



MINUTES

Meeting of the
Scotts Valley City Council
Date: November 16, 2022
Time: 6:00 PM

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066 and Zoom Video Conference	The agenda was posted at City Hall, the SV Public Works Building, the SV Senior Center and on the Internet at www.scottsvally.org

CALL TO ORDER 6:00 PM

The City Council meeting was called to order at 6:01 PM.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:

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

CITY STAFF MEMBERS PRESENT:

Mali LaGoe, City Manager
 Kirsten Powell, City Attorney
 Cathie Simonovich, City Clerk
 Lauren Lambert, Deputy City Clerk

SPECIAL SET MATTER(S)

1. Presentation of Mayor's proclamation honoring Scotts Valley resident Randy Fujishin

Mayor Lind presented the Mayor's proclamation to Mr. Randy Fujishin to thank, honor and commend him for his dedicated service to the community.

COMMITTEE REPORTS

CM Dilles filled in for CM Timm at the Association of Monterey Bay Area Governments (AMBAG) where CM Timm was elected Second Vice President for 2023. The Board approved the 2022 Coordinated Public-Human Services Transportation Plan which helps develop grant applications to improve transit accommodations for seniors, persons with disabilities, and low-income individuals. The Board also authorized the

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application for Regional Early Action Planning Grants, furthering the support of affordable housing.

CM Dilles, along with CM Timm, attended the Pension Subcommittee meeting. They discussed and developed outlines of the recommended plan to fund the City's 115 trust in order to reduce the City's unfunded liability. The proposed policy is expected to go to Council in December.

CM Timm noted that he is excited about the pension plan that will be brought to Council.

CM Timm, along with CM Johnson, attended the Economic Recovery Task Force where they discussed signage and how they can refresh entry signs and directional signs throughout the city. They also discussed adding a commercial real estate agent to the taskforce in order to gain more information on how the commercial markets are doing in Scotts Valley.

CM Johnson noted that, regarding the Economic Recovery Task Force, the 1440-Salesforce collaboration has created an excess of available volunteer hours.

CM Johnson attended the Santa Cruz County Regional Transportation Committee (RTC) meeting where they discussed how the Measure D (1/2 cent sales tax increase) funds are being distributed.

Mayor Lind attended the groundbreaking ceremony for Ambient Photonics and noted that they will be hiring an estimated 100 employees.

Mayor Lind attended the Children's Network Cabinet meeting with the Youth Action Network where they discussed ways to provide resources and support the youth in the community, and they discussed partnerships with businesses.

Mayor Lind participated in a planning meeting for the Light Up the Night event (tree lighting ceremony) to be held on December 3rd from 5:00 PM – 7:30 PM. She noted that they are actively looking for sponsors for this event which benefits Valley Churches United.

Mayor Lind also was a guest on the KSCO Think Local radio program where she spoke about Scotts Valley events. She thanked the Chamber of Commerce for inviting her to participate.

CITY MANAGER REPORT

Inflatable Balls at Parks: The large inflatable balls are being used by the Parks and Recreation Department as a fun, interactive survey tool to obtain feedback on what recreation services community members would like to see in the future. Community

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members have been writing their requests on the balls and this will help the Department prioritize how to move forward with the Recreation programs.

Theater and Recreation: The Recreation Division Manager has been working with the theater to develop the 2023 calendar, reflecting when the Recreation Department will be using the theater.

Archeological Display in City Hall: This display is under construction and currently being updated. The glass for the front of the case has arrived and a mural will be installed in a few weeks.

City Hall Holiday Closure: City Hall will be closed November 24th and 25th for the Thanksgiving holiday.

Gratitude Luncheon: The staff were treated to a Turkey Lunch that was cooked and serviced by the Executive Team. Staff members received thank you cards and a small gift, and service awards were presented to employees to honor their years of service (5 years, 20 years, and 25 years!).

Police Dispatch Supervisor: Amanda Robbins will be leaving her position as Dispatch Supervisor at the end of the year in order to spend more time with her family, however she has agreed to continue to work part-time as a per diem dispatcher.

