. LEGALITY OF AGREEMENT

Should any portion, term condition or provision of this agreement be decided by a court of competent jurisdiction to be illegal or in conflict with any law of the State of California, or otherwise rendered unenforceable or ineffectual, the validity of the remaining portions, terms, conditions, or provisions shall not be affected thereby.

WHEREFORE, the undersigned as authorized representatives of the parties hereto have hereunto set their hands.

COUNTY OF SANTA CRUZ	Dated:	Approved as to form:
By:	10/4/11	By:
CITY OF SANTA CRUZ	Dated:	Approved as to form:
By: ____________________	__________	By: ____________________
CITY OF WATSONVILLE	Dated:	Approved as to form:
By: ____________________	__________	By: ____________________
CITY OF CAPITOLA	Dated:	Approved as to form:
By: ____________________	__________	By: ____________________
CITY OF SCOTTS VALLEY	Dated:	Approved as to form:
By: ____________________	__________	By: ____________________

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0064

WHEREFORE, the undersigned as authorized representatives of the parties hereto have hereunto set their hands.

COUNTY OF SANTA CRUZ	Dated:	Approved as to form:
By: ____________________	__________	By: ____________________
CITY OF SANTA CRUZ	Dated:	Approved as to form:
By: ____________________	__________	By: ____________________
CITY OF WATSONVILLE	Dated:	Approved as to form:
By: ____________________	__________	By: ____________________
CITY OF CAPITOLA	Dated:	Approved as to form:
By: ____________________	8/29/11	By: ____________________ 8-25-11
CITY OF SCOTTS VALLEY	Dated:	Approved as to form:
By: ____________________	__________	By: ____________________

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23

WHEREFORE, the undersigned as authorized representatives of the parties hereto have hereunto set their hands.

COUNTY OF SANTA CRUZ Dated: Approved as to form:

By: ____________________ __________ By: ____________________

CITY OF SANTA CRUZ Dated: Approved as to form:

By: ____________________ 8-29-11 By: ____________________ 8-25-11

CITY OF WATSONVILLE Dated: Approved as to form:

By: ____________________ __________ By: ____________________

CITY OF CAPITOLA Dated: Approved as to form:

By: ____________________ __________ By: ____________________

CITY OF SCOTTS VALLEY Dated: Approved as to form:

By: ____________________ __________ By: ____________________

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CC66

WHEREFORE, the undersigned as authorized representatives of the parties hereto have hereunto set their hands.

COUNTY OF SANTA CRUZ	Dated:	Approved as to form:
By: ____________________	_________	By: ______________________
CITY OF SANTA CRUZ	Dated:	Approved as to form:
By: ____________________	_________	By: ______________________
CITY OF WATSONVILLE	Dated:	Approved as to form:
By: ____________________	_________	By: ______________________
CITY OF CAPITOLA	Dated:	Approved as to form:
By: ____________________	_________	By: ______________________
CITY OF SCOTTS VALLEY	Dated:	Approved as to form:
By: [signature] Stephen H. Ando City Manager	9-7-2011	By: [signature] Kirsten Powell City Attorney

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0067

WHEREFORE, the undersigned as authorized representatives of the parties hereto have hereunto set their hands.

COUNTY OF SANTA CRUZ	Dated:	Approved as to form:
By: ____________	________	By: ____________
CITY OF SANTA CRUZ	Dated:	Approved as to form:
By: ____________	________	By: ____________
CITY OF WATSONVILLE	Dated:	Approved as to form:
By: ____________	10/5/11	By: ____________
CITY OF CAPITOLA	Dated:	Approved as to form:
By: ____________	________	By: ____________
CITY OF SCOTTS VALLEY	Dated:	Approved as to form:
By: ____________	________	By: ____________

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City of Scotts Valley
CITY COUNCIL STAFF REPORT

DATE: 6/5/2024

TO: Honorable Mayor and City Council

FROM: Rodolfo Onchi

APPROVED: Mali LaGoe, City Manager

SUBJECT: **Public Hearing: SB 1 Projects**

SUMMARY OF ISSUE

On April 28, 2017, the Governor signed Senate Bill (SB) 1, which is known as the Road Repair and Accountability Act of 2017. SB 1 was passed by the legislature as a means of providing additional funding for basic road maintenance, rehabilitation and critical safety needs on both state highways and local streets and road system. SB 1 increases per gallon fuel excise taxes, diesel fuel excise taxes and vehicle registration fees, and provides for adjustments for inflation in future years.

The California Transportation Commission (CTC) has set July 1st, 2024, as the deadline for cities to submit a list of projects to be funded with Road Maintenance and Rehabilitation Account (RMRA) funds. The City expects to receive approximately $314,479 in FY 2024/25. As part of the proposed FY 2024/25 Capital Improvement Program (CIP), Hacienda Drive Repair and Resurface, staff recommends the following project/s be funded with RMRA funds:

STREET NAME	BEGIN LOCATION	END LOCATION	TREATMENT
Hacienda Drive	Cumbre Lane	Glenwood Drive	Repair & Resurface

These projects are selected based on the City's 2023 Pavement Management Report. The report lists the streets that need pavement preservation based on a PCI (pavement condition Index) classification. The PCI evaluates which streets are in the worst condition and allows staff to prioritize each location. These funds will provide funding for the streets addressed above as well as any shortfall in previously approved pavement projects.

The project list submitted to the CTC does not limit flexible use of funds, provided that funds are only used for eligible projects – the City can fund projects in a given year not on the project list or not fund projects that were on the project list. As required by SB1, the City will also prepare a report at the end of the fiscal year detailing the actual expenditure of SB1 funds during the year including the projects funded and the amount of funding expended.

FISCAL IMPACT

SB1 will provide RMRA funds totaling approximately $314,479. Fund allocations in FY 2024/25 will be used for project construction. RMRA funds are supplemental to current City funding sources.

STAFF RECOMMENDATION

Staff recommends that Council adopt Resolution No. 1946.6, a resolution of the City Council of the City of Scotts Valley incorporating a list of projects to be funded by SB-1: The Road Repair and Accountability Act for Fiscal Year 2024/25.

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1. SB1 2024-2025 - Reso (1)

RESOLUTION NO.1946.6

RESOLUTION ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2024/25 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and Signed into law by the Governor in April 2017 to address the significant multi-modal transportation funding shortfalls statewide; and

WHEREAS, SB 1 includes accountability and transparency provisions that will ensure the residents of the City of Scotts Valley are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and

WHEREAS, the City of Scotts Valley must adopt by resolution a list of projects proposed to receive fiscal year funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1, which must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement; and

WHEREAS, the City of Scotts Valley, will receive an estimated $314,479 in RMRA funding in Fiscal Year 2024/25 from SB 1; and

WHEREAS, this is the 8th year in which the City of Scotts Valley is receiving SB 1 funding and will enable the City to continue essential road maintenance and rehabilitation projects, safety improvements, repairing and replacing aging bridges, and increasing access and mobility options for the traveling public that would not have otherwise been possible without SB 1; and

WHEREAS, the City of Scotts Valley has undergone a robust public process to ensure public input into our community's transportation priorities/the project list; and

WHEREAS, the City of Scotts Valley used a Pavement Management System to develop the SB 1 project list to ensure revenues are being used on the most high-priority and cost-effective projects that also meet the community's priorities for transportation investment; and

WHEREAS, the funding from SB 1 will help the City of Scotts Valley maintain and rehabilitate street and roads throughout the City this year and similar projects into the future; and

WHEREAS, the 2018 California Statewide Local Streets and Roads Needs Assessment found that the City's streets and roads are in an "at lower risk" condition and this revenue will help us increase the overall quality of our road system and over the next decade will keep our streets and roads in said condition; and

WHEREAS, the SB 1 project list and overall investment in our local streets and roads infrastructure with a focus on basic maintenance and safety, investing in complete streets infrastructure, and using cutting-edge technology, materials and practices, will have significant positive co-benefits statewide.

NOW, THEREFORE IT IS HEREBY RESOLVED, ORDERED AND FOUND by the City Council of the City of Scotts Valley, as follows:

1. The foregoing recitals are true and correct.

2. The following list of newly proposed projects that will be funded in-part or solely with Fiscal Year 2024/25 Road Maintenance and Rehabilitation Account revenues:

   Project Title: Hacienda Drive Repair and Resurface Project
   Project Description: Repair damaged areas, crack seal, surface seal, re-stripe
   Project Location: Hacienda Drive from Cumbre Lane to Glenwood Drive
   Useful Life: 8-10 Years
   Estimated Project Schedule: Spring 2025 – Summer 2025

The above and foregoing resolution as duly and regularly adopted by the City Council of the City of Scotts Valley at a regular meeting held on the 5th day of June, 2024 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Approved:_________________________
Randy Johnson, Mayor

Attest: ________________________
Cathie Simonovich, City Clerk

AGENDA ITEM 2.
DATE: 6/5/2024

City of Scotts Valley
CITY COUNCIL STAFF REPORT

DATE: 6/5/2024

TO: Honorable Mayor and City Council

FROM: Rodolfo Onchi

APPROVED: Mali LaGoe, City Manager

SUBJECT: **Public Hearing: Measure D Five-year Plan**

SUMMARY OF ISSUE

Passed in November 2016 by Santa Cruz County Voters, Measure D provides funding for efforts related to maintaining and improving local roads, including pavement, bicycle, and pedestrian infrastructure for a period of 30 years. As a part of the measure's accountability and transparency measures, each agency receiving funds is required to develop, update, hold a public hearing on, and adopt a five-year program of projects ("5-Year Plan") every year. 5-Year Plans are adjusted annually based on actual expenditures, updated revenue projections, proposed allowances to projects, updated project schedules, and updated cost estimates.

FISCAL IMPACT

Measure D will fund or partially fund projects on the 5-Year Plan, and will be used to help leverage additional grant funding by serving as local match.

STAFF RECOMMENDATION

It is recommended that the City Council adopt Resolution No. 1923.7 approving the list of Measure D Projects for FY24-25 through FY28-29.

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RESOLUTION NO. 1923.7

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SCOTTS VALLEY APPROVING THE FY 2024/25 TO FY 2028/29 FIVE-YEAR PROGRAM OF PROJECTS TO BE FUNDED WITH MEASURE D REVENUES

WHEREAS, on November 8, 2016, the voters of Santa Cruz County adopted an ordinance approving the Santa Cruz County Transportation Improvement Plan Measure ("Measure D"), authorizing the Santa Cruz County Regional Transportation Commission ("RTC") to administer the proceeds from a retail transaction and use tax of one-half of one percent (0.5%); and

WHEREAS, sales tax proceeds from Measure D will be collected for 30 years beginning April 1, 2017, which are to be used to pay for the programs and projects outlined in the Measure D Expenditure Plan and Ordinance; and

WHEREAS, the Master Funding Agreement between RTC and the City of Scotts Valley articulates the terms and conditions of RTC's administration and direct allocation of proceeds to the City as authorized in the Measure D Expenditure Plan; and

WHEREAS, the Master Funding Agreement requires that the City Council annual adopt an annual report that includes a five-year program of projects including information about each of the projects to be funded with Measure D revenues after holding a public hearing; and

WHEREAS, the five-year program of projects is considered part of the City's Five-Year Capital Improvement Plan, which was published for public review on the City's website on May 30, 2024 and reviewed during a public hearing at the City Council's regular meeting on June 5, 2024; and

WHEREAS, the five-year program of projects, attached hereto and incorporated herein, lists the projects proposed by the City that are consistent with the Measure D Expenditure Plan.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the FY 2024/25 to FY 2028/29 Five-Year Program of Projects to be funded with Measure D revenues, attached hereto and incorporated herein, is approved.

