AGENDA

Meeting of the
Scotts Valley City Council
In-Person and Remote Access
Date: December 18, 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 12-13-2024 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 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/@cityofscottsvalley
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. Honor Mayor Randy Johnson and Council Member Jack Dilles
2. Approve Resolution No. 2047.3 declaring the results of the consolidated Presidential General Election held on November 5, 2024
3. Swearing in of re-elected City Council Member Donna Lind, and new City Council Members Steve Clark and Krista Jett
4. Nomination/Motion of Mayor/Chair (conducted by City Manager)
5. Nomination/Motion of Vice Mayor/Vice Chair (conducted by newly appointed Mayor)

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 12-04-2024
2. Approve check register dated 11-28-2024 through 12-12-2024
3. Approve Resolution Accepting the FY 2023-24 Annual AB 1600 Development Impact Fee Report
4. Approve 2025 Proposed City Council Meeting Schedule
5. Local Agency Special Tax and Bond Accountability Act for Fiscal Year 2023-24 - CFD 97-1

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. Future Council Agenda Items

ADJOURNMENT

ADA NOTICE

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

PROCEDURAL INFORMATION FOR THE PUBLIC

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

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

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

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

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

Unless otherwise determined by the presiding officer of the meeting:

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

❖ ❖ ❖ ❖ ❖ ❖ ❖ ❖

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RESOLUTION NO. 2047.3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SCOTTS VALLEY DECLARING RESULTS OF CONSOLIDATED PRESIDENTIAL GENERAL ELECTION HELD ON NOVEMBER 5, 2024

WHEREAS, a consolidated Presidential General Election was conducted in the City of Scotts Valley on November 5, 2024 for the election of candidates to three City Council seats and for the consideration of Measure X, to modernize Scotts Valley's business license ordinance by raising the base rate from $90 to $150 per business with rates increasing incrementally for larger businesses based on gross receipts; and

WHEREAS, the canvass of the returns of said consolidated election was conducted through the office of the County Clerk of Santa Cruz County; and

WHEREAS, the County Clerk of Santa Cruz County has certified the results of the said election; and

WHEREAS, the abstract attached hereto represents the certified abstract of the results of said election; and

WHEREAS, the candidates nominated for election to the three City Council seats were, Steve Clark, Krista Jett, John Lewis, Donna Lind, Dustin Lopez, Mercedes Molloy, and Corky Roberson; and

WHEREAS, the City Council desires to accept the election results; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Scotts Valley that:

1. The certified abstract hereto attached disclosing the results of the consolidated statewide general election conducted on November 5, 2024 is hereby accepted and declared to represent the final results of said election.

2. That candidates elected to fill the three City Council seats are the three candidates who received the highest number of votes: Steve Clark, Krista Jett, and Donna Lind.

3. The voters approved Measure X by a majority vote of 72.13%, supporting the City's ballot measure as follows:

   City of Scotts Valley Business License Modernization. To maintain city services, such as repairing potholes/streets; wildfire prevention programs, maintaining parks/playfields; and other critical governmental services, shall a measure modernizing Scotts Valley's 1992 business license ordinance be adopted, until ended by voters, raising the base rate from $90 to $150 per business and with rates increasing incrementally for larger businesses based on gross receipts as provided in the ordinance, generating approximately $1,100,000 annually, and all funds controlled locally?

4. The results of the election set forth in the attached certified abstract shall be entered in the minutes pursuant to Section 22933 of the Elections Code of California.

The above and foregoing resolution was adopted at a duly held regular meeting of the City Council on the 18th day of December, 2024 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Approved: ___________________________
Randy Johnson, Mayor

Attest: _____________________________
Cathie Simonovich, City Clerk

MINUTES

Meeting of the
Scotts Valley City Council
Date: December 4, 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 11-27-2024 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 6:01 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 Jayson Rutherford, Police Captain Stephanie Hill, Administrative Services Director Rodolfo Onchi, Public Works Director Taylor Bateman, Community Development Director Cathie Simonovich, City Clerk

SPECIAL SET MATTER

1. Mayor's Proclamation for the 25 Year Anniversary of Scotts Valley High School

Mayor Johnson presented the proclamation to honor the 25-year anniversary of Scotts Valley High School. Tanya Krause, Superintendent of Scotts Valley Unified School District, accepted the proclamation and said a few words. Dayna Nedney, a teacher at SVHS for the past 23 years, also spoke.

COMMITTEE REPORTS

CM Dilles, along with CM Timms attended the Economic Development Subcommittee meeting where they discussed business outreach efforts, the Measure X implementation schedule, the Holiday Shop Local Bingo campaign, and the proposed autism certification for the City.

VM Timm, along with Mayor Johnson, attended the Town Center Subcommittee meeting and all the information will be discussed during the regular agenda items this evening.

CM Timms chaired a meeting of the Area Agency on Aging advisory committee.

CM Lind has been working on the planning committee for the Light up the Night event which will be this Saturday, 12/7 at 5:30 PM.

CM Lind visited the Scotts Valley Police Officers Association Toy Drive in front of Target last weekend.

CITY MANAGER REPORT

Holiday Shop Local Bingo: This program kicked off on Saturday, 11/30, and runs through Sunday, 1/5. Please see the City's website and social media for more details and remember to turn in your card to City Hall to be entered into the raffle.

Employee Survey Results: This is the 2nd employee survey in the last couple of years and all the metrics have improved, including employee satisfaction and retention. Feedback and suggestions have been received and are being reviewed by the Executive Team.

