



MINUTES

Meeting of the Scotts Valley City Council

Date: October 7, 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	Zoom Videoconference	The agenda was posted 10-2-20 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 6:02 pm.

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
Daryl Jordan, Public Works Director/City Engineer
Tracy Ferrara, City Clerk

COMMITTEE REPORTS

CM Lind reported that the Santa Cruz Metropolitan Transit District Board met and they are continuing to work through budget issues related to COVID-19. She also reported that the SCMTD is working on a new ad campaign with UCSC and to invite the general ridership back.

CM Lind reported that the Santa Margarita Groundwater Agency is continuing to work on the Groundwater Sustainability Plan.

CM Lind reported that she attended Santa Cruz County Regional Transportation Commission meeting as a representative from the Santa Cruz Metropolitan Transit

Date: October 7, 2020

District, and they received a presentation from Monterey County on rail integration. Additional information is available at www.sccrtc.org.

CM Dilles reported that the Monterey Bay Air Resources District Board met and they received an annual report on the Air Toxic Program, which is a program throughout the Monterey Bay Area where they monitor and report on hot spots for local pollution.

CM Dilles reported that the Seniors Advisory Council met and received an update on the State of California Master Plan for Aging, which is moving along.

CM Dilles reported that the Santa Margarita Groundwater Agency is continuing to set measurement goals for water sustainability. He reported that they also received a long list of projects to review.

CM Dilles reported that he attended the League of California Cities Annual Conference, which was held virtually this year.

VM Timm reported that he attended the League of California Cities Annual Conference, which was held virtually this year. He announced that the sessions are being recorded and will be available if anyone was not able to attend a specific session.

VM Timm reported that the COVID-19 Local Business Recovery Subcommittee is continuing to meet to provide support for local businesses, along with the Chamber of Commerce. They are also continuing to work with the K-Mart Shopping Center owner.

VM Timm reported that the Library Renovations Subcommittee met and they are starting repair work and projects with Measure S funds.

CM Reed reported that the Library Renovations Subcommittee met and they are starting repair work and projects with Measure S funds.

Major Johnson reported that the Santa Cruz County Regional Transportation Commission met and received a rail integration presentation from Monterey County.

CITY MANAGER REPORT

1. **COVID-19 Status:** The County has been in the Red Tier since September 8th when the Governor shifted economic reopening framework from the Monitoring List to the Tiered System. We will be in the Red Tier until at least October 27th and each Tuesday, data review will occur and a Tier determination will be made. Two weeks of qualifying data is required to move up or down a Tier. We have 0 weeks of progress towards lessened restrictions and 0 weeks of progress towards more restrictions
2. **Halloween Advisement:** Last week, Bay Area Public Health Officials issued a Joint Statement on Halloween as follows:

Date: October 7, 2020

RECOMMENDED: Lower Risk -- Stay home, keep it small

- Celebrating Halloween traditions like carving pumpkins or a scavenger hunt-style trick-or-treat search with your household members in your home.
- Visiting an outdoor pumpkin patch, while wearing a mask and maintaining distance from others.
- Carving or decorating pumpkins outside, at least 6 feet apart while wearing masks, with a very small group of neighbors or friends. Fewer people with more distance is safer.
- Having a virtual costume contest.
- Dressing up your house, apartment, living space, yard or car with Halloween decoration or decorating homes with images and objects to honor deceased loved ones.
- Participating in vehicle-based gatherings that comply with state and local guidance like drive-in movies and drive-through attractions, or car/bike parades where participants do not leave their vehicles. Spectators should watch from their homes or yards and not gather with people they do not live with.

MODERATE RISK: If you must

- Participating in one-way trick-or-treating where individually wrapped goodie bags are lined up for families to grab and go while continuing to physically distance (such as at the end of a driveway or at the edge of a yard)
- Ensure everyone is wearing an appropriate face covering and maintaining a physical distance from others.
- Having a very small group, outdoor, open-air costume parade or movie night where people are distanced more than 6 feet apart and are wearing masks. Enjoying themed outdoor dining that complies with state and local guidance or takeout.

HIGHER RISK: Please avoid

- Participating in traditional trick-or-treating where treats are handed to children who go door-to-door. Although this activity is outdoors, it is higher risk because it brings multiple people from different households together.
- Traveling to a rural fall festival that is not in your community if you live in an area with community spread of COVID-19. Doing so can bring COVID-19 into the area and threaten the residents' lives.

3. **Rodenticide Policy Work:** Council Member Lind added as a future agenda item in August, highlighting the issue of rodenticides and secondary poisoning risk and impact on wildlife from food chain contamination. In the intervening time, AB 1788 was signed into law on September 29th, which places a moratorium on use of second generation anticoagulant rodenticides (more lethal than first generation), except in limited circumstances. Consumer sales have been banned since 2014, although the product had been available for commercial use. This is a big milestone but additional work is underway on this issue and Council Member Lind is coordinating with organizations focused on this issue and communicating with

Date: October 7, 2020

the City Manager. We will continue to track the issue and there may be a future agenda item.