The above and foregoing resolution was duly and regularly adopted by the City Council of the City of Scotts Valley at a regular meeting held on the 5th day of June, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Approved: ______________________________
Randy Johnson, Mayor

Attest: ____________________________
Cathie Simonovich, City Clerk

Measure D Five Year Plan

Measure D: 5-Year Program of Projects (FY24/25-FY28/29)
Agency: **City of Scotts Valley**
Expenditure Plan Category: Neighborhood Projects

Measure D Revenues

	Rollover	FY24/25	FY25/26	FY26/27	FY27/28	FY28/29
Estimated Annual Measure D Allocations	$ 597,335	$ 380,000	$ 391,000	$ 403,000	$ 417,000	$ 429,000

Name/Road/Limits	Description, Complete Streets Components	Total Measure D	Amount of Measure D Funds to be Used: Rollover	FY24/25	FY25/26	FY26/27	FY27/28	FY28/29	Other Funds ($)	Other Fund Sources	Est. Construction Start Date	Major Project?* (yes/no)
Bean Creek Road	Rework subgrade, asphalt overlaying, drainage improvements, and restriping (phase two)	$ 300,000	$ 186,730			$ 300,000			$ 300,000	RSTPX/SB1	Spring 26/27	yes
Scotts Valley Drive	Digouts, manholes, surface seal, ATP improvements	$ 500,000	$ 310,605		$ 500,000				$ 500,000	RTC Grant	Spring 24/25	yes
Glenwood Drive *(Scotts Valley Drive to K Street)*	Crack seal and type-2 slurry and bike lanes and striping	$ 150,000	$ 100,000	$ 150,000							Summer 24/25	no
Mt Herman Road	Digouts & crack seal & slurry & La Madronna intersection rework	$ 200,000		$ 200,000					$ 523,000	RTC Grant	Spring 24/25	yes
Annual Street Maintenance	Annual street maintenance citywide consisting of surface seals, overlays and repairs	$ 450,000		$ 200,000	$ 100,000	$ 50,000	$ 50,000	$ 50,000	$225k annually	Gas Tax/ SB1	ongoing	no
Janice Way	Digout, Overlay, Sidewalk, Bike Lanes	$ 250,000						$ 250,000				no
Lockwood Lane *(Mt Hermon to City Limit)*	Digouts and overlay and striping and bike lanes	$ 100,000					$ 100,000				Spring	no

	Rollover	FY24/25	FY25/26	FY26/27	FY27/28	FY28/29
Estimated Annual Measure D Expenditures		$ 550,000	$ 600,000	$ 350,000	$ 150,000	$ 300,000
Carry Over to Next Fiscal Year	$ 597,335	$ 427,335	$ 218,335	$ 271,335	$ 485,335	$ 400,335
Annual Interest Earnings on Measure D Revenues						

**For Major Projects (e.g. require CEQA, over $1M, and/or lots of public interest), provide separate one-page summary with longer description, describe consistency with the Complete Streets Act; Cost/Funding/schedule by phase)*

City of Scotts Valley
CITY COUNCIL STAFF REPORT

DATE: 6/5/2024

TO: Honorable Mayor and City Council

FROM: Mark Falgout, Engineer

APPROVED: Mali LaGoe, City Manager

SUBJECT: **Public Meeting: Pinewood Estates Landscape Maintenance Assessment District**

SUMMARY OF ISSUE

On July 15, 1987, Resolution 1213 was adopted by City Council to form the referenced assessment district pursuant to the Landscape and Lighting Act of 1972. The District improvements, which generally consist of ornamental landscaping, irrigation equipment, signs, fences, and storm detention ponds, were dedicated to the City by the developer of Pinewood Estates subdivision. These improvements were planted/constructed in the right-of-way of Lockewood Lane and in landscaping easements from the subdivision. The district participants are the twenty-five Pinewood Estates homeowners, who are being assessed for the cost of maintaining the improvements.

The District special fund is annually depleted and the owners reassessed each year. Attached is the Engineer's Report establishing the assessments this year at $240 per unit, the same as last year's, for total revenue of $6,000.

As required, all 25 owners were notified of the June 5, 2024 public meeting and the June 12, 2024 public hearing via mail. The assessor's role is used to obtain the current name and address of each property owner to be notified of the proceedings. The purpose of the public meeting is to receive public testimony from the affected property owners regarding the assessment. No other action is necessary.

On June 12, 2024, a public hearing will be held to receive additional testimony from property owners. At that time, Council will consider approving the annual Engineer's Report and adopting the attached Resolution No. 1213.38.

FISCAL IMPACT

Costs associated with the maintenance and repair of the assessed area are funded through an assessment district. The established assessment amount is $240 per unit/parcel, generating approximately $6,000 annually.

STAFF RECOMMENDATION

It is recommended that the City Council accept public testimony at the June 5, 2024 public meeting and hold a public hearing on June 12th 2024.

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RESOLUTION NO. 1213.38

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SCOTTS VALLEY ORDERING AND AUTHORIZING THE LEVY AND COLLECTION OF ASSESSMENTS THEREIN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

PINEWOOD ESTATES LANDSCAPE MAINTENANCE DISTRICT

RESOLVED, by the City Council of the City of Scotts Valley, California, that:

WHEREAS, pursuant to Resolution No. 1192, a Resolution of Public Interest and Convenience to Form a Landscaping Maintenance District and Ordering Preparation of an Engineer's Report adopted on the 4th day of February, 1987, by the City Council pursuant to the Landscaping and Lighting Act of 1972, as amended, the Engineer of Work of said City has filed with the City Clerk the written report called for under said Act and by said Resolution No. 1192, which report has been presented by said Engineer of Work to this Council and this Council has preliminarily approved and confirmed said report by its Resolution No. 1213, adopted July 15, 1987, and ordered that the same stand as the report for the purpose of all subsequent proceedings pursuant to said Resolution No. 1213.

WHEREAS, June 5, 2024, at the hour of 6:00 o'clock p.m. and June 12, 2024, at the hour of 6:30 o'clock p.m., in the regular meeting place of said Council, Council Chambers, One Civic Center Drive, Scotts Valley, California, was appointed and fixed as the time and place of public hearings to act upon the Engineer's Report and Resolution No. 1213.38.

WHEREAS, the City Clerk gave notice of said hearings by publication once a week for two weeks in the local newspaper published and circulated in said City, and by mailing or causing to be mailed notice of the adoption of said Resolution and of the filing of said report, postage prepaid, at least ten days before the date set for hearings of said protests, to all persons owning real property to be assessed, whose names and addresses appear on the last equalized assessment roll for County taxes prior thereto or as known to the City Clerk, which notice contained a statement of the time, place and purpose of the hearings and a statement of the total estimated cost of said proposed maintenance and improvements, the amount as shown by said report to be assessed against the particular parcel covered by the notice, together with a statement that any person interested may file a protest in writing as provided in said Act.

WHEREAS, all written protests and other written communications were read by the Council and are on file with the Clerk and all persons desiring to be heard were fully heard.

NOW, THEREFORE, IT IS ORDERED, as follows:

1. That protests against said maintenance of improvements and levy of assessments were not signed by the owners of a majority or more of the area of the lands within the assessment district assessed for the costs and expenses of said work.

2. That said protests be, and each of them are, hereby overruled.

3. That the owners of one-half (1/2) or more of the area to be assessed for the cost of the project did not, at or prior to the time fixed for said hearings, file written protests against the said proposed maintenance and improvements as a whole, or against said district or the extent thereof to be assessed for the costs and expenses of said maintenance and improvements as a whole, or as to the Engineer's estimate of said costs and expenses, or against the maps and descriptions, or against the diagram or assessment to pay for the costs and expenses thereof.

4. That the district benefitted by said maintenance and improvements are to be assessed to pay the costs and expenses thereof, and the exterior boundaries thereof are more particularly described in said Resolution Nos. 1192 and 1213 and made a part hereof by reference thereto. That all public streets and highways within said assessment district in use in the performance of a public function as such shall be omitted from said district and from the levy and collection of the special taxes to be hereafter levied and collected to cover the costs and expenses of said maintenance and improvements.

5. That the Engineer's estimate of the itemized and total costs and expenses in connection therewith, contained in said Report, be, and it is hereby, finally adopted and approved as the Engineer's total and detailed estimate of the costs and expenses of said maintenance of improvements.

6. That the public interest and convenience require and said Council does hereby order the maintenance of improvements to be made as described in and in accordance with said Resolution Nos. 1192 and 1213 on file in the office of the Clerk, reference to which is hereby made for a more particular description of said maintenance of improvements, and also for further particular pursuant to the provisions of said Landscaping and Lighting Act of 1972.

7. That the diagram showing the assessment district referred to and described in said Resolution No. 1192 and 1213, and also the boundaries and dimensions of the respective subdivisions having been given a separate number upon said diagram, as contained in said report, be, and it is hereby, finally approved and confirmed as the diagram of the properties to be assessed to pay the costs and expenses of said maintenance of improvements.

8. That the assessment of the total amount of the costs and expenses of the proposed maintenance of improvements upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by said subdivisions,

respectively from said maintenance of improvements, and of the expenses incidental thereto, contained in said report, be, and the same is hereby, finally approved and confirmed as the assessment to pay the costs and expenses of said maintenance of improvements.

9. That said Engineer's Report be, and the same is hereby, finally adopted and approved as a whole.

10. That the Clerk shall forthwith deliver to the Superintendent of Streets said assessment as confirmed by this Council with his/her certificate of such confirmation thereto attached and of the date thereof; and that said Superintendent of Streets shall record said diagram and assessment in his/her office in a suitable book to be kept for that purpose, and append thereto his/her certificate for the date of such recording, and such recordation shall be and constitute the assessment roll herein.

11. Proceedings shall be taken by this Council pursuant to said Act for any fiscal year during which an assessment is to be levied and collected within said district.

12. The Clerk of this City be, and is hereby, authorized and directed to file a certified copy of this resolution with the County Auditor of Santa Cruz County.

I hereby certify that the foregoing resolution was duly and regularly adopted and passed by the City Council of the City of Scotts Valley, California, at a regular meeting thereof held on the 12th day of June 2024, by the following vote of the members thereof:

AYES:

NOES:

ABSENT:

ABSTAIN:

Approved: ______________________________
Randy Johnson, Mayor

Attest: ____________________________
Cathie Simonovich, City Clerk

ANNUAL ENGINEER'S REPORT
Fiscal Year 2024-2025

PINEWOOD ESTATES
LANDSCAPING MAINTENANCE DISTRICT
Tract No. 1121

City of Scotts Valley
Santa Cruz County, California

Randy Johnson
Mayor

Derek Timm
Vice Mayor

Jack Dilles
Council Member

Donna Lind
Council Member

Allan Timms
Council Member

Mali LaGoe
City Manager

Mark Falgout, RCE 63394
Acting City Engineer

ASSESSMENT

Fiscal Year 2024-2025

WHEREAS, on February 4, 1987, the City Council of the City of Scotts Valley, California, pursuant to the provisions of the Landscaping and Lighting Act of 1972, adopted its Resolution No. 1192, determining to undertake proceedings for the establishment of an assessment district to be known as the "Pinewood Estates Landscaping Maintenance District", more particularly therein described; and

WHEREAS, on July 15, 1987, the City Council of the City of Scotts Valley, California adopted Resolution No. 1213 primarily approving and confirming the written report by the Engineers of Work called for under said Act, and ordered that the same stand as the report for the purpose of all subsequent proceedings had pursuant to said Resolution No. 1213; and

WHEREAS, on August 17, 1988, the City Council of said City of Scotts Valley adopted Resolution No. 1213.1 setting a time and place of hearing protest on levy of assessments pursuant to said Act; and

WHEREAS, on September 7, 1988, the City Council of said City of Scotts Valley adopted Resolution No. 1213.2 ordering and authorizing the levy and collection of assessments therein pursuant to the said Act; and

WHEREAS, the proceedings under said Act require an annual engineers report to be prepared and filed in the same way as the report for the formation of the district for each year in which an assessment is to be levied.

NOW, THEREFORE, I, Mark Falgout, RCE 63394, Acting City Engineer of said City of Scotts Valley, hereby make the following assessment to cover the portion of the estimated cost of the maintenance and servicing of the proposed improvements, including the costs and expenses incidental thereto, to be paid by the assessment district.

The amount to be paid for said maintenance and servicing of the proposed improvements, including the costs and expenses incidental thereto, to be paid by the assessment district for the fiscal year 2023-2024 is as follows:

Engineer's Estimate:	**$17,058.06**
Amount to be Assessed:	**$ 6,000.00**

And I do hereby assess and apportion said portion of said total amount of the costs and expenses of said maintenance and servicing of the proposed improvements, including the costs and expenses incidental thereto, upon the several lots, pieces, or parcels or portions of lots of land liable therefore and benefitted thereby, and hereinafter numbered to correspond with the numbers upon the diagram, upon each, severally and respectively, in proportion to the benefits to be received by such lands respectively, from the maintenance hereto attached and by reference made a part hereof.

As required by said Act, a diagram is recorded in official records of the County of Santa Cruz showing the assessment district and also the boundaries and dimensions of the respective lots or parcels of land within said assessment district as the same existed at the passage of said Resolution No. 1192.

Said assessment is made upon the several lots or parcels of land within said assessment district in proportion to the estimated benefits to be received by said lots or parcels respectively, from the maintenance and servicing of the improvements. The diagram and assessment numbers appearing herein are the diagram numbers appearing on said diagram, to which reference is hereby made for a more particular description of said property.

I hereby place opposite the number of each lot or parcel of land assessed, the amount assessed thereon and the number of the assessment. Each lot or parcel of land is described in the assessment list by reference to its parcel number as shown on the Assessor's Maps of the County of Santa Cruz for the fiscal year 2022-2023 to the right of the parcel numbers and includes all of such parcels.

Dated: ____________________

____
Mark Falgout, RCE 63394
Acting City Engineer

DESCRIPTION OF WORK

1. Maintaining and servicing of landscaping and ornamental vegetation, including the cost of repair, removal or replacement of all or any part thereof, providing for the life, growth, health and beauty thereof, including cultivation, trimming, spraying, fertilizing or treating for disease or injury, the removal of trimmings, rubbish, debris and other solid waste, and water for the irrigation thereof.

2. Maintaining and servicing of decorative fencing, signage and other ornamental structures and facilities, including the cost of repair, reconstruction, removal, or replacement of all or any part thereof.

3. Repair or replacement, including the installation and construction thereof, of hardscaping, including damaged curbs, gutters, walls, sidewalks, paving, water, irrigation systems, drainage, lighting, or electric facilities within the landscape maintenance easement.

