A G E N D A

Meeting of the
Scotts Valley City Council
REMOTE ACCESS ONLY
Date: November 18, 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 11-13-20 at City Hall and on the Internet at www.scottsvalley.org.

PUBLIC ADVISORY REGARDING COVID-19 AND PUBLIC PARTICIPATION

Consistent with Executive Order No. N-29-20 issued by Governor Newsom on March 17, 2020, and the County of Santa Cruz Health Services Agency Shelter In Place Public Health Order dated March 31, 2020, this regular meeting of the City Council will be conducted through videoconference. Elected Officials and City Staff Members will be participating remotely via videoconference.

Public Participation:
The meeting will be available on Zoom and broadcast through Community Television of Santa Cruz on Channel 25 and via their website at the following link: https://communitytv.org/watch/ (be sure to click on Channel 25). For those wishing to participate via Zoom you can join the following ways:

- Join from a PC, Mac, iPad, iPhone or Android device:
  Please click this URL to join. https://us02web.zoom.us/j/85609928446
- Or join by phone:
  Dial(for higher quality, dial a number based on your current location):
  US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592
  Webinar ID: 856 0992 8446

You will be given opportunities to provide public comment at the appropriate times throughout the meeting via Zoom. If you are participating via dial-up only, use *9 to raise your hand at the requested time.

How to comment via Zoom:

1. At the appropriate times during the meeting for public comment, on items not on the agenda, and on specific agenda items, the Mayor will announce that public comment will be accepted. Our usual time limits of 3 minutes per individual, or 5 minutes for an individual who is representing a group of three or more, will apply. Please note that per our standard practice, this is not a question and answer time, but simply a time for you to provide your comments to the Council.
2. There is an option on Zoom to raise your hand. Please click on this option when the Mayor announces that public comment will be taken. Zoom places people in line automatically. If you are participating via dial-up, you can raise your hand at the appropriate time by pressing *9. When it is your turn, the City Clerk will unmute you, and you will be able to make your comments based on the above time frames. Once your time is up, you will once again be muted and the next person in line will be given their opportunity to speak.

How to comment via email:

1. Members of the public may provide public comment by sending comments to the City Clerk via email at cityhall@scottsvalley.org.
2. Additional materials and emails must be received by 5:30 pm the day of the meeting and will be distributed to agenda recipients prior to the meeting.
3. Emails received after 5:30 pm the day of the meeting will not be included in the record.

ELECTED OFFICIALS	CITY STAFF MEMBERS
Randy Johnson, Mayor	Tina Friend, City Manager
Derek Timm, Vice Mayor	Kirsten Powell, City Attorney
Jack Dilles, Council Member	Steve Walpole, Chief of Police
Donna Lind, Council Member	Taylor Bateman, Community Development Director
Jim Reed, Council Member	Daryl Jordan, Public Works Director
	Tracy Ferrara, City Clerk

MEETING NOTICE AND AGENDA PACKET MATERIALS

Notice regarding City Council Meetings:
The City Council meets regularly on the 1st and 3rd Wednesday of each month at 6:00 pm.

Agenda and Agenda Packet Materials:
The City Council agenda and the complete agenda packet are available for review by 5:00 pm the Friday before the Wednesday meeting on the Internet at the City's website: http://scottsvalley.org/AgendaCenter. Due to COVID-19, City Hall is closed to the public therefore, the agenda is only available for viewing online.

Televised Meetings:
City Council meetings are cablecast "Live" on Community Television of Santa Cruz County on Comcast Channel 25 and are also available livestream on the Community TV website at the following link: https://communitytv.org/watch/

Zoom Meetings/Webinars:
For those wishing to participate via Zoom you can join from a PC, Mac, iPad, iPhone or Android device by entering or clicking on the following URL:
https://us02web.zoom.us/j/85609928446

CALL TO ORDER 6:00 PM

MOMENT OF SILENCE

ROLL CALL

SPECIAL SET MATTER

Presentation from the County of Santa Cruz on "**Housing for a Healthy Santa Cruz**: *A Strategic Framework for Addressing Homelessness in Santa Cruz County*"

COMMITTEE REPORTS

Council members are appointed to committees which are either City committees or committees dealing with other jurisdictions. This portion of the agenda allows the committee member to present oral or written reports to the Council regarding their committee assignments. It also allows the Council to make comments and give the committee member direction, as required.

