



MINUTES

Meeting of the
Scotts Valley City Council
Date: November 19, 2025
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 11-14-2025 at City Hall, SV Senior Center, SV Public Works Building, and on the Internet at www.scottsvally.gov .
CALL TO ORDER 6:00 PM		

The City Council meeting was called to order at 6:03 PM.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:

Derek Timm, Mayor
Donna Lind, Vice Mayor
Steve Clark, Council Member
Krista Jett, Council Member
Greg Wimp, Council Member

CITY STAFF MEMBERS PRESENT:

Mali LaGoe, City Manager
Kirsten Powell, City Attorney
Jayson Rutherford, Interim Police Chief
Taylor Bateman, Community Development Director
Cathie Simonovich, City Clerk

SPECIAL SET MATTER

1. Mayor's Proclamation for Consultant Steve Toler

Mayor Timm presented a proclamation to Steve Toler to recognize and thank him for his many years of service to the City of Scotts Valley and to wish him a happy retirement.

COMMITTEE REPORTS

CM Clark attended a Focus on the Future Conference with the Regional Transportation Commission (RTC) staff and the Commission Chair November 9 through November 11. This event focused on self-help counties, defined as counties that fund transportation projects through a transportation-specific sales tax measure. At the conference, attendees learned about the funding landscape for the state of California and noted that it is likely that there will be a state tax measure on the ballot for transportation projects.

CM Clark attended the Economic Development Committee meeting today where they continued discussions with the Chamber to collaborate on upcoming economic opportunities such as Superbowl LX and the 2026 FIFA World Cup and to engage with Visit Santa Cruz on these events.

CM Clark announced that the tree lighting ceremony, sponsored by the Exchange Club of Scotts Valley, will be December 6 from 5:00 PM to 7:00 PM. There will be a toy drive hosted by the Scotts Valley Police Officers Association and much more.

CM Jett attended a Pathways to Possibilities (P2P) Core Leadership Meeting with United Way staff. P2P is part of the Youth Action Network which is run by the United Way. At this meeting they discussed the goals and plans that the high school group has for the upcoming months, including a sit-down meeting with Senator John Laird, a listening session with the United Way staff, and a community listening session.

CM Jett attended a Pathways to Possibilities meeting with the high school students where they discussed and planned the upcoming events. CM Jett introduced herself and offered assistance where needed.

VM Lind represented Scotts Valley at the event put on by *The Pitch in Initiative* at the Rio Theater on November 9. Santa Cruz Mayor Fred Keeley had invited all elected officials to attend this event regarding protecting the oceans and the effects of plastics on the environment.

VM Lind attended a Santa Cruz Metropolitan Transit District (METRO) meeting where they reviewed the budget and discussed a potential sales tax measure for either 2026 or 2028.

VM Lind is participating in the planning for the tree lighting ceremony, and she noted that they are looking for sponsors. Alternatively, people can also offer support by participating in the food drive and the toy drive to support Valley Churches United.

CM Wimp noted that the tree lighting is a great local event that supports Valley Churches United, and he reiterated that they are seeking sponsors.

CM Wimp met with the Santa Cruz County Business Council Director.

CM Wimp recognized and congratulated the City of Scotts Valley and staff for hosting another cohort of Leadership Santa Cruz, and he thanked Mayor Timm for providing his insight to the group.

Mayor Timm attended his final meeting as president of the Association of Monterey Bay Area Governments (AMBAG) and reported that the federal government has cancelled the Electric Vehicle (EV) grant. The agenda included an update on the draft 2050 Metropolitan Transportation Plan/Sustainable Communities Strategy, where the draft Environmental Impact Report was approved. They also completed the final 2025 Monterey Bay Area Coordinated Public Transit-Human Services Transportation Plan.

Mayor Timm attended the Economic Development subcommittee meeting today. He thanked CM Clark and staff for their hard work and noted that Jordan Taylor does a great job of working on the economic development projects under the direction of City Manager LaGoe.

CITY MANAGER REPORT

Enhanced Infrastructure Financing District (EIFD): At their last board meeting, the Scotts Valley Fire Protection District voted to move forward with partnering with the City on the next step to form an Enhanced Infrastructure Financing District. This item could be agendized as early as the next City Council meeting to review future steps.

Al Shugart Park Dog Park Design: At a special meeting of the Parks and Recreation Commission on November 10, the Commission reviewed the updated dog park design for Al Shugart Park. The Commissioners heard public input and offered several suggestions to staff, who will bring back a revision at their next meeting on December 16.

