



MINUTES

Meeting of the Scotts Valley City Council

Date: August 7, 2019

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	The agenda was posted 8-2-19 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

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:

Tina Friend, City Manager
Kirsten Powell, City Attorney
Steve Walpole, Chief of Police
Taylor Bateman, Community Development Director
Tony McFarlane, Administrative Services Director
Daryl Jordan, Public Works Director
Tracy Ferrara, City Clerk

COMMITTEE REPORTS

CM Lind reported that the Santa Margarita Groundwater Agency Workshop in July as an alternate for Mayor Dilles. The Workshop in July was on undesirable conditions and what roads should be taken to avoid these. She stated that there is an upcoming field tour and another workshop scheduled on their sustainability plan.

CM Lind reported that the Santa Cruz Metropolitan Transit District Board met and announced the current service disruptions related to negotiations. She stated that they are working toward resolution.

CM Lind reported that the Criminal Justice Council met and they are working on a community workshop on gang prevention to be held September 27, 2019 from 9:00 am to Noon at the Twin Lakes.

VM Johnson reported that the Santa Cruz County Regional Transportation Commission met in Scotts Valley and discussed the alternative analysis, in which people can bring forward alternative transportation options.

VM Johnson reported that the Budget Subcommittee met to discuss the City's financial challenges and options.

CM Timm reported that the AMBAG Board met and discussed new federal rules regarding the safe vehicles program and how that may impact California in the future.

CM Reed reported that the Library Financing Authority held its bi-annual meeting to allocate the funding for the library system throughout the libraries in the system.

CITY MANAGER REPORT

National Night Out: Thanks to the community for coming out to our first National Night Out held on August 6, 2019 at MacDorsa Park! This community event is about supporting strong community and public safety relations and it was a resounding success. Thanks to Scotts Valley Police Department, City Recreation and the Fire District for hosting this wonderful community event.

Scotts Valley Art, Wine and Beer Festival: The Scotts Valley Art, Wine and Beer Festival is coming up – on August 17 and 18 in Skypark, hosted by the Scotts Valley Chamber of Commerce. This is always a fun and enriching festival, with art, jewelry, family activities, wine, and now—beer.

Operation Safe Passage: School is starting up soon and the Scotts Valley Police Department is pleased to once again deliver “Operation Safe Passage” starting the week of August 19. This week-long, all-hands effort helps to reset safe traffic behaviors and to remind the community that school is in session and to drive safely.

Request for Proposals: The City has issued a Request for Proposals for lease of our space located next to the Library on Kings Village Road. This space is under a short-term lease with the Scotts Valley Community Theater Guild and the City is inviting proposals to lease the space to a tenant that will deliver strong community benefit and be complementary to the library next door. The Request for Proposals can be found on the City's homepage: www.scottsvalley.org.

PUBLIC COMMENT TIME

CM Lind announced that the Chamber of Commerce is still looking for volunteers for the Scotts Valley Art, Wine and Beer Festival being held on August 17 and 18, 2019 at Skypark. Anyone interested can contact the Chamber at 831-438-1010.

ALTERATIONS TO CONSENT AGENDA

Mayor Dilles requested that Item D be moved to the regular agenda for a separate vote as he has a conflict on this item.

M/S: Lind/Timm

To approve the Consent Agenda as amended moving Item D to the regular agenda for a separate vote.

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

CONSENT AGENDA

- A. Approve City Council minutes of 6-19-19
- B. Approve check registers dated 6-8-19, 6-21-19, 6-30-19, 7-5-19, 7-12-19, 7-15-19
- C. Approve Resolution No. 1596.43 authorizing the levy of the Annual Special Tax for the City of Scotts Valley Community Facilities District No. 97-1 for Fiscal Year 2019/20
- E. Approve Resolution No. 1435.24 approving the destruction of obsolete records by the Administrative Services Director
- F. Approve designation of Voting Delegate and Alternative Voting Delegate for the 2019 League of California Cities Annual Conference
- G. Approve Resolution No.1815.5, approving the parcel map, and Resolution No. 960.88 approving the Subdivision Improvement Agreement and Set-Aside Agreement, for 22 Blake Lane, APN 022-902-16
- H. Approve Resolution No. 1882.2, authorizing the investment of monies in the Local Agency Investment Fund (LAIF) and authorizing the City Manager, Administrative Services Director, and Senior Accountant as authorized signers on the City's LAIF account

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Johnson

To approve the Regular Agenda as amended moving Item D from the Consent Agenda to the regular agenda for a separate vote.

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

REGULAR AGENDA

- D. **Approve lot line adjustment for 223 Sunset Terrace (APN 024-081-07) and 225 Sunset Terrace (APN 024-081-08)**

Mayor Dilles recused himself due to a conflict.

M/S: Lind/Timm

To approve the lot line adjustment between APN 024-081-71 (223 Sunset Terrace) and APN 024-081-08 (225 Sunset Terrace).

Carried 4/0/1 (AYES: Johnson, Lind, Reed, Timm; ABSENT: Dilles)

2. **Future Council agenda items**

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:20 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54956.9, the City Council met in closed session to confer with the legal counsel regarding existing litigation; Name of Case: Beam vs. City of Scotts Valley, Santa Cruz Superior Court 18CV01127; and Gluch vs. City of Scotts Valley.
- ~~(2) Pursuant to Government Code Section 54961, the City Council met in closed session to confer with the legal counsel regarding liability claim: James Welch.~~

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 6:40 p.m.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Dilles announced that there was nothing to report.

PUBLIC HEARING(S) (To be heard after 6:30 p.m.)

1. **PUBLIC HEARING (Continued from 6-19-19): Skypark Open Space Maintenance Assessment District No. 1: Resolution No. 1555-SP- 31; Annual Engineer's Report for FY 2019-20**

Council Member Reed recused himself due to a conflict.

Council Member Timm recused himself due to a conflict.

PWD Jordan presented the written staff report and responded to questions from Council.

PUBLIC HEARING OPENED ON 6-19-19 AND CONTINUED TO 8-7-19

Richard Hencke, SV resident, expressed concerns about the condition of landscaping in Skypark and stated that he is currently working with a group of citizens who are interested in volunteering to assist in restoring the gardens.

Tom Karwin, expressed concerns about the condition of the landscaping in Skypark and stated that he is currently working with a group of citizens who are interested in volunteering to assist in restoring the gardens. He also stated that his group is working with PWD Jordan regarding their concerns and the improvements they would like to see made.

PUBLIC HEARING CLOSED – 6:44 PM

Mayor Dilles asked PWD Jordan if he would be able to provide the services and respond to the requests coming from the citizens group. PWD stated that he would continue to work with the citizens group to meet their requests and concerns.

M/S: Johnson/Lind

To approve Resolution No. 1555-SP-031 ordering and authorizing the levy and collection of assessments therein pursuant to the Landscaping and Lighting Act of 1972, Skypark Open Space Maintenance District.

Carried 3/0/2 (AYES: Dilles, Johnson, Lind; ABSENT: Reed, Timm)

ADJOURNMENT

The meeting adjourned at 6:49 p.m.

Approved: _____

Jack Dilles, Mayor

Attest: _____

Tracy A. Ferrara, City Clerk