4. The maintenance, repair or replacement of such other facilities as may be appurtenant to the foregoing or which are necessary or convenient for the maintenance or servicing thereof.

ESTIMATE OF COSTS

ANNUAL MAINTENANCE COSTS

Fiscal Year 2024-2025

Engineer's Estimate (City Engineer)

Maintenance Expenses		
Maintenance and servicing		$ 13,847.97
Irrigation and power		$ 367.08
	Subtotal	$ 14,215.05
Incidental Expenses		
City administration (20% Overhead)		$ 2,843.01
	Subtotal	$ 2,843.01
	Total Estimated Cost	$17,0258.06
	Net Amount to be Assessed	**$6,000.00**

RULES OF SPREADING ASSESSMENTS

1. District is to be assessed for all costs associated with the maintenance and servicing of the landscaping, hardscaping and appurtenant improvements within the boundaries of the district.

2. Total costs shall be apportioned to all parcels within the district boundaries in accordance with the benefit derived from the landscaping improvements.

3. Because the landscaping enhances an area serving as a drainage detention system for all parcels within the boundaries of the district, the benefit derived has been determined to be equal for all parcels.

Certificates

I, Cathie Simonovich, City Clerk of the City of Scotts Valley, hereby certify that the foregoing assessment, in the amount set forth, was filed with me on ____________________.

____
Cathie Simonovich, City Clerk

I, Mark Falgout, Acting City Engineer for the City of Scotts Valley, do hereby certify that the amounts set forth have been re-computed in accordance with the order of the City Council of said City of Scotts Valley, as expressed by Resolution No. 1213.37, duly adopted by said City Council on June 21, 2023.

____
Mark Falgout, RCE 63394,
Acting City Engineer

I, Cathie Simonovich, City Clerk of the City of Scotts Valley, hereby certify that the foregoing assessment, in the amount set forth was approved and confirmed by the City Council of the City of Scotts Valley on ____________________.

____
Cathie Simonovich, City Clerk

The Assessment was filed in the office of the County Auditor of the County of Santa Cruz, California, on ___________________.

____
Cathie Simonovich, City Clerk

I HEREBY CERTIFY that the enclosed Engineer's Report and Assessment was recorded in my office on _________________.

Acting City Engineer
Scotts Valley, Santa Cruz County, California

By:________________________________
Mark Falgout

City of Scotts Valley

PINEWOOD ESTATES LANDSCAPING MAINTENANCE DISTRICT

ASSESSMENT ROLL

2024-2025

Assessment Number	Assessor's Parcel No.	Property Owner	Assessment Amount
1	021-172-01	BIAN ZHIXI	$240
2	021-172-02	MARINO RUSSELL J TRUSTEE	$240
3	021-172-03	MARTIN GEOFFREY & SUSAN H/W JT	$240
4	021-172-04	KELLER TERRY A & JULIE TRUSTEES	$240
5	021-172-05	EDWARDS ANDREA U/W	$240
6	021-172-06	WOLF MARSHALL E & KRISTIA BURGESS TRUSTEES	$240
7	021-172-07	HALL EUGENE J & JENNIFER M	$240
8	021-172-08	O CONNOR MICHAEL CHARLES & SARAH WRIGHT H/W CP R	$240
9	021-172-09	ROBINSON CARLOS E H/W JT ETAL	$240
10	021-172-10	ROBERTS TRACY LEE	$240
11	021-172-11	DUNN JOHN & JANINE H/W CP RS	$240
12	021-172-12	GONG QI H/W CP RS ETAL	$240
13	021-172-13	MC CONNELL MELVIN M & MIRIAM C H/W JT	$240
14	021-172-14	MCMULLEN AMY DEANNE & ROBERT WILLIAM	$240
15	021-301-01	LINN JOEL M & KARINA H/W CP RS	$240
16	021-301-02	SION VINICIO & KRISTY CO-TRUSTEES	$240
17	021-301-03	DAVIDSON MARK S & EVE M	$240
18	021-301-04	KEITH SETH	$240
19	021-301-05	LEMMON CYNTHIA M TRUSTEE	$240
20	021-301-07	SUGGS JOHN B & LINDA L TRUSTEES	$240
21	021-301-08	NORDSTROM MARK JOHN TRUSTEE ETAL	$240
22	021-301-09	SPIEGEL JAMES D TRUSTEES ETAL	$240
23	021-301-10	MCELREA SIMON J S & KRISTIN L	$240
24	021-301-11	COX CLINT R	$240
25	021-301-12	ROSS BRANDON J & KATHY C	$240
		TOTAL ASSESSMENTS:	**$ 6,000**

City of Scotts Valley
CITY COUNCIL STAFF REPORT

DATE: 6/5/2024

TO: Honorable Mayor and City Council

FROM: Mark Falgout, Engineer

APPROVED: Mali LaGoe, City Manager

SUBJECT: **Public Meeting: Skypark Open Space Maintenance Assessment District**

SUMMARY OF ISSUE

In 1995, the City Council formed the Skypark Open Space Maintenance Assessment District No. 1 and subsequently authorized the levy and collection of an assessment to maintain the open space district. The revenue collected to maintain the district includes linear park, two greenbelt areas, and a self-insurance fund in the event of a slope failure. The assessment district is formed pursuant to the Landscaping and Lighting Act of 1972 and must be renewed annually.

Each year, an Annual Engineer's Report is filed, which includes an estimate of expenses to be paid by the district, a description of the work to be performed or improvements to be made, and benefit assessment, outlining the proposed budget for the cost of maintaining, repairing, and operating any public improvements. The FY 2024/25 assessment is $219.74 per unit, which is the same as the FY 2023/24 assessment. The total assessment revenue is estimated to be $41,750.60. At the time the assessment was established, an annual inflator was not included; therefore, the per-unit assessment has remained the same since 1995.

Revenue generated by the assessment covers expenses related landscape services such as cultivation, trimming, spraying, fertilizing or treating of disease, and removal of trimmings, debris, and other solid waste; repair, reconstruction, removal, and/or replacement of items related to the maintenance of vegetation and open space, including but not limited to: irrigation systems, lighting, infrastructure (curbs, gutters, sidewalks); and utilities (water and electricity). The assessment also requires that funds be set aside in the event of a slope failure within the assessment area.

The actual cost associated with the maintenance of the Skypark Open Space Linear trail and greenbelts exceed the assessment district revenue in the amount of $62,047.60 to be funded through the Public Works – Park Maintenance operating budget.

As required, all 190 owners were notified of the June 5, 2024 public meeting and the June 12, 2024 public hearing via mail. The purpose of the public meeting is to receive public testimony regarding the assessment. No other action is required.

On June 12, 2024, a public hearing will be held to receive additional testimony from property owners. At that time, Council will consider approving the annual Engineer's Report and adopting Resolution 1555-SP-36.

FISCAL IMPACT

Costs associated with maintaining, repairing, and operating the assessment district are funded through an annual assessment levy, which generates an estimated $41,750.60. Supplemental expenses of $62,047.60 will be funded through the Public Works – Parks Maintenance operating budget.

STAFF RECOMMENDATION

It is recommended that Council accept testimony at the June 5, 2024 public meeting and hold a public hearing on June 12, 2024.

TABLE OF CONTENTS

1. 2024-25 Skypark Open Space Engineer Report
2. 2024-25 Skypark Resolution 1555-SP-36

ENGINEER'S REPORT
Fiscal Year 2024-2025

SKYPARK OPEN SPACE
MAINTENANCE ASSESSMENT DISTRICT NO. 1
Tract No. 1380

CITY OF SCOTTS VALLEY
Santa Cruz County, California

Randy Johnson
Mayor

Derek Timm **Vice Mayor**	**Jack Dilles** **Council Member**
Donna Lind **Council Member**	**Allan Timms** **Council Member**

Mali LaGoe
City Manager

Mark Falgout, RCE 63394
Acting City Engineer

Skypark Open Space Maintenance Assessment District No. 1

ASSESSMENT

Fiscal Year 2024-2025

WHEREAS, on October 18, 1995, the City Council of the City of Scotts Valley, California, pursuant to the provisions of the Landscaping and Lighting Act of 1972, adopted its Resolution No. 1555-SP-01, determining to initiate proceedings for the establishment of an assessment district to be known as the "Skypark Open Space Maintenance Assessment District No. 1", more particularly therein described; and

WHEREAS, Resolution No. 1555-SP-25 appointed the City Engineer as Engineer of Work and directed the preparation and filing of an Engineer's Report presenting plans of the improvements to be maintained, a diagram for the assessment district, an estimate of cost for maintenance and servicing thereof, and an assessment of the estimated costs upon all assessable lots or parcels within the assessment district, to which resolutions reference is hereby made for further particulars.

NOW, THEREFORE, I, **Mark Falgout, RCE 63394**
Acting City Engineer of said City of Scotts Valley, hereby make the following assessment to cover the portion of the estimated cost of the maintenance and servicing of the proposed improvements, including the costs and expenses incidental thereto, to be paid by the assessment district.

The amount to be paid for said maintenance and servicing of the proposed improvements, including the costs and expenses incidental thereto; to be paid by the assessment district for the fiscal year 2024-2025 is as follows:

Engineer's Estimate: $41,750.60

And I do hereby assess and apportion said portion of said total amount of the costs and expenses of said maintenance and servicing of the proposed improvements, including the costs and expenses incidental thereto, upon the several lots, pieces, or parcels or portions of lots of land liable therefore and benefitted thereby, and hereinafter numbered to correspond with the numbers upon the diagram, upon each, severally and respectively, in proportion to the benefits to be received by such lands respectively, from the maintenance hereto attached and by reference made a part hereof.

As required by said Act, a diagram is recorded in official records of the County of Santa Cruz showing the assessment district and also boundaries and dimensions of the respective lots or parcels of land within said assessment district generally described as the same existed at passage of said Resolution No. 1555-SP-01.

Said assessment is made upon the several lots or parcels of land within said assessment district in proportion to the estimated benefits to be received by said lots or parcels respectively, from the maintenance and servicing of the improvements. The diagram and assessment numbers appearing herein are the diagram numbers appearing on said diagram, to which reference is hereby made for a more particular description of said property.

I hereby place opposite the number of each lot or parcel of land assessed, the amount assessed thereon and the number of the assessment. Each lot or parcel of land is described in the assessment list by reference to its parcel number as shown on the Assessor's Maps of the County of Santa Cruz for the fiscal year 2024-2025 to the right of the parcel numbers and includes all of such parcels.

Date	Mark Falgout, RCE 63394 Acting City Engineer

DESCRIPTION OF WORK

Skypark Open Space Maintenance Assessment District No. 1

1. Maintaining and servicing of landscaping, vegetation and open space, including the cost of repair, removal or replacement of all or any part thereof, providing for the life, growth, health and beauty thereof, including cultivation, trimming, spraying, fertilizing or treating for disease or injury, the removal of trimmings, rubbish, debris and other solid waste, and water for the irrigation thereof.

2. Maintaining and servicing of decorative fencing, exercise par course and signage thereon, electronically controlled gates, and other ornamental structures and facilities, including the cost of repair, reconstruction, removal, or replacement of all or any part thereof.

3. Repair or replacement, including the installation and construction thereof, of hardscaping, including damaged curbs, gutters, walls, sidewalks, paving, water, irrigation systems, drainage, lighting, or electric facilities appurtenant to any of the improvements referenced in paragraphs 1 and 2 above, or which are necessary or convenient for the maintenance or servicing of said improvements.

4. The improvements referenced above are all within the boundaries of parcels 14, 15, 16, 17, as shown on Final Map, Tract No. 1355, Skypark, recorded in the official records of Santa Cruz County in the Book of Maps, Volume 89, Page 14, and within the boundaries of parcels A and B as shown on Final Map, Tract No. 1380, California Skypark, recorded in the official records of Santa Cruz County in the Book of Maps, Volume 89, Page 15 (hereinafter referred to as Final Maps).

5. The cost of slope subsidence/stability insurance or a self-insurance fund for any and all slope failures within the boundaries of parcels 14, 15, 16, 17, A and B as shown on the aforesaid Final Maps.

6. The maintenance, repair or replacement of such other facilities as may be appurtenant to the foregoing or which are necessary or convenient for the maintenance or servicing thereof.

SKYPARK OPEN SPACE

MAINTENANCE ASSESSMENT DISTRICT NO. 1

Engineer's Estimate

Fiscal Year 2024-2025

BENEFIT ASSESSMENT

The budget for the costs and expenses of maintaining and operating any and all of said public improvements for fiscal year 2024-2025 is as follows:

MAINTENANCE

1. Maintenance contract

a.	Linear Trail Open Space (K&D Landscaping)	$	71,921.68
b.	Greenbelt Maintenance (Brightview Landscaping)	$	7,340.32
b.	Water Cost - Greenbelts	$	15,000.00
c.	Utilities (PG&E)	$	100.00
Subtotal		$	94,362.00
Total maintenance cost (12-month period)			

INSURANCE

1.	Self-Insurance Fund for Park Slope/Bluff Area	$	0.00

INCIDENTALS

1.	City administration (10% Overhead)	$	9,436.20

Total Costs	$	103,798.20
General Fund Contribution	$	(62,047.60)
BALANCE TO ASSESSMENT	**$**	**41,750.60**

RULES OF SPREADING ASSESSMENTS

1. District is to be assessed for all costs associated with the maintenance and servicing of the landscaping, hardscaping and appurtenant improvements within parcels 14, 15, 16, 17, as shown on Final Map, Tract No. 1355, Skypark, recorded in the official records of Santa Cruz County in the Book of Maps, Volume 89, Page 14, and within the boundaries of parcels A and B as shown on Final Map, Tract No., 1380, California Skypark, recorded in the official records of Santa Cruz County in the Book of Maps, Volume 89, Page 15.

