



MINUTES

Meeting of the Scotts Valley City Council

Date: November 17, 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 11-12-21 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 6:02 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

COMMITTEE REPORTS

CM Lind reported that the Santa Cruz Metropolitan Transit District Board participated in a team building workshop with Board Members and SCMTD Staff. She also announced that Congresswoman Eshoo is working to support the SCMTD on a grant application for funding a ParaTransit Van replacement.

CM Lind reported that she participated on the Youth Action Network Jurisdictional Partnership meeting, which will involve local youth in decision making and government partnerships.

CM Dilles reported that the Santa Margarita Groundwater Agency met and adopted their Groundwater Sustainability Plan for the Santa Margarita Groundwater Basin that will

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provide long-term management of the groundwater basin to ensure a reliable water source for the community and the natural environment.

CM Dilles reported that the Monterey Bay Air Resources District met and updated their outdoor fire regulations, which prohibits burning driftwood from the ocean as it emits dioxins that are poisonous.

CM Dilles reported that he attended a webinar on Water and the Changing Climate.

CM Johnson reported that the Santa Cruz County Regional Transportation Commission met and received a report on a solicited offer from TIG, a small trolley company. The Executive Director recommended rejecting any public or private partnerships due to budget constraints and overall fiscal impact.

Mayor Timm reported that the Economic Recovery Committee met. He thanked the City's Administrative Services Director, Casey Estorga, for his assistance in completing the process for award of the CDBG grant of \$250,000 for local businesses. The City will be holding a Virtual Town Hall on December 7th to kick-off the grant application process, with grants due on January 7, 2022. He also announced that the Chamber will be kicking off a Shop Local Campaign.

Mayor Timm reported that AMBAG met and received Regional Housing Needs Assessment (RHNA) numbers, which vary from 544 to 725 new units required to be built into the City's Housing Element by 2035.

Mayor Timm reported that the Town Center Subcommittee met and should be receiving a final report from Bob Gibbs soon. In addition, Weber Hayes should have their site clean-up report by the end of December.

CITY MANAGER REPORT

1. **Redistricting:** In 2011, Scotts Valley was separated into two separate Districts, the 1st District and the 5th District. Prior to that, Scotts Valley was represented by the 5th District. The Santa Cruz County 2021 Redistricting Process approved changing all of Scotts Valley to once again be represented by the 5th District.

PUBLIC COMMENT TIME

CM Lind announced that she is working with the Exchange Club of Scotts Valley on the upcoming Light Up the Night celebration being held at the Scotts Valley Community Center on Saturday, December 4th at 5:30 pm.

CM Lind announced that she participated in the Veteran's Day Journey for a Change March held on Veteran's Day.

ALTERATIONS TO CONSENT AGENDA

CM Dilles recused himself from voting on the consent agenda as he is a member of the Exchange Club of Scotts Valley and cannot vote on Item B.

M/S: Lind/Johnson

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve City Council minutes of 6-16-2021
- B. Approve the non-collection of fees associated with the Light Up the Night Event, being held at the Scotts Valley Community Center on December 4, 2021, and sponsored by the Exchange Club of Scotts Valley.

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Johnson

To approve the Regular Agenda.

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

REGULAR AGENDA

- 1. **Consider first reading and introduction of Ordinance No. 198 repealing and replacing Title 8, Chapter 8.12 (Refuse) to Implement SB 1383, Solid Waste, Recyclable Material, Organic Material and Excluded Waste Management**

CA Powell presented the written staff report, gave a PowerPoint presentation and responded to questions from Council.

M/S: Lind/Dilles

To approve the first reading and introduction of Ordinance No. 198 repealing and replacing Title 8, Chapter 8.12 (Refuse) to Implement SB 1383, Solid Waste, Recyclable Material, Organic Material and Excluded Waste Management, and waive the reading thereof.

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

- 2. **Discussion of continued virtual meetings for City Council and Appointed Boards, Future Hybrid Meetings and Reopening of City Facilities**

ASD Estorga presented the written staff report, gave a PowerPoint presentation and responded to questions from Council.

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Council directed ASD Estorga to continue researching hybrid meeting solutions for the Council Chambers, including identifying the City's needs for infrastructure and/or other technology improvements, and to provide an update with project alternatives at future Council meeting.

M/S: Dilles/Lind

To approve Resolution No. 2007.1 authorizing the continued use of teleconferenced meetings pursuant to Assembly Bill 361.

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

3. 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 legal counsel regarding real property negotiations.

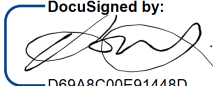
Legal Authority: Government Code Section 54956.8

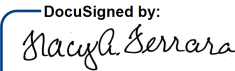
Location: 251 Kings Village Road, Scotts Valley, CA
(Scotts Valley Community Theater Guild)

Staff Present: City Manager, City Attorney

ADJOURNMENT

The meeting adjourned at 7:35 pm.

DocuSigned by:

Approved: D69A8C00E91448D...
Derek Timm, Mayor

DocuSigned by:

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