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M I N U T E S

Meeting of the
Scotts Valley City Council

Date: December 2, 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 11-23-20 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:
Derek Timm, Vice Mayor Jack Dilles, Council Member Donna Lind, Council Member Jim Reed, Council Member – (Arrived at 6:15 pm) **ELECTED OFFICIALS ABSENT**: Randy Johnson, Mayor	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

The City Council received a PowerPoint presentation from Alex Clifford, CEO of the Santa Cruz Metropolitan Transit District (SCMTD) and responded to questions from Council.

The following Bluebonnet Lane residents expressed traffic safety concerns regarding ingress and egress from the Transit Center onto Bluebonnet Lane:

Eric Nilsson
David Jones
Elizabeth Johansen
Ilo Nilsson
Griffin W.

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COMMITTEE REPORTS

CM Lind reported that the Santa Cruz Metropolitan Transit District Board met and reviewed a report on key performance indicators. She reported that they also received an update on grant applications that sound promising, electric vehicle charging infrastructure has been completed at the park and they received a report on the transit corridor alternative analysis for the rail network integration study.

CM Dilles reported that he attended the Annual Monterey Bay Economic Partnership State of the Region 2020 virtual meeting.

VM Timm reported that the Library Renovations Subcommittee met and they are continuing to go over the library bond proceeds and how those can be used to improve the building internally and externally.

VM Timm reported that the Town Center Opportunity Committee is continuing to meet and work on scoping and visioning for the future Town Center.

VM Timm reported that the COVID-19 Local Business Recovery Committee has been meeting weekly 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 and approximately 67 responses were received that included helpful data. He encouraged everyone to "Shop Local" this holiday season to support our businesses and community.

CITY MANAGER REPORT

COVID-19 Update: New data shows 1,134 total active cases of COVID-19 in the County, which is approximately a quarter of the total cases over the last nine months. Scotts Valley has had 123 cases total, approximately 2% to 2.5% of the County cases and these numbers have been consistent throughout the last nine months. Approximately 71% of cases have been transmitted person to person within a household. There has been a rise in hospitalizations recently and she recommended going to the County's website at www.santacruzhealth.org/coronavirus to stay up to date on data and updated information.

Shop Local Campaign: Passport Business Saturday, held on November 28th, went extremely well and she encouraged everyone to "Shop Local" in support of local businesses. She stated that the data received from the business survey provided valuable information on the health of our businesses and the City and Chamber will continue to do everything possible to look for ways to support our businesses and community.

Library Renovations Subcommittee: The process to spend Measure S funds to improve the Scotts Valley Library is continuing. The roof and HVAC projects have been completed and the Subcommittee is working on a plan to make the best improvements to update and renovate the Library. They currently plan to work with the community to

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showcase the proposed improvements, and they hope to go to bid for internal and external projects in the summer of 2021 with work to begin in the fall of 2021.

Retirement of Police Captain John Wilson: Chief Walpole spoke about Captain Wilson, thanked him for his 28 years of service to the City of Scotts Valley and wished him well in his retirement.

PUBLIC COMMENT TIME

Ilo Nilsson, SV resident, thanked the City Council and City staff for their work during these difficult times.

ALTERATIONS TO CONSENT AGENDA

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

CONSENT AGENDA

A. Approve City Council minutes of 11-18-20 Regular and Special meetings.

B. Approve check register dated 11-24-20

C. Accept the 2019/2020 Annual AB1600 Development Impact Fee Report

D. Approve Resolution No. 1990 extending various orders intended to assist local businesses during the Local Emergency caused by the Novel Coronavirus (COVID-19) until May 31, 2021, unless sooner terminated by the City Council

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 pursuant to Government Code Section 54957.6 the City Council would be holding closed session with their labor negotiator regarding employee negotiations with Scotts Valley Police Bargaining Unit and the Scotts Valley Police Supervisors Association.

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ADJOURNMENT

The meeting adjourned at 7:02 pm.

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

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