CITY MANAGER REPORT

PUBLIC COMMENT TIME

This is the opportunity for individuals to make and/or submit written or oral comments to the Council on any items within the purview of the Council, which are NOT part of the Agenda. No action on the item may be taken, but the Council may request the matter be placed on a future agenda.

ALTERATIONS TO CONSENT AGENDA

Council can remove or add items to the Consent Agenda.

CONSENT AGENDA

The Consent Agenda is comprised of items which appear to be non-controversial. Persons wishing to speak on any items may do so raising their hand to be recognized by the Mayor.

A. Approve City Council minutes of 11-9-20 Special Closed Session, 10-21-20 Regular meeting, 10-21-20 Special Closed Session, 10-15-20 Special Closed Session, 10-14-20 Special Closed Session, 10-7-20 Regular meeting, 10-7-20 Special Closed Session

B. Approve check registers dated 10-26-20, 10-30-20, 11-6-20, 11-13-20

C. Approve 2021 City Council meeting schedule

ALTERATIONS TO REGULAR AGENDA

Council can remove or add items to the Regular Agenda.

REGULAR AGENDA

Persons wishing to speak on any item may do so by raising their hand to be recognized by the Mayor.

1. Future Council agenda items
   (This portion of the Regular Agenda allows the Council to determine items to be placed on a future agenda and to choose a date, if so desired.)

ADJOURNMENT

ADA NOTICE

The City of Scotts Valley does not discriminate against persons with disabilities. The City Council Chambers is an accessible facility. If you wish to attend a City Council meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the City Clerk's office at (831) 440-5602 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a City Council meeting be available in an alternative format consistent with a specific disability, please call the City Clerk's Office. The California State Relay Service (TTY/VCO/HCO to Voice: English 1-800-735-2929, Spanish 1-800-855-3000; or, Voice to TTY/VCO/HCO: English 1-800-735-2922, Spanish 1-800-855-3000), provides Telecommunications Devices for the Deaf and Disabled and will provide a link between the TDD caller and users of telephone equipment.

PROCEDURAL INFORMATION FOR THE PUBLIC

THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN APPROVAL OF A RESOLUTION:

1. Move the Resolution number for approval.
2. Second the motion.
3. Vote by body, a roll call vote is not required.

THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN INTRODUCTION/ADOPTION OF AN ORDINANCE:

1. Move the Ordinance number for introduction (or adoption).
2. Move the Ordinance be introduced by title only and waive the reading of the text.
3. Read the Ordinance title.
4. Second the motion.
5. Vote by body, a roll call vote is not required.

THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN PUBLIC COMMENT/PUBLIC HEARINGS:

Unless otherwise determined by the presiding officer of the meeting:

1. Three minutes allowed per individual to speak.
2. Five minutes allowed per individual representing a group of three or more.

The City of Scotts Valley does not discriminate against persons with disabilities. The City Council Chambers is an accessible facility. If you wish to attend a City Council meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the City Clerk's office at (831) 440-5602 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a City Council meeting be available in an alternative format consistent with a specific disability, please call the City Clerk's Office. The California State Relay Service (TTY/VCO/HCO to Voice: English 1-800-735-2929, Spanish 1-800-855-3000; Voice to TTY/VCO/HCO: English 1-800-735-2922, Spanish 1-800-855-3000; or, from or to Speech-to-Speech, English & Spanish 1-800-854-7787), provides Telecommunications Devices for the Deaf and Disabled and will provide a link between the TDD caller and users of telephone equipment.

AGENDA ITEM A
DATE: 11-18-2020

MINUTES

Special Closed Session Meeting of the
Scotts Valley City Council

Date: November 9, 2020
Time: 12:00 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 11-7-20 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org.

ROLL CALL	
ELECTED OFFICIALS PRESENT: Jack Dilles, Council Member Donna Lind, Council Member Jim Reed, Council Member	CITY STAFF MEMBERS PRESENT: Kirsten Powell, City Attorney

CALL TO ORDER 12:00 PM

The City Council meeting was called to order at 12:00 pm on 11-9-2020.

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 12:00 pm to discuss the following item:

(1) Pursuant to Government Code Section 54957, the City Council met in closed session to confer with their legal counsel regarding public employee discipline/dismissal/release.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 12:04 pm.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Council Member Reed announced that the City Council unanimously voted to approve a modified briefing order.

ADJOURNMENT

The meeting adjourned at 12:04 pm.