New Maintenance Staff Member: A big welcome to Marshall Williams who just started with the City's Maintenance Division. The City will be fully staffed later this month, which is a huge milestone that has been in the works for the past couple of years.

Thank you to Public Works Crew: The Public Works Crew were hard at work clearing storm drains ahead of the recent bomb cyclone and atmospheric river.

Skypark Fields: The fields at Skypark will be closed for the next two weeks for reseeding.

Bean Creek Road Repair Update: The repair on Bean Creek Road is almost complete. Repaving is done, and the next step will be the installation of a permanent guardrail. This should be completed by the end of the calendar year.

Other Updates:

- Light up the Night - Saturday 12/7, 5:30 PM, SV Community Center
- Thank you to the Scotts House for another successful open house on 12/3
- Crafts and Cocoa - 12/13, 6:00 PM, SV Community Center
- Valley Churches United food collection bin in the City Hall lobby

PUBLIC COMMENT TIME

Gary Richard Arnold from Western States News Service distributed materials to the Council Members and expressed a variety of concerns.

ALTERATIONS TO CONSENT AGENDA

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

CONSENT AGENDA

1. Approve City Council minutes of 11-20-2024

2. Approve check register dated 11-16-2024 through 11-27-2024

3. Delegate the Authority to the City Manager to Award Bids for On Call Services for City Facilities in Amounts Not to Exceed $100,000

4. Approve Site Lease Agreement and Settlement Agreement with T-Mobile West, LLC for Property at 701 Lundy Lane

5. Second reading and adoption of Ordinance No. 16.142 amending Scotts Valley Municipal Code Title 17 (Zoning) to include two new chapters regulating Accessory Dwelling Units (ADUs) and additional amendments required to implement the 2023-2031 Housing Element.

6. Adopt Resolution Number 2055 approving an application for funding under the 2024 Community Development Block Grant (CDBG) Notice of Funding Availability (NOFA)

7. Investment Report for the Quarter Ended September 30, 2024

ALTERATIONS TO REGULAR AGENDA

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

REGULAR AGENDA

1. Consideration of Purchase and Sale Agreement for the purchase of real property commonly referred to as Assessor's Parcel Numbers 022-721-07, -08, and -09, otherwise known as the "Town Center" land.

This item was presented by City Manager LaGoe. The Council thanked City Manager LaGoe and the City staff for moving this project forward.

M/S: Timm/Timms
To approve Resolution No. 2057 authorizing the City Manager to execute the Purchase and Sale Agreement to Acquire APNs 022-721-07, -08, -09 otherwise known as the "Town Center" land, along with modifications of a non-substantive or conforming nature, in a form to be approved by the City Attorney, and the City Manager or her designee is authorized to take any further actions and execute any other related documents necessary to conclude the sale.
Carried 5/0 (AYES: Johnson, Timm, Dilles, Lind, Timms)

2. Review and approval of the updated preferred vision of the future Town Center development

City Manager LaGoe introduced Jane Lin and Ryan Call from Urban Field Studio and Aaron Aknin from Good City Company. Jane Lin and Ryan Call presented the preliminary preferred vision for the Town Center.

The Council Members thanked the consultants and the staff, and they especially expressed their gratitude to City Manager LaGoe for spearheading the Town Center Project and continuing to move the project forward.

Public Comment:

Steve Clark thanked the City Manager and the staff and indicated that he is looking forward to being involved with this project during his term on the City Council. He expressed concerns about traffic in general, traffic on Bluebonnet Lane, and parking. He hopes that traffic-calming measures can be implemented, and he hopes the theater expansion will be considered in the plan.

Anna Swirl inquired about the fate of the dog park that is currently located at Skypark, and she also inquired about how off-leash dogs will be handled.

Larry Smith from the Scotts Valley Performing Arts Theater thanked the City Manager and team for their hard work. He expressed that this project is exciting from the theater's perspective.

Corbett Wright thanked the consultants for this plan as he feels it is a creative solution. He expressed concerns regarding parking, the road that will pass near the post office, the site constraint regarding the 6-foot drop from Kings Village road, and the widening of Kings Village Road.

The next steps will be an update of the Town Center Specific Plan, objective design review, continuing to remove barriers to development, ensuring that the surplus lands act requirements are followed, developing the Request for Proposals (RFP) and exploring options for infrastructure financing.

M/S: Timm/Timms
To approve the preferred vision of the Town Center.
Carried 5/0 (AYES: Johnson, Timm, Dilles, Lind, Timms)

3. Future Council Agenda Items

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:39 PM to discuss the following item:

CLOSED SESSION SUBJECT(S)

1. Conference with legal counsel regarding liability claim
   Legal Authority: Government Code Section 54956.9
   Name of Case: Toste Claim
   Staff Present: City Manager, City Attorney, Police Chief

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:53 PM.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

City Attorney Powell reported that the City Council Members voted unanimously to deny the claim.

ADJOURNMENT

The meeting adjourned at 7:54 PM.