2. Total costs shall be apportioned to all parcels within the district boundaries in accordance with the benefit derived from the landscaping improvements.

3. The benefit derived has been determined to be equal for all parcels.

Certificates

I, Cathie Simonovich, City Clerk of the City of Scotts Valley, hereby certify that the foregoing assessment roll, in the amount set forth, was filed with me on ____________________.

____
Cathie Simonovich, City Clerk

I, Mark Falgout, RCE 63394, Acting City Engineer of the City of Scotts Valley, do hereby certify that the amounts set forth under the Engineer's Estimate on Page 1 of the Assessment, and the individual amounts on the foregoing pages of the Assessment have been computed in accordance with the order of the City Council of said City of Scotts Valley, as expressed by Resolution No. 1555-SP-034, duly adopted by said City Council on June 21, 2023.

____
Mark Falgout, RCE 63394
Acting City Engineer

I, Cathie Simonovich, City Clerk of the City of Scotts Valley, hereby certify that the foregoing assessment, in the amount set forth in the Engineer's Estimate on Page 1 of the Assessment, was approved and confirmed by the City Council of the City of Scotts Valley on ____________________.

____
Cathie Simonovich, City Clerk

The Assessment was filed in the office of the County Auditor of the County of Santa Cruz, California, on ____________________.

____
Cathie Simonovich, City Clerk

I HEREBY CERTIFY that the enclosed Engineer's Report and Assessment was recorded in my office on ____________________.

Acting City Engineer
Scotts Valley, Santa Cruz County, California

By ________________________________
Mark Falgout, RCE 63394

SKYPARK OPEN SPACE MAINTENANCE ASSESSMENT DISTRICT NO. 1

ASSESSMENT ROLL

Ass. No.	Assessor's Parcel No.	Property Owner	Assessment Amount
1001	22-691-01	Mario Guerrero Magno & Marife Arcinas	$ 219.74
1002	22-691-02	Jyri Virkki	$ 219.74
1003	22-691-03	Christopher & Dianne Wong	$ 219.74
1006	22-691-06	Anna Kesler-Diaz	$ 219.74
1007	22-691-07	Upendra Choudhary	$ 219.74
1008	22-691-08	Brian D. & Teresa M. Hallin Trustees	$ 219.74
1009	22-691-09	Soon K. & Young H. Yuh	$ 219.74
1010	22-691-10	Michael Mark Goodwin	$ 219.74
1011	22-691-11	Jaime & Emily Rakow	$ 219.74
1012	22-691-12	Jeremy & Lori Gentile	$ 219.74
1013	22-691-13	Clarence W. Jr. & Maureen A. Mezzell	$ 219.74
1014	22-691-14	Robert L Hambelton	$ 219.74
1015	22-691-15	Gillian McGlaze	$ 219.74
1016	22-691-16	Matthew D & Spring V Babb	$ 219.74
1017	22-691-17	Dan Joe Aspromonte Trustee	$ 219.74
1018	22-691-18	Willie D. & Lisa J. Lu Trustees	$ 219.74
1004	22-691-20	Jose F. & Heather T. Lomba	$ 219.74
1005	22-691-21	Christian Life Center First Assembly of	$ 219.74
1144	22-692-01	Deandre & Karen James	$ 219.74
1145	22-692-02	Jeanette E. Anderson	$ 219.74
1146	22-692-03	Jann L. Smart	$ 219.74
1147	22-692-04	Carl Gyllenhammer	$ 219.74
1148	22-692-05	Mark McWhinney	$ 219.74
1149	22-692-06	Hin F. Boen et al	$ 219.74
1150	22-692-07	Peter K. Thompson	$ 219.74
1151	22-692-08	Edward J. & Karen E. McNamara	$ 219.74
1152	22-692-09	Guadalupe & Sarah De Leon	$ 219.74
1153	22-692-10	Jeffrey Allen Ott	$ 219.74
1154	22-692-11	Owen Ward	$ 219.74
1177	22-692-12	Alexandra Michelle-Conway & Michael Lomas	$ 219.74
1178	22-692-13	Johnny Mon et al	$ 219.74
1179	22-692-14	Yuriko Yamasaki	$ 219.74
1180	22-692-15	David R & Melissa Zieper	$ 219.74
1181	22-692-16	John C. & Kassi L. Van Lanen	$ 219.74
1182	22-692-17	Sarah E. Christensen	$ 219.74
1183	22-692-18	Robert Kurt Molholm	$ 219.74
1184	22-692-19	Henry J. Kondrat et al	$ 219.74
1185	22-692-20	Tuo Chen	$ 219.74

1186	22-692-21	David J. Albano	$ 219.74
1187	22-692-22	Anjna & Kamaljit Mann	$ 219.74
1188	22-692-23	Charles D Berg	$ 219.74
1189	22-692-24	Peter Svensson	$ 219.74
1190	22-692-25	Eric P. & Julie A. Miller	$ 219.74
1107	22-693-01	Vincent & Samantha Auvray	$ 219.74
1108	22-693-02	Catherine Hope & Gregory L. Horvath	$ 219.74
1109	22-693-03	Mary Patricia & David Dorsey	$ 219.74
1110	22-693-04	Brandon Charles & Nicole Sarah Finstad	$ 219.74
1137	22-693-05	Shelley Noh	$ 219.74
1138	22-693-06	Scott & Lisa M. MacGowan	$ 219.74
1139	22-693-07	Ping Fai Ben Li et al	$ 219.74
1140	22-693-08	Hubert Hudson Burroughs	$ 219.74
1141	22-693-09	Sylvia P. Morrison	$ 219.74
1142	22-693-10	David and Josie Texidor	$ 219.74
1143	22-693-11	Jeffrey Kennedy & Jennifer Leigh Wade	$ 219.74
1019	22-701-01	Sheryl Ann McEwan	$ 219.74
1020	22-701-02	Clark P. & Sarah N. Winn	$ 219.74
1021	22-701-03	David R. & Cheryl R. Schneider	$ 219.74
1022	22-701-04	Andrew Seppy Bloom et al	$ 219.74
1023	22-701-05	Mary Simpson	$ 219.74
1024	22-701-06	Christopher S. Thomas	$ 219.74
1025	22-701-07	James V. & Lea K. Reed	$ 219.74
1026	22-701-08	Andrew Jacob Ringer	$ 219.74
1027	22-701-09	Kevin & Julie L. Burnett	$ 219.74
1028	22-701-10	Linda Lloyd Fisher Trustee et al	$ 219.74
1029	22-701-11	Carolyn A. Nicholson	$ 219.74
1030	22-701-12	Jason & Sandra Malone	$ 219.74
1031	22-701-13	Roderick A. & Cheryle M. Brownfield	$ 219.74
1032	22-701-14	Jessica I. Puccinelli	$ 219.74
1033	22-701-15	Kendall Q. & Marisela Maria Sullivan	$ 219.74
1176	22-702-01	Sergey Kataev	$ 219.74
1175	22-702-02	Francis J. III & Bridget E. Gramkowski	$ 219.74
1174	22-702-03	Karl R. & Marsha J. Landgraf	$ 219.74
1173	22-702-04	James S. Szabo et al	$ 219.74
1172	22-702-05	Roman Efimov	$ 219.74
1171	22-702-06	Terrence A. & Megan A. O'Toole	$ 219.74
1170	22-702-07	William Scholtz	$ 219.74
1169	22-702-08	Janet Elizabeth Barber	$ 219.74
1168	22-702-09	Justin J. & Sara R. Kiesby	$ 219.74
1167	22-702-10	Debbie P. Dizon	$ 219.74
1166	22-702-11	Charles E. Schmuck Trustee	$ 219.74
1165	22-702-12	Steven & Kathleen F. Gullickson	$ 219.74
1164	22-702-13	Dale R. Henry et al	$ 219.74
1163	22-702-14	Brian & Michiyo Johnston	$ 219.74
1162	22-702-15	Eric & Beth Seib	$ 219.74

1161	22-702-16	Kimberly M. Clark	$ 219.74
1160	22-702-17	Amanda Danner	$ 219.74
1159	22-702-18	Brian P. & Stacey G. Costello Trustees	$ 219.74
1158	22-702-19	Gayathri Balaji	$ 219.74
1157	22-702-20	Barry Young	$ 219.74
1156	22-702-21	James Ray Jr. & Heather Lewis Sebring	$ 219.74
1155	22-702-22	Nathan & Jodie Fillhardt	$ 219.74
1134	22-702-26	Robert D. & Jayne E. Scott	$ 219.74
1133	22-702-27	Mark T. & Helen L. Youmans	$ 219.74
1132	22-702-28	Maria C. Torchio-Gauthier et al	$ 219.74
1131	22-702-29	Sadra Emami	$ 219.74
1115	22-702-30	Stephen R. Morairty	$ 219.74
1114	22-702-31	The Salvation Army	$ 219.74
1113	22-702-32	Stephen P. & Kristina N. Dinwiddie	$ 219.74
1112	22-702-33	Jason P. & Amy M. Ivey	$ 219.74
1111	22-702-34	Gavin J. & Jane F. Melford Trustees	$ 219.74
1135	22-702-36	Cesar & Jacqueline DeSantos	$ 219.74
1136	22-702-37	Douglas G. & Susan Diane Morey	$ 219.74
1105	22-703-01	Araceli Henley	$ 219.74
1106	22-703-02	Fazlul & Rokhsana B. Quader	$ 219.74
1073	22-703-03	John Lau et al	$ 219.74
1072	22-703-04	James E. & Deborah L. Nieters	$ 219.74
1129	22-711-01	Craig W. & Kathleen M Adams Trustees	$ 219.74
1128	22-711-02	Jordan & Jessica Boschen	$ 219.74
1127	22-711-03	Lisa M Newton	$ 219.74
1126	22-711-04	Gregory Allen Rexelle	$ 219.74
1125	22-711-05	Peter C. Lombrozo et al	$ 219.74
1124	22-711-06	William & Joanne Thompson	$ 219.74
1123	22-711-07	Philip W. Crowley	$ 219.74
1122	22-711-08	Tavin B & Kristina M. Lanpheir	$ 219.74
1121	22-711-09	Thomas M. Carli & Margaret Walsh	$ 219.74
1120	22-711-10	Jakko M. Kleijnen et al	$ 219.74
1119	22-711-11	John B. & Susan A. Ledingham	$ 219.74
1118	22-711-12	Brian J. & Valerie E. Kindell	$ 219.74
1117	22-711-13	Kaylon M. & John A. Northington	$ 219.74
1100	22-711-14	Kim & John M. Lariviere	$ 219.74
1099	22-711-15	Henry R. & Stephanie A. Knight	$ 219.74
1098	22-711-16	Donald G. II & Tamera L. Melrose	$ 219.74
1097	22-711-17	Sandra Holland et al	$ 219.74
1096	22-711-18	Deant A. & Marina P. Earl	$ 219.74
1095	22-711-19	Craig Moorhead	$ 219.74
1094	22-711-20	Omeed M. & Traci L. Ghaffarian	$ 219.74
1093	22-711-21	April N. & Stephen A. Clarke	$ 219.74
1092	22-711-22	Steven & Kierstin L. Trefethen	$ 219.74
1091	22-711-23	Gareth & Karen S. Egerton	$ 219.74
1090	22-711-24	Srinivasan & Hemamalini Sathish	$ 219.74