Approved: _____
Jim Reed, Council Member

Attest: _____
Tracy A. Ferrara, City Clerk

M I N U T E S

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.scottsvalley.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:	CITY STAFF MEMBERS PRESENT:
Randy Johnson, Mayor Derek Timm, Vice Mayor Jack Dilles, Council Member Donna Lind, Council Member Jim Reed, Council Member	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.

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.

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**

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.

ADJOURNMENT

The meeting adjourned at 8:02 pm.

Approved: _____
Randy Johnson, Mayor

Attest: _____
Tracy A. Ferrara, City Clerk

M I N U T E S

Special Closed Session Meeting of the
Scotts Valley City Council

Date: October 21, 2020
Time: 6:45 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.scottsvalley.org.

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

CALL TO ORDER 6:45 PM

The City Council meeting was called to order at 8:15 pm on 10-21-2020.

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 8:15 pm to discuss the following items:

(1) Pursuant to Government Code Section 54957, the City Council met in closed session to confer regarding public employee annual performance evaluation for the City Manager.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:38 pm.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 8:38 pm.

Approved: _____
Randy Johnson, Mayor

Attest: _____
Tracy A. Ferrara, City Clerk

M I N U T E S

Special Closed Session Meeting of the
Scotts Valley City Council

Date: October 15, 2020
Time: 9:00 am

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 10-13-20 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org.

ROLL CALL	
ELECTED OFFICIALS PRESENT: Jack Dilles, Council Member Donna Lind, Council Member Jim Reed, Council Member	CITY STAFF MEMBERS PRESENT: Kirsten Powell, City Attorney

CALL TO ORDER 9:00 AM

The City Council meeting was called to order at 9:05 am on 10-15-2020.

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 9:05 am to discuss the following item:

(1) Pursuant to Government Code Section 54957, the City Council met in closed session to confer with their legal counsel regarding public employee discipline/dismissal/release.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 6:00 pm.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Council Member Reed announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 6:00 pm.

Approved: _____
Jim Reed, Council Member

Attest: _____
Tracy A. Ferrara, City Clerk

M I N U T E S

Special Closed Session Meeting of the
Scotts Valley City Council

Date: October 14, 2020
Time: 9:00 am

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 10-13-20 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org.

ROLL CALL	
ELECTED OFFICIALS PRESENT: Jack Dilles, Council Member Donna Lind, Council Member Jim Reed, Council Member	CITY STAFF MEMBERS PRESENT: Kirsten Powell, City Attorney

CALL TO ORDER 9:00 AM

The City Council meeting was called to order at 9:05 am on 10-14-2020.

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 9:05 am to discuss the following item:

(1) Pursuant to Government Code Section 54957, the City Council met in closed session to confer with their legal counsel regarding public employee discipline/dismissal/release.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:00 pm.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Council Member Reed announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 7:00 pm.

Approved: _____
Jim Reed, Council Member

Attest: _____
Tracy A. Ferrara, City Clerk

M I N U T E S

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.scottsvalley.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:	CITY STAFF MEMBERS PRESENT:
Randy Johnson, Mayor Derek Timm, Vice Mayor Jack Dilles, Council Member Donna Lind, Council Member Jim Reed, Council Member	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

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:

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

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.

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)

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, t~~T~~he 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.

(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.

Approved: _____
Randy Johnson, Mayor

Attest: _____
Tracy A. Ferrara, City Clerk

M I N U T E S

Special Closed Session Meeting of the
Scotts Valley City Council

Date: October 7, 2020
Time: 6:45 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.scottsvalley.org.

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 Daryl Jordan, Public Works Director Tim Davis, Negotiator

CALL TO ORDER 6:45 PM

The City Council meeting was called to order at 7:15 pm on 10-7-2020.

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 7:15 pm to discuss the following items:

(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.

(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).

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:34 pm.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 8:34 pm.

Approved: _____
Randy Johnson, Mayor

Attest: _____
Tracy A. Ferrara, City Clerk

SCOTTS VALLEY ACCOUNTS PAYABLE CITY OF SCOTTS VALLEY
10/26/2020 11:54:56 Check Register GL050S-V08.14 COVERPAGE
GL540R

Report Selection:

RUN GROUP... 102620 COMMENT... 10/26/2020 A/P

DATA-JE-ID	DATA COMMENT
W-10262020-818	10/26/2020 A/P

Run Instructions:

Jobq	Banner	Copies	Form	Printer	Hold	Space	LPI	Lines	CPI	CP	SP	RT
L		01			Y	S	6	066	10			

BANK	VENDOR	CHECK#	DATE	AMOUNT	
BA GENERAL CHECKING ACCOUNT					
003342	ACCENT CLEAN & SWEEP INC	120156	10/26/20	2,123.00	
000447	AMERICAN PUBLIC WORKS AS	120157	10/26/20	208.00	
001670	AT &T	120158	10/26/20	468.33	
003893	BADAWI & ASSOCIATES	120159	10/26/20	8,718.75	
003521	CARD SERVICE CENTER	120160	10/26/20	2,195.90	
003521	CARD SERVICE CENTER	120161	10/26/20	2,034.70	
000773	CENTRAL COAST LANDSCAPE	120162	10/26/20	766.00	
001362	DUNCAN AUTO TECH	120163	10/26/20	119.50	
003248	EARTHWORKS	120164	10/26/20	4,640.00	
003253	FIRST ALARM	120165	10/26/20	405.00	
003292	KIMLEY-HORN & ASSOCIATES	120166	10/26/20	719.25	
003913	LONG/AMANDA	120167	10/26/20	14.49	
003403	MAR-KEN INTERNATIONAL PO	120168	10/26/20	260.00	
001389	MATIASEVICH,JR/ROBERT N	120169	10/26/20	628.80	
003734	MCFARLANE/ANTHONY	120170	10/26/20	2,304.54	
000323	NBS GOVERNMENT FINANCE G	120171	10/26/20	1,714.47	
001857	PHOENIX GROUP	120172	10/26/20	632.30	
000723	PIED PIPER INC./THE	120173	10/26/20	63.50	
003675	REDER DDS/SETH	120174	10/26/20	225.00	
003012	ROBBINS/AMANDA	120175	10/26/20	34.00	
003559	ROBERTS/MEREDITH	120176	10/26/20	170.00	
000294	SANTA CRUZ CNTY TAX COLL	120177	10/26/20	541.34	
001875	SANTA CRUZ COUNTY	120178	10/26/20	678.87	
000122	SANTA CRUZ/CITY OF	120179	10/26/20	682.23	
000122	SANTA CRUZ/CITY OF	120180	10/26/20	1,461.92	
000133	SCOTTS VALLEY SPRINKLER	120181	10/26/20	109.68	
000154	WINCHESTER AUTO STORES	120182	10/26/20	72.96	
002021	ZOOM	120183	10/26/20	447.43	
GENERAL CHECKING ACCOUNT				32,439.96	***

BANK	VENDOR	CHECK#	DATE	AMOUNT
REPORT TOTALS:				32,439.96

RECORDS PRINTED - 000051

GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
001	GENERAL	19,763.43
002	RECYCLING/ENVIRONMENTAL	2,123.00
004	RECREATION	122.29
010	WASTEWATER OPERATIONS	2,323.47
050	PINEWOOD EST LNDSCP MAINT DT	766.00
090	SV DRIVE A REDEMPTION	1,714.47
112	DENTAL INS INTERNAL SERV	853.80
123	COMMUNITY FACILITY CENTER	133.50
155	TRANSPORTATION FUNDS-MEAS D	4,640.00
TOTAL ALL FUNDS		32,439.96

BANK RECAP:

BANK	NAME	DISBURSEMENTS
BA	GENERAL CHECKING ACCOUNT	32,439.96
TOTAL ALL BANKS		32,439.96

Report Selection:

RUN GROUP... 103020 COMMENT... 10/30/2020 A/P

DATA-JE-ID	DATA COMMENT
W-10302020-827	10/30/2020 A/P

Run Instructions:

Jobq	Banner	Copies	Form	Printer	Hold	Space	LPI	Lines	CPI	CP	SP	RT
L		01			Y	S	6	066	10			

