



MINUTES

Meeting of the Scotts Valley City Council

Date: November 6, 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 10-31-19 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvally.org .

SPECIAL SET MATTER – MAYOR FOR A DAY

Mayor for a Day: Elise Fluegge, Brook Knoll Elementary School

CALL TO ORDER 6:00 PM

The City Council meeting was called to order at 6:04 pm.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:

Elise Fluegge, Mayor for a Day
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/City Engineer
Robin Woodman, Chief Building Official
Tracy Ferrara, City Clerk

SPECIAL SET MATTER

Mayor Dilles presented a Mayor's Proclamation recognizing Jordan O'Brien for her contributions to the Santa Cruz Walk to End Alzheimer's.

COMMITTEE REPORTS

CM Lind reported that she attended the 2019 League of California Cities Annual Conference and attended sessions on a variety of topics.

CM Lind reported that the Santa Cruz Metropolitan Transit District (SCMTD) Board met and resolved employee negotiations successfully. The SCMTD also received outstanding marks on a tri-annual audit.

CM Lind reported that she attended the Senior Center 30 year anniversary event.

CM Timm reported that he attended the AMBAG Board meeting where they finalized the public participation plan, which will assist them in working on the regional housing needs assessment over the next three years.

CM Timm reported that he attended the 2019 League of California Cities Annual Conference and attended sessions on a variety of topics.

CM Timm reported that he attended the public meeting to discuss the Active Transportation Plan to improve pedestrian and bicycle safety.

CM Timm reported that he spoke at the Affordable Housing Summit with Assembly Member Mark Stone and Mid-Peninsula Housing to update the community on affordable housing.

CM Timm reported that the Town Center Exploratory Committee met to discuss ways to work on moving the project forward, and stated that they will be coming to Council at a future meeting to discuss recommendations.

Mayor Dilles reported that the Interagency Committee met and continued their discussion of development projects and the roles of each agency as development occurs. They also discussed fire risk and abatement.

Mayor Dilles attended a Broker/Dealer lunch where each city gave a presentation of what is occurring in the different jurisdictions, including housing and economic development.

Mayor Dilles reported that he and the Vice Mayor attended a Budget Subcommittee meeting, which will be discussed during item 3 on the agenda.

Mayor Dilles reported that he attended the Santa Margarita Groundwater Advisory Committee, where they are continuing to work on a sustainability plan.

Mayor Dilles reported that he attended the 2019 League of California Cities Annual Conference where they discussed a variety of topics.

CITY MANAGER REPORT

- Thanks to all who made the annual Senior Center Holiday Craft Faire a big success. The event had a wonderful turnout and fun activities, food and crafts for the whole family.
- The City renegotiated its street sweeping contract and was able to move from quarterly street sweeping to monthly cleanings, all for a modest increase in price. The City heard concerns with debris build-up along the curbs and gutters, which impacted bicyclists, vehicles and pedestrians. We are happier to provide cleaner streets with minimal additional outlay. The first sweeping in the new schedule occurred yesterday and today.
- Scotts Valley experienced two PG&E Public Safety Shut-Off events in October, one on October 9th and the second on October 26th. The second event was smoother with better information and coordination with PG&E and the having experience with the first PSPS event. Also, PG&E responded to our request for a local Community Resource Center, which was set up in the parking lot across from Siltanen Park. The city conducted an internal After Action Debrief and is working through a checklist of improvements for preparedness for the next event.
- Cal OES opened a \$10 million grant opportunity for cities to prepare for and response to Public Safety Power Shut-Off events. Thanks to Daryl and his team, we submitted the grant application in one week, seeking \$75,000 to install generators at the Senior Center and Community Center.
- The City is working with PG&E on a revegetation plan for the Camp Evers Substation on Mt. Hermon Road.
- The City is holding a Community Outreach Meeting at Skypark for Proposition 68 Grant Funds – this Saturday 10 a.m. to Noon. This is \$200,000 in park improvements funds available to Scotts Valley.

PUBLIC COMMENT TIME

Gary Richard Arnold, spoke and expressed concerns that he has regarding local, state, federal and world politics.

Tom Gaspar, Scotts Valley resident, spoke regarding the Santa Margarita Aquifer and expressed concerns regarding potential environmental impacts to the aquifer based on the Super Fund site and trichloroethylene contamination.

CM Lind announced the 2020 Fallen Officer Foundation Ball being held on February 8, 2020. Additional information and tickets are available by viewing the Fallen Officer Foundation Facebook page.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Timm

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve City Council meeting minutes 10-2-19
- B. Approve check register – 10-4-19, 10-11-19, 10-25-19
- C. Approve 2020 City Council meeting schedule and calendar

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Timm

To approve the Regular Agenda.

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

REGULAR AGENDA

1. Consider ratification the Scotts Valley Fire Protection District Fire Code, adopted by the Scotts Valley Fire Protection District Board of Directors by Ordinance No. 2019-1 at their October 9, 2019 Board meeting

Greg Vandervoort, Scotts Valley Fire District Administrative Fire Captain, presented the written staff report and responded to questions from Council.

Ilo Nilson, Scotts Valley resident, thanked the Scotts Valley Fire Protection District for their work.

M/S: Lind/Johnson

To ratify the Scotts Valley Fire Protection District Fire Code, adopted by the Scotts Valley Fire Protection District Board of Directors by Ordinance No. 2019-1 at their October 9, 2019 Board meeting.

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

2. Consider first reading and introduction of Ordinance No. 102.15 amending Title 15 of the Scotts Valley Municipal Code and adopting the California Code of Regulations Title 24, 2019 Building Standards Codes, subject to the specified deletions, amendments, exceptions and additions, and other codes and standards to establish minimum requirements to safeguard public health, safety and general welfare

CBO Woodman, presented the written staff report and responded to questions from Council.

M/S: Lind/Johnson

To approve the first reading and introduction of Ordinance No. 102.15, an Ordinance of the City Council of the City of Scotts Valley, amending Title 15 of the Scotts Valley Municipal Code and adopting the California Code of Regulations Title 24, 2019 Building Standards Codes, subject to the specified deletions, amendments, exceptions and additions and other Codes and Standards to establish the minimum requirements to safeguard Public Health, Safety and General Welfare.

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

3. Discussion of sales tax measure for March 2020 Election

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

M/S: Timm/Lind

To direct the City Manager to enter into a contract for polling in an amount not to exceed \$30,000, poll up to 400 respondents, test for a 1.0% or 1.25% sales tax rate, and work with the pollster as to the appropriate information, details, and pertinent questions to include in the poll.

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

4. Future Council agenda items

CM Reed requested a future agenda item to consider extending the 15% affordable housing to the entire City.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 8:37 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 for property located at APN 022-081-39.
- (2) Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding real property negotiations for property located at 251 Kings Village Road, Scotts Valley, CA.
- (3) Pursuant to Government Code Section 54956.9, the City Council met in closed session to meet with legal counsel regarding potential litigation; 1 case.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 10:00 p.m.

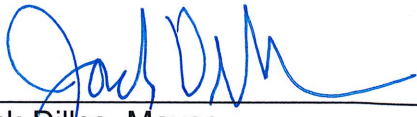
REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Dilles announced that there was nothing to report.

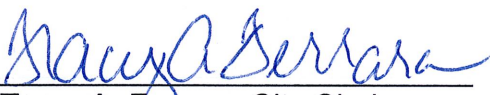
ADJOURNMENT

The meeting adjourned at 10:00 p.m.

Approved: _____


Jack Dilles, Mayor

Attest: _____


Tracy A. Ferrara, City Clerk