1089	22-711-25	Clark & Debra Patteson Trustees	$ 219.74
1088	22-711-26	Tom Evenson Survivors Trust	$ 219.74
1087	22-711-27	Mark R. & Marna S. Scarr Trustees	$ 219.74
1086	22-711-28	Ursula T. Christiansen	$ 219.74
1085	22-711-29	John D. Gullory & Suzanne Herrera	$ 219.74
1084	22-711-30	Kim & Michael Cushing	$ 219.74
1083	22-711-31	James D. Neef et al	$ 219.74
1082	22-711-32	Alan & Laurie Okamura	$ 219.74
1081	22-711-33	Sudesh Shetty Kodialbail et al	$ 219.74
1080	22-711-34	Gerald E. Beyke	$ 219.74
1079	22-711-35	Matthew & Marina M. Ward	$ 219.74
1078	22-711-36	Keith & Jennifer Chomentowski	$ 219.74
1130	22-711-38	Kevin Tien	$ 219.74
1116	22-711-39	Barry W. Prentiss	$ 219.74
1101	22-711-40	Richard P. Des Jardin Trustee et al	$ 219.74
1102	22-711-41	Daniel Marhenke Peterson	$ 219.74
1103	22-711-42	Kevin J. & Valerie W. Lenahan	$ 219.74
1104	22-711-43	Susan Hanlock Chapman	$ 219.74
1074	22-711-44	Larry D. & Rebecca C. Mosley	$ 219.74
1075	22-711-45	Valerie Trunecek	$ 219.74
1076	22-711-46	Todd & Michelle Riddle	$ 219.74
1077	22-711-47	Jenny & Jefferson Delacruz	$ 219.74
1034	22-712-01	Matthew A. & Gretchen K. Clark	$ 219.74
1035	22-712-02	Claude H. & Cynthia M. Lopez	$ 219.74
1036	22-712-03	Christopher W. Bensen & Tara Dalton	$ 219.74
1037	22-712-04	Jeffrey L. Gee et al	$ 219.74
1038	22-712-05	Emir & Denise Gurer	$ 219.74
1039	22-712-06	Goran & Susan Domitrovic	$ 219.74
1040	22-712-07	Milind Mohan Hirlekar	$ 219.74
1041	22-712-08	Shaun Shahram & Habibeh Deyhim	$ 219.74
1042	22-712-09	Robert J. Romero et al	$ 219.74
1043	22-712-10	Kimberly A Brosseau	$ 219.74
1044	22-712-11	Rodney W. & Christine E. Stanton	$ 219.74
1045	22-712-12	Clifford & Lily Dong Trustees	$ 219.74
1046	22-712-13	Tomas & Tereza Knappek	$ 219.74
1047	22-712-14	Donald L. & Paula K. Cardoza Trustees	$ 219.74
1048	22-712-15	Lee & Diane D. Basilotta	$ 219.74
1049	22-712-16	Alan Van Wambeck Trustee et al	$ 219.74
1050	22-712-17	Carlos S & Roberta N Camilo Denilson	$ 219.74
1051	22-712-18	The Salvation Army	$ 219.74
1052	22-712-19	Andrea Banzi & Amelia Louis e Jensen	$ 219.74
1053	22-712-20	Mark Alan Newton et al	$ 219.74
1054	22-712-21	Donald J. Hutchison Trustee	$ 219.74
1071	22-713-01	Gary D. Thomsen	$ 219.74
1070	22-713-02	Sheldon N. Rosell	$ 219.74
1069	22-713-03	Jeffrey S. & Susan Leigh Rosell	$ 219.74

1068	22-713-04	Daryl & Claire Spitzer	$ 219.74
1067	22-713-05	Scott M. & Lailah Mueting	$ 219.74
1066	22-713-06	Elsa Marmolejo	$ 219.74
1065	22-713-07	Manish N. & Alpa M. Patel	$ 219.74
1064	22-713-08	Justin R. Rishoff	$ 219.74
1063	22-713-09	John Roman Mueller	$ 219.74
1062	22-713-10	Christine & Nicholos Hutton	$ 219.74
1061	22-713-11	Thomas M. & Barbara R. Evenson	$ 219.74
1060	22-713-12	Mark & Vicki C. Teixeira	$ 219.74
1059	22-713-13	William J. Simons	$ 219.74
1058	22-713-14	Casey G. & Betty Nicole Peterson	$ 219.74
1057	22-713-15	Wilma M. Caldwell	$ 219.74
1056	22-713-16	Mallory & Lance Walkup	$ 219.74
1055	22-713-17	Matthew R. Hakimi Trustee	$ 219.74

TOTAL ASSESSMENTS **$ 41,750.60**

RESOLUTION NO. 1555-SP-036

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SCOTTS VALLEY ORDERING AND AUTHORIZING THE LEVY AND COLLECTION OF ASSESSMENTS THEREIN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

SKYPARK OPEN SPACE MAINTENANCE DISTRICT

RESOLVED, by the City Council of the City of Scotts Valley, California, that,

WHEREAS, pursuant to Resolution No. 1555-SP-07, ordering formation of territory into an Open Space Maintenance Assessment District and authorizing the levy and collection of assessments, adopted on the 6th day of December 1995 by the City Council pursuant to the Landscaping and Lighting Act of 1972, as amended, the Engineer of Work of said City has filed with the City Clerk the written report called for under said Act and by said Resolution No. 1555-SP-07, which report has been presented by said Engineer of Work to this Council and this Council has preliminarily approved and confirmed said report by its Resolution No. 1555-SP-03, adopted October 18, 1995, and ordered that the same stand as the report for the purpose of all subsequent proceedings pursuant to said Resolution No. 1555-SP-03; and

WHEREAS, June 5, 2024 at the hour of 6:00 o'clock p.m. and June 12, 2024 at the hour of 6:30 o'clock p.m., in the regular meeting place of said Council, Council Chambers, One Civic Center Drive, Scotts Valley, California, was appointed and fixed as the time and place of public hearings to act upon the Engineer's Report and Resolution No. 1555-SP-036; and

WHEREAS, the City Clerk gave notice of said hearings by publication once a week for two weeks in the local newspaper published and circulated in said City, and by mailing or causing to be mailed notice of the adoption of said Resolution and of the filing of said report, postage prepaid, at least ten days before the date set for hearings of said protests, to all persons owning real property to be assessed, whose names and addresses appear on the last equalized assessment roll for County taxes prior thereto or as known to the City Clerk, which notice contained a statement of the time, place and purpose of the hearings and a statement of the total estimated cost of said proposed maintenance and improvements, the amount as shown by said report to be assessed against the particular parcel covered by the notice, together with a statement that any person interested may file a protest in writing as provided in said Act; and

WHEREAS, all written protests and other written communications were read by the Council and are on file with the Clerk and all persons desiring to be heard were fully heard.

NOW, THEREFORE, IT IS ORDERED, as follows:

1. That protests against said maintenance of improvements and levy of assessments were not signed by the owners of a majority or more of the area of the lands within the assessment district assessed for the costs and expenses of said work.

2. That said protests be, and each of them are, hereby overruled.

3. That the owners of one-half (1/2) or more of the area to be assessed for the cost of the project did not, at or prior to the time fixed for said hearings, file written protests against the said proposed maintenance and improvements as a whole, or against said district or the extent thereof to be assessed for the costs and expenses of said maintenance and improvements as a whole, or as to the Engineer's estimate of said costs and expenses, or against the maps and descriptions, or against the diagram or assessment to pay for the costs and expenses thereof.

4. That the district benefitted by said maintenance and improvements are to be assessed to pay the costs and expenses thereof, and the exterior boundaries thereof are more particularly described in said Resolution No. 1555-SP-07 and made a part hereof by reference thereto. That all public streets and highways within said assessment district in use in the performance of a public function as such shall be omitted from said district and from the levy and collection of the special taxes to be hereafter levied and collected to cover the costs and expenses of said maintenance and improvements.

5. That the Engineer's estimate of the itemized and total costs and expenses in connection therewith, contained in said Report, be, and it is hereby, finally adopted and approved as the Engineer's total and detailed estimate of the costs and expenses of said maintenance of improvements.

6. That the public interest and convenience require and said Council does hereby order the maintenance of improvements to be made as described in and in accordance with said Resolution No. 1555-SP-07 on file in the office of the Clerk, reference to which is hereby made for a more particular description of said maintenance of improvements, and also for further particular pursuant to the provisions of said Landscaping and Lighting Act of 1972.

7. That the diagram showing the assessment district referred to and described in said Resolution No. 1555-SP-07, and also the boundaries and dimensions of the respective subdivisions having been given a separate number upon said diagram, as contained in said report, be, and it is hereby, finally approved and confirmed as the diagram of the properties to be assessed to pay the costs and expenses of said maintenance of improvements.

8. That the assessment of the total amount of the costs and expenses of the proposed maintenance of improvements upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by said subdivisions, respectively from said maintenance of improvements, and of the expenses incidental thereto, contained in said report, be, and the same is hereby, finally approved and confirmed as the assessment to pay the costs and expenses of said maintenance of improvements.

9. That said Engineer's Report be, and the same is hereby, finally adopted and approved as a whole.

10. That the Clerk shall forthwith deliver to the Superintendent of Streets said assessment as confirmed by this Council with his/her certificate of such confirmation thereto attached and of the date thereof; and that said Superintendent of Streets shall record said diagram and assessment in his/her office in a suitable book to be kept for that purpose, and append thereto his/her certificate for the date of such recording, and such recordation shall be and constitute the assessment roll herein.

11. Proceedings shall be taken by this Council pursuant to said Act for any fiscal year during which an assessment is to be levied and collected within said district.

12. The Clerk of this City be, and is hereby, authorized and directed to file a certified copy of this resolution with the County Auditor of Santa Cruz County.

I hereby certify that the foregoing resolution was duly and regularly adopted and passed by the City Council of the City of Scotts Valley, California, at a regular meeting thereof held on the 12th day of June 2024, by the following vote of the members thereof:

AYES:

NOES:

ABSENT:

ABSTAIN:

Approved: ______________________________
Randy Johnson, Mayor

Attest: ______________________________
Cathie Simonovich, City Clerk

City of Scotts Valley
CITY COUNCIL STAFF REPORT

DATE: 6/5/2024

TO: Honorable Mayor and City Council

FROM: Stephanie Hill, Administrative Services Director

APPROVED: Mali LaGoe, City Manager

SUBJECT: **Fiscal Year 2024-2025 Draft Proposed Budget and Long-Range Financial Forecasts**

SUMMARY OF ISSUE

This is the FY 2024-25 Draft Budget presentation for the City Council's consideration. This budget includes a long-range financial forecast, with detailed analysis of the City's General Fund.

The City's budget is maintained through the OpenGov platform. This platform allows residents, elected officials, and other stakeholders to explore the City's budgets online. It provides online access to the budget, interactively displays, current and historic revenue and expenses down to the fund, department and object level. This financial transparency platform has been deployed as a resource for stakeholders as part of the City's ongoing initiative to promote and enhance public transparency in local government.

To assist with the development of the FY 2024-25 Proposed Budget the City Council has provided policy and budget direction in the following ways:

- **FY 2022-23 Annual Comprehensive Financial Report (ACFR) and FY 2023-24 Mid-Year Budget Amendments:** The City Council received the external auditor's report of FY 2022-23 ACFR and on February 7, 2024 authorized mid-year budget amendments by approving the FY 2023-24 Amended Budget.
- **STRATEGIC PLANNING GOALS:** City Council held a special meeting on February 28-29, 2024 to discuss Strategic Plan Goals and then establish the City's Strategic Planning Goals on March 20, 2024, which have been incorporated into the FY 2024-25 Proposed Budget.
- **GUIDING BUDGET PRINCIPLES:** City Council adopted annual Guiding Budget Principles on February 7, 2024, to provide principles for numerous financial policy areas.
- **CAPITAL IMPROVEMENT PROJECT (CIP) PLAN:** The Planning Commission reviewed the CIP on May 9, 2024 for consistency with the City's General Plan. City Council reviewed the proposed CIP on May 15, 2024. Upon adoption of the FY 2024-25 Annual Budget, the City Council will have reviewed and approved the Five-Year Capital Improvement Project Plan.

- **CITY COUNCIL BUDGET SUBCOMMITTEE:** Staff have been meeting with the City Council Budget Subcommittee, comprised of the Mayor and Vice Mayor, to review, in detail, all aspects of the FY 2024-25 Proposed Budget. The meetings have involved representatives from City departments discussing operational needs and serve demands.

Budget Document and Overview

The presentation document will summarize the FY 2024-25 Proposed Budget and highlight key areas. The City's overall budget plan continues to target service level restoration and reflects expected long term expense levels to maintain core services.

Long-Range Financial Planning

The FY 2024-25 Proposed Budget incorporates analysis on the overall financial health of the City, with great emphasis on the performance and future needs of the General Fund as the City's largest funding source. The FY 2024-25 Proposed Budget incorporates Council priorities, including pursuing revenue measures and advancement with the Town Center. The Budget includes expenditures for a revenue measure, but revenues will not be updated unless a measure passes. Furthermore, the Budget is incorporating estimated employee negotiations which has made great strides to create a fair and sustainable workforce retention plan.

The long-range financial analysis concludes by highlighting that voter-adopted Measure Z is infusing necessary stability in the budget, while still showing the needs for the road ahead for additional revenue sources to continue to meet the expectations of the community.

FISCAL IMPACT

There is no fiscal impact associated with the review of the FY 2024-25 Proposed Budget. Staff will incorporate any feedback and/or policy direction into the FY 2024-25 Annual Budget that is scheduled to be considered, and potentially adopted, on June 12, 2024. Adoption of the FY 2024-25 Annual Budget will then establish the appropriations for the FY 2024-25.

STAFF RECOMMENDATION

Staff recommends the City Council provide feedback and policy direction associated with the FY 2024-25 Proposed Budget.

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City Manager Budget Message

June 5, 2024

Honorable Mayor and Members of the City Council:

With appreciation for the tremendous collective effort dedicated to its development, the FY 2024-25 City of Scotts Valley Preliminary Budget is presented to the City Council for your consideration. The last year continued with economic uncertainty with sustained inflationary pressure and high interest rates. The Scotts Valley economy remained relatively steady with sales tax flat and modest growth in hotel taxes as tourism on the California coast, and particularly in Santa Cruz County exceeded pre-pandemic levels for the first time. The economic outlook remains cautious, with sales tax projections remaining flat into the next year. The state budget shortfall will impact the City's opportunity to leverage grant funding and as the City repairs the roads from the previous winter's atmospheric rainstorms, delays in federal reimbursements for this emergency work will impinge the City's cashflow for the next few years.