BANK	VENDOR	CHECK#	DATE	AMOUNT	
BA	GENERAL CHECKING ACCOUNT				
000041	ACC BUSINESS	120184	10/30/20	1,219.38	
003919	ACCO ENGINEERED SYSTEMS	120185	10/30/20	440.00	
002066	AC3	120186	10/30/20	1,200.00	
001405	AFLAC-FLEX ONE	120187	10/30/20	1,447.86	
000097	AT&T	120188	10/30/20	125.11	
001822	BC LABORATORIES INC.	120189	10/30/20	22.00	
001593	BENEDICT DDS/NANETTE	120190	10/30/20	85.00	
001633	CAL-WEST LIGHTING & SIGN	120191	10/30/20	4,501.67	
001659	CALIFORNIA BUILDING	120192	10/30/20	115.20	
.15714	CENTRAL COAST SERVICE	120193	10/30/20	160.00	
015008	CENTRAL HOME SUPPLY	120194	10/30/20	579.84	
002091	COMCAST	120195	10/30/20	177.60	
003134	CRIME SCENE CLEANERS,INC	120196	10/30/20	100.00	
000037	CRYSTAL SPRINGS WATER CO	120197	10/30/20	52.75	
000274	DEPT OF CONSERVATION	120198	10/30/20	290.14	
003326	DIVISION OF THE STATE AR	120199	10/30/20	10.80	
003185	EUROFINS EATON ANALYTICA	120200	10/30/20	725.00	
000283	HOSE SHOP	120201	10/30/20	35.76	
001660	KING/KATI	120202	10/30/20	375.00	
001673	LINCOLN FINANCIAL GROUP	120203	10/30/20	1,050.05	
003171	MICHALAK/GENE	120204	10/30/20	125.00	
000723	PIED PIPER INC./THE	120205	10/30/20	340.00	
003503	PURETEC INDUSTRIAL WATER	120206	10/30/20	124.38	
002043	ROYAL WHOLESALE ELECTRIC	120207	10/30/20	199.86	
003658	SANTA CRUZ OCCUPATIONAL	120208	10/30/20	639.00	
000128	SCARBOROUGH LUMBER	120209	10/30/20	1,011.65	
000130	SCOTTS VALLEY FIRE DISTR	120210	10/30/20	633.65	
000133	SCOTTS VALLEY SPRINKLER	120211	10/30/20	162.01	
003949	SIMPSON/ERIK	120212	10/30/20	92.43	
001085	SYCAL ENGINEERING INC	120213	10/30/20	858.05	
001831	USA BLUE BOOK	120214	10/30/20	281.71	
001106	VERIZON WIRELESS	120215	10/30/20	178.50	
000151	VISION SERVICE PLAN	120216	10/30/20	957.60	
003145	WAGE WORKS	120217	10/30/20	125.00	
.15713	WATTS REGULATOR CO	120218	10/30/20	324.45	
	GENERAL CHECKING ACCOUNT			18,766.45	***

BANK	VENDOR	CHECK#	DATE	AMOUNT
REPORT TOTALS:				18,766.45

RECORDS PRINTED - 000079

GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
001	GENERAL	12,043.98
004	RECREATION	475.07
005	SMIP	290.14
010	WASTEWATER OPERATIONS	4,211.00
011	TERTIARY TREATMENT PLANT	1,182.50
028	SENIOR CENTER	185.18
035	GREEN BUILDING FUNDING	115.20
036	DISABILITY COMPLIANCE FUND	10.80
088	LIBRARY FACILITIES-MEAS "S"	160.00
112	DENTAL INS INTERNAL SERV	85.00
123	COMMUNITY FACILITY CENTER	7.58
TOTAL ALL FUNDS		18,766.45

BANK RECAP:

BANK	NAME	DISBURSEMENTS
BA	GENERAL CHECKING ACCOUNT	18,766.45
TOTAL ALL BANKS		18,766.45

Report Selection:

RUN GROUP... 110620 COMMENT... 11/06/2020 A/P

DATA-JE-ID	DATA COMMENT
W-11062020-847	11/06/2020 A/P

Run Instructions:

Jobq	Banner	Copies	Form	Printer	Hold	Space	LPI	Lines	CPI	CP	SP	RT
L		01			Y	S	6	066	10			

