



# AGENDA

Meeting of the  
**Scotts Valley City Council**  
**In-Person and Remote Access**  
**Date: September 6, 2023**  
**Time: 6:00 PM**

| CONTACT INFORMATION                                                                        | MEETING LOCATION                                                                                                                                                                                     | POSTING                                                                                                                                                                     |
|--------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| City of Scotts Valley<br>1 Civic Center Drive<br>Scotts Valley, CA 95066<br>(831) 440-5600 | City Council Chambers<br>1 Civic Center Drive<br>Scotts Valley, CA 95066<br>OR<br>Zoom Video Conference<br><a href="https://us02web.zoom.us/j/83295730901">https://us02web.zoom.us/j/83295730901</a> | Agenda posted on 9-1-2023 at City Hall, SV Senior Center, SV Public Works Building, and on the Internet<br>at: <a href="http://www.scottsvally.gov">www.scottsvally.gov</a> |

| ELECTED OFFICIALS                                                                                                                          | CITY STAFF MEMBERS                                                                                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| Jack Dilles, Mayor<br>Randy Johnson, Vice Mayor<br>Donna Lind, Council Member<br>Derek Timm, Council Member<br>Allan Timms, Council Member | Mali LaGoe, City Manager<br>Kirsten Powell, City Attorney<br>Stephanie Hill, Administrative Services Director<br>Cathie Simonovich, City Clerk |

| MEETING NOTICE AND AGENDA PACKET MATERIALS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
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| <p><b>Notice regarding City Council Meetings:</b><br/> The City Council meets regularly on the 1st and 3rd Wednesday of each month at 6:00 PM in the City Hall Council Chambers located at 1 Civic Center Drive, Scotts Valley, CA 95066, and via Zoom Webinar remote access.</p> <p><b>Agenda and Agenda Packet Materials:</b><br/> The City Council agenda and the complete agenda packet are available for review by 5:00 PM the Friday before the Wednesday meeting on the Internet at the City's website: <a href="http://www.scottsvally.gov">www.scottsvally.gov</a> and in the lobby of City Hall at 1 Civic Center Drive, Scotts Valley, CA. Pursuant to Government Code §54957.5, materials related to an agenda item, submitted after distribution of the agenda packet, are available for public inspection in the lobby of City Hall during normal business hours, Monday-Friday, 8am-12 pm and 1-5 pm. In accordance with AB 1344, such documents will be posted on the City's website at <a href="http://www.scottsvally.gov">www.scottsvally.gov</a>.</p> <p><b>Public Participation:</b><br/> The meeting will be available on Zoom and livestreamed to the City of Scotts Valley's YouTube channel: <a href="https://www.youtube.com/channel/UCLNTBScelB4wTfidYHrocWA">https://www.youtube.com/channel/UCLNTBScelB4wTfidYHrocWA</a>. For those wishing to participate via Zoom you can join the following ways:</p> |

Zoom Webinar meeting link: <https://us02web.zoom.us/j/83295730901>  
Or dial one of these numbers: (669) 900-9128 or (669) 444-9171  
Webinar ID: 832 9573 0901

Whether attendance is in-person or remote, you will be given opportunities to provide public comment at the appropriate times throughout the meeting. The time limit is up to 3 minutes for an individual, or 5 minutes for someone who is representing a group of three or more, at the discretion of the Mayor. Please note that this is not a question-and-answer time, but simply a time to provide comments to the Council. At the appropriate times during the meeting for public comment, on items not on the agenda, and on specific agenda items, the Mayor will announce that public comment will be accepted.

**How to comment via in-person attendance:**

Please proceed to the public comment podium when the Mayor opens the item for public comment.

**How to comment via Zoom Webinar:**

Use the webinar attendee option to “raise hand” when the Mayor opens the item for public comment. The Clerk will unