



MINUTES

Meeting of the Scotts Valley City Council

Date: February 5, 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 1-31-20 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
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

Alex Clifford, General Manager of the Santa Cruz Metropolitan Transit District (SCMTD), presented the SCMTD Annual Report and responded to questions from Council.

Ilo Nilson, Scotts Valley resident, thanked the City and SCMTD for their attention to Bluebonnet neighborhood traffic concerns. She expressed concerns and made recommendations regarding traffic ingress and egress from the Transit Center onto Bluebonnet Lane.

? Walker, Scotts Valley resident, expressed concerns and made recommendations regarding traffic ingress and egress from the Transit Center onto Bluebonnet Lane.

David Jones, Scotts Valley resident, expressed concerns and made recommendations regarding traffic ingress and egress from the Transit Center onto Bluebonnet Lane.

Melissa Rice, Scotts Valley resident, expressed concerns and made recommendations regarding traffic ingress and egress from the Transit Center onto Bluebonnet Lane.

Eric Nilson, Scotts Valley resident, expressed concerns and made recommendations regarding traffic ingress and egress from the Transit Center onto Bluebonnet Lane.

COMMITTEE REPORTS

CM Reed reported that the Library Financing Authority met to discuss allocation of funds and the annual audit.

VM Timm reported that the Joint City/School met and discussed issues related to vaping and communications.

VM Timm reported that the Town Center Exploratory Subcommittee met and held a visioning process workshop.

VM Timm reported that he has been working on economic development related to the closure of K-Mart.

CM Dilles reported that he attended the Santa Margarita Groundwater Agency meeting where they are working on a water sustainability plan that is required to be in place by 2022. He reported that the latest meeting focused on the groundwater modeling process.

CM Lind reported that the Santa Cruz Metropolitan Transit District Board met and they are continuing to work on the budget process.

CITY MANAGER REPORT

1. **Glenwood Trails:** The Glenwood Preserve trails are nearing completion, with opening slated for Saturday, April 4th. This 4-mile trail system winds through redwoods forest, oak woodlands, wetlands, and grassland prairies. Come out and enjoy this wonderful new trail system on opening weekend. The flowers will be blooming and representatives from the Land Trust of Santa Cruz will be there to answer questions. Reminder-no dogs are allowed on the east preserve. Parking is at Shugart Park.

2. **Recreation:** The Spring 2020 recreation registration is now open!

New Classes:

- East Glenwood Guided Walks
- 21+up classes Succulent design and Bunco Nights Community Partnership with Bruno's Bar & Grill
- Play-Well Lego Enrichment Camp at Brook Knoll Elementary

Old Favorites:

- Swimming Lessons begin April 13th
- Music Together
- Gymnastics & Parkour
- Tennis
- Line Dancing

3. **City Project Update:** A project is underway at the parking lot across from Siltanen Park. This will provide improvements for pedestrian safety and accessibility. It will upgrade parking and striping across from Siltanen Park, pave a parking lot across from Scotts Valley High School for the trail system and a paved and striped access area on K Street. All three areas will incorporate ADA improvements and accessibility.
4. **Construction Update:** Construction has begun on the "The Hangar" commercial development located on Mount Hermon Road. The building is 13,000 square feet in area and is designed like an airport hangar to evoke the history of the former Skypark Airport site. Potential uses for the building are retail and food uses. The building is also one of the first buildings to be located in the Scotts Valley Town Center, the realization of a long-term vision of the City of Scotts Valley.
5. **Fiscal Emergency FAQs:** 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

No one came forward.

ALTERATIONS TO CONSENT AGENDA

M/S: Reed/Timm

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve City Council meeting minutes 1-15-20
- B. Approve check register – 1-10-20, 1-17-20, 1-24-20, 1-31-20
- C. Ratify the appointment of Jeanne Shada to serve on the Arts Commission, with an effective date of February 5, 2020
- D. Approve Resolution No. 1955.9 increasing the salary range for the positions of Wastewater Plant Operator-In-Training, Wastewater Plant Operator I and Wastewater Plant Operator II

ALTERATIONS TO REGULAR AGENDA

M/S: Reed/Lind

To approve the Regular Agenda.

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

REGULAR AGENDA

1. Future Council agenda items

CM Friend announced that an item related to a flavored tobacco ban will be coming forward in the next few months.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:45 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, APN 022-601-01.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:20 p.m.

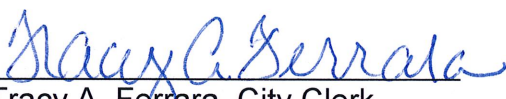
REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 7:20 p.m.

Approved: 
Randy Johnson, Mayor

Attest: 
Tracy A. Ferrara, City Clerk