BANK	VENDOR	CHECK#	DATE	AMOUNT
BA GENERAL CHECKING ACCOUNT				
000182	A SIGN ASAP	120219	11/06/20	425.28
000041	ACC BUSINESS	120220	11/06/20	593.58
003534	ADOBE ANIMAL HOSPITAL SO	120221	11/06/20	89.46
003615	AHRENS/PATRICK	120222	11/06/20	64.00
000280	AIRTEC	120223	11/06/20	83,480.00
001219	ALHAMBRA	120224	11/06/20	65.72
001219	ALHAMBRA	120225	11/06/20	35.66
001009	ARD/KRISTIN	120226	11/06/20	50.00
000097	AT&T	120227	11/06/20	352.37
003746	AVENU HOLDINGS, LLC	120228	11/06/20	1,951.05
001373	BAY TREE, LLC	120229	11/06/20	3,620.38
001822	BC LABORATORIES INC.	120230	11/06/20	592.00
001066	BEHAVIORAL HEALTH CARE I	120231	11/06/20	98.00
003899	BIGLER CONSTRUCTION	120232	11/06/20	12,160.00
003170	BOGARD CONSTRUCTION INC	120233	11/06/20	2,240.00
000437	BRASS KEY LOCKSMITH	120234	11/06/20	18.32
000018	BRINK'S AWARDS & SIGNS	120235	11/06/20	71.01
003736	CA DEPT OF TRANSPORTATIO	120236	11/06/20	2,293.62
003088	CALIFORNIA COAST UNIFORM	120237	11/06/20	40.00
003787	CARMEL AREA WASTEWATER D	120238	11/06/20	7,334.00
003887	CHEUNG/ATHENA	120239	11/06/20	50.00
002091	COMCAST	120240	11/06/20	156.31
001546	CRAIG/ROBERT J	120241	11/06/20	1,000.00
001896	D & G SANITATION	120242	11/06/20	103.55
003248	EARTHWORKS	120243	11/06/20	3,280.00
000191	EMPLOYMENT DEV. DEPT.	120244	11/06/20	30,397.03
000426	ENTENMANN-ROVIN CO	120245	11/06/20	497.01
000202	FEDERAL EXPRESS	120246	11/06/20	288.45
003654	GENERAL LOGISTICS SYSTEM	120247	11/06/20	50.89
003706	GRANADOS/JUSTIN	120248	11/06/20	50.00
003127	GRUNDY/LAURIE	120249	11/06/20	50.00
003944	HEBARD/TYLER	120250	11/06/20	50.00
000283	HOSE SHOP	120251	11/06/20	100.51
001903	JONES/KIMARIE	120252	11/06/20	450.00
001660	KING/KATI	120253	11/06/20	50.00
003331	KOFFLER ELECTRICAL MECHA	120254	11/06/20	16,605.52
003959	LARIOS/EDGAR	120255	11/06/20	888.00
003761	LEDGER/CHASE	120256	11/06/20	50.00
003913	LONG/AMANDA	120257	11/06/20	50.00
003565	MANAGEMENT PARTNERS	120258	11/06/20	12,326.25
001591	MARKELL/ROD	120259	11/06/20	1,974.00
001815	MC GRATH/TRISH	120260	11/06/20	90.00
000967	MONTEREY BAY SYSTEMS	120261	11/06/20	622.21
001615	OLIN CORP-CHLOR ALKALI	120262	11/06/20	2,108.30
003766	ORMONDE/ROBERT	120263	11/06/20	50.00
000101	PACIFIC GAS & ELECTRIC C	120264	11/06/20	41,346.63
000723	PIED PIPER INC./THE	120265	11/06/20	78.50
001876	POLITO/BRANDON	120266	11/06/20	61.42

BANK	VENDOR	CHECK#	DATE	AMOUNT	
BA GENERAL CHECKING ACCOUNT					
001097	PRODESSE PROPERTY GROUP	120267	11/06/20	3,523.52	
000135	SAN LORENZO VALLEY WATER	120268	11/06/20	32.06	
001544	SANTA CRUZ COUNTY CONFER	120269	11/06/20	29,219.76	
003367	SANTA CRUZ LIVE SCAN, IN	120270	11/06/20	90.00	
003658	SANTA CRUZ OCCUPATIONAL	120271	11/06/20	105.00	
000122	SANTA CRUZ/CITY OF	120272	11/06/20	2,046.68	
003949	SIMPSON/ERIK	120273	11/06/20	50.00	
002065	SOTO/ART	120274	11/06/20	50.00	
003928	SOUTH BAY REGIONAL PUBLI	120275	11/06/20	340.00	
003958	STANDEN/BENJAMIN	120276	11/06/20	888.00	
002053	STEPFORD	120277	11/06/20	1,292.47	
003252	STEVENS/BRENDA	120278	11/06/20	50.00	
000153	THOMSON REUTERS-WEST	120279	11/06/20	323.57	
000098	TROWBRIDGE ENTERPRISES	120280	11/06/20	3,859.98	
.15715	UNION METAL INDUSTRIES	120281	11/06/20	350.00	
000754	UPS STORE/THE	120282	11/06/20	14.69	
000754	UPS STORE/THE	120283	11/06/20	15.28	
000754	UPS STORE/THE	120284	11/06/20	11.69	
003991	WOWAK/PASCALE	120285	11/06/20	64.00	
001625	YOSHIDA DDS/NOREEN	120286	11/06/20	278.60	
GENERAL CHECKING ACCOUNT				271,004.33	***