Community Development Department: The Community Development staff held the kick-off meeting with Kimley-Horn, the consulting firm who will be working on the housing element. Additionally, the General Plan Environmental Impact Report is close to being ready for the public comment review period.

PUBLIC COMMENT TIME

Victor Alejandro, a resident of Scotts Valley, spoke regarding the Light Up the Night tree lighting event. He noted that Lynn Robinson has started putting food barrels throughout the community and he urged residents to look for those barrels as all donations go directly to Valley Churches United. You can also donate to Valley Churches at vcum.org. Mr. Alejandro also reported that a Hitchcock event is in the planning stages and will hopefully coincide with National Hitchcock Day which is March 12, 2023.

CM Timm spoke about United Against Hate Week which is happening this week. There are a number of activities happening throughout the community, including at the high school and throughout the county. This is a call for civic action to stop hate and implicit biases that are a threat to the safety and stability of our neighborhoods, towns, and cities. CM Timm will be moderating a youth-focused panel on November 17th at the Capitola Library from 6:00-7:30 PM.

APPROVAL OF CONSENT AGENDA WITH NO ALTERATIONS

M/S: Reed/Timm

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve City Council minutes of 11-02-2022
- B. Approve check register dated 11-03-2022
- C. Receive the Local Agency Special Tax and Bond Accountability Report for Fiscal Year 2021-22
- D. Amend the Personnel Rules and Regulations to include the Flexible Work and Telework policy
- E. Authorize execution of contract with NBS to conduct the Comprehensive User Fee and Development Impact Fee Changes Study
- F. Adopt Ordinance No. 102.17 adding Chapter 15.22 to create an expedited streamlined process of electric vehicle charging stations
- G. Adopt Ordinance No. 102.16 amending the building code regulations contained in Title 15 of the Scotts Valley Municipal Code and adopting the California Code of Regulations Title 24, 2022 building standards codes and other codes

APPROVAL OF REGULAR AGENDA WITH NO ALTERATIONS

M/S: Dilles/Johnson

To approve the Regular Agenda.

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

REGULAR AGENDA

- 1. Introduction of Ordinance No. 157.2 amending Municipal Code Chapter 2.70 – Purchasing

City Attorney Powell presented this item along with a PowerPoint presentation and responded to questions from Council.

M/S: Timm/Johnson

To introduce Ordinance No. 157.2 and waive the reading thereof.

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

- 2. Future Council agenda items

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:44 PM to discuss the following item:

1. Conference with legal counsel – anticipated initiation of litigation
Legal Authority: Government Code Section 54956.9
Staff Present: City Manager, City Attorney

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 6:55 PM.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Lind noted that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 6:55 PM.

DocuSigned by:
Donna Lind
Approved: CCF69251FA9C4A0
Donna Lind, Mayor

DocuSigned by:
Cathie Simonovich
Attest: 00BDB2B26C07422...
Cathie Simonovich, City Clerk



MINUTES

Special Meeting of the Scotts Valley City Council Diversity, Equity, and Inclusion Training

Date: November 18, 2022

Time: 8:30 AM

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066	The agenda was posted at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org .

CALL TO ORDER 6:00 PM

The meeting was called to order at 8:35 AM.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:

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

ELECTED OFFICIALS ABSENT:

Jim Reed, Vice Mayor

CITY STAFF MEMBERS PRESENT:

Mali LaGoe, City Manager
Kirsten Powell, City Attorney
Cathie Simonovich, City Clerk

PUBLIC COMMENT TIME

Allan Timms, Councilmember candidate, noted that he is pleased the City is holding this training session, and he is happy to be in attendance.

SPECIAL SET MATTER(S)

1. Diversity, Equity and Inclusion Training

City Manager LaGoe suggested that the public be allowed to participate in the training and Mayor Lind invited the public to participate.

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Tiffany Hoang from CircleUp Education presented the training.

ADJOURNMENT

The meeting adjourned at 12:04 PM.

DocuSigned by:
Donna Lind
Approved: CCF69251FA9C4A0...
Donna Lind, Mayor

DocuSigned by:
Cathie Simonovich
Attest: 00BDB2B26C07422...
Cathie Simonovich, City Clerk