Despite the challenges and economic uncertainty, our organization has been rebuilding, thanks to the passage of Measure Z in March 2020. In the current year, Measure Z accounted for $4.6 million of the City's revenue, and allowed us to hire key staff across the City, and especially to shore up the Police Department which is now 96% staffed. In the Preliminary Budget for FY 2024-25, Measure Z is expected to remain flat.

Our efforts to rebuild the City's infrastructure and organizational capacity were mostly successful this year. We completed our two-year effort to update the City's technology ensuring cyber security and technological efficiencies to enhance our workforce performance. Despite staffing instability in our Public Works Engineering division, we completed 14 Capital projects this year and have another 26 active projects with 14 of those expected to be completed next year. This demonstrates success in addressing the backlog of Capital projects that plagued the City during and following the pandemic years.

In calendar year 2023, we onboarded 20 new employees. Our staffing situation has become more stable across most departments, but with over 50% of our staff with a tenure of less than 2 years, the City's workforce is traversing a steep learning curve. Our success in hiring and retaining staff has resulted in the city's vacancy rate at its lowest level since before the COVID pandemic, at 6%.

The Council established the following priorities for the coming fiscal year:

1. *Pursue additional revenue sources to support a thriving City.*
2. *Invest in operational enhancements to improve the efficiency of day-to-day operations.*
3. *Complete pre-development activities to prepare the Town Center for development.*
4. *Develop a strategy to maximize recreation program cost recovery while continuing to build out the complement of recreation programs offered to support the diverse interests of our community.*
5. *Complete 80% design and funding plan to upgrade the wastewater treatment plant to next generation technology for recycled water and to comply with emerging water treatment regulations.*
6. *Improve roadway conditions with a focus on collector streets as identified in the City's Pavement Management Program.*
7. *Advance active transportation planning including redesign of Scotts Valley Drive and Mount Hermon Road.*
8. *Explore options for City offices to meet the future needs of the City.*

9. *Boost communication and collaboration with residents and businesses to foster relationships and civic engagement.*
10. *Celebrate Scotts Valley by supporting cultural events, developing Scotts Valley's brand, and investing in brand recognition.*

These goals have been used to inform the proposed budget and will be supported by strategies and tactics developed by staff.

Budget Overview

The proposed FY 2024-25 annual budget includes cautious revenue assumptions as the City and the region continue to face high inflation and economic uncertainty. Overall revenue of $27 million is included with $14 million of that revenue generated from taxes, including Measure Z. The budget includes $26 million in operating expenditures and an ambitious $10 million in capital projects for a total budget of $36 million.

This budget includes a planned use of fund balance of $4 million from the General Fund, which includes funding for CIP projects and supplementing recreation programs. In all likelihood, we will not complete every project on the CIP or maintain full staffing, resulting in budget savings as we progress through the year, as has been the trend the last 2 years.

Highlights from the proposed FY 2024-25 budget are as follows:

- The Economic Development budget focuses on investments to prepare the Town Center for development.

- The City's CIP focuses on completing 14 projects including the new public works building, roadway improvements and critical wastewater treatment plant infrastructure upgrades per Council directed goals.

- Increases in labor costs as agreed in new 3-year labor contracts reflect fair market compensation packages for all city staff. Certain programs and personnel have been restructured to improve organizational efficiency. One new FTE on the maintenance team is added at no additional cost to the City by offsetting supplemental contracts and reorganizing maintenance staffing. One vacant FTE was eliminated from the budget in the City Manager's office despite the need for additional capacity to deliver projects. Vacancies will be reviewed and assessed throughout the year for efficiency and necessity before refilling.

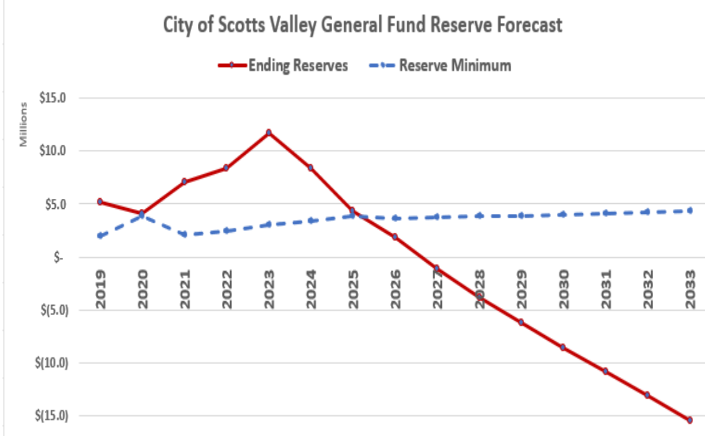
- The Proposition 56 Tobacco Prevention Act grant ended last year, leaving the cost of the Police School Resources Officer and related programs entirely on the City's General Fund.

- $50,000 in General Fund is allocated to support the City's Community Grant Program and $5,000 has been allocated as a contribution to the County's Housing for Health program.

- A $1 million community grant will assist with the purchase of the Town Center land.

Fiscal Reserves

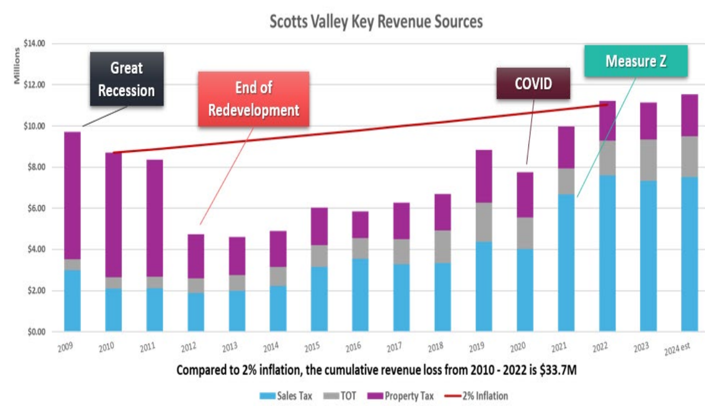
The City Council establishes target reserve policies for its operating and capital funds. Nonetheless, the General Fund is expected to draw down reserves totaling $4 million in FY 2025 as expenses outpace revenues to provide core services and deliver capital improvement projects leaving a projected ending fund balance of $3.7 million or 19% of operating expenses. However, in the next 2 years, reserves will be depleted if additional action is not taken.



Long Range Planning

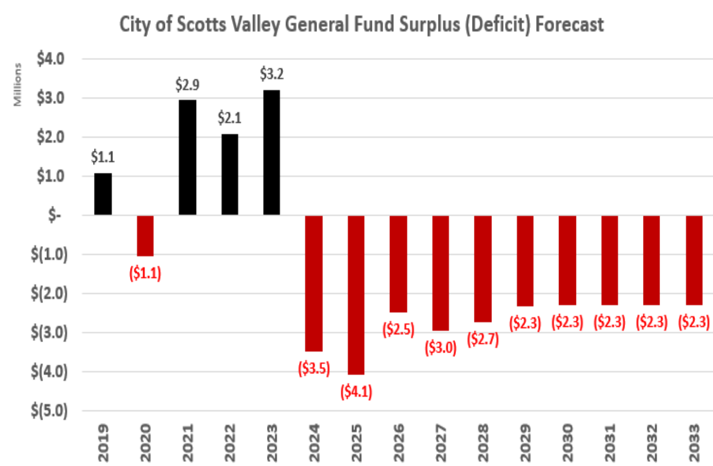
To understand the City's long-range forecast, it is important to understand the City's past. This chart shows the City's key tax revenue sources from 2009 to present.

The loss of redevelopment revenue was not addressed for almost a decade, leaving the City in a dire financial situation until Measure Z was adopted in 2020. Compared to 2% inflation, the cumulative loss over that period is over $30 million.



Property taxes still only provide $1.8M per year, or 7% of the City's overall revenue, while Measure Z provides $4.6M or 18%.

The City's long-range forecast predicts a structural budget deficit fueled by rising operating and capital costs.



A decade of deferred maintenance on the City's streets, parks and buildings has left the City in a difficult and costly game of catch up. The City will need additional revenue sources if it is going to be able to meet the expectations of the community in the areas of street conditions, park amenities, recreation programming, and modernization of our facilities.

To help us understand the extent of these needs, Public Works has completed several assessments including:

- The Parks Master Plan that tells us what park amenities and programs the community wants to see in the coming years.

- A Pavement Condition Assessment identified the condition of every city-maintained street and an estimated cost of $10M above the City's current budget for street repairs over the next 10 years to improve the City's streets to the pavement index rating goal set by the City Council of 70;

- A Facility Assessment identified the extent of deferred maintenance in all of our City facilities and estimate repair costs for the next decade.

None of these added expenses are funded in this budget or accounted for in the long-term forecast. With the cumulative information these reports provide, the City will need to decide where to invest its limited funds and how to raise additional revenue to support a thriving city for generations to come.

In Closing

Scotts Valley is not alone in facing financial challenges however our challenges are unique. Historic circumstances related to property tax apportionment and redevelopment were addressed by cutting city services and deferring maintenance. A decade later, catching up is going to cost the city more than the revenue generated by Measure Z in 2020. The City is on a path of modernization and renewal but it's a long road ahead to bring back our streets, parks and services to a level that our staff and community can be proud of. I believe the team at the City is up to this task, but the community will need to meet us with a willingness to fund this important work for current and future generations.

Thank you to the City Council for your ongoing support and commitment to the Scotts Valley community. Thank you to Mayor Johnson and Vice Mayor Timm, as the budget subcommittee, for your guidance and feedback as we prepared this budget, and a huge thank you to the finance team and executive team for your incredibly hard work to help move our City forward.

