



MINUTES

Meeting of the Scotts Valley City Council

Date: December 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 11-27-19 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 6:04 pm.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:

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

Jim Reed, Council Member
(Arrived at 6:27 pm)

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) ASD McFarlane introduced two new employees in his Department, Amanda Long, Accountant I and Terra Andrade, Human Resources/Payroll Analyst.

COMMITTEE REPORTS

Mayor Dilles reported that he attended the Monterey Bay Community Power Policy Board meeting where they discussed a variety of items, including approval for the establishment of an Uninterruptible Power Supply (UPS) Fund to provide financing for critical infrastructure facility resiliency investments.

CITY MANAGER REPORT

- Thank you to the crew of volunteers, staff and Council Members who helped out with the Siltanen mural restoration on November 23rd. This dedicated set of community members carefully mixed paints and painting over a large swath of graffiti.
- I also want to express my appreciation for the City maintenance crew, who have been working tirelessly to respond to the storm, from a felled branch on our MacDorsa Restrooms Building to checking and clearing our storm drains. This small crew is working very hard to keep Scotts Valley safe throughout these storms.
- The Scotts Valley Advocates are pleased to present the Light Up the Night event, this Saturday, December 7th from 5:30 to 7:30 p.m. at the Scotts Valley Community Center. There will be live performances, refreshments, Santa's arrival by Fire Truck and importantly, a toy and canned food drive supporting the work of Valley Churches United Missions.
- Tomorrow, I'll be attending the Libraries Facilities Financing Authority Meeting. An important point of discussion will be the next Measure S bond issuance, which will include funding for the Scotts Valley Branch. Work will ramp up in this area for significant activity next year. I'll be scheduling a Library Facilities Upgrade Subcommittee meeting soon to discuss the work plan and next steps.

PUBLIC COMMENT TIME

CM Lind thanked all of the volunteers and City staff who assisted in the repair of the Siltanen Park Mural.

CM Lind announced that the Scotts Valley Police Officers Association held a very successful toy drive benefitting Valley Churches.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Johnson

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve City Council minutes of 11-20-19
- B. Approve check registers dated 11-22-19, 11-27-19

- C. Approve Resolution No. 1955.6 establishing the job classification and salary range for the Job Classification of Management Analyst/Senior Management Analyst in the City of Scotts Valley personnel complement with no new corresponding budgeted position or budget appropriation
- D. Approve the Lot Line Adjustment between APN 023-061-17 (7200 Highway 17) and APN 023-051-04 (114 Sawyer Court)
- E. Approve the Operation & Maintenance Agreements for Tract 1603 Dunslee residential/commercial projects
- F. Approve the Operation & Maintenance Agreement for the Pinnacle View project, APN's 021-281-01, -02, -05, and -06

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Johnson

To approve the Regular Agenda.

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

REGULAR AGENDA

1. **Consider designating City Council Members and potential consultant support for a retail replacement and economic development strategy**

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

Robert Aldana, Scotts Valley resident, spoke in support of the City Council working on a retail replacement strategy for Kmart.

VM Johnson recommended that CM Timm be designated to assist in the advancement of a Kmart retail replacement strategy.

M/S: Lind/Johnson

To designate Council Member Timm to assist in the advancement of a Kmart retail replacement strategy, authorize the City Manager to solicit proposals for retail recruitment consultant support with a not-to-exceed amount of \$30,000, and authorize CM Timm to work with City staff on a scope of work to be included in the proposal for a retail recruitment consultant.

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

2. Consider declaring a fiscal emergency in the City of Scotts Valley and placing a Transactions and Use (Sales) Tax Measure on the March 2020 Presidential Primary Election

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

Ilo Nilson, Scotts Valley resident, asked how the community input was garnered for the poll and questioned how other groups are impacted if Scotts Valley uses the .75 sales tax.

Robert Aldana, Scotts Valley resident, spoke in support of placing a 1.25% sales tax measure on the March 2020 ballot.

Taylor Dean, Scotts Valley student, questioned the possibility of reclassifying the School District so that they could receive a higher amount of funding for the schools.

Joe Bach, Scotts Valley resident, challenged the City to be sure they had thoroughly reviewed every line item of the budget before asking for a sales tax increase.

M/S: Lind/Johnson

To approve Resolution No. 1972 declaring a fiscal emergency in order to place a General Purpose Transactions and Use (Sales) Tax Measure on the March 3, 2020 Primary Presidential Election.

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

M/S: Lind/Johnson

To approve Resolution No. 1972.1 ordering an election, requesting County Elections to conduct the election, and requesting consolidation of the election to include a ballot measure for the City of Scotts Valley to enact a Transactions and Use Tax, with authority for staff to make any ministerial, non-substantive changes needed.

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

M/S: Lind/Johnson

To approve first reading and introduction of Ordinance No. 186.1 amending Chapter 3.17 of Title 3 increasing and extending a Transactions and Use Tax administered by the California Department of Tax and Fee Administration and waive the reading thereof.

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

M/S: Lind/Johnson

To endorse the measure, authorize the submittal of the argument/rebuttal in favor of the measure, and authorize the Mayor and Vice Mayor to submit the argument and approve the signatories.

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

M/S: Lind/Johnson

To direct the City Attorney to prepare the impartial legal analysis and direct the City Manager to prepare the fiscal analysis.

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

3. Future Council agenda items

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:40 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54956.9(b), the City Council met in closed 7:50 session to confer with their legal counsel regarding potential litigation – 1 case.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:50 p.m.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Dilles announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 7:50 p.m.

Approved: _____

Jack Dilles, Mayor

Attest: _____

Tracy A. Ferrara, City Clerk