Central Coast Community Energy (3CE): City Manager LaGoe attended a 3CE operations board meeting last week.

Municipal Clerks Conference: City Clerk Simonovich attended the CalCities annual Municipal Clerks Conference and Training last week.

Monterey Bay Area Self Insurance Authority (MBASIA): Several city staff attended the biannual MBASIA Risk summit where we focused on how to reduce liability costs, workers' comp injuries and best practices for safety and risk management.

Monterey Bay Area Self Insurance Authority (MBASIA) Board Meeting: City Manager LaGoe attended the MBASIA board meeting the day following the risk summit, where we reviewed MBASIA's financial position and performance. She noted that overall the pool is doing well at containing claims and costs in this very volatile claims climate.

Employee Appreciation Lunch: The annual appreciation lunch for employees was on November 18 and service awards were presented and all City staff were thanked and appreciated.

California Public Employers Labor Relations Association (CalPELRA)

Conference: ASD Hill and HR Manager Armstrong are attending the CalPELRA conference in Monterey this week.

Sgt. Damon Gutzwiller Memorial Sign: Interim Chief Rutherford will be attending the Sgt. Gutzwiller memorial sign unveiling at Highlands Park on November 22.

Planning Commission Meeting: The Planning Commission will meet November 20 and hold a public hearing regarding ADU regulations as well as an informational study session on the Town Center Specific Plan and draft Environmental Impact Report (EIR).

Holiday Shop Local Campaign: The City's Holiday Shop Local Campaign will kick off next week to encourage support of our local businesses throughout the Holiday Shopping Season. Information on how to participate can be found on the City's social channels and around town to participate.

Officer Fred Yoon: The City's newest police officer, Fred Yoon, will be sworn in on December 8.

Police Officers Association (POA) Toy Drive: The POA will hold a toy drive on Black Friday in front of Target from 3:00 PM to 7:00 PM, with all toys and donations benefiting Valley Churches United.

City Offices Closed for Thanksgiving Holiday: The City offices will be closed for the Thanksgiving holiday on Thursday, November 27 and Friday, November 28.

Reminder:

- Follow the City on social media
- Sign up for the City's newsletter

PUBLIC COMMENT TIME

Wendy Crockett spoke about her experience attending the Parks and Recreation Commission meeting on November 10 and expressed her concerns about accessibility.

ALTERATIONS TO CONSENT AGENDA

M/S: Clark/Lind

To approve the Consent Agenda with no alterations.

Carried 5/0 (AYES: Timm, Lind, Clark, Jett, Wimp)

CONSENT AGENDA

1. Approve City Council minutes of 11-05-2025
2. Approve check register dated 11-01-2025 through 11-14-2025
3. Adopt Resolution No. 2073 delegating authority to the City Manager for the management and approval of Administrative Policies
4. Investment Report for the Quarter Ended September 30, 2025
5. Adopt Resolution No. 2074 approving (1) Full-Time Equivalent (FTE) Police Lieutenant position

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Clark

To approve the Regular Agenda with no alterations.

Carried 5/0 (AYES: Timm, Lind, Clark, Jett, Wimp)

REGULAR AGENDA

1. Consideration of a Master Governance and Service Agreement related to the Regional Interoperable Next-Generation Radio System (RING)

Interim Chief Rutherford and City Manager LaGoe presented this item and responded to questions from Council.

M/S: Lind/Clark

To adopt Resolution No. 2075, a resolution of the City Council of the City of Scotts Valley approving a master governance and service agreement for the Regional Interoperable Next-Generation (RING) radio system, contingent on the participation by the cities of Santa Cruz, Capitola, Watsonville, and the University of California Santa Cruz.

Carried 5/0 (AYES: Timm, Lind, Clark, Jett, Wimp)

M/S: Clark/Jett

To designate the City Manager, or her designee, as Scotts Valley's voting member of the RING Executive Committee.

Carried 5/0 (AYES: Timm, Lind, Clark, Jett, Wimp)

2. Future Council Agenda Items

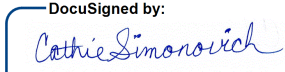
None.

ADJOURNMENT

The meeting adjourned at 7:00 PM.

City Council Meeting Minutes
Date: November 19, 2025

Attest:

DocuSigned by:

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Cathie Simonovich, City Clerk

Approved:

Signed by:

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Derek Timm, Mayor