



MINUTES

Meeting of the Scotts Valley City Council

Date: September 18, 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 9-13-19 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 (6:50 pm)
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/City Engineer
Tracy Ferrara, City Clerk

SPECIAL SET MATTER

- (1) RDM Ard and the Scotts Valley Arts Commission presented certificates to the winners of the 2019 Verse in the Valley Poetry Contest. Following are the winners:

Haiku

1st place: Peter Agramoff (3rd grade) "Cliffs"
2nd place: Haisley Flanagan (3rd grade) "White Owl"
3rd place: Mia Furnish (3rd grade) "Wind"

2nd - 3rd Grade

1st place:	Brody Sims	"I"
2nd place:	Dylan Bentley	"Imagination"
3rd place:	Zach Livingston	"Card"

4th – 5th Grade

1st place:	Dumakude Dawson	"Life"
2nd place:	Grace Furn	"Dog In the Sky"
3rd place:	Mia Brannagan	"Rockstar"
3rd place:	Madeline da Silva	"Where I'm From"

6th – 8th Grade

1st place:	Jaden Fenn	"I Love You More"
2nd place:	Rafaela Putnam	"Hold On"
3rd place:	Cassidy Flanagan	"Spotted Beast"

Adult Level

1st place:	Nancy Hofmann	"Now I Am In Your Memories"
2nd place:	Arfah Daud	"Chasing Heaven"
3rd place:	Patty Morelli	"A Garden Tale"

Class Poem Ms. Wilmoth's Class

"Peter Rabbit and Friends
Rhyming Couplets"

COMMITTEE REPORTS

CM Timm reported that he attended the AMBAG Board of Directors meeting where they discussed upcoming state legislation.

CM Timm reported that the Town Center Subcommittee met and discussed the most recent project proposal that was withdrawn and possible next steps regarding the Town Center.

VM Johnson reported that the Town Center Subcommittee met and discussed the current state of retail.

VM Johnson reported that the Santa Cruz County Regional Transportation Commission met and approved a formula for transportation funding based on population.

CM Lind reported that she attended the Santa Cruz County Regional Transportation Commission as the Santa Cruz Metropolitan Transit District representative where they discussed transportation funding.

Mayor Dilles reported that he attended a symposium in Berkeley on incentivizing groundwater recharge that focuses on different ways to store water in the ground. He also reported that as a representative of the Santa Margarita Groundwater Agency (SMGA) he participated in a tour of the Santa Margarita Groundwater Basin where they went to several different sites.

Mayor Dilles reported that he attended the Seniors Council meeting where they discussed the importance of participation in the census by seniors as it has a direct impact on federal funding. He stated that they also discussed the statewide master plan on aging and heard that the Live Oak Senior Center, which houses Meals on Wheels, has to relocate as that site is owned by the Live Oak School District.

Mayor Dilles reported that he attended a meeting at the Santa Cruz County Association of Realtors with the other Mayor's in the County and the Chair of the Santa Cruz County Board of Supervisors, where they discussed what is happening in the different jurisdictions around the County.

CITY MANAGER REPORT

Cancellation of October 16, 2019 City Council Meeting: Due to a forecasted lack of business and Council Member attendance at the Annual League of California Cities Conference, the City will cancel the October 16th City Council meeting. Upcoming Council meetings will be October 2, then November 6, 2019.

Food Truck Friday: This Friday, September 20th from 5 to 8 p.m. is the next Food Truck Friday at Skypark.

Music at Skypark: Next Sunday, September 29th from 2:30 p.m. is this year's final Music at Skypark.

Movie & Dinner in the Park: Mark your calendars for October 25th for the next Movie & Dinner in the Park at Skypark. Food trucks and beer and wine garden from 4:30 pm and movie starts at 6:30 pm.

PUBLIC COMMENT TIME

Trish Melehan, Scotts Valley resident, stated that she will not be able to attend the October 2nd City Council meeting and wanted to speak in support of the Scotts Valley Community Theater Guild proposal to go into the property at 251B Kings Village Road.

Ilo Nilson, Scotts Valley resident, thanked the Public Works Director and Chief of Police for their support regarding the traffic on Bluebonnet Lane.

Betty Johansen, Scotts Valley resident, thanked the Mayor for his support regarding the traffic on Bluebonnet Lane.

CM Lind reported that she attended the Monteville 50th Anniversary celebration.

ALTERATIONS TO CONSENT AGENDA

M/S: Johnson/Timm

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve City Council meeting minutes 9-4-19
- B. Approve check register – 9-13-19
- C. Approve Resolution No. 1944.1, authorizing the City of Scotts Valley to apply to the Proposition 68 “Per Capita Program” for a \$200,000 grant for park improvements

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Johnson

To approve the Regular Agenda.

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

REGULAR AGENDA

- 1. **Discussion of policy development for public facilities naming rights and gifting program**

CM Friend presented the written staff report and responded to questions from Council.

Council reached consensus to retain the current bench policy and eliminate the current itemized listing. Council directed staff to return to a future Council meeting with a simple policy that includes process, direction and clarity.

- 2. **Future Council agenda items**

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:45 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding real property negotiations; APN's 023-191-05, 023-202-18, 023-171-19, 023-191-04.
- (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 8:10 p.m.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Dilles announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 8:10 p.m.

Approved: _____

Jack Dilles, Mayor

Attest: _____

Tracy A. Ferrara, City Clerk