



# MINUTES

Special Study Session of the  
**Scotts Valley City Council**  
**February 6, 2025, 9:00 AM**  
**February 7, 2025, 9:00 AM**

| CONTACT INFORMATION                                                                           | MEETING LOCATION                                                                                                  | POSTING                                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| City of Scotts Valley<br>1 Civic Center Drive<br>Scotts Valley, CA<br>95066<br>(831) 440-5600 | Scotts Valley Water District<br>Santa Margarita Community Room<br>2 Civic Center Drive<br>Scotts Valley, CA 95066 | The agenda was posted on 1-31-2025 at City Hall, SV Senior Center, SV Public Works Building, and on the Internet at <a href="http://www.scottsvalley.gov">www.scottsvalley.gov</a> . |

## CALL TO ORDER 9:00 AM

The City Council two-day workshop was called to order at 9:12 AM on Thursday, February 6, 2025; and at 9:00 AM on Friday, February 7, 2025.

## PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

## ROLL CALL

### ELECTED OFFICIALS PRESENT:

Derek Timm, Mayor  
Allan Timms, Vice Mayor  
Steve Clark, Council Member  
Krista Jett, Council Member  
Donna Lind, Council Member

### CITY STAFF MEMBERS PRESENT:

Mali LaGoe, City Manager  
Kirsten Powell, City Attorney  
Steve Walpole, Chief of Police  
Jayson Rutherford, Police Captain  
Taylor Bateman, Community Development Director  
Stephanie Hill, Administrative Services Director  
Rodolfo Onchi, Public Works Director  
Allison Pfefferkorn, Recreation Division Manager  
Matthew Spencer-Cooke, Maintenance Division Manager  
Jeremy Long, Wastewater Division Manager  
Jordan Taylor, Administrative Secretary/Analyst II  
Cathie Simonovich, City Clerk

**PUBLIC COMMENT TIME**

None.

**SPECIAL SET MATTER**

1. Study Session: Strategic Plan 2025

Strategic Planning Workshop 2025 summary of presentation/discussion items.

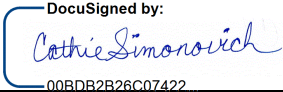
- Year in review, strategic goals mid-year update (Mali LaGoe, City Manager)
- Long-range budget forecast (Stephanie Hill, Administrative Services Director)
- Wildfire preparedness, hazard maps, community outreach, water update (Mali LaGoe, City Manager; Mark Correia, Fire Chief; David McNair, Water District General Manager)
- Community Development current projects, Housing Element implementation, legal update (Taylor Bateman, Community Development Director; Kirsten Powell, City Attorney)
- Public Works/Capital Improvement Program items, current road projects, maintenance team updates, wastewater MBR project update, storm drains/collection systems (Rodolfo Onchi, Public Works Director; Matt Spencer-Cooke, Maintenance Manager; Jeremy Long, Wastewater Division Manager)
- Recreation items, fiscal sustainability planning, senior center updates, Town Center site activation, vehicles on fields policy (Allison Pfefferkorn, Recreation Division Manager)
- Town Center 2025 workplan (Mali LaGoe, City Manager; Kirsten Powell, City Attorney; Aaron Aknin, Consultant - Good City Company; Joe Dieguez, Consultant – Kosmont Companies; Ken Hira, Consultant – Kosmont Companies)
- E-Bike safety and enforcement, Proposition 36 implementation (Steve Walpole, Police Chief; Jayson Rutherford, Police Captain)
- Legislative issues, City Council Code of Conduct, Short-term rental options (Kirsten Powell, City Attorney)
- City facility needs - short/long term (Mali LaGoe, City Manager; Steve Walpole, Police Chief)
- Long range budget planning discussion, BLT implementation update (Stephanie Hill, Administrative Services Director)
- Property tax legislation (Manu Koenig, First District Supervisor, Santa Cruz)

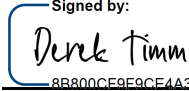
County)

- 2025-2027 strategic goals (Mali LaGoe, City Manager)

## ADJOURNMENT

The City Council two-day workshop was adjourned at 4:00 PM on Thursday, February 6, 2025; and at 3:45 PM on Friday, February 7, 2025.

Attest:   
Cathie Simonovich, City Clerk

Approved:   
Derek Timm, Mayor