BANK	VENDOR	CHECK#	DATE	AMOUNT
REPORT TOTALS:				271,004.33

RECORDS PRINTED - 000113

GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
001	GENERAL	102,085.40
004	RECREATION	322.19
010	WASTEWATER OPERATIONS	59,736.29
011	TERTIARY TREATMENT PLANT	1,567.04
019	AFFORDABLE HOUSING	1,974.00
023	SVRDA SUCCESSOR AGENCY	7,143.90
028	SENIOR CENTER	756.41
050	PINEWOOD EST LNDSCP MAINT DT	42.04
077	SKYPARK MAINT ASSESS DIST	32.97
088	LIBRARY FACILITIES-MEAS "S"	88,210.00
112	DENTAL INS INTERNAL SERV	278.60
123	COMMUNITY FACILITY CENTER	755.49
155	TRANSPORTATION FUNDS-MEAS D	8,100.00
TOTAL ALL FUNDS		271,004.33

BANK RECAP:

BANK	NAME	DISBURSEMENTS
BA	GENERAL CHECKING ACCOUNT	271,004.33
TOTAL ALL BANKS		271,004.33

Report Selection:

RUN GROUP... 111320 COMMENT... 11/13/2020 A/P

DATA-JE-ID	DATA COMMENT
W-11132020-851	11/13/2020 A/P

Run Instructions:

Jobq	Banner	Copies	Form	Printer	Hold	Space	LPI	Lines	CPI	CP	SP	RT
L		01			Y	S	6	066	10			

BANK	VENDOR	CHECK#	DATE	AMOUNT
BA GENERAL CHECKING ACCOUNT				
003342	ACCENT CLEAN & SWEEP INC	120287	11/13/20	2,123.00
003919	ACCO ENGINEERED SYSTEMS	120288	11/13/20	6,310.19
003497	ALVAREZ INDUSTRIES, INC	120289	11/13/20	196.00
001670	AT &T	120290	11/13/20	3,604.90
000097	AT&T	120291	11/13/20	9.29
003714	CAPITOLA/CITY OF	120292	11/13/20	7,887.06
003787	CARMEL AREA WASTEWATER D	120293	11/13/20	2,767.50
002091	COMCAST	120294	11/13/20	323.21
003134	CRIME SCENE CLEANERS,INC	120295	11/13/20	100.00
003043	CSG CONSULTANTS, INC	120296	11/13/20	61,615.30
000389	DASSEL'S PETROLEUM INC	120297	11/13/20	3,250.21
000207	DEPARTMENT OF JUSTICE	120298	11/13/20	211.00
001362	DUNCAN AUTO TECH	120299	11/13/20	431.58
003654	GENERAL LOGISTICS SYSTEM	120300	11/13/20	16.85
001881	GRAINGER	120301	11/13/20	133.82
003266	INTERGRITY AUTOMOTIVE	120302	11/13/20	61.58
003701	JORDAN/DARYL	120303	11/13/20	110.09
003292	KIMLEY-HORN & ASSOCIATES	120304	11/13/20	1,960.00
003292	KIMLEY-HORN & ASSOCIATES	120305	11/13/20	3,925.00
000078	LLOYD'S TIRE SERVICE INC	120306	11/13/20	818.69
000284	LOGAN & POWELL, LLP	120307	11/13/20	22,958.18
003565	MANAGEMENT PARTNERS	120308	11/13/20	9,747.50
003734	MCFARLANE/ANTHONY	120309	11/13/20	2,304.54
003756	MICHAEL BAKER INTERNATIO	120310	11/13/20	5,835.70
000218	MID VALLEY SUPPLY	120311	11/13/20	742.34
000083	MISSION UNIFORM SERVICE	120312	11/13/20	660.60
000328	MONTEREY REGIONAL COMPLI	120313	11/13/20	260.00
000939	NATIONAL COMTEL NETWORK	120314	11/13/20	15.71
003766	ORMONDE/ROBERT	120315	11/13/20	217.99
000101	PACIFIC GAS & ELECTRIC C	120316	11/13/20	67.29
000101	PACIFIC GAS & ELECTRIC C	120317	11/13/20	15.42
001787	PETRINI'S GARDENING SERV	120318	11/13/20	125.00
000723	PIED PIPER INC./THE	120319	11/13/20	403.50
.15716	REBUILD-IT SERVICES GROU	120320	11/13/20	433.32
003572	REGIONAL GOVERNMENT SERV	120321	11/13/20	2,530.00
001479	ROBB DDS/JOSEPH W	120322	11/13/20	314.40
.15717	ROTARY CLUB OF SCOTTS VA	120323	11/13/20	1,480.00
000134	S.V. WATER DISTRICT	120324	11/13/20	14,490.90
000134	S.V. WATER DISTRICT	120325	11/13/20	99.74
000820	SANTA CRUZ/COUNTY OF	120326	11/13/20	17.50
000130	SCOTTS VALLEY FIRE DISTR	120327	11/13/20	7,608.00
003085	SHRED-IT USA	120328	11/13/20	16.09
003928	SOUTH BAY REGIONAL PUBLI	120329	11/13/20	753.00
001361	STEVENS DDS/JOHN A	120330	11/13/20	108.00
000143	SUMMIT UNIFORMS	120331	11/13/20	891.48
003548	TORO PETROLEUM CORP	120332	11/13/20	3,589.18
001366	U.S. BANCORP OFFICE	120333	11/13/20	1,138.66
001106	VERIZON WIRELESS	120334	11/13/20	570.15