Approved: ___________________________
Randy Johnson, Mayor

Attest: ______________________________
Cathie Simonovich, City Clerk

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

Check Number	Check Date	Vendor Name	Net Check Amount	Check Status	Check Type
132995	12/05/24	LAMASSU UTILITY SERVICES, INC.	202,778.24	O	Regular
132996	12/12/24	ACC BUSINESS	1,830.64	O	Payment Manager
132997	12/12/24	ACCENT CLEAN & SWEEP INC	5,478.00	O	Regular
132998	12/12/24	ACE PORTABLE SERVICES	1,500.48	O	Payment Manager
132999	12/12/24	ADVANCED FLOW MEASUREMENT	2,500.00	O	Regular
133000	12/12/24	AFLAC-FLEX ONE	411.86	O	Regular
133001	12/12/24	ALHAMBRA	364.72	O	Regular
133002	12/12/24	ALVAREZ IND INC CLEAN BLDG	560.00	O	Regular
133003	12/12/24	AMAZON CAPITAL SERVICES	752.49	O	Regular
133004	12/12/24	AT&T	737.93	O	Regular
133005	12/12/24	BADAWI & ASSOCIATES	8,880.75	O	Regular
133006	12/12/24	BATTERIES + BULBS #314	421.20	O	Regular
133007	12/12/24	BAY TREE, LLC	3,620.38	O	Regular
133008	12/12/24	BOWMAN & WILLIAMS	14,227.50	O	Regular
133009	12/12/24	BPS TACTICAL, INC.	2,780.80	O	Regular
133010	12/12/24	BRASS KEY LOCKSMITH	66.42	O	Regular
133011	12/12/24	BRIGHTVIEW LANDSCAPE	4,166.50	O	Regular
133012	12/12/24	CARDIFF PEST CONTROL	445.00	O	Regular
133013	12/12/24	CENTRAL HOME SUPPLY	535.81	O	Regular
133014	12/12/24	COMCAST	388.92	O	Payment Manager
133015	12/12/24	COUNTY OF SANTA CRUZ	130.00	O	Regular
133016	12/12/24	CRYSTAL SPRINGS WATER CO	122.00	O	Regular
133017	12/12/24	DAT Q. NGUYEN	43.74	O	Regular
133018	12/12/24	DU-ALL SAFETY, LLC	300.00	O	Payment Manager
133019	12/12/24	DUNCAN AUTO TECH	793.53	O	Payment Manager
133020	12/12/24	FEDERAL EXPRESS	164.27	O	Regular
133021	12/12/24	GRAINGER	138.83	O	Regular
133022	12/12/24	IPMBA	75.00	O	Regular
133023	12/12/24	K & D LANDSCAPING, INC.	1,345.23	O	Regular
133024	12/12/24	KENNEDY-JENKS CONSULTANTS	33,840.54	O	Regular
133025	12/12/24	KIMLEY-HORN & ASSOCIATES INC	60,945.57	O	Regular
133026	12/12/24	LOGAN & POWELL, LLP	17,505.09	O	Regular
133027	12/12/24	MID VALLEY SUPPLY	2,595.90	O	Payment Manager
133028	12/12/24	MISSION UNIFORM SERVICE	464.80	O	Payment Manager
133029	12/12/24	NATIONAL COMTEL NETWORK INC.	17.54	O	Regular
133030	12/12/24	NORTH CENTRAL LABORATORIES	566.64	O	Payment Manager
133031	12/12/24	O'REILLY AUTOMOTIVE,INC	183.74	O	Regular
133032	12/12/24	PACE ANALYTICAL SERVICES, LLC	1,214.70	O	Regular
133033	12/12/24	PALACE BUSINESS SOLUTIONS	629.62	O	Regular
133034	12/12/24	PETTY CASH - LAUREN LAMBERT	200.00	O	Regular
133035	12/12/24	PHILLIP D NEUMAN	34,517.25	O	Regular
133036	12/12/24	PRODESSE PROPERTY GROUP	3,523.52	O	Regular
133037	12/12/24	RALEY'S	15.91	O	Regular
133038	12/12/24	RANDALL KRUSEE	197.09	O	Regular

Check Number	Check Date	Vendor Name	Net Check Amount	Check Status	Check Type
133039	12/12/24	ROD MARKELL	1,974.00	O	Regular
133040	12/12/24	RONALD T BAULD	9,873.33	O	Regular
133041	12/12/24	SCOTTS VALLEY CAR WASH	396.66	O	Regular
133042	12/12/24	SUMMIT UNIFORMS	570.94	O	Regular
133043	12/12/24	SWEDBERG ELECTRIC INC.	15,740.00	O	Regular
133044	12/12/24	SYCAL ENGINEERING INC	18,590.92	O	Regular
133045	12/12/24	THE PIED PIPER INC.	68.50	O	Payment Manager
133046	12/12/24	U.S. BANK CORPORATE	22,894.98	O	Regular
133047	12/12/24	WAGE WORKS	125.00	O	Regular
133048	12/12/24	WATSONVILLE DIESEL	698.75	O	Payment Manager
133049	12/12/24	WEX BANK	7,956.31	O	Regular
133050	12/12/24	WIZIX TECHNOLOGY GROUP, INC	1,803.58	O	Payment Manager

apadatecr2 City of Scotts Valley llambert 12/12/2024 12:35 Page 2
A/P Check Register
Checks from 11/28/2024 to 12/12/2024

45	Checks total:	481,659.38
0	ACH total:	
0	EFTPS total:	
0	Wire transfer total:	
11	Payment Manager total:	11,011.74
56	GRAND TOTALS	492,671.12

City of Scotts Valley
CITY COUNCIL STAFF REPORT

DATE: 12/18/2024

TO: Honorable Mayor and City Council

FROM: Kendra Reed, Finance Manager

APPROVED: Mali LaGoe, City Manager

SUBJECT: **Approve Resolution Accepting the FY 2023-24 Annual AB 1600 Development Impact Fee Report**

SUMMARY OF ISSUE

Under the California Mitigation Fee Act (AB 1600), cities and counties have authority to implement development impact fees (DIF). The authority allows the City of Scotts Valley to collect funds for new development projects to cover public infrastructure, facilities, improvements, service, and community amenity costs related to the new development's proportionate share on those facilities.

