



MINUTES

Meeting of the Scotts Valley City Council

Date: December 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 12-13-19 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

SPECIAL SET MATTERS

a) Nomination/Motion of Mayor/Chair for 2020

M: Reed

To appoint Vice Mayor Johnson as Mayor/Chair for 2020.

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

b) Nomination/Motion of Vice Mayor/Vice Chair for 2020

CM Johnson nominated CM Timm to serve as Vice Mayor/Vice Chair for 2020.

M: Johnson

To appoint Council Member Timm as Vice Mayor/Vice Chair for 2020.

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

c) The City Council took a recess until 6:40 pm.

ROLL CALL

ELECTED OFFICIALS PRESENT:

Randy Johnson, Mayor
Derek Timm, Vice Mayor
Jack Dilles, Council Member
Donna Lind, Council Member
Jim Reed, 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
Kristin Ard, Recreation Division Manager
Tracy Ferrara, City Clerk

COMMITTEE REPORTS

CM Dilles reported that he attended the Santa Margarita Groundwater Agency where they heard a presentation from a hydrologist about regional climate change conditions.

CM Dilles reported that Seniors Council and Seniors Advisory Board meeting where they discussed the plans for a Master Plan on Aging.

CM Lind reported that she attended the Santa Cruz County Regional Transportation Commission meeting where they voted on transportation funding for local agencies. They also received an update from Caltrans regarding Highway 1 projects.

Mayor Johnson reported that the Town Center Exploratory Committee met with a potential developer.

CITY MANAGER REPORT

Holiday Closure: City Hall and non-essential services will be closed from December 23, 2019 through January 1, 2020, reopening on January 2, 2020. Police and other essential services will be open on their regular schedules throughout the holidays.

PUBLIC COMMENT TIME

Kendra Kannegaard, Chair of the ADA Committee, encouraged the Council to appoint members as there are only two members currently on the Committee. She also encouraged the Council to promote accessibility in the community.

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

CM Lind thanked the Scotts Valley Advocates and volunteers who put on the Light Up the Night event.

CM Lind announced that tickets for the upcoming Fallen Officer Foundation Ball are available at www.fallenofficerfoundation.com.

Ellen Buckingham, Scotts Valley resident, expressed concerns about the Church renting the Community Center hanging a banner over the Community Center sign, and disabled parking in Scotts Valley.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Dilles

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve City Council meeting minutes of 12-4-19
- B. Approve check registers dated 12-6-19, 12-13-19
- C. Approve Resolution No. 1952.1 approving the Parcel Map for 350 Bean Creek Road Subdivision, APN 022-212-09
- D. Approve First Amendment to the Landlord Incentive Program Agreement between the City of Scotts Valley and the Housing Authority of the County of Santa Cruz extending the agreement through June 30, 2020 and authorize the City Manager to sign the amendment and approve the non-monetary and administrative amendments
- E. Approve the Agreement for Professional Services between the City of Scotts Valley and M-Group for planning related services for the Valley Gardens Planned Development Project, and authorize the City Manager to execute the agreement
- F. Approve revision of Fiscal Year 2019/2020 Salary Schedule to meet State minimum wage requirements for 2020
- G. Approve Resolution No. 1955.7, modifying the job classification of Chief Wastewater Plant Operator to Senior Wastewater Plant Operator and increasing the salary range by 15%
- H. Approve Agreement between the City of Scotts Valley and Earthworks Paving Company, Inc. for the Glenwood Drive Street Widening and Improvements, authorize the City Manager to execute the agreement and authorize a budget expenditure appropriation

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. Discussion of potential projects for Proposition 68 "Per Capita Program" Parks Improvements Grant

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

Bernie Jestrabek-Hart, spoke in support of ADA accessibility.

Ellen Buckingham, Scotts Valley resident, spoke in support of ADA accessibility, not just ADA compliance, which is not always accessible.

The City Council agreed to the following priorities for the Proposition 68 "Per Capital Program" Parks Improvement Grant are as follows: inclusive elements and ADA accessibility, shade, and a water bottle filling station.

2. Future Council agenda items

None.

ADJOURNMENT

The meeting adjourned at 7:13 p.m.

Approved: _____


Randy Johnson, Mayor

Attest: _____


Tracy A. Ferrara, City Clerk