BANK	VENDOR	CHECK#	DATE	AMOUNT	
BA GENERAL CHECKING ACCOUNT					
003924	VIRTUAL PROJECT MANAGER	120335	11/13/20	1,000.00	
000154	WINCHESTER AUTO STORES	120336	11/13/20	103.19	
GENERAL CHECKING ACCOUNT				174,352.65	***

BANK	VENDOR	CHECK#	DATE	AMOUNT
REPORT TOTALS:				174,352.65

RECORDS PRINTED - 000101

GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
001	GENERAL	140,839.72
002	RECYCLING/ENVIRONMENTAL	2,123.00
004	RECREATION	825.52
010	WASTEWATER OPERATIONS	7,303.36
011	TERTIARY TREATMENT PLANT	3,606.03
025	GENERAL TRUST	5,885.00
028	SENIOR CENTER	318.50
077	SKYPARK MAINT ASSESS DIST	3,923.50
112	DENTAL INS INTERNAL SERV	422.40
123	COMMUNITY FACILITY CENTER	9,105.62
TOTAL ALL FUNDS		174,352.65

BANK RECAP:

BANK	NAME	DISBURSEMENTS
BA	GENERAL CHECKING ACCOUNT	174,352.65
TOTAL ALL BANKS		174,352.65

AGENDA ITEM C
DATE: 11-18-2020

City of Scotts Valley
CITY COUNCIL STAFF REPORT

DATE: November 18, 2020

TO: Honorable Mayor and City Council

FROM: Tracy A. Ferrara, City Clerk

APPROVED: Tina Friend, City Manager

SUBJECT: **2021 PROPOSED CITY COUNCIL MEETING SCHEDULE**

SUMMARY OF ISSUE

Scotts Valley Municipal Code Section 2.24.010 establishes regular City Council meeting times on the first and third Wednesdays of each month at 6:00 pm. While City Ordinance sets forth the City Council meeting schedule, it is recommended that the Council formally adopt its schedule on an annual basis. The schedule does not reflect special meetings such as study sessions, as these meetings are not typically scheduled in advance and are infrequent.

Historically, the City Council has cancelled the first meeting in January of each year due to the public's availability during the holiday season. Additionally, meetings during the month of July are cancelled given peak travel and vacation times. This cancellation is also consistent with other public agency schedules in Santa Cruz County.

To accommodate the holiday and summer schedule of the public, it is recommended that Council adopt the 2021 City Council Meeting Schedule below:

2021 City of Scotts Valley City Council Meeting Schedule

MONTH	1ST WEDNESDAY	3RD WEDNESDAY
January	**No meeting – 6th**	20th
February	3rd	17th
March	3rd	17th
April	7th	21st
May	5th	19th
June	2nd	16th
July	**No Meeting – 7th**	**No Meeting – 21st**
August	4th	18th
September	1st	15th
October	6th	20th
November	3rd	17th
December	1st	15th

FISCAL IMPACT

There is no fiscal impact associated with the adoption of the 2021 Council meeting schedule.

STAFF RECOMMENDATION

It is recommended the Council approve the proposed 2021 City of Scotts Valley City Council Meeting Schedule.