



MINUTES

Meeting of the Scotts Valley City Council

Date: December 19, 2018

Time: 6:05 p.m.

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	The agenda was posted 11-14-18 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org .

CALL TO ORDER 6:00 PM

The City Council meeting was called to order at 6:00 pm.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

SPECIAL SET MATTERS

- a) **Approval of Resolution No. 1949.5 declaring the results of the consolidated General Municipal Election held on November 6, 2018**

M/S: Lind/Johnson

To approve Resolution No. 1949.5 declaring the results of the consolidated General Municipal Election held on November 6, 2018.

Carried 4/1 (AYES: Dilles, Johnson, Lind, Reed; (ABSENT: Aguilar)

- b) **Swearing in of re-elected City Council Member Jim Reed and newly elected City Council Member Derek Timm**

City Clerk Ferrara administered the Oath of Office to re-elected City Council Member Jim Reed and newly City Council Member Derek Timm for 4-year terms to expire in 2022.

- c) **Nomination/Motion of Mayor/Chair**

M: Reed

To appoint Vice Mayor Dilles as Mayor/Chair for 2019.

Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)

d) **Nomination/Motion of Vice Mayor/Vice Chair**

M: Reed

To appoint Council Member Johnson as Vice Mayor/Vice Chair for 2019.

Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)

e) **Brief recess**

The City Council recessed until 6:43 p.m.

ROLL CALL

ELECTED OFFICIALS PRESENT:

Jack Dilles, Mayor
Randy Johnson, Vice Mayor
Donna Lind, Council Member
Jim Reed, Council Member
Derek Timm, Council Member

CITY STAFF MEMBERS PRESENT:

Jenny Haruyama, City Manager
Kirsten Powell, City Attorney
Taylor Bateman, Community Development Director
Steve Walpole, Chief of Police
Daryl Jordan, Public Works Director
Tracy Ferrara, City Clerk

CITY STAFF MEMBERS ABSENT:

Tony McFarlane, Administrative Services Director

COMMITTEE REPORTS

CM Lind reported that LAFCO held an oral board to replace the retiring Executive Director, Pat McCormick.

CM Lind reported that the Santa Cruz Metropolitan Transit District (SCMTD) held a press conference at the Scotts Valley Transit Center, where they received 10 buses purchased with grant funds with Santa Clara VTA, who gifted those buses to SCMTD for \$1.00 each. She stated that four articulated buses will be used at UCSC.

Mayor Dilles reported that he attended the an annual meeting of the Santa Cruz/San Benito Counties Seniors Council where they discussed the AARP program that rates livable cities for seniors and for Scotts Valley and the County of Santa Cruz the rating is around 50 (on a scale of 100), which is mostly due to the high cost of housing. They are looking at attempting to obtain funding to assist the livability for seniors.

Mayor Dilles reported that the Integrated Waste Management Local Task Force, who looks at refuse and recycling issues throughout the County, met and they are waiting for the results of a Waste Characterization Study, where agencies in the County are looking at the waste stream to see what is in the waste and recycling streams. By 2022, organics diversion will be required by the State of California, which will require individual homes to recycle their organic/food waste. There will be no penalties for awhile, and there is no program established at this time, but they are working on details for the rules. He also reported that the County recently passed an ordinance requiring hotels in the County to recycle single use personal bottles that are used by hotels, as there are

approximately one million bottles per year that are thrown away in Santa Cruz County alone.

CITY MANAGER REPORT

City Holiday Office Closure:

- Senior Center Holiday Closure:
Monday, December 17, 2018 - Tuesday, January 1, 2019
- City Hall Office Holiday Closure:
Monday, December 24, 2018 – Tuesday, January 1, 2019
- Parks and Recreation Office Holiday Closure
Monday, December 24, 2018 – Wednesday, January 2, 2019

City Council Meeting Schedule:

Just a reminder that the Wednesday, January 2 Council meeting is cancelled due to the holidays and the regularly scheduled January 16, 2019 meeting has been rescheduled to Wednesday, January 23, 2019.

PUBLIC COMMENT TIME

Jeannine Rothfeldt, Scotts Valley resident, expressed concerns about the radiation/EMF levels in our community.

ALTERATIONS TO CONSENT AGENDA

CM Reed requested that Item G be moved to the regular agenda for discussion.

Regarding Item C, Mayor Dilles commended City staff for their work and diligence in providing a clean CAFR.

M/S: Reed/Johnson

To approve the Consent Agenda as amended moving Item G to the regular agenda for discussion.

Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)

CONSENT AGENDA

- A. Approve City Council minutes of 11-7-2018, 12-5-2018
- B. Approve check registers dated 12-3-18, 12-7-18
- C. Accept the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2018 and authorize a General Fund expenditure appropriation of \$167,837 from the Unassigned Reserve in Fund Balance

- D. Authorize the City Manager to amend the Exclusive Negotiation Agreement between the City of Scotts Valley and Scotts Valley Town Green Land, LLC extending the deadline to submit designated materials and authorize the City Manager to sign the agreement
- E. Adopt revised 2018/2019 salary schedule for temporary recreation employees to meet 2019 State minimum wage requirements
- F. Approve Resolution No. 1839.1 accepting negotiated exchange of property tax revenues pursuant to California Revenue and Taxation Code 99 allocation

ALTERATIONS TO REGULAR AGENDA

M/S: Reed/Johnson

To approve the Regular Agenda as amended moving Item G to the regular agenda for discussion.

Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)

REGULAR AGENDA

- G. Approve and ratify Council Member Jim Reed's appointment of David Hodgins to the Planning Commission to replace Derek Timm

CM Reed thanked CM Timm for his service on the Planning Commission.

M/S: Reed/Johnson

To approve and ratify Council Member Jim Reed's appointment of David Hodgins to the Planning Commission to replace Derek Timm.

Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)

- 1. Future Agenda Items

None

ADJOURNMENT

The meeting adjourned at 6:50 p.m.

Approved: _____

Jack Dilles, Mayor

Attest: _____

Tracy A. Ferrara

Tracy A. Ferrara, City Clerk