



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: Randy Johnson, Mayor Derek Timm, Vice Mayor Jack Dilles, Council Member Donna Lind, Council Member Allan Timms, Council Member	CITY STAFF MEMBERS PRESENT: 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
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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.

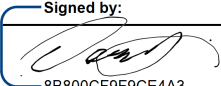
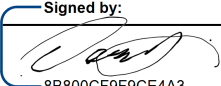
REPORT ON ACTION TAKEN DURING CLOSED SESSION

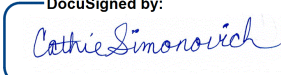
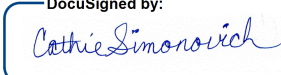
City Attorney Powell reported that the City Council Members voted unanimously to deny the claim.

ADJOURNMENT

The meeting adjourned at 7:54 PM.

City Council Meeting Minutes
Date: December 4, 2024

Signed by: 
Approved: 
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Derek Timm, Mayor

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Attest: 
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Cathie Simonovich, City Clerk