



MINUTES

Meeting of the Scotts Valley City Council

Date: September 4, 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 8-30-19 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvally.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
John Wilson, Police Captain
Taylor Bateman, Community Development Director
Tony McFarlane, Administrative Services Director
Daryl Jordan, Public Works Director/City Engineer
Tracy Ferrara, City Clerk

COMMITTEE REPORTS

CM Lind reported that she attended the Santa Cruz Metropolitan Transit District Board meeting where they are looking into a plan to assist the legally blind in a better way to use Metro.

CM Lind attended the Santa Margarita Groundwater Agency public workshop titled "State of Surface Water in the Santa Margarita Basin on Thursday, August 22, 2019 from 5:30 p.m. to 8:30 p.m. at the Highlands Park Senior Center, Ben Lomond, California.

CM Lind reported that the Traffic Safety Advisory Committee met and discussed traffic concerns on Bluebonnet Lane traffic, South Navarra, Lundy Lane, and bicycle safety.

Mayor Dilles reported that he attended the Santa Margarita Groundwater Agency public workshop titled "State of Surface Water in the Santa Margarita Basin on Thursday, August 22, 2019 from 5:30 p.m. to 8:30 p.m. at the Highlands Park Senior Center, Ben Lomond, California.

Mayor Dilles reported that he and CM Timm attended a Santa Cruz Chamber of Commerce luncheon event where Congresswoman Anna Eshoo spoke regarding national issues.

Mayor Dilles reported that he attended the Monterey Bay Community Power Board meeting where they adopted their 2019/2020 budget.

CITY MANAGER REPORT

Glenwood East Trail Project: Continuing our work to develop the Glenwood Trail network, the Glenwood East Trail project went out to bid yesterday. Next weekend, the Glenwood widening bid should be released.

Cancellation of October 16th City Council Meeting: Due to a forecasted lack of business and Council Member attendance at the Annual League of California Cities Conference, the City expects that the October 16th City Council meeting will be cancelled.

PUBLIC COMMENT TIME

Wendy Brannan, Scotts Valley resident, expressed concerns about the City's finances and recommended cancelling the City's 4th of July celebration, charging for the use of City facilities in all cases, and recommended that the Council eliminate stipends for the City Council and Commissions.

Ilo Nilson, Scotts Valley resident, thanked the Council and Traffic Safety Advisory Committee for looking into traffic mitigations on Bluebonnet Lane, and expressed concerns regarding the negative impacts that the proposed Aviza project will have on traffic.

Eric Nilson, Scotts Valley resident, distributed a picture of the speed bumps that are currently at the San Jose Airport, and recommended that this type of speed bump be installed on Bluebonnet Lane. He also expressed concerns regarding the negative impacts that the proposed Aviza project will have on traffic.

CM Lind commended the Girl Scouts for the hard work that went into the mural that was unveiled at Vine Hill School.

ALTERATIONS TO CONSENT AGENDA

M/S: Reed/Lind

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve City Council meeting minutes 8-21-2019
- B. Approve check register – 8-9-19, 8-16-19, 8-30-19
- C. Approve Resolution No.1955.5, updating the job description for Wastewater Division Manager and increasing the salary range by 15% on the salary schedule
- D. Approve Resolution No. 1969 authorizing the Mayor or City Manager to execute documents related to Caltrans funded projects and programs

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Reed

To approve the Regular Agenda.

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

REGULAR AGENDA

1. Discussion of General Fund Five-Year Financial and Fiscal Sustainability Plans, including budget strategies analyses and scenarios

CM Friend and ASD McFarlane presented the written staff report, gave a PowerPoint presentation and responded to questions from Council.

Victor Alejandro, Scotts Valley resident, questioned impacts of pensions and if anything has been done to alleviate those impacts. He also requested information on how to help promote income and growth for the City on their path toward fiscal sustainability.

The City Council reached consensus to move forward with considering a sales tax measure on the March 2020 ballot and look at pursuing one other tax revenue in November 2020.

The City Council reached consensus not to move forward with polling at this time and to reconsider after the March 2020 election.

2. **Future Council agenda items**

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 8:12 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54961, the City Council met in closed session to confer with their legal counsel regarding a liability claim; Darin Matthews.
- (2) Pursuant to Government Code Section 54956.9, the City Council met in closed session to confer with their legal counsel regarding anticipated litigation; 1 case.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:30 p.m.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Dilles announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 8:30 p.m.

Approved: _____

Jack Dilles, Mayor

Attest: _____

Tracy A. Ferrara, City Clerk