



MINUTES

Meeting of the Scotts Valley City Council

Date: October 20, 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 10-15-21 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 6:07 pm.

MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:

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

ABSENT:

Derek Timm, Mayor

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

COMMITTEE REPORTS

CM Lind reported that she attended a Facilitated Team Building Day for the Santa Cruz Metropolitan Transit District Board and Staff.

CM Lind announced that she worked with a group of volunteers and Public Works staff at the Dog Park on a clean-up day.

CM Dilles reported that he attended the AMBAG Board of Directors meeting as an alternate where they discussed the preliminary draft of the Regional Housing Needs Assessment (RHNA) numbers. He reported that the draft RHNA numbers for Scotts Valley included 544 homes to be built in the eight year period with a range of very low,

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low, moderate and market rate, etc. housing units. He reported that the final allocation of RHNA numbers will be approved in June of 2022.

CM Dilles reported that he helped at a community outreach booth for the Santa Margarita Groundwater Agency at the Scotts Valley Farmer's Market to answer questions about the draft groundwater sustainability plan.

CM Dilles reported that the Seniors Advisory Council met and reviewed the RFP process on how to allocate \$2 million per year to organizations that support and assist seniors.

CM Dilles reported that the Monterey Bay Air Resources District Board met and discussed various administrative issues for air quality requirements and demands.

CITY MANAGER REPORT

1. **Town Center:** Casey Palascak has once again joined the City's team to provide support and assistance on the Town Center.
2. **Congresswoman Eshoo:** City staff met with members of Congresswoman Eshoo's staff to receive an update on the status of potential funding for the childcare modular for Vine Hill School.

PUBLIC COMMENT TIME

Sam Fowler, Criminal Justice Major from Scotts Valley, expressed concerns about the cost of housing in Santa Cruz County and the surrounding areas.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Dilles

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve check registers dated 10-1-21, 10-8-21, 10-15-21
- B. Approve Resolution No. 1955.15 amending the salary schedule for the Human Resources/Payroll Analyst class specification
- C. Approve Resolution No. 1435.24 approving the destruction of obsolete records by the City Clerk/Administrative Manager
- D. Approve Scotts Valley Library Measure S Renovation Contracts:
 - (1) Authorize the additional appropriation and budget expenditure in the amount of \$250,000 as project contingency with Patriot Contracting Inc; and

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- (2) Authorize approval of purchase orders totaling \$78,139.54 for future furniture purchase of the remaining furniture items (manipulatives and chairs) up to the budgeted amount

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Dilles

To approve the Regular Agenda.

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

REGULAR AGENDA

1. Consider approval of funding for Scotts Valley Holiday Tree Lighting

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

Victor Alejandro, Scotts Valley Exchange Club, stated that the Exchange Club will be working on this community event.

M/S: Lind/Dilles

To appropriate funds in the amount of \$6,000 from the General Fund and direct staff to coordinate the tree lighting at the King's Village Shopping Center.

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

2. Future Council agenda items

VM Reed requested a future agenda item to review and discuss pay scales in order to remain competitive for recruitment.

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

- (1) Conference with legal counsel regarding existing litigation.
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| Legal Authority: | Government Code Section 54956.9 |
| Name of Case: | Beam vs. City of Scotts Valley, Santa Cruz Superior Court
18CV01127; and Janet Gluch |
| Staff Present: | City Manager, City Attorney, Litigation Counsel |

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ADJOURNMENT

The meeting adjourned at 6:35 pm.

DocuSigned by:
Jim Reed
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Approved: _____
Jim Reed, Vice Mayor

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