



MINUTES

Meeting of the Scotts Valley City Council

Date: December 16, 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 12-11-20 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

SPECIAL SET MATTERS

- a) **Approval of Resolution No. 1978.2 declaring the results of the consolidated Presidential General Municipal Election held on November 3, 2020**

M/S: Dilles/Timm

To approve Resolution No. 1978.2 declaring the results of the consolidated Presidential General Municipal Election held on November 3, 2020.

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

- b) **Swearing in of re-elected City Council Members Randy Johnson, Donna Lind and Jack Dilles**

City Clerk Ferrara administered the Oath of Office to re-elected City Council Members Randy Johnson, Donna Lind and Jack Dilles for 4-year terms to expire in 2024.

- c) **Nomination/Motion of Mayor/Chair**

M: Lind

To appoint Vice Mayor Timm as Mayor/Chair for 2021.

Date: December 16, 2020

Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)**d) Nomination/Motion of Vice Mayor/Vice Chair**

CM Johnson nominated Council Member Reed to serve as the Vice Mayor/Vice Chair for 2021.

CM Dilles nominated Council Member Lind to serve as the Vice Mayor/Vice Chair for 2021.

M: Johnson**To appoint Council Member Reed as Vice Mayor/Vice Chair for 2021.****Carried 4/1 (AYES: Johnson, Lind, Reed, Timm; NOES: Dilles)**

ROLL CALL	
ELECTED OFFICIALS PRESENT: Derek Timm, Mayor Jim Reed, Vice Mayor Jack Dilles, Council Member Randy Johnson, Council Member Donna Lind, 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

Lina Williams, Manager of Energy Account Services for Central Coast Community Energy (CCCE), gave an Annual Update PowerPoint presentation to the City Council on CCCE and responded to questions from Council.

COMMITTEE REPORTS

CM Lind reported that she and CM Dilles attended the Joint Scotts Valley City/Scotts Valley Water District Committee. Each agency provided background information to assist with the mission of the Committee, which is to coordinate on the future of water and wastewater resources in Scotts Valley.

CM Lind reported that the Santa Cruz Metropolitan Transit Board (SCMTD) met and discussed COVID-19 protocols that are being established to meet OSHA requirements.

CM Dilles reported that he attended the Joint Scotts Valley City/Scotts Valley Water District Committee where they discussed the history of the facilities at the Wastewater Treatment Plant and their plans to collaborate on future projects.

CM Dilles reported that the Integrated Waste Management Task Force met and discussed the problems the County is having disposing of the pressure treated wood from the CZU fires. They also discussed the future requirement for organics recycling and a legal case

Date: December 16, 2020

that is at the State Supreme Court regarding franchise fees. He also reported that our Public Works Director, Daryl Jordan, was appointed Vice Chair of the Task Force.

CM Dilles reported that the Santa Margarita Groundwater Agency Joint Powers Authority met and they are continuing to work on the details of the Groundwater Sustainability Plan that needs to be completed in the near future.

CM Dilles reported that he attended a joint meeting of the Seniors Council Board and the Seniors Council Advisory Committee where they discussed the Master Plan for Aging that is being reviewed by the Governor. He stated that the main focus of the Plan is the following four items: (1) Long-Term Services and Support; (2) Livable Communities; (3) Health and Well-Being; and, (4) Economic Security and Safety.

CM Dilles reported that he attended the Monterey Bay Air Resources District Board meeting where they learned that the District has a current budget deficit, but they are in solid financial shape. They also learned that for the first time in history, ozone levels are below the threshold that has been set by the State of California.

Mayor 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 with the new Tier levels going into effect are impacting several local business, and the small business loan program through NBC could potentially be a lifeline for some of those businesses.

Mayor Timm reported that he attended the Santa Cruz County Regional Transportation Commission meeting where they announced that they are receiving a \$107 million grant for a variety of projects in the Highway 1 multi-modal corridor.

CITY MANAGER REPORT

COVID-19 Update: The County of Santa Cruz chose not to shut down until they were ordered to and the current shut down ordered by the State is set to take effect on Thursday, December 17th at midnight. Some of the impacts include retail being reduced from 25% to 20%, restaurants will have take-out, delivery and pick-up only, hotels will be closed to all but essential travel, worship services outdoor only, hair salons closed, nail salons closed and wine bars closed.

City Closure: The City Offices will be closed beginning December 24th and reopening on January 4th.

Welcome Back: Congratulations to Council Members Johnson, Lind and Dilles on their re-election.

Date: December 16, 2020

PUBLIC COMMENT TIME

None.

ALTERATIONS TO CONSENT AGENDA

CM Friend stated that Item F needs to be removed from the consent agenda as the final copy of the CAFR was not available for the Council to review adequately prior to the meeting.

M/S: Lind/Dilles**To approve the Consent Agenda as amended removing Item F from the consent agenda.****Carried 5/0 (AYES: Dilles, Lind, Johnson, Reed, Timm)****CONSENT AGENDA**

- A. Approve City Council minutes of 12-2-20 Regular and Special meetings.
- B. Approve check register dated 12-4-20, 12-11-20
- C. Approve maintenance agreement for private stormwater management facility on Nashua Drive, APN 023-171-21
- D. Approve Resolution No. 1980.1 authorizing the Community Development Director to take all necessary actions to receive the funds regarding the State of California LEAP Planning Grant Program application
- E. Approve the revised Recreation Temporary Employee Salary Schedules for 2021 and 2022 to meet State of California minimum wage requirements
- F. ~~Accept the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2020~~
- G. Approve Resolution No. 1955.10 revising the Accounting Manager Class Specification to Finance Manager, establishing a new salary schedule, assigning the classification from Management and Confidential Benefits Plan to the Mid-Management Association Bargaining Group and adding one FTE Finance Manager position to the City's FY 2020-2021 Personnel Complement
- H. Approve Resolution No. 1955.11 amending the salary schedule for the City Clerk/Administrative Manager class specification and Resolution No. 1551.26 amending Section 2.00 of the Management and Confidential Compensation Benefits Package to include termination and severance benefits for the City Clerk/Administrative Manager

City Council Meeting Minutes

Page 5

Date: December 16, 2020

- I. Authorize the City Manager to execute the financial services contract with Management Partners, in a form approved by the City Attorney, for a not-to-exceed amount of \$120,000

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Dilles

To approve the Regular Agenda.

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

REGULAR AGENDA

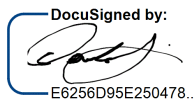
1. Future Agenda Items

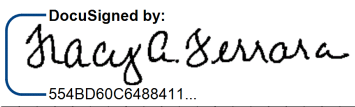
None.

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.

ADJOURNMENT

The meeting adjourned at 6:50 pm.

Approved: 
Derek Timm, Mayor

Attest: 
Tracy A. Ferrara, City Clerk