



MINUTES

Meeting of the Scotts Valley City Council

Date: November 3, 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 10-29-21 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 MATTER(S)

- (1) Mayor Timm presented a Mayor's Proclamation proclaiming November 2021 as Family Court Awareness Month
- (2) Mayor Timm presented a Mayor's Proclamation to Marci DuPraw proclaiming November 14 through 20, 2021 as United Against Hate Week
- (3) Mayor Timm presented a Mayor's Proclamation recognizing David Sanguinetti, Chair of the Parks & Recreation Commission, for his 29 years of service to the City of Scotts Valley

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COMMITTEE REPORTS

CM Lind reported that the Santa Cruz Metropolitan Transit District Board met and they are working on a grant to purchase six new busses.

CM Dilles reported that the Santa Margarita Groundwater Agency is continuing to work on the Draft Groundwater Sustainability Plan that is due to State of California in January, 2022.

CM Dilles reported that he attended the virtual Monterey Bay Economic Partnership (MBEP) State of the Region for 2021.

CITY MANAGER REPORT

1. **Town Center:** Casey Palascak held a meeting with Bob Gibbs regarding the Town Center.
2. **Recreation Assessment Implementation Plan:** A meeting was held with Chris Lamm and Steve Toler to discuss the Recreation Assessment Implementation Plan.

PUBLIC COMMENT TIME

CM Lind announced that the Exchange Club of Scotts Valley would be hosting the Holiday Tree Lighting Festival at the Scotts Valley Community Center on Saturday, December 4th at 5:30 pm.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Dilles

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve purchase of dump truck for Wastewater Division:
 - (1) Authorize a budget transfer from Wastewater CIP reserves to CIP Project Number 08 (Dump Truck) in the amount of \$31,255.82 for a total CIP budget of \$141,255.82.
 - (2) Approve the purchase of a dump truck and expenditure in the amount of \$141,255.82 with Golden Gate Trucking.
- B. Approve Resolution No. 1955.16 authorizing two new FTEs, a Maintenance Division Manager and Deputy City Clerk, in the FY 2021-22 Adopted Budget, and approves their respective job description and salary schedule

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C. Approve the proposed 2022 City of Scotts Valley City Council Meeting Schedule

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. Future Council agenda items

CM Lind requested a future agenda item to discuss the reopening of City Offices.

CLOSED SESSION

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

(1) Conference with legal counsel regarding anticipated litigation.

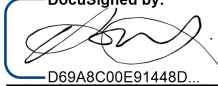
Legal Authority: Government Code Section 54956.9(b)

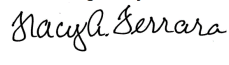
Number of Cases: 1 Case

Staff Present: City Manager, City Attorney

ADJOURNMENT

The meeting adjourned at 6:42 pm.

DocuSigned by:

Approved: D69A8C00E91448D...
Derek Timm, Mayor

DocuSigned by:

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