



MINUTES

Meeting of the Scotts Valley City Council

Date: October 6, 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 10-1-21 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.

MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:

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

CITY STAFF MEMBERS PRESENT:

Brian Haddix, Interim 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/City Engineer
Tracy Ferrara, City Clerk/Administrative Manager

SPECIAL SET MATTERS

1. Senator John Laird gave a 2021 End of Session Legislative Update and responded to questions from Council.
2. Mayor Timm presented a Mayor's Proclamation to Cristine Chopra from the Santa Cruz County Office of Education declaring October 2021 as College and Career Awareness Month.

COMMITTEE REPORTS

Date: October 6, 2021

CM Dilles reported that he attended the League of California Cities Annual Conference and attended a variety of informative sessions, including: finance law and elections, building an effective Council/Management Team, CalPERS updates, bridging divides within community, housing information, and post-COVID retail trends and opportunities.

CM Lind reported that she attended the League of California Cities Annual Conference and attended a variety of informative sessions, including three sessions on CalPERS to learn more about pension obligation bonds and 115 trusts.

CM Lind reported that she participated in a community outreach booth for the Santa Margarita Groundwater Agency to share information and respond to questions regarding groundwater sustainability in the region.

CM Johnson reported that the Economic Recovery Committee met and discussed the upcoming availability of CDBG grants for local businesses.

Mayor Timm reported that the Economic Recovery Committee met and CDBG grants are being finalized through the State, and once finalized, the program will be released for local businesses to apply for grants.

CITY MANAGER REPORT

1. **Target Update:** Target is scheduled to open in the Summer of 2022.
2. **COVID-19 Update:** The City continues to remain on top of the mandates related to COVID-19 and providing information to the community and businesses.

PUBLIC COMMENT TIME

Griffon Walker, Bluebonnet resident, expressed concerns regarding traffic on Bluebonnet.

Karin Meyer, Bluebonnet resident, expressed concerns regarding traffic on Bluebonnet and questioned when the Senior Center would be open.

Elizabeth Johansen, Bluebonnet resident, expressed concerns regarding traffic on Bluebonnet.

Paula Reidt, Safety Committee Chair for Monteville, submitted written comments requesting that a stop sign be installed at the Bluebonnet Lane and Bean Creek Road intersection.

ALTERATIONS TO CONSENT AGENDA

M/S: Dilles/Lind

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve check registers dated 9-10-21, 9-21-21
- B. Approve Resolution No. 1955.15 amending the salary schedule for the City Manager class specification
- C. Approve the following for the 2021-2022 Pavement Preservation Project Whispering Pines, PW Project No. P21-005:
 - (1) Authorize a budget expenditure appropriation in the amount of \$166,713.65 plus a 10% contingency for a total of \$183,385.01 from Fund Account # 003.90.4535.904; and
 - (2) Award an agreement to Silicon Valley Paving, Inc. and authorize the Interim City Manager to execute the agreement in a form acceptable to the City Attorney
- D. Approve Resolution No. 1792.3 approving the Lot Line Adjustments between APN No's. 022-891-06 (Parcel A), 022-891-07 (Parcel C), 022-891-08 (Parcel B), and 022-891-09 (Parcel D)

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Dilles

To approve the Regular Agenda.

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

REGULAR AGENDA

- 1. **Glenwood Preserve:**
 - (A) **Update from the Land Trust of Santa Cruz County on the Glenwood Preserve**
 - (B) **Consider amendment to the Memorandum of Understanding between the City of Scotts Valley and the Land Trust of Santa Cruz County for maintenance of the Glenwood Preserve and amendment to the FY 2021/2022 annual budget to include the partial year payment for maintenance activities**

PWD/CE Lamm presented the written staff report and responded to questions from Council.

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Carie Thompson, Access Director for the Land Trust of Santa Cruz County, gave a PowerPoint presentation update from the Land Trust on the Glenwood Preserve and responded to questions from Council.

David Sanguinetti, Parks & Recreation Commission Chair, spoke in support of the Land Trust of Santa Cruz County recommendations.

In reference to opening a new access point at the top of Tabor Drive, VM Reed recommended sending notifications to the potentially impacted neighbors and CM Lind recommended having the Parks & Recreation receive any public input at a publicly noticed meeting.

M/S: Lind/Reed

To accept the update from the Land Trust of Santa Cruz County, authorize the City Manager to execute the amendment to the Memorandum of Understanding between the City of Scotts Valley and the Land Trust of Santa Cruz County, and amend the FY 2021/2022 annual budget to include the partial year payment for maintenance activities.

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

M/S: Lind/Reed

To provide public outreach and written notification to the North Tabor Drive neighborhood related to the potential opening of a new access point at the top of Tabor Drive and hold a public meeting with the Parks & Recreation Commission to receive public input.

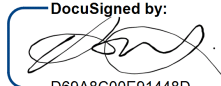
Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)

2. Future Council agenda items

VM Reed requested a future agenda item to discuss the costs of hybrid meetings.

ADJOURNMENT

The meeting adjourned at 8:05 pm.

DocuSigned by:

Approved: D69A8C00E91448D...
Derek Timm, Mayor

DocuSigned by:

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