



MINUTES

Meeting of the Scotts Valley City Council

Date: January 15, 2020

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 1-10-20 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 6:06 pm.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:

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

Arrived at 6:23 pm:
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
Tracy Ferrara, City Clerk

COMMITTEE REPORTS

CM Lind reported that the Santa Cruz Metropolitan Transit District Finance Committee met and discussed a recent decrease in sales tax.

CM Lind reported that the Traffic Safety Advisory Committee met and discussed possible traffic calming measures on Bluebonnet Lane and a line of sight issue near the 120-130 block of S. Navarra Drive.

CM Dilles reported that he attended the AMBAG meeting as an alternate and they received an update and discussed the 2020 Regional Growth Forecast.

CM Dilles reported that he attended the Seniors Advisory Council meeting where they discussed the Meals on Wheels program, which needs to find new kitchen space by the end of 2020. He also reported that they are awaiting funding from the State that was allocated to help with preventing falls by seniors. The State is also proposing to require all Seniors Councils throughout the State fall under a local government agency umbrella.

VM Timm reported that he attended the Monterey Bay Division League of California Cities dinner meeting on January 13 where Paul Mitchell gave a presentation on California losing one or possibly two Congressional seats due to concerns with participating in the 2020 Census.

VM Timm reported that he has been holding meetings and working on economic development related to the Kmart shopping center vacancy.

Mayor Johnson reported that the Traffic Safety Advisory Committee met and discussed the concept of the volume of traffic on Bluebonnet Lane

CITY MANAGER REPORT

Police Department:

- Welcome to the Scotts Valley Police Department's newest Police Officer, Tim Renn, who was sworn in last week. Officer Renn was in the SVPD Explorer Program, served our country the US Armed Forces and returned to continue his public safety service in Scotts Valley.
- Next week, we say goodbye to Tamera Melrose, our Services Supervisor/ IT and Project Manager. Tamera has been with the City more than 19 years, starting as a volunteer. She had 15 years of tech sector experience before being hired as an Emergency Dispatcher. She promoted twice, worked under five different Chiefs of Police. Tamera's contributions to Scotts Valley are innumerable and indelible and she will be greatly missed. With our gratitude, we wish her every happiness in her future endeavors.

Chamber of Commerce: The Scotts Valley Chamber of Commerce holds its 2109 Community Awards Gala Dinner this Friday, January 17th. The Chamber will be celebrating a number of honorees including:

- Man of the Year Todd Hoffman
- Woman of the Year Tanya Krause
- Youth of the Year Ryan Beam
- Organization of the Year Hospice of Santa Cruz County
- Business of the Year Food Trucks, A Go Go
- Chamber Ambassador of the Year Leatha Brown
- Educator of the Year Emily Brandt, SVHS
- Beautification Award Vine Hill School Mural, Girl Scout Troup 15502

Community Event: The City will be co-hosting a Community Event with Bruce McPherson, 5th District Supervisor, on Saturday, January 25th, from 10 a.m. to 12 p.m. at the Community Center. Both the City and Supervisor McPherson will provide updates on current topics affecting our community. Please join us!

Fiscal Emergency FAQs: The City posted a webpage on its Fiscal Emergency to provide facts, information and frequently asked questions about the City's financial position and Measure Z. Please visit www.scottsvally.org and scroll down to "City Spotlights" for the link to the fiscal emergency page.

PUBLIC COMMENT TIME

Sylvia Lee, President of the Friends of the Scotts Valley Library, spoke regarding needed improvements at the Scotts Valley Library and requested that any agreement with the Scotts Valley Community Theater Guild include wording to avoid conflicting evening events between the Theater and the Library.

Ilo Nillson, Scotts Valley resident, thanked the City for their response and support with the Traffic Safety Advisory Committee to work on their neighborhood concerns.

CM Lind announced that tickets for the upcoming Fallen Officer Foundation Ball on February 8, 2020 are available at www.fallenofficerfoundation.com.

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 minutes of 12-18-2019
- B. Approve check registers dated 1-7-2020
- C. Approve Resolution No. 1955.7 reinstating the position of "Services Supervisor" (Police Department)

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 and direction regarding the submittal of a letter commenting on the Harm Reduction Coalition of Santa Cruz County SSP application**

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

Bruce McPherson, Santa Cruz County 5th District Supervisor, spoke in support of the City submitting a letter to the California Department of Public Health opposing the syringe exchange program application from the Harm Reduction Coalition (HRC) of Santa Cruz County.

The City Council unanimously agreed to authorize the City Manager to prepare a letter for the Mayor's signature to be submitted to the California Department of Public Health opposing the syringe exchange program application from the Harm Reduction Coalition (HRC) of Santa Cruz County.

2. **Consideration of 2020 Interjurisdictional Committee and Standing Local Committee appointments**

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

Mayor Johnson made the following recommendations/changes to the 2020 Interjurisdictional Committee, Standing Local Committee, and Project Specific Committee appointments:

INTERJURISDICTIONAL COMMITTEES	
COMMITTEE	REPRESENTATIVE/ ALTERNATE
AMBAG http://www.ambag.org/	Timm/Dilles
Arts Council of Santa Cruz County http://www.artscouncilsc.org/	Lind
City Selection Committee	Mayor/ Vice Mayor
City/School District Joint Committee	Reed/ Timm
Criminal Justice Council *CM Lind also serves on the Executive Committee Contact: CJC Admin Assistant @ 510-219-6030	Lind/Dilles
Criminal Justice Council Executive Committee Contact: CJC Admin Assistant @ 510-219-6030	Lind

INTERJURISDICTIONAL COMMITTEES	
COMMITTEE	REPRESENTATIVE/ ALTERNATE
Scotts Valley General Plan Advisory Committee (GPAC) http://www.scottsvalleygeneralplan.com/	Timm/Reed
Hazardous Materials Advisory Commission http://www.co.santa-cruz.ca.us/Government/Commissions,CommitteesAdvisoryBodies/HazardousMaterialsAdvisoryCommission-Contact.aspx	Ron Whittle
Interagency Advisory Subcommittee (Water, School, Fire, City)	Mayor Alt: Reed
LAFCO http://www.santacruzlafco.org/	N/A
League of California Cities http://www.cacities.org/	Timm
Library Advisory Commission https://www.santacruzpl.org/library_boards/LAC/	Jim Landreth
Library Facilities Financing Authority https://www.santacruzpl.org/library_boards/LFFA/ Library Joint Powers Authority Board https://www.santacruzpl.org/library_boards/LJPB/	City Manager
Library Financing Authority	Reed/Johnson
Santa Cruz County Consolidated Oversight Board Effective July 2018	Alternates: Dilles/Johnson/Reed
Santa Cruz County Integrated Waste Management Local Task Force http://dpw.co.santa-cruz.us/Home/RecyclingSolidWaste/Recycling/LocalTaskForce.aspx	PWD Designee or Dilles
Santa Cruz County Regional Transportation Commission http://scrtc.org/meetings/commission/agendas/	Johnson/ DillesTimm
Santa Cruz METRO https://www.scmta.com/en/agency-info/board/board-meeting-schedule	Lind
Santa Margarita Groundwater Agency Joint Powers Authority http://smgwa.org/meetings/	Dilles/Lind
Seniors Advisory Council http://www.seniorscouncil.org/	Dilles

2020 CITY SELECTION COMMITTEE APPOINTMENTS	
COMMITTEES	REPRESENTATIVE/ ALTERNATE
Monterey Bay Community Power (MBCP) Policy Board (Appointed by City Selection Committee per MBCP Bylaws) http://www.mbcommunitypower.org/board-and-staff/	Rep: Jack Dilles Alt: Derek Timm
Monterey Bay Community Power (MBCP) Operations Board (City Manager Representative Per MBCP Bylaws) http://www.mbcommunitypower.org/board-and-staff/	Rep: Tina Friend Alt: Daryl Jordan
Visit Santa Cruz County (VSCC) Board of Directors Representative - Scotts Valley, Watsonville, and Capitola (Appointed by City Selection Committee per VSCC Bylaws) https://www.santacruz.org/partners/board-meeting-agendas	Tina Friend, City Manager

M/S: Reed/Lind

To approve the appointments/changes to the 2020 Interjurisdictional Committee, Standing Local Committee, and Project Specific Committee appointments shown in the tables above.

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

3. Consideration of 2020 Project Specific Committee appointments

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

2020 PROJECT SPECIFIC CITY COUNCIL SUBCOMMITTEES Limited Duration – One Year	
SUBCOMMITTEES	REPRESENTATIVES
Fiscal Sustainability Subcommittee Resolution No. 1959.2 (1-15-2020 through 12-31-2020) <i>The purpose of the Council Fiscal Sustainability Subcommittee is to guide the ongoing implementation and refinement of the City's Fiscal Sustainability Plan and make recommendations to the City Council regarding the Plan's components, including revenue enhancements and the FY 2020/21 Budget.</i>	Mayor/Vice Mayor
Library Renovations Subcommittee Resolution No. 1959.3 (1-15-2020 through 12-31-2020) - Examine and refine the Scotts Valley Library Branch's current and future capital needs, including infrastructure, technology, and equipment replacement. - Develop renovation project recommendations, aligned with the available Measure S funds, for Council consideration.	Reed/Timm

M/S: Lind/Reed

To approve Resolution No. 1959.2 establishing a temporary project specific Council Fiscal Sustainability Subcommittee and appoint the Mayor and the Vice Mayor to serve on the Subcommittee.

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

M/S: Lind/Reed

To approve Resolution No. 1959.3 establishing a temporary project specific Council Library Renovations Subcommittee and appoint Council Member Reed and Vice Mayor Timm to serve on the Subcommittee.

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

4. Discussion and direction regarding the Draft Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2019

ASD McFarlane presented the written staff report and responded to questions from Council.

M/S: Lind/Dilles

To accept the Draft Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2019 and direct staff to make edits and amendments in order to meet the GFOA submission deadline of January 31, 2020.

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

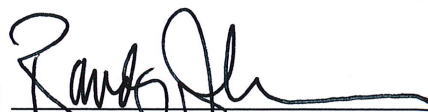
5. Future Council agenda items

None.

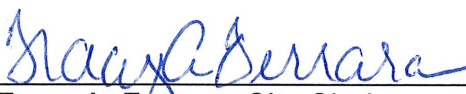
ADJOURNMENT

The meeting adjourned at 7:16 p.m.

Approved: _____


Randy Johnson, Mayor

Attest: _____


Tracy A. Ferrara, City Clerk