



MINUTES

Meeting of the Scotts Valley City Council

Date: August 18, 2021

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 8-13-21 at City Hall and on the Internet at www.scottsvally.org .

CALL TO ORDER 6:00 PM

The City Council meeting was called to order at 6:05 pm.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Pledge of Allegiance lead by Boy Scout Henry Kim who is working toward his Citizenship in the Community merit badge.

ROLL CALL

ELECTED OFFICIALS PRESENT:

Derek Timm, Mayor
Jim Reed, Vice Mayor
Jack Dilles, Council Member
Donna Lind, Council Member

ELECTED OFFICIALS ABSENT:

Randy Johnson, Council Member

CITY STAFF MEMBERS PRESENT:

Tina Friend, City Manager
Kirsten Powell, City Attorney
Steve Walpole, Chief of Police
Taylor Bateman, Community Development Director
Casey Estorga, Administrative Services Director
Chris Lamm, Public Works Director
Tracy Ferrara, City Clerk

SPECIAL SET MATTERS

- (1) Mayor Timm presented a Mayor's Proclamation to Eagle Scout Leah Cawley, the first female in the Loma Prieta District of the Boy Scouts of America, Silicon Valley Monterey Bay Council, to pass her Eagle Scout Board of Review.

COMMITTEE REPORTS

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CM Lind reported that she and the Mayor met to review the recruitment proposals received for the City Manager recruitment process and announced that they selected Bob Murray and Associates.

CM Lind reported that the Criminal Justice Council met and they are continuing to work on and review policies throughout the County for consistency. She also stated that their new website will be going live soon.

CM Lind reported that the Santa Cruz Metropolitan Transit District Finance Committee met and discussed pension and OPEB, which she shared with City staff.

CM Lind reported that planning for the Art Wine and Beer Event being held on August 21st and 22nd at Siltanen Park is going well. She stated that a shuttle service will be available due to limited parking on-site.

CM Dilles reported that the Seniors Advisory Council met and heard about the possibility of obtaining iPads for the Scotts Valley Senior Center. He also reported that County staff is taking the lead in identifying funding to carry out local goals related to the recent State Master Plan on Aging.

CM Dilles reported that the Monterey Bay Air Resources District met and received a report on AB 2766, which is the \$4 fee on DMV registrations that is used to provide funds to reduce emissions in the air. He reported that the funds are being used to: assist with funding the purchase of electric fleet vehicles for Watsonville and Santa Cruz; and provide up to \$1,000 E-Bike incentives to low-income residents.

Mayor Timm reported that AMBAG met and they are beginning the Regional Housing Needs Assessment (RHNA) cycle and looking at what may impact our RHNA numbers.

Mayor Timm reported that the Town Center Subcommittee met and they are working on identifying staff and consultants to assist the City in moving forward due to CM Friend moving to Coronado.

Mayor Timm reported that the Economic Recovery Subcommittee and the Chamber of Commerce met and discussed the upcoming Art, Wine and Beer Festival, business grants, and a Fall Shop Local campaign.

Mayor Timm reported that the City Select Committee met where they discussed COVID impacts and vaccination numbers.

CITY MANAGER REPORT

Art, Wine and Beer Festival: The Art Wine and Beer Event is being held on August 21st and 22nd at Siltanen Park and everyone is encouraged to attend.

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COVID-19 Update: City Managers and Mayors met with Gail Newell, the Santa Cruz County Health Officer, to receive an update on COVID-19 and its impacts and the Delta variant, along with case numbers and vaccination numbers.

Adult Softball League: The Adult Softball League will be held September 7 through December 15. Teams can sign up at the Recreation Office by calling 813-438-3251 and additional information is available on the City's website.

Public Works Director/City Engineer: Chris Lamm, the City's new Public Works Director/City Engineer, started with the City on Monday, August 9, 2021. Chris is a local resident with over 20 years of experience.

PUBLIC COMMENT TIME

None.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Reed

To approve Consent Agenda.

Carried 4/0/1 (AYES: Dilles, Lind, Reed, Timm; ABSENT: Johnson)

CONSENT AGENDA

- A. Approve Special City Council Closed Session minutes of 7-1-21 and 8-4-21
- B. Approve check registers dated 7-29-21 and 8-6-21
- C. Approve the ratified terms for the FY 2021/22-2023/24 Memoranda of Understanding between the City and SEIU, authorize the City Manager to sign once finalized, and authorize the City Manager and the Administrative Services Director to take any administrative actions necessary to effectuate the terms and conditions of the agreements
- D. Approve the Amendment to Employment Agreement Between the City of Scotts Valley and Christina J. Friend and authorize the Mayor to sign the amendment to increase the City Manager's base salary to \$18,276.00 per month (Step 7)
- E. Approve Resolution 2001 appointing Brian Haddix as interim City Manager, effective September 7, 2021, and authorizing the Mayor to execute the temporary employment agreement contingent upon the successful completion of a background investigation, including Live Scan fingerprint analysis
- F. Approve Resolution No. 2002 unfreezing one Police Captain position by increasing the total number of authorized positions in the FY 2021-22 budget by 1.00 Full Time Equivalent (FTE)

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Dilles

To approve the Regular Agenda.

Carried 4/0/1 (AYES: Dilles, Lind, Reed, Timm; ABSENT: Johnson)

REGULAR AGENDA

7. Future Council agenda items

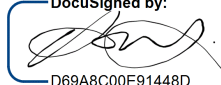
None.

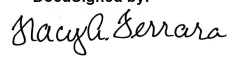
CLOSED SESSION: Mayor Timm announced that City Council would be going into closed session to discuss the following:

- (1) Conference with labor negotiator regarding employee negotiations with Service Employees International Union (SEIU), Mid-Management Group, Management/Confidential Group, Scotts Valley Police Bargaining Unit and Scotts Valley Police Supervisors Association.
Legal Authority: Government Code Section 54957.6
Name of Case: N/A
Staff Present: City Manager, City Attorney, Administrative Services Director
- (2) Public Employment
Legal Authority: Government Code Section 54957
Position: City Manager
Staff Present: City Attorney

ADJOURNMENT

The meeting adjourned at 6:35 pm.

DocuSigned by:

Approved: D69A8C00E91448D...
Derek Timm, Mayor

DocuSigned by:

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