



MINUTES

Meeting of the Scotts Valley City Council

Date: October 21 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 10-16-20 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

SPECIAL SET MATTER

Elaine Johnson, Program Coordinator, Santa Cruz County District Attorney's Office gave a presentation to the City Council on Neighborhood Courts, announced that they are currently recruiting for panelists, and responded to questions from Council.

COMMITTEE REPORTS

CM Lind reported that the Traffic Safety Advisory Committee met and Amelia Conlen of Ecology Action gave a presentation on a draft recommendation for the Scotts Valley Active Transportation Plan. A number of Bluebonnet Lane residents also spoke regarding their concerns.

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CM Lind reported that the Santa Cruz Metropolitan Transit District Board met and received a report that they have received more sales tax than anticipated and they are working to bring ridership back.

CM Dilles reported that the Monterey Bay Air Resources District (MBARD) Board met and they are offering grants for people to change out their wood burning stoves or fireplaces.

VM Timm reported that AMBAG met and their Regional Housing Needs Assessment is being reviewed.

VM Timm reported that the COVID-19 Local Business Recovery Subcommittee met and they are continuing to work as a subcommittee to help local businesses through these difficult times.

CITY MANAGER REPORT

1. **COVID-19 Status:** The County remains in the Red Tier, where it has been for the past six weeks. However, for the first time, we posted metrics for the Orange Tier. We need one more week of qualifying orange metrics to move into the Tier, which could occur as early as October 27th, but could be following week, November 3rd.

The Orange Tier frees retail and shopping malls from capacity restrictions, increases the capacity for restaurants, movie theaters, gyms and places of worship. Wineries could allow some indoor operations, and bars, breweries and distilleries can open outdoors. Offices can open indoors with modifications.

The Local Business Recovery Committee has been working on guidelines for winterized outdoor business operations. That information will be released soon.

2. **State Halloween Guidance:** Last week, the California Department of Public Health issued guidance on Halloween. The State is directing that for this Halloween, people should not go trick or treating or mix with others besides allowed private gatherings
3. **General Plan Advisory Committee #14:** Thank you to the GPAC members for their work to complete the GPAC final draft!

PUBLIC COMMENT TIME

None.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Timm

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve City Council minutes of the 9-16-20
- B. Approve check registers dated 10-9-20, 10-16-20
- C. Approve Resolution No. 1988 authorizing application for, and entering into agreements for, AMBAG's Regional Early Action Planning (REAP) Grant Program in the amount of \$65,000
- D. Scotts Valley Library Measure S Renovations:
 - (1) Authorize an FY 2020/21 budget expenditure and appropriation up to \$170,050 from Measure S proceeds, with unspent funds to be rolled over to future fiscal years; and
 - (2) Authorize the City Manager to execute an Agreement for Professional Services with Bogard Construction, Inc. for project management consultant services for the Scotts Valley Branch Library Renovations with a not-to-exceed amount of \$170,050.

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. City Financial Update and Discussion of FY 2019/20 and FY 2020/21

CM Friend and Fiscal Consultant Steve Toler presented the written staff report and responded to questions from Council.

Fiscal Consultant Toler gave a PowerPoint presentation and update on the FY 2020 year end reserves by Fund and a General Fund preview of 2020/2021. He also provided an update on the Federally declared disasters and relief, the COVID-19 Pandemic, and the CZU Lightning Fires.

2. Consider Resolution No. 1989 granting a one-time credit to eligible commercial wastewater customers for decreased wastewater discharge during the COVID-19 pandemic restrictions for a two-month period from end of March to end of May 2020

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CM Friend and Fiscal Consultant Steve Toler presented the written staff report and responded to questions from Council.

M/S: Dilles/Timm

To approve Resolution No. 1989 granting a one-time credit to eligible commercial wastewater customers for decreased wastewater discharge during the COVID-19 pandemic restrictions for a two-month period from end of March to end of May 2020.

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

3. Consider Resolution No. 1960.2 establishing the Town Center Opportunity Committee and appoint Committee Members

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

CM Reed nominated the Mayor and Vice Mayor to serve on the Town Center Opportunity Committee.

M/S: Reed/Dilles

To approve Resolution No. 1960.2 establishing the Town Center Opportunity Committee and appoint Mayor Johnson and Vice Mayor Timm to serve as Committee Members.

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

4. Consider Resolution No. 1959.5 establishing the Joint Scotts Valley City/Water District Committee and appoint Committee Members

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

Mayor Johnson nominated Council Member Dilles and Council Member Lind to serve on the Joint Scotts Valley City/Water District Committee.

M/S: Lind/Johnson

To approve Resolution No. 1959.5 establishing the Joint Scotts Valley City/Water District Committee and appoint Council Member Dilles and Council Member Lind to serve as Committee Members

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

5. Future Agenda Items

CM Reed requested a future agenda item to discuss an affordable housing overlay for the entire City.

CM Reed requested a future agenda item to discuss pension obligation bonds.

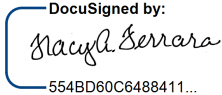
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ADJOURNMENT

The meeting adjourned at 8:02 pm.

Approved: 
Derek Timm, Vice Mayor

Attest: 
Tracy A. Ferrara, City Clerk