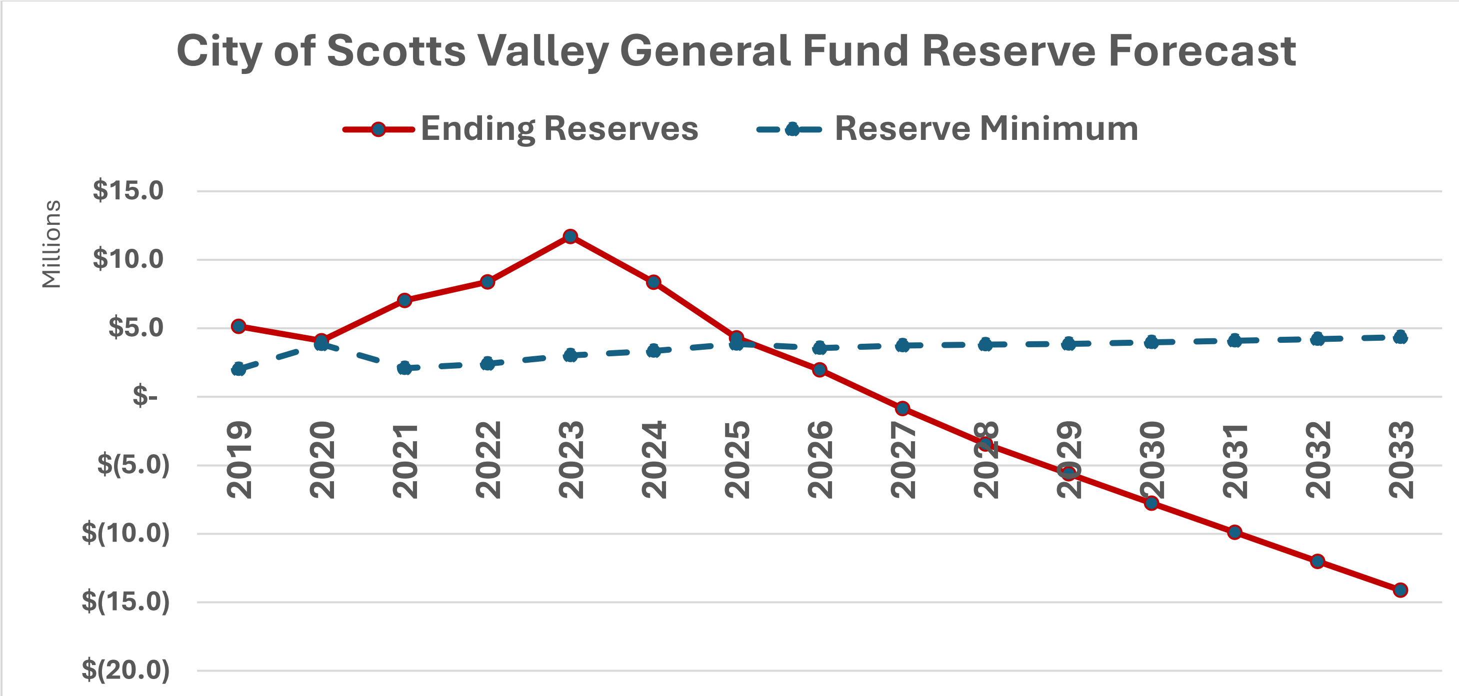
Mali LaGoe

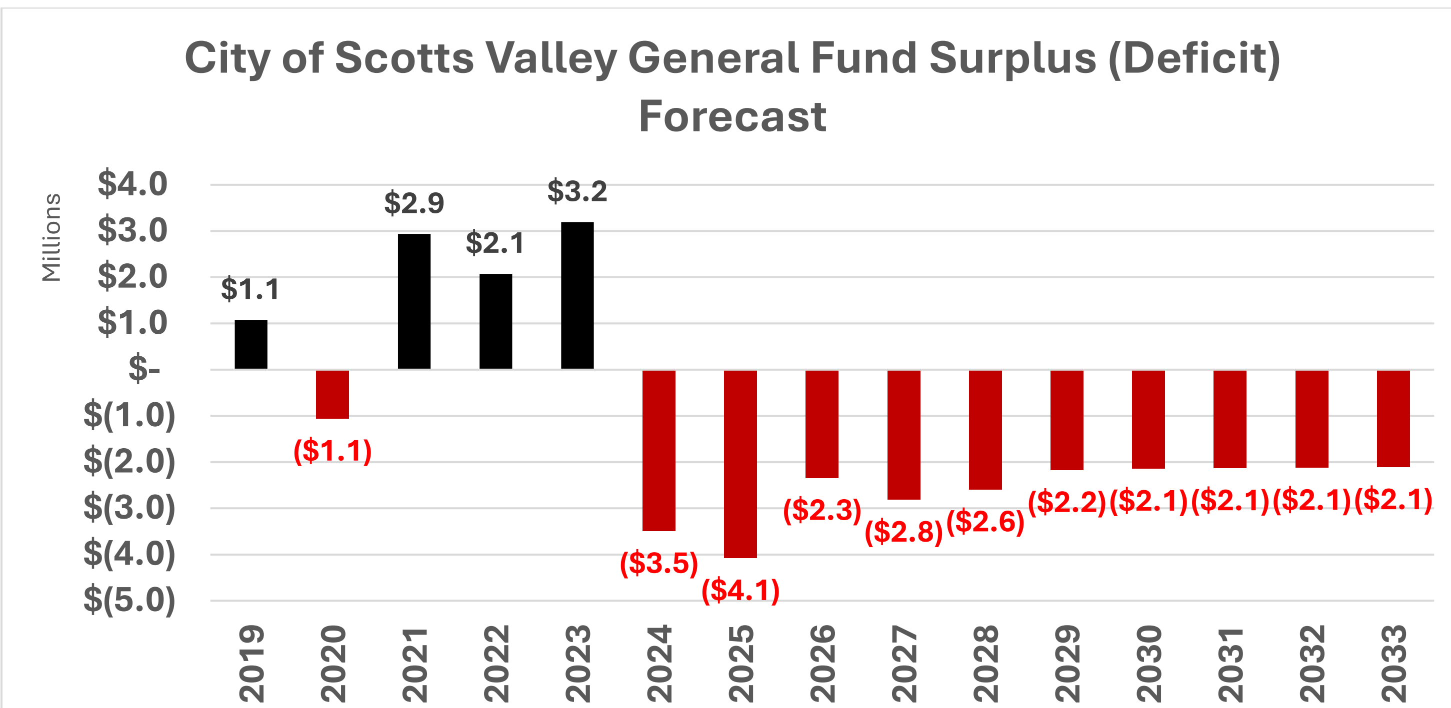
Mali LaGoe
City Manager

	FY2023 ACTUALS	FY2024 ADOPTED BUDGET	FY2024 AMENDED BUDGET	FY2025 PROPOSED BUDGET	DIFF TO PY BUDGET
REVENUE - GOVERNMENTAL FUNDS					
Debt Service Revenues	22,997	30,554	30,554	45,000	14,446
General Capital Improvement Fund Revenues	18,475	2,853,877	2,853,877	200,000	(2,653,877)
General Fund Revenues	20,609,755	16,685,195	17,265,195	18,550,875	1,285,680
Internal Service Fund Revenues	45,779	65,752	65,752	-	(65,752)
Other Revenues	474,871	72,937	72,937	83,000	10,063
Recreation Revenues	88,000	71,122	71,122	112,000	40,878
Special Revenues (DIF)	479,709	558,104	558,104	253,500	(304,604)
Special Revenues (Other)	1,791,116	3,117,509	3,117,509	3,889,450	771,941
REVENUE TOTAL	**23,530,701**	**23,455,050**	**24,035,050**	**23,133,825**	**(901,225)**
WASTEWATER ENTERPRISE FUND					
Wastewater Revenues	3,511,367	4,039,036	4,039,036	4,307,300	268,264
EXPENSES - GENERAL FUND					
LEGISLATIVE					
Salaries & Benefits	195,174	117,011	117,011	90,563	(26,448)
Services & Supplies	30,029	55,360	55,360	129,903	74,543
Capital Outlay	-	-	-	-	-
LEGISLATIVE TOTAL	**225,203**	**172,371**	**172,371**	**220,466**	**48,095**
LEGAL					
Salaries & Benefits	280,058	-	-	-	-
Services & Supplies	19,512	305,000	305,000	305,000	-
Capital Outlay	-	-	-	-	-
LEGAL TOTAL	**299,570**	**305,000**	**305,000**	**305,000**	**-**
CITY MANAGER'S OFFICE					
Salaries & Benefits	696,264	833,440	833,440	749,679	(83,761)
Services & Supplies	18,278	657,300	657,300	581,900	(75,400)
Capital Outlay	-	-	-	-	-
CITY MANAGER'S OFFICE TOTAL	**714,542**	**1,490,740**	**1,490,740**	**1,331,579**	**(159,161)**
ADMINISTRATIVE SERVICES					
Salaries & Benefits	819,735	1,604,887	1,604,887	1,628,002	23,115
Services & Supplies	2,126,932	2,018,868	2,218,868	1,924,659	(294,209)
Debt Payments	764,759	802,000	802,000	828,000	26,000
Capital Outlay	708,121	-	-	109,025	109,025
ADMINISTRATION TOTAL	**4,419,547**	**4,425,755**	**4,625,755**	**4,489,686**	**(136,069)**
POLICE					
Salaries & Benefits	5,993,446	5,878,912	6,003,912	6,879,422	875,510
Services & Supplies	624,157	774,000	774,000	813,048	39,048
Capital Outlay	-	-	-	-	-
POLICE TOTAL	**6,617,603**	**6,652,912**	**6,777,912**	**7,692,470**	**914,558**

	FY2023 ACTUALS	FY2024 ADOPTED BUDGET	FY2024 AMENDED BUDGET	FY2025 PROPOSED BUDGET	DIFF TO PY BUDGET
COMMUNITY DEVELOPMENT					
Salaries & Benefits	656,149	933,818	933,818	1,052,020	118,202
Services & Supplies	758,850	927,600	927,600	846,000	(81,600)
Capital Outlay	-	-	-	-	-
COMMUNITY DEVELOPMENT TOTAL	**1,414,998**	**1,861,418**	**1,861,418**	**1,898,020**	**36,602**
PUBLIC WORKS					
Salaries & Benefits	1,600,847	1,936,469	1,936,469	1,830,427	(106,042)
Services & Supplies	1,275,754	1,968,630	1,968,630	2,396,800	428,170
Capital Outlay	-	-	-	5,000	5,000
PUBLIC WORKS TOTAL	**2,876,601**	**3,905,099**	**3,905,099**	**4,232,227**	**327,128**
GENERAL FUND EXPENSE TOTAL	**16,568,064**	**18,813,295**	**19,138,295**	**20,169,448**	**1,031,153**
RECREATION - FUND 004					
Salaries & Benefits	82,113	499,380	499,380	529,853	30,473
Services & Supplies	216,074	336,664	336,664	319,890	(16,774)
Capital Outlay	-	-	-	-	-
RECREATION TOTAL	**298,187**	**836,044**	**836,044**	**849,743**	**13,699**
WASTE WATER FUNDS					
Salaries & Benefits	788,434	1,437,907	1,437,907	1,497,098	59,191
Services & Supplies	2,000,292	2,109,510	2,109,510	2,366,420	256,910
Capital Outlay	-	-	-	-	-
WASTE WATER TOTAL	**2,788,726**	**3,547,417**	**3,547,417**	**3,863,518**	**316,101**

Fund	Description	Projected Beginning Fund Balance 07/01/2024	Estimated Revenues FY25	Transfers In	Estimated Total Funds Available	Proposed Budget Expenditures FY25	Transfers Out	Projected Ending Fund Balance 06/30/2025
General Funds								
1	General Fund	7,538,204	18,550,875	109,397	26,198,476	20,169,448	2,357,605	3,671,423
6	Equipment Replacement Reserve	834,265	83,000		917,265	291,400		625,865
Subtotal General Funds		**8,372,469**	**18,633,875**	**109,397**	**27,115,741**	**20,460,848**	**2,357,605**	**4,297,288**
General Capital Improvement Fund								
150	General Capital Improvements	680,373	200,000	1,387,578	2,267,951	2,267,951		0
Special Revenue Funds - Development Impact Fees								
7	Drainage Construction Impact Fees	81,743	5,000		86,743	-		86,743
8	Traffic Impact Mitigation Fees	1,201,289	98,000		1,299,289	849,396		449,893
9	Park & Recreation Facilities Impact Fees	1,740,588	120,000		1,860,588	563,950		1,296,638
21	General Facility Impact Fees	1,199	500		1,699	-		1,699
27	Police Facility Building Impact Fees	169,415	8,000		177,415	-		177,415
51	Mt. Hermon Traffic Mitigation	199,444	9,000		208,444	-		208,444
86	Library Impact Fees	210,215	10,000		220,215	-		220,215
315	Police Development Fees	70,443	3,000		73,443	5,000		68,443
Subtotal Special Revenue Funds - Development Imp		**3,674,337**	**253,500**	**-**	**3,927,837**	**1,418,346**	**-**	**2,509,491**
Special Revenue Funds - Other								
2	Recycling/Environment	72,261	250,000		322,261	225,000		97,261
3	Gas Tax	1,269,493	570,100		1,839,593	1,448,877		390,716
4	Recreation	(266)	112,000	747,261	858,995	845,056	13,939	0
5	SMIP Fees	6,093	4,350		10,443	5,000		5,443
19	Affordable Housing	3,439,716	1,159,000		4,598,716	1,250,000		3,348,716
24	Lennar Funds	725,350	25,000		750,350	184,950		565,400
28	Senior Center Operations	178,163	30,000		208,163	96,731	111,432	(0)
31	STP Exchange Projects	435,177	916,000		1,351,177	400,000		951,177
33	Tree Replacement	46,236	6,500		52,736	-		52,736
35	Green Building Funding	639,220	50,000		689,220	5,000		684,220
36	Disability Compliance	21,094	6,000		27,094	1,000		26,094
50	Pinewood Estates Maint. Dist.	1,011	5,000		6,011	-		6,011
77	Skypark Landscape Maint. Dist.	2,250	40,500		42,750	141,000		(98,250)
78	Skypark Landscape Maint. Dist. Insurance	586,549	34,000		620,549	-		620,549
88	Library Improvements (Measure S)	(192,261)	30,000		(162,261)	-		(162,261)
89	Library - Cty MOE Excess Distribution	622,870	25,000		647,870	-		647,870
115	Section 115 Set Aside - Pension	2,020,000	80,000		2,100,000	-		2,100,000
123	Commmunity Facility Center Operations	(106,891)	125,000	37,291	55,400	53,450	1,950	(0)
155	Measure D Sales Tax for Transportation	426,578	395,000		821,578	-		821,578
178	CalTRANS - Get Everyone Moving Grant	(12)	-		(12)	-		(12)
268	Prop 68 Parks/Water Bond Act	(194,828)	-		(194,828)	-		(194,828)
306	Supplemental Law Enforcement Services	220,425	108,000		328,425	254,160		74,265
309	Police Prop 56 Tobacco Prevention	83,055	-		83,055	-	83,055	0
312	Police Budget Act 2016	(7,741)	-		(7,741)	-		(7,741)
316	Homeland Security Grant	2,398	-		2,398	-		2,398
317	EDG Revolving Loan	772,147	30,000		802,147	-	74,000	728,147
Subtotal Special Revenue Funds - Other		**11,068,087**	**4,001,450**	**784,552**	**15,854,089**	**4,910,224**	**284,376**	**10,659,489**
Debt Service Funds								
26	Pension Obligation Bond	4,997	-	439,463	444,460	444,460		-
66	COP Debt Service Reserve	1,049,751	45,000		1,094,751	-		1,094,751
Subtotal Debt Service Funds		**1,054,748**	**45,000**	**439,463**	**1,539,211**	**444,460**	**-**	**1,094,751**
Internal Service Fund								
112	Dental Insurance	26,342			26,342	-	26,342	0
Total Governmental Funds		**24,876,357**	**23,133,825**	**2,720,990**	**50,731,172**	**29,501,829**	**2,668,323**	**18,561,020**
Wastewater Enterprise Funds *(funds are presented with working capital (current assets, less current liabilities)*								
10	Wastewater Operations	2,369,360	3,913,800		6,283,160	3,471,388	244,279	2,567,493
11	Tertiary Operating	(13,483)	190,000	191,612	368,129	368,129		(0)
12	Wastewater Capital Reserve	(597,349)	135,000		(462,349)	3,004,908		(3,467,257)
14	Wastewater Equipment Replacement	150,339	68,000		218,339	-		218,339
15	TTP District Reserve	12,908	500		13,408	-		13,408
Subtotal Wastewater Enterprise Funds		**1,921,775**	**4,307,300**	**191,612**	**6,420,687**	**6,844,425**	**244,279**	**(668,017)**
Total All Funds		**26,798,132**	**27,441,125**	**2,912,602**	**57,151,859**	**36,346,254**	**2,912,602**	**17,893,003**
			30,353,727	*Total revenues with transfers*		*39,258,856*	*Total expenses with transfers*	