Ordinance 143 and a report prepared by the Management Services Institute (April 1990) established seven development impact mitigation fees on all development within the City. This ordinance and report continue to demonstrate a reasonable relationship between the fee and the purpose for which it is charged. The identified funds are storm drainage facilities, streets and thoroughfares, parks and recreation facilities, wastewater facilities, general facilities and equipment, law enforcement facilities and equipment, and the library facility.

Under AB1600, Government Code Section 66006 requires the City to produce an annual report on the status of each DIF, listing the following:

1. A brief description of the type of fee in the account/fund
2. The amount of the fee
3. Beginning and ending balance of the account/fund
4. Amount of fees collected and interest earned
5. Identification of each public improvement for which fees were spent
6. An approximate date by which construction of public improvements will commence if the City has determined that sufficient funds have been collected to complete the financing on an incomplete public improvement
7. Amount of refunds or re-allocations of development impact fees made pursuant to Government Code 66001

These reports were made public on the City's website on November 27, 2024, meeting the 15 day public posting requirements.

FISCAL IMPACT

The attached reports show that the ending fund balances for development impact fee totals $3,754,159 at June 30, 2024, allocated as follows:

Development Impact Fee	Fund Balance at 06/30/2024
Storm Drainage Facilities	$106,765
Streets and Thoroughfares	$1,047,069
Parks and Recreation Facilities	$1,699,262
Wastewater Facilities	$338,022
General Facilities and Equipment	$(5,997)
Law Enforecment Facilities and Equipment	$377,709
Library Facilities	$191,329
Total	**$3,754,159**

STAFF RECOMMENDATION

It is recommended that the City Council adopt Resolution No. 1198.78, accepting the FY 2023-2024 AB 1600 Development Impact Fee Annual Report and making certain findings related thereto.

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RESOLUTION NO. 1991.3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SCOTTS VALLEY ACCEPTING THE FY 2023-24 ANNUAL AB1600 DEVELOPMENT IMPACT FEE REPORT AND MAKING CERTAIN FINDINGS RELATED THERETO

WHEREAS, on January 16, 1991, the City Council of the City of Scotts Valley approved Ordinance No. 143, an Ordinance of the City of Scotts Valley Establishing Development Impact Mitigation Fees on All New Development Within the City (the "Ordinance"); and

WHEREAS, the Ordinance and a report prepared by the Management Services Institute (the "Report") on April 1990, established seven development impact mitigation fees on all development within the City and demonstrated a reasonable relationship between the fee and the purpose for which it is charged; and

WHEREAS, the Report analyzed the need for new public facilities required for new development and recommended the establishment of the seven development impact mitigation fees on all development within the City; and

WHEREAS, pursuant to California Government Code Section 66006 ("AB 1600"), the City is required to prepare an annual report providing the following information about those fees:

(1) A brief description of the type of fee in the account/fund;
(2) The amount of the fee;
(3) Beginning and ending balances of the account/fund;
(4) Amount of fees collected and interest earned, if applicable;
(5) Identification of each public improvement for which fees were spent;
(6) An approximate date by which construction of public improvements will commence if the City has determined that sufficient funds have been collected to complete the financing on an incomplete public improvement; and
(7) Amount of refunds or re-allocations of development impact fees made pursuant to Government Code 66001, if applicable.

WHEREAS, Section 66001(d) of the Government Code requires that for the fifth fiscal year following the first deposit into the account or fund, and every five years thereafter, the local agency shall make certain findings with respect to that portion of the account or fund remaining unexpended, whether committed or uncommitted; and

WHEREAS, the City has prepared its annual report for FY 2023-2024 which includes the required information.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Scotts Valley that the FY 2023-2024 Annual AB 1600 Development Impact Fee Report, a copy of which is attached hereto, is hereby accepted and determined to comply with the requirements of AB 1600.

BE IT FURTHER RESOLVED by the City Council of the City of Scotts Valley that any unexpended funds collected pursuant to the Ordinance were collected for the purposes outlined in the Ordinance and the Report and demonstrate a reasonable relationship between the fee and purpose for which it was charged as they will be used for those projects or related projects as outlined in the Ordinance and the Report.

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 18th day of December, 2024 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Approved:_____________________________
Randy Johnson, Mayor

Attest: _____________________________
Cathie Simonovich, City Clerk

DEVELOPMENTAL IMPACT FEE ANNUAL REPORT

City of Scotts Valley

For the Fiscal Year Ending June 30, 2024

www.scottsvalley.gov

Contents

SUMMARY & BACKGROUND

Development Impact Fees are fees imposed by local governments on new development projects to finance the acquisition, construction, and improvement of public facilities and infrastructure needed to serve those projects. California state law requires local agencies to prepare a report on the status of their Development Impact Fee (DIF) program on an annual basis and make additional findings every fifth year. This report meets the legal requirements for Fiscal Year (FY) 23-24 (July 1, 2023 through June 30, 2024).