4. **Library Measure S Renovations!** Following are planned improvements:
 - Roof and HVAC replacement began Monday – through October;
 - Sewer investigation;
 - Structural work; and
 - Kick-off meeting held for the Interior and Exterior Renovations!
5. **Pavement Preservation Project Work:** This work started today with the first layer and slurry seal is scheduled for October 12th.
6. **La Madrona Mixed-Use Project Notice of Preparation (NOP) for an Environmental Impact Report (EIR) and Valley Gardens:** CDD Bateman announced that Planning is currently processing an application for the La Madrona Mixed-Use project, which is located next to the Hilton and includes a 180 room 4-story hotel, a 6,000 square foot stand-alone restaurant, 184 residential units, 110 of which will be senior housing. They are release the NOP to solicit input from responsive agencies and residents regarding the EIR. Additional information is available on the City's website under the Current Projects section of the Planning Department. He also reported that the Valley Gardens proposed project will be going through a similar process. The Valley Gardens project is proposing 110 single family dwellings, 80 apartments, a small commercial development and a large park and other pedestrian friendly amenities.
7. **General Plan Advisory Committee #14:** This meeting is scheduled for Monday, October 19th at 6:00 pm and the GPAC will be reviewing the entire revised General Plan document.
8. **Fire Mitigation / Vegetation Management Planning:** Fire season is still active and we are continuing to work on fire safety, education and information with the Scotts Valley Fire Protection District.
9. **We are Hiring!** We have the following great opportunities: City Clerk/ Administrative Manager; HR/Payroll Analyst; Wastewater Operators, Maintenance Workers, Police Officers and Emergency Dispatchers.

PUBLIC COMMENT TIME

Logan, Scotts Valley High School, announced that the SVHS annual haunted house will be a drive-through this year and will be more kid friendly than in the past with less actors and more props.

CM Friend announced that the State of the City, presented by the Mayor, City Manager, Chief of Police, Scotts Valley Water District and Scotts Valley Fire Protection District, is being held on Saturday, October 17th at 10:00 am online.

Date: October 7, 2020

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 minutes of the 8-5-20 Regular meeting and 9-16-20 Special Closed Session meeting
- B. Approve check registers dated 9-18-20, 9-25-20, 10-2-20
- C. Authorize a FY 2020/21 Budget expenditure and appropriation up to \$97,042 from Measure S Bond proceeds and authorize the City Manager to execute an agreement between the City of Scotts Valley and Earthworks Paving Contractors, Inc. to repair, resurface and restripe the existing Library parking lot, Project No. 20-006
- D. Approve sanitary sewer connection request for 102 Bellflower Way, APN 056-101-17

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Reed

To approve the Regular Agenda.

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

REGULAR AGENDA

- 1. **Consider Resolution No. 1984.1 proclaiming the termination of the existence of a local emergency due to the CZU August Lightning Complex Fire**

CA Powell presented the written staff report and responded to questions from Council.

M/S: Lind/Timm

To Resolution No. 1984.1 proclaiming the termination of the existence of a local emergency due to the CZU August Lightning Complex Fire.

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

Date: October 7, 2020

2. Consider draft Council Policy No. 07-20 on Public Facilities Naming

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

After discussion, the City Council unanimously agreed to the following changes:

Section B, Criteria, under "Names will not be chosen that", item 2, add the following to the beginning of paragraph 4:

At any time, through a public process the City may remove or change any name.

Section C, Process, change item 2 as follows:

If the proposed meets the criteria, the proposed name shall may be placed on the appropriate City Commission agenda, as determined by the City Manager, allowing appropriate time for review by the Commission, and to publicize and receive input from the public at the Commission meeting, or may be routed directly to the City Council for consideration, as determined by the City Manager. If the proposed name does not meet the criteria, it will not be considered.

M/S: Lind/Reed

To approve Resolution No. 1987 approving Council Policy No. 07-20 for the Naming of Public Facilities as amended above.

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

3. Future Council agenda items

None.

CA Powell announced that the City Council would be holding a separate meeting to discuss the following Closed Session subjects. He stated that public comment would be taken at this time.

- (1) Pursuant to Government Code Section 54957.6, the City Council met in closed session to confer with their labor negotiator regarding employee negotiations with Scotts Valley Police Bargaining Unit and the Scotts Valley Police Supervisors Association.
- (2) Pursuant to Government Code Section 54956.9(b), the City Council met in closed session with their legal counsel regarding anticipated litigation; 1 case.

City Council Meeting Minutes

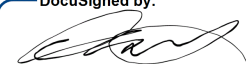
Page 7

Date: October 7, 2020

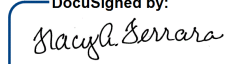
- (3) Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding real property negotiations; 251 Kings Village Road, Scotts Valley, CA (Scotts Valley Community Theater Guild and Library).

ADJOURNMENT

The meeting adjourned at 7:10 pm.

DocuSigned by:

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Approved: _____
Derek Timm, Vice Mayor

DocuSigned by:

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Attest: _____
Tracy A. Ferrara, City Clerk