City of Scotts Valley General Fund Reserve Forecast
Ending Reserves
Reserve Minimum
Millions
$15.0
$10.0
$5.0
$-
$(5.0)
$(10.0)
$(15.0)
$(20.0)
2019
2020
2021
2022
2023
2024
2025
2026
2027
2028
2029
2030
2031
2032
2033


City of Scotts Valley General Fund Surplus (Deficit) Forecast
Millions
$4.0
$3.0
$2.0
$1.0
$-
$(1.0)
$(2.0)
$(3.0)
$(4.0)
$(5.0)
$1.1
($1.1)
$2.9
$2.1
$3.2
($3.5)
($4.1)
($2.3)
($2.8)
($2.6)
($2.2)
($2.1)
($2.1)
($2.1)
($2.1)
2019
2020
2021
2022
2023
2024
2025
2026
2027
2028
2029
2030
2031
2032
2033

City of Scotts Valley
Schedule of Fund Balance Transfers
FY 2024 - 2025

				Transfers In											
		Fund #		4		150		11		26		123		1	
	Fund #	Fund Title		Recreation		General CIP		TTP Operating		Pension Obligation Bond		Community Center		General Fund	Total
Transfers out	1	General Fund	B	671,170	D	1,313,578			A	368,957					**2,353,705**
	4	Recreation Fund							A	13,939					**13,939**
	10	Wastewater Operations					C	191,612	A	52,667					**244,279**
	28	Senior Center Operations	B	76,091					A	1,950	B	37,291			**115,332**
	123	Community Facility Center Operations							A	1,950					**1,950**
	112	Dental Internal Service Fund											D	26,342	**26,342**
	309	Police Prop 68 Tobacco Prevention											E	83,055	**83,055**
	317	EDG Revolving Loan			F	74,000									**74,000**
		Totals		**747,261**		**1,387,578**		**191,612**		**439,463**		**37,291**		**109,397**	**2,912,602**

Notes:

A - Transfer from operating department budgets to fund allocation of costs associated with Pension Obligation Bond debt service and administrative costs. This transfer occurs annually and is booked based on actuals.

B - Transfer to Recreation and Community Center. Recreation, Community Center, and Senior Center share workforce expenses and supplement each other. The remaining subsidy comes from the General Fund. These are estimates based on the budget, actual results at year end will dictate the transfer amounts.

C - Transfers for Waste Water activities to fund the Tertiary Treatment Plant operations. These are estimates based on the budget, actual results at year end will dictate the transfer amounts.

D - The City is migrating to a third party dental insurance provider. Any remaining amounts in the fund will be transferred back to the General Fund and this fund will be closed.

E - The Prop 68 funding will no longer be available for current City uses. The remaining balance is remanence of reimbursed expenditures the City incurred from the General Fund and will be reimbursed based on actual balance remaining.

Five-Year Capital Improvement Project (CIP) Summary
FY 2024-25 through FY 2028-29

CIP #	Priority	Description	Funding Source	Full FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29	STATUS
Wastewater									
1	A	Wastewater Recovery Master Plan	WWTP-C	$ -	$ 135,973	$ -	$ -	$ -	Not Started
2	A	PLC/SCADA Upgrades	WWTP-C	$ 562,243	$ -	$ -	$ -	$ -	Active - const.
3	A	Clarifier Superstructure & Walkways	WWTP-C	$ -	$ 150,000	$ 150,000	$ -	$ -	Not Started
5	B	Upgrade Recycled Water Pumps	TTF/SVWD	$ -	$ 410,000	$ -	$ -	$ -	Not Started
6	A	Aeration Basin System Upgrade	WWTP-C	$ 1,200,000	$ -	$ -	$ -	$ -	Active
10	A	Effluent Pump Replacement	WWTP-C	$ 142,000	$ 100,000	$ -	$ -	$ 200,000	Active - Purchase
13	A	Collection System Lift Stations	WWTP-C	$ 175,000	$ 360,000	$ 510,000	$ 300,000	$ 300,000	Not Started
14	A	Collection System Pipeline Upgrades	WWTP-C	$ 430,000	$ 260,000	$ 490,000	$ 330,000	$ 360,000	Not Started
15	A	Collection System Inspection & Monitoring	WWTP-C	$ 200,000	$ 100,000	$ 100,000	$ 100,000	$ -	Active
23-01	A	New Technology - Identified in Wastewater Options Study	WWTP-C	$ 145,665	$ 200,000	$ -	$ 6,000,000	$ 6,000,000	Active - Design
24-01	A	Flow Equalization Stucture Pipeline Repairs	WWTP-C	$ -	$ 200,000	$ -	$ -	$ -	Not Started
24-02	A	Generator Transfer Switch and UPS upgrades	WWTP-C	$ 150,000	$ -	$ -	$ -	$ -	Active - Purchased
24-03	B	IPS Wash Compactor	WWTP-C	$ -	$ -	$ 240,000	$ -	$ -	Not Started
Wastewater TOTAL				**$ 3,004,908**	**$ 1,915,973**	**$ 1,490,000**	**$ 6,730,000**	**$ 6,860,000**	
Transportation									
16	A	Annual Street Maintenance/Resurfacing	GT/SB1/Meas D	$ 1,125,000	$ 650,000	$ 650,000	$ 850,000	$ 950,000	Active - Bidding
19	A	Mt. Hermon Road Cooridor Improvements - Signal	TDIF	$ 349,396	$ -	$ -	$ -	$ -	Active - Study
20	B	Janis Way Digout, Overlay, Sidewalk, Bike Lanes	Measure D	$ -	$ -	$ -	$ -	$ 250,000	Not Started
23	A	Mount Hermon Road Improvements	Measure D/ RTC Grant	$ 723,000		$ -	$ -	$ -	Active - Design
24	A	Bean Creek Road Pavement Rehab - Phase 2	Measure D	$ -	$ -	$ 300,000	$ -	$ -	Not Started
25	B	Lockwood Lane Street Improvements	Measure D	$ -	$ -		$ 100,000	$ -	Not Started
53	A	Annual Citywide Street Striping[1]	CIP	$ 50,000	$ 50,000	$ 50,000	$ 50,000	$ 50,000	Active - Const.
54	A	Granite Creek Overcrossing Paving[1]	RSTPX/SB-1	$ 723,877	$ -	$ -	$ -	$ -	Active - Design
23-02	A	Utility Undergrounding	Rule 20A (PG&E)	$ -	$ -	$ -	$ 1,261,345	$ -	Not Started
24-05	A	Bean Creek Road - Storm Repair	FHWA	$ 630,000	$ -	$ -	$ -	$ -	Active - Design
25-01	A	Scotts Valley Drive Corridor Improvements	RTC/SB1/Measure D	$ 500,000	$ 578,000				Active - Design
Transportation TOTAL				**$ 4,101,273**	**$ 1,278,000**	**$ 1,000,000**	**$ 2,261,345**	**$ 1,250,000**	
Storm Drains									
27	A	Storm Drain Trash Capture System	CIP	$ -	$ 343,800	$ 125,000	$ 125,000	$ -	Not Started
28	B	Storm Drain Master Plan Update	SD DIF	$ -	$ 100,000	$ -	$ -	$ -	Not Started
29	B	Pinecone Drive Draining Improvements	CIP	$ 50,000	$ 150,000	$ -	$ -	$ -	Ready for Bidding
24-06	A	* Scotts Valley Drive - Culvert Repair	CIP	$ 150,000	$ -	$ -	$ -	$ -	Active - Bidding
24-07	A	*Granite Creek - Culvert Repair	CIP	$ 100,000	$ -	$ -	$ -	$ -	Active - Design
25-02	A	Hacienda Road Storm drain extension	CIP	$ 75,000					Not Started
Storm Drains TOTAL				**$ 375,000**	**$ 593,800**	**$ 125,000**	**$ 125,000**	**$ -**	
Parks									
31	A	Parks ADA Improvements - Phase 1	Lennar	$ -	$ 116,300	$ -	$ -	$ -	Not Started
32	B	Parks ADA Improvements - Phase 2	Lennar	$ -	$ -	$ -	$ 105,000	$ -	Not Started

Five-Year Capital Improvement Project (CIP) Summary
FY 2024-25 through FY 2028-29

CIP #	Priority	Description	Funding Source	Full FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29	STATUS
33	A	Senior Center ADA Improvements - Phase 2	CDBG	**$ 74,000**	$ -	$ -	$ -	$ -	Active - const.
40	C	Skypark Tennis/Pickleball Resurfacing	DIF/Lennar	**$ 127,900**	$ -	$ -	$ -	$ -	Not Started
55	A	Siltanen Park Irrigation System Replacement	CIP	**$ -**	$ 226,713	$ -	$ -	$ -	Active - Design
23-04	B	Basketball Court Resurfacing (HP &SP)	Lennar	**$ 31,000**	$ -	$ -	$ -	$ -	Active - Const.
23-05	B	Skatepark - Fence Replacement	Lennar	**$ 90,000**	$ -		$ -	$ -	Ready for Bid
23-06	B	MacDorsa Park - Irrigation System Replacement	CIP	**$ -**	$ -	$ -	$ 80,000	$ -	Not Started
23-07	B	MacDorsa Park - Play Structure Replacement	CIP			$ 100,000			
23-09	B	Siltanen Park - Bleacher Upgrades / Replacements	CIP	**$ -**		$ 50,000	$ -	$ -	Not Started
24-08	A	Skypark Play Structure Replacement	HUD	**$ 200,000**	$ 557,000	$ -	$ -		Active - Planning
25-03	A	Shugart Park Buildout	Parks DIF	**$ 500,000**	$ 2,154,863				Active - Planning
Parks TOTAL				**$ 1,022,900**	**$ 3,054,876**	**$ 150,000**	**$ 185,000**	**$ -**	
General Facilities									
42	A	HVAC Replacement at City Hall	CIP	**$ -**	$ -	*$ 251,191*	$ -	$ -	Hold
43	A	City Facility ADA Improvements - Phase 1	CIP		$ 73,400	$ -	$ -	$ -	Hold
44	A	City Facility ADA Improvements - Phase 2	CIP	**$ -**	$ 150,000	$ -	$ -	$ -	Hold
46	A	Public Works Facility Improvements	CIP	**$ 1,568,951**	$ -	$ -	$ -	$ -	Active - Design
47	C	Public Works Quonset Hut/Equip Storage Replacement	CIP	**$ -**		$ 550,000	$ -	$ -	Not Started
49	A	Police Department Locker Room	Police Build.DIF	**$ -**	$ 233,648	$ -	$ -	$ -	Hold
50	C	Police Department Armory	Police Build.DIF	**$ -**	$ 70,000	$ -	$ -	$ -	Hold
58	A	Police Department Fitness Facility Upgrades	CIP	**$ -**	$ 30,000	$ -	$ -	$ -	Hold
59	A	Universal Power Supply	PDIF	**$ 5,000**	$ 75,000	$ -	$ -	$ -	Hold
23-11	A	City Hall Roof Replacement	CIP	**$ -**	$ -	$ 75,000	$ 200,000	$ -	Hold
23-13	A	City Hall / Police Department Generator Replacement	CIP	**$ -**	$ 175,000	$ -	$ -	$ -	Hold
24-09	B	Community Center/Senior Center - Generator Installation	CIP	**$ -**	$ -	$ -	$ -	$ -	Hold
24-10	B	City Facility Security Upgrades	CIP	**$ -**	$ -	$ 100,000	$ -	$ -	Hold
General Facilities TOTAL				**$ 1,573,951**	**$ 807,048**	**$ 976,191**	**$ 200,000**	**$ -**	
Equipment									
	B	New Tractor for Roads/Parks	Equip Repacement	**$ 24,000**	$ 11,250	$ 11,250	$ 11,250	$ -	
	B	Parks Mower	Equip Repacement	**$ 18,000**	$ -	$ -	$ -	$ -	
	B	Police Patrol Vehicles	Police SLES	**$ 180,000**					
Equipment TOTAL				***$ 222,000***	***$ 11,250***	***$ 11,250***	***$ 11,250***	**$ -**	
Information Technology									
23-15	A	Computerized Maintenance Mgmt Software	CIP	**$ 249,400**	$ -	$ -	$ -	$ -	Active -RFP
Information Technology TOTAL				***$ 249,400***	**$ -**	**$ -**	**$ -**	**$ -**	
			GRAND TOTAL	***$ 10,549,432***	***$ 7,660,947***	***$ 3,752,441***	***$ 9,512,595***	***$ 8,110,000***	