The City of Scotts Valley (City) first established its DIF Program on January 16, 1991, with the adoption of Ordinance No. 143. The following impact fees were established and to be imposed on the issuance of all building permits for development within the City of Scotts Valley to finance the cost of the following categories of public facilities and improvements required by new development:

Developmental Impact Fee	Description	Fund
Storm Drainage Facilities	For payment of the actual or estimated costs of constructing and improving the storm drain facilities within the city, including any required acquisition of land.	007
Streets & Thoroughfares	For payment of the actual or estimated costs of the design, upgrading or improvement of the traffic network, including any required acquisition of land.	008
Parks & Recreation	For payment of the actual or estimated costs of constructing and improving the park and recreation facilities within the city, including any required acquisition of land, as well as grading, irrigation, and turfing costs associated therewith.	009
Wastewater Treatment Facilities	For payment of the actual or estimated costs of constructing and improving the sewage treatment facilities within the city, including any required acquisition of land.	012
General Facilities & Equipment	For payment of the actual or estimated costs of constructing and improving the general municipal facilities within the city, including any required acquisition of land.	021
Law Enforcement Facilities & Equipment	For payment of the actual or estimated costs of law enforcement facilities, equipment, and training, including any required acquisition of land.	027
Library Facilities	For payment of the actual or estimated costs of constructing and improving the library facilities within the city, including any required acquisition of land.	086

REQUIREMENTS OF THE MITIGATION FEE ACT (AB1600)

Assembly Bill (AB) 1600, commonly known as the Mitigation Fee Act, was enacted by the state of California in 1987 and created Section 66000 et. seq. of the Government Code and was amended by AB518 and Senate Bill (SB) 1693. AB1600 requires the city to report fee information annually and every fifth year. Within 180 days after the last day of each fiscal year, the City must make available the following information from the prior fiscal year:

1. Brief description of the type of fee in the account or fund.
2. Amount of the fee.
3. Beginning and ending balance in the account or fund.
4. Amount of fees collected, and the interest earned during the previous year.
5. Identification of each public improvement for which fees were expended and the amount of expenditures, including the total percentage of the cost of the public improvement that was funded with fees.
6. An identification of an approximate date by which the construction of the public improvement will commence if the local agency determines that sufficient funds have been collected to complete financing on an incomplete public improvement and the public improvement remains incomplete.
7. Description of each interfund transfer or loan made from the account, including the public improvement on which the transferred or loaned fees will be expended, and when each loan will be repaid and the rate of interest the account will receive on the loan.
8. Identification of any refunds made once determined that sufficient monies have been collected to fund fee-related projects.

For the fifth fiscal year following the first deposit into the account or fund, and every five years thereafter, the City must make the following findings with respect to any remaining funds in the fee account, regardless of whether those funds are committed or uncommitted:

1. Identification of the purpose to which the fees are to be put.
2. Demonstrate a reasonable relationship between the fee and the purpose for which it is charged.
3. Identification of all sources and amounts of funding anticipated to complete financing in incomplete improvements identified as part of the City's annual report.
4. Identification of the approximate dates on which the funding referred to in Requirement 3 is expected to be deposited into the appropriate account or fund.

The City must make this information available for public review and must present it at the next regularly scheduled public meeting no less than 15 days after this information is made available to the public. This report is intended to satisfy the annual reporting requirements for FY 23-24. The City previously completed a five-year report in FY 22-23.

ANNUAL REPORT

The following section provides information necessary to meet the annual reporting legal requirements for each impact fee fund. This includes a brief description of the fee, the amount of the fee, the beginning and ending balances, fee revenues collected, interest earned, and the expenditures on each project including the percentage that was funded with fees. It also includes a table summary of whether sufficient funds have been identified to complete future projects and the approximate date by which the construction of the public improvement will commence if sufficient funds have been identified. Any loans are also identified as well as any refunds from the account.

FUND 007 – STORM DRAINAGE FACILITIES FEE

This fee is established for payment of the actual or estimated costs of constructing and improving the storm drainage, including acquisition of land. It assures that each new development or expansion of use pays its fair share of the West Branch-Carbonera Creek, Carbonera Creek, Camp Evers Tributary, and Bean Creek improvements needed to accommodate the cumulative impacts related to capital costs. The fees are as follows:

Residential or commercial per impervious square foot		
Carbonero Creek	$	0.30
West Branch	$	0.27
Camp Evers Tributary	$	0.14
Bean Creek	$	0.19

Sources and amounts of funding anticipated to complete financing of incomplete improvements:

Fund Balance at 7/1/2023			$	94,115
Impact Fees Collected	$	7,827		
Other Revenue/Transfers				
Interest Earned		4,873		
Total Source of Funds			$	12,700
Administrative		(51)		
Total Expenses			$	(51)
Fund Balance at 6/30/2024			$	106,765

Anticipated Capital Projects

Project	Fiscal Year	Projected Cost
Storm Drain Master Plan Update	FY 2024/25	$ 100,000

FUND 008 – STREETS & THOROUGHFARES FEE

This fee is established for payment of the actual or estimated costs of the design, upgrading or improvement of the traffic network, including any required acquisition of land. It assures that each new development or expansion of use pays its fair share of streets improvements needed to accommodate the cumulative impacts related to capital costs. The fees are as follows:

Residential or Commercial per unit		
Mountain (R-MT-5)	$	6,961.00
Rural (R-R-2.5)	$	6,961.00
Estate (R-1-40)	$	6,961.00
Low Density (R-1-20)	$	6,961.00
Single Family (R-1-10)	$	6,961.00
Two Family (R-M-6 & R-M-8)	$	4,131.00
Multiple Family (R-H)	$	4,131.00
Commercial (per sq of	$	13.84
Industrial (per sq of	$	8.25
Hotel (per room)	$	4,175.00

Sources and amounts of funding anticipated to complete financing of incomplete improvements:

Fund Balance at 7/1/2023			$	1,009,825
Impact Fees	$	19,123		
Other Revenue/Transfers				
Interest		49,975		
Total Revenue			$	69,098
Mt. Hermon Road Corridor Improvements	$	(1,321)		
Traffic Study	$	(30,007)		
Administrative		(527)		
Total Expenses			$	(31,854)
Fund Balance at 6/30/2024			$	1,047,069

