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M I N U T E S

Meeting of the
Scotts Valley City Council

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, 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 6:04 pm.

MOMENT OF SILENCE

ROLL CALL

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

SPECIAL SET MATTER

The City Council received a PowerPoint presentation from the County of Santa Cruz on "**Housing for a Healthy Santa Cruz**: *A Strategic Framework for Addressing Homelessness in Santa Cruz County."* The presenters included: Elissa Benson, Santa Cruz County Assistant County Administrative Officer; Randy Morris, Santa Cruz County Human Services Department Director; Robert Ratner, Santa Cruz County Director of Housing for Health; and, Kate Bristol, Focus Strategies.

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COMMITTEE REPORTS

CM Lind reported that the Santa Cruz Metropolitan Transit District Board held a couple of meetings to discuss the impacts on ridership due to remote working environments and that sales tax revenues have come in better than expected.

CM Lind reported that she attended the Santa Cruz County Regional Transportation Commission (SCCRTC) as a representative from the Santa Cruz Metropolitan Transit District where they received a presentation on the rail trail. She also reported that the SCCRTC and Caltrans released the Draft Environmental Impact Report/Environmental Assessment (DEIR/EA) for the proposed Highway 1 Auxiliary Lane Project from State Park to Bay/Porter today, and the 45-day public review and comment period is open through Jan. 11, 2021. The proposed project includes construction of auxiliary lanes, implementation of bus-on-shoulder operations, replacement of the Capitola Avenue overcrossing to include new bicycle/pedestrian facilities, construction of a new bicycle and pedestrian overcrossing at Mar Vista Drive, and installation of sound walls. The DEIR/EA identifies the project's potential impacts and potential avoidance, minimization and mitigation measures. A virtual public hearing will be held on December 8th from 5:00 to 6:30 pm to provide the public with the opportunity to learn more about the project and submit comments before a final design is selected. Additional information is available at www.sccrtc.org.

CM Lind reported that the Arts Council met and they are offering grants to assist artists who have been impacted due to COVID-19 and the CZU Fires.

CM Dilles reported that the Monterey Bay Air Resources District Board met and voted to revise and simplify their rules for reducing emissions.

CM Dilles reported that the Santa Margarita Groundwater Agency met a few times and they are continuing to work on their sustainability plan, which needs to be completed in approximately six months. He reported that they also discussed potential solutions and the major goals of the plan, such as cost benefit analysis, or which projects would provide the most benefit to the most people.

CM Dilles reported that the Central Coast Community Energy (CCCE) Board met and they are continuing to work on the necessary documents to bring additional agencies into the CCCE.

CM Reed reported that the Library Renovations Subcommittee met and they are continuing to go over the library bond proceeds and how those can be focused and scheduled. He reported that an architect will be visiting the site to provide assistance in determining needs and costs so that the Subcommittee can establish priorities and projects based on available dollars from Measure S.

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VM Timm reported that the COVID-19 Local Business Recovery Committee met and they are continuing to work with the Scotts Valley Chamber of Commerce and local businesses to provide support throughout these difficult economic times. He reported that a survey was sent out to local businesses today to get an update on the health of local businesses. He also reported that they are also working on a Shop Local Campaign through the Chamber and a Holiday Open House Passport Program has been scheduled for November 28th to encourage shopping local.

VM Timm reported that the Town Center Opportunity Committee held a few meetings to discuss and focus on what the City would like the Town Center to look like. He reported that the addition of Target has provided more opportunity for the Town Center and they have spoken with one of the top consultants in the country to talk about putting together a Town Center that the community can be proud of.

CITY MANAGER REPORT

1. **Scotts Valley Police Department**: John Wilson will be retiring on December 4th after 28 years with the Police Department and Forrest Brown has been hired as a Police Officer Trainee.

2. **COVID-19 Status**: 94% of Californians, including Santa Cruz County, have moved to the purple tier, which is the most restrictive. There are currently 23 COVID-19 cases in Scotts Valley, which is 2.3% of the cases in the County and 71% of transmission occurs person to person living in the same household. The Governor has issued a travel advisory recommending no travel out of state or out of the country. If you do travel, quarantine for fourteen days upon arriving home.

3. **COVID-19 Local Business Recovery Committee**: This Committee has been working closely with the Chamber of Commerce to find ways to support and help local businesses. CM Friend thanked the Chamber for their hard work, collaboration and participation throughout this process.

PUBLIC COMMENT TIME

None.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Reed
To approve the Consent Agenda.
Carried 4/0/1 (AYES: Dilles, Lind, Reed, Timm; ABSENT: Johnson)

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CONSENT AGENDA

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

M/S: Lind/Reed
To approve the Regular Agenda.
Carried 4/0/1 (AYES: Dilles, Lind, Reed, Timm; ABSENT: Johnson)

REGULAR AGENDA

1. **Future Agenda Items**

None.

CA Powell announced that the City Council would be holding closed session regarding the City Manager Annual Employee Performance Evaluation.

ADJOURNMENT

The meeting adjourned at 7:30 pm.

Approved: DocuSigned by: E6256D95E250478...
Derek Timm, Vice Mayor

Attest: DocuSigned by: Tracy A. Ferrara 554BD60C6488411...
Tracy A. Ferrara, City Clerk