



MINUTES

Meeting of the
Scotts Valley City Council
Date: December 21, 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
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The City Council meeting was called to order at 6:20 PM.

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 OFFICIAL ABSENT: Jim Reed, Vice Mayor	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)

- a) Approval of Resolution No. 2015.2 declaring the results of the consolidated General Municipal Election held on November 8, 2022

M/S: Johnson/Dilles

To approve Resolution No. 2015.2 declaring the results of the consolidated General Municipal Election held on November 8, 2022.

Carried 4/0/1 (AYES: Dilles, Johnson, Lind, Timm; NOES: None; ABSENT: Reed)

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- b) Swearing in of re-elected City Council Member Derek Timm, and new City Council Member Allan Timms

City Clerk Simonovich performed the Oath of Office for re-elected City Council Member Timm and new City Council Member Timms.

- c) Nomination/Motion of Mayor/Chair

City Manager LaGoe opened the nomination period for the position of Mayor/Chair. Council Member Timm nominated Council Member Dilles for the position of Mayor/Chair.

Vote to approve the appointment of Council Member Jack Dilles for the position of Mayor/Chair:

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

- d) Nomination/Motion of Vice Mayor/Vice Chair

Mayor Dilles opened the nomination period for the position of Vice Mayor/Vice Chair. Council Member Timm nominated Council Member Johnson for the position of Vice Mayor/Vice Chair.

Vote to approve the appointment of Council Member Randy Johnson for the position of Vice Mayor/Vice Chair:

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

The Council Members thanked Council Member Lind for her service as Mayor.

COMMITTEE REPORTS

CM Timm attended a luncheon at the Senior Center where they also completed their annual elections.

CM Lind attended a Criminal Justice meeting. The behavior health report was recently released, and they are also looking at law enforcement policies countywide including potential needs and sources of funding.

CM Lind attend a Metro meeting where there were many public comments regarding reinstating routes that have been cut, including Scotts Valley to San Jose. They are unable to reinstate those routes due to staffing issues and they are actively recruiting (benefits include paid training, commercial license acquisition assistance, and very good health benefits).

Mayor Dilles attended the Joint Meeting of the Seniors Council Board and the Area Agency on Aging Advisory Council. This meeting happens once a year and the

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discussion focused on volunteers. Please call the volunteer center and they will place you in your area of interest.

CITY MANAGER REPORT

Former Mayor Lind: Many thanks and gratitude go out to former Mayor Lind for all of her support this past year.

Captain Rutherford: We are pleased to welcome Captain Rutherford home after 11 weeks at Quantico in Virginia where he participated in FBI training. He learned a lot and is ready to apply this new knowledge to his job here in Scotts Valley.

City Hall holiday closure: City Hall will be closed December 26th through January 2nd, and will reopen on Tuesday, January 3rd.

Next Council meeting: The next City Council meeting will be on Wednesday, January 18, 2023 (the first meeting in January was cancelled due to the holidays).

Leadership Santa Cruz: The City will be hosting the Leadership Santa Cruz group for Local Government Day on January 6, 2023 in the City Council Chambers. City Manager LaGoe and Council Member Lind will both be participating in this program.

Orientation for Council Member Timms: Last week new Council Member Timms participated in the first day of new council member orientation and will be scheduled for an additional in the future.

PUBLIC COMMENT TIME

The Council Members reflected on the life of Paul Marigonda who recently passed.

The Council Members thanked and acknowledged the City staff for their hard work.

APPROVAL OF CONSENT AGENDA WITH NO ALTERATIONS

M/S: Lind/Timm

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve check registers dated 12-08-2022 and 12-15-2022
- B. Aeration basin system upgrades – professional services agreement award

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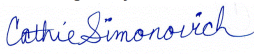
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ADJOURNMENT

The meeting adjourned at 7:07 PM.

DocuSigned by:

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Approved: _____
Jack Dilles, Mayor

DocuSigned by:

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Attest: _____
Cathie Simonovich, City Clerk