Anticipated Capital Projects

Project	Fiscal Year	Projected Cost
Mt. Hermon Road Corridor Improvements	FY 2024/25	$ 349,396
Active Transportation Plan Projects	Unscheduled	Under Development

FUND 009 – PARKS & RECREATION FACILITIES FEE

This fee is established for payment of the actual or estimated costs of constructing and improving the park facilities within the City, including acquisition of land. It assures that each new development or expansion of use pays its fair share of park development and acquisition needed to accommodate the cumulative impacts related to capital costs. The fees are as follows:

Residential per unit	
Mountain (R-MT-5)	$ 12,363.00
Rural (R-R-2.5)	$ 12,363.00
Estate (R-1-40)	$ 12,363.00
Low Density (R-1-20)	$ 12,363.00
Single Family Detached (R-1-10)	$ 12,363.00
Single Family Attached (R-1-10)	$ 9,566.00
Two Family (R-M-6 & R-M-8)	$ 9,626.00
Multiple Family (R-H)	$ 6,179.00
Mobile Homes and Second Unit	$ 6,426.00

Sources and amounts of funding anticipated to complete financing of incomplete improvements:

Fund Balance at 7/1/2023		$ 1,589,314
Impact Fees	$ 33,962	
Other Revenue/Transfers		
Interest	79,905	
Total Revenue		$ 113,867
Siltanen Irrigation	$ (3,083)	
Parks System Master Plan	$ -	
Administrative	(837)	
Total Expenses		$ (3,920)
Fund Balance at 6/30/2024		$ 1,699,262

Anticipated Capital Projects

Project	Fiscal Year	Projected Cost
Skypark Tennis/Pickleball Resurfacing	FY 2024/25	$ 127,900
Al Shugart Park - Phase 1, 3, and 4 Construction	FY 2024/25 & 2025/26	$ 2,654,863

FUND 012 – WASTEWATER TREATMENT FACILITIES FEE

This fee is established is established for the actual or estimated costs of constructing or improving the sewage treatment facilities within the City, including any required acquisition of land. It assures that each new development or expansion of use pays its fair share of wastewater facility improvements needed to accommodate the cumulative impacts related to capital costs. The fees are as follows:

Residential per unit		
Mountain (R-MT-5)	$	7,385.00
Rural (R-R-2.5)	$	7,385.00
Estate (R-1-40)	$	7,385.00
Low Density (R-1-20)	$	7,385.00
Single Family (R-1-10)	$	7,385.00
Two Family (R-M-6 & R-M-8)	$	5,343.00
Multiple Family (R-H)	$	5,343.00
Commercial (per gallon, per day) (C-S, C-SC)	$	31.00
Industrial (per gallon, per day) (I-L, I-RD)	$	31.00

Sources and amounts of funding anticipated to complete financing of incomplete improvements:

Fund Balance at 7/1/2023			$	424,248
Impact Fees	$	20,891		
Other Revenue/Transfers				
Interest		6,517		
Total Revenue			$	27,407
Wastewater Aeration Basin Upgrades	$	(104,909)		
Wastewater Treatment Plan Master Plan	$	(8,631)		
Administrative	$	(94)		
Total Expenses			$	(113,634)
Fund Balance at 6/30/2024			$	338,022

Anticipated Capital Projects

Project	Fiscal Year	Projected Cost	
Wastewater Treatment Plan Master Plan	FY 2025/26	$	135,973
New Technology - Identified in WW Rate Study	FY 2024/25 & 2025/26	$	345,665
New Technology - Identified in WW Rate Study	FY 2027/28 & 2028/29	$	12,000,000

FUND 021 – GENERAL FACILITIES & EQUIPMENT FEE

This fee is established for payment of the actual or estimated costs of constructing or improving the general municipal facilities within the City, including any required acquisition of land. It assures that each new development or expansion of use pays its fair share of the corporation yard, renovation of Civic Center, City maintenance fleet expansion, and Scotts Valley Senior Center improvements needed to accommodate the cumulative impacts related to capital costs. The fees are as follows:

Residential or Commercial per unit		
Mountain (R-MT-5)	$	529.00
Rural (R-R-2.5)	$	529.00
Estate (R-1-40)	$	529.00
Low Density (R-1-20)	$	529.00
Single Family (R-1-10)	$	529.00
Two Family (R-M-6 & R-M-8)	$	529.00
Multiple Family (R-H)	$	529.00
Commercial (per acre) (C-S, C-SC)	$	1,395.00
Industrial (per acre) (I-L, I-RD)	$	1,349.00

Sources and amounts of funding anticipated to complete financing of incomplete improvements:

Fund Balance at 7/1/2023		$ (13,720)
Impact Fees	$ 1,451	
Other Revenue/Transfers		
Interest	6,338	
Total Revenue		$ 7,789
Administrative	(67)	
Total Expenses		$ (67)
Fund Balance at 6/30/2024		$ (5,997)

Anticipated Capital Projects

Project	Fiscal Year	Projected Cost
Building Improvements	Unscheduled	Under Development

FUND 027 – LAW ENFORCEMENT FACILITIES & EQUIPMENT FEE

The Law Enforcement Facilities & Equipment fee was established for payment of the actual or estimated costs of law enforcement facilities, equipment, and training, including any required acquisition of land. It assures that each new development or expansion of use pays its fair share of the construction of a new police facility, equipment, and training for additional officers and dispatchers, police fleet expansion, and records management upgrade needed to accommodate the cumulative impacts related to capital costs. The fees are as follows:

Residential or Commercial per unit		
Mountain (R-MT-5)	$	1,221.00
Rural (R-R-2.5)	$	1,221.00
Estate (R-1-40)	$	1,221.00
Low Density (R-1-20)	$	1,221.00
Single Family (R-1-10)	$	1,221.00
Two Family (R-M-6 & R-M-8)	$	1,221.00
Multiple Family (R-H)	$	1,221.00
Commercial (per acre) (C-S, C-SC)	$	28,041.00
Industrial (per Acre) (I-L, I-RD)	$	28,041.00

Sources and amounts of funding anticipated to complete financing of incomplete improvements:

Fund Balance at 7/1/2023			$	398,218
Impact Fees	$	3,357		
Other Revenue/Transfers				
Interest		18,961		
Total Revenue			$	22,318
Police Department Locker Room	$	(42,624)		
Administrative		(203)		
Total Expenses			$	(42,827)
Fund Balance at 6/30/2024			$	377,709

Anticipated Capital Projects

Project	Fiscal Year	Projected Cost	
Police Station Locker Room	FY 2025/26	$	233,648
Police Station Armory	FY 2025/26	$	70,000
Universal Power Supply	FY 2024/25 & 2025/26	$	80,000

FUND 086 – LIBRARY FACILITIES FEE

This fee is established for payment of the actual or estimated costs of constructing and improving the library facilities within the City, including any required acquisition of land. It assures that each new development or expansion of use pays its fair share of a tier II library upgrade needed to accommodate the cumulative impacts related to capital costs. The fees are as follows:

Residential per unit	
Mountain (R-MT-5)	$ 1,497.00
Rural (R-R-2.5)	$ 1,405.00
Estate (R-1-40)	$ 1,313.00
Low Density (R-1-20)	$ 1,174.00
Single Family (R-1-10)	$ 1,035.00
Two Family (R-M-6 & R-M-8)	$ 1,035.00
Multiple Family (R-H)	$ 899.00

Sources and amounts of funding anticipated to complete financing of incomplete improvements:

Fund Balance at 7/1/2023		$ 179,165
Impact Fees	$ 3,222	
Other Revenue/Transfers		
Interest	9,037	
Total Revenue		$ 12,259
Library Improvements	$ -	
Administrative	(95)	
Total Expenses		$ (95)
Fund Balance at 6/30/2024		$ 191,329

Anticipated Capital Projects

Project	Fiscal Year	Projected Cost
Building Improvements	Unscheduled	Under Development

FUND SUMMARY

The following table provides an accounting of each impact fee and a total impact fee account balance. The table summarizes the starting fund balance, the amount of fees collected, the interest earned, the total expenditures, and the fiscal year ending fund balance.

DEVELOPMENT IMPACT FEE FUND SUMMARY

Description	Storm Drainage	Streets & Thoroughfares	Parks & Recreation	Wastewater Treatment	General Facilities & Equipment	Law Enforcement Facilities & Equipment	Library Facilities
Fund No.	007	008	009	012	021	027	086
Starting Balance							
As of July 1, 2023	$ 94,115	$ 1,009,825	$ 1,589,314	$ 424,248	$ (13,720)	$ 398,218	$ 179,165
REVENUES							
Impact Fees	$ 7,827	$ 19,123	$ 33,962	$ 20,891	$ 1,451	$ 3,357	$ 3,222
Grants	$ -	$ -	$ -	$ -	$ -	$ -	$ -
Other Revenue	$ -	$ -	$ -	$ -	$ -	$ -	$ -
Interest Earnings	$ 4,873	$ 49,975	$ 79,905	$ 6,517	$ 6,338	$ 18,961	$ 9,037
Total Revenues	**$ 12,700**	**$ 69,098**	**$ 113,867**	**$ 27,407**	**$ 7,789**	**$ 22,318**	**$ 12,259**
EXPENDITURES							
Project Expenditures	$ -	$ (31,327)	$ (3,083)	$ (113,540)	$ -	$ (42,624)	$ -
Adminstrative Expenditures	$ (51)	$ (527)	$ (837)	$ (94)	$ (67)	$ (203)	$ (95)
Total Expenditures	**$ (51)**	**$ (31,854)**	**$ (3,920)**	**$ (113,634)**	**$ (67)**	**$ (42,827)**	**$ (95)**
Transfers in	$ -	$ -	$ -	$ -	$ -	$ -	$ -
Transfers Out	$ -	$ -	$ -	$ -	$ -	$ -	$ -
Net Transfer/Advances	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**
Ending Balance							
As of June 30, 2024	**$ 106,765**	**$ 1,047,069**	**$ 1,699,262**	**$ 338,022**	**$ (5,997)**	**$ 377,709**	**$ 191,329**

AGENDA ITEM 4.
DATE: 12/18/2024

City of Scotts Valley
CITY COUNCIL STAFF REPORT

DATE: 12/18/2024

TO: Honorable Mayor and City Council

FROM: Cathie Simonovich, City Clerk

APPROVED: Mali LaGoe, City Manager

SUBJECT: **Approve 2025 Proposed City Council Meeting Schedule**

SUMMARY OF ISSUE

Scotts Valley Municipal Code Section 2.24.010 establishes regular City Council meeting times on the first and third Wednesdays of each month at 6:00 PM. While City Ordinance sets forth the City Council meeting schedule, it is recommended that the Council formally adopt its schedule on an annual basis. The schedule does not typically reflect special meetings such as study sessions, however in 2025 a City Council workshop will occur in the month of February.

Historically, the City Council has canceled the first meeting in January of each year due to the public's availability during the holiday season. Additionally, meetings during the month of July are canceled given peak travel and vacation times. This cancelation is also consistent with other public agency schedules in Santa Cruz County.

It is recommended that Council adopt the 2025 City Council Meeting Schedule below:

MONTH	1st WEDNESDAY	3rd WEDNESDAY
January	**No meeting - 1st**	15th
February*	5th	19th
March	5th	19th
April	2nd	16th
May	7th	21st
June	4th	18th
July	**No Meeting - 2nd**	**No Meeting - 16th**
August	6th	20th
September	3rd	17th
October	1st	15th

November	5th	19th
December	3rd	17th
*City Council Workshop - February 6th and 7th		

FISCAL IMPACT

There is no fiscal impact associated with the adoption of the 2025 Council meeting schedule.

STAFF RECOMMENDATION

Staff recommends Council approve the proposed 2025 City of Scotts Valley City Council Meeting Schedule.

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None

City of Scotts Valley
CITY COUNCIL STAFF REPORT

DATE:	12/18/2024
TO:	Honorable Mayor and City Council
FROM:	Kendra Reed, Finance Manager
APPROVED:	Mali LaGoe, City Manager
SUBJECT:	**Local Agency Special Tax and Bond Accountability Act for Fiscal Year 2023-24 - CFD 97-1**

SUMMARY OF ISSUE

Senate Bill 165, filed with the Secretary of State on September 19, 2000, enacted the Local Agency Special Tax and Bond Accountability Act (Act) to provide accountability measures associated with a local agency's adoption of voter approved special taxes and certain forms of bonded indebtedness. The Act requires that, on or after January 1, 2001, any local special tax or bond measure subject to voter approval shall provide accountability measures that include:

1. A statement indicating the purpose of the special tax or bond;
2. A requirement that proceeds of the special tax or bond be applied to those specific identified purposes;
3. The creation of an account into which the proceeds shall be deposited; and
4. An annual report containing specified information concerning the use of the proceeds.

At present, the City of Scotts Valley has one Community Facilities District (CFD) that falls under the provisions of the act, CFD 97-1. Previous council actions, public hearings, and elections have formally established the aforementioned district, authorized the levy of the special tax, and authorized the issuance of a special tax bond to finance the acquisition of certain necessary public improvements. The documents associated with those actions fulfill, or provide for, satisfaction of the first three requirements referenced above. The purpose of this report is to comply with the Annual Report requirements (No. 4, above) of the Act as they pertain to the above referenced CFD.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

It is recommended that the City Council receive and file the Local Agency Special Tax and Bond Accountability Act report for the Fiscal Year ended June 30, 2024.

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1. SB 165: LOCAL AGENCY SPECIAL TAX AND BOND ACCOUNTABILITY ACT

Senate Bill 165, filed with the Secretary of State on September 19, 2000, enacted the Local Agency Special Tax and Bond Accountability Act (the "Act"). This Act requires that any local special tax or local bond measure subject to voter approval contain a statement indicating the specific purposes of the special tax, require that the proceeds of the special tax be applied to those purposes, require the creation of an account into which the proceeds shall be deposited, and require an annual report containing specified information concerning the use of the proceeds. The Act only applies to any local special tax measure or local bond measure adopted on or after January 1, 2001, in accordance with Section 50075.1 or Section 53410 of the California Government Code.

Some of the requirements of the Act are handled at the formation of the Special Tax District and others are handled through annual reports. This Section of this report intends to comply with Sections 50075.3 and 53411 of the California Government Code that states:

"The chief fiscal officer of the issuing local agency shall file a report with its governing body no later than January 1, 2002, and at least once a year thereafter. The annual report shall contain both of the following:

1. The amount of funds collected and expended.
2. The status of any project required or authorized to be funded as identified in subdivision (a) of Sections 50075.1 [and] 53410."

The requirements of the Act apply to the Funds for the following:

City of Scotts Valley
Community Facilities District 97-1
Formation March 1, 1998

Purpose of Special Tax

The special tax provides funding for arterial and frontage improvements to Scotts Valley Drive between the Granite Creek interchange with State Highway 17 and Mount Hermon Road. Collectively, the improvements included street improvements, utility undergrounding, professional services, and land acquisition.

The projects funded by the Bonds are complete.

Collections and Expenditures

Fund Name	06/30/2023 Balance	Amount Collected	Amount Expended	06/30/2024 Balance
Special Tax Fund	$434,889.26	$410,902.76	$445,094.88 (1)	$400.697.14

(1) Amount based on budgeted expenses. Includes cumulative debt service payments and administrative expenses after the August 2012 Bonds were issued.

Fund Name	Initial Deposit	6/30/2024 Balance	Amount Expended	Status
Construction Fund	$5,616,000.00[(1)]	$0.00	$5,616,000.00	Completed
Costs of Issuance Fund	90,600.00	0.00	90,600.00	Closed
Escrow Fund	4,570,000.00	1,000.00	4,569,000.00	Closed
Prepayment Fund	0.00	9,003.41	0.00	Ongoing
Reserve Fund	412,725.00	427,361.58	0.00	Ongoing

(1) This is the initial amount deposited to the Construction Fund of the CFD 97-1 Prior Bonds.

City of Scotts Valley
CITY COUNCIL STAFF REPORT

DATE: 12/18/2024

TO: Honorable Mayor and City Council

FROM:

APPROVED:

SUBJECT: **Future Council Agenda Items**

SUMMARY OF ISSUE

FISCAL IMPACT

STAFF RECOMMENDATION

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None