



MINUTES

Meeting of the Scotts Valley City Council

Date: February 19, 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 2-14-20 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 6:00 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 6:05 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

SPECIAL SET MATTER

Amelia Conlen, Transportation Planner with Ecology Action, gave a PowerPoint presentation regarding the Safe Routes to School Plan and responded to questions from Council.

David Jones, Scotts Valley resident on Bluebonnet, expressed concerns regarding traffic and pedestrian safety on Bluebonnet.

Gary Richard Arnold made comments regarding traffic safety.

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COMMITTEE REPORTS

CM Lind reported that she received a notice from the Santa Cruz Metropolitan Transit District announcing that they are rolling out a series of new apps to assist transit users.

CM Lind reported that the Criminal Justice Council met and discussed actions being taken related to hate crimes and gang violence prevention.

CM Lind reported that the Santa Cruz Metropolitan Transit District Finance Committee met to discuss the budget.

CM Dilles reported that he attended the Seniors Advisory Council meeting where they discussed the county-wide age friendly communities project that is being developed and the draft four year plan for the Area Agency on Aging. He also reported that the Seniors Advisory Council will be meeting in March with the Live Oak School District and the County Board of Supervisors regarding the notice to vacate that the Live Oak School District has given to the Meals on Wheels Kitchen.

VM Timm reported that he attended an AMBAG Board meeting where they discussed the tri-county regional employment, population and housing numbers in preparation for the Regional Housing Needs Assessment. He also reported that local agencies can apply for energy watch grants for HVAC replacement.

VM Timm reported that the Town Center Exploratory Subcommittee met with Kevin Pratt and his commercial broker, who is the owner of the K-Mart Shopping Center, and they are interested in working with the City to integrate with the future Town Center development and possible ways to build a successful Town Center.

Mayor Johnson reported that the Santa Cruz County Regional Transportation Commission met and discussed a variety of issues related to transportation planning and funding.

Mayor Johnson reported that the Town Center Exploratory Subcommittee met and is working diligently to provide important data that will assist in the development of the Town Center.

CITY MANAGER REPORT

I am pleased to relay that our SB 2 grant application was successful! We received notification of our award of \$160,000 for three planning projects: (1) modernized permit processing system; (2) development of Objective Design and Development Standards for mixed-use projects; and (3) update of the City's Accessory Dwelling Unit (ADU) program.

Next, some updates on the Recreation Department:

- Siltanen Pool Resurfacing starts at the beginning of March.
- This weekend is the last weekend of our popular Youth Basketball season.
- They are also holding a Free Throw contest this Saturday, February 22. Medals will be awarded to 1st, 2nd, and 3rd place.
- Senior Center bocce ball sign ups started this week.
- The Parks and Recreation Commission meets tomorrow night.

Finally, the City has a webpage dedicated to information about its Fiscal Emergency. You can find financial information, extensive FAQs and the official ballot language. Please visit www.scottsvally.org/fiscalemergency.

PUBLIC COMMENT TIME

Gary Richard Arnold, spoke regarding procedure and his concerns regarding local, regional, national and international politics.

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 2-5-20
- B. Approve check register – 2-7-20, 2-14-20

ALTERATIONS TO REGULAR AGENDA

M/S: Reed/Timm

To approve the Regular Agenda.

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

REGULAR AGENDA

1. Mid-Year Financial Review for FY 2019/20

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

M/S: Lind/Dilles

To approve Resolution No. 630.39.3, amending the City's annual budget for Fiscal Year 2019/20 and making appropriations for the amounts budgeted.

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

2. Future Council agenda items

None.

Larry Smith, Scotts Valley Community Theater Guild, spoke regarding Closed Session Item 2 and responded to questions from Council.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:32 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54956.9(b), the City Council met in closed session to confer with their legal counsel regarding potential litigation – 1 case.
- (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; 251 Kings Village Road, Scotts Valley, CA.

RECONVENE TO OPEN SESSION

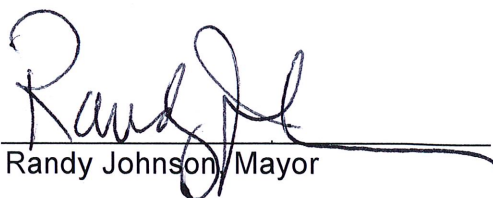
The City Council reconvened to open session at 8:15 p.m.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 8:15 p.m.

Approved: 
Randy Johnson, Mayor

Attest: 
Tracy A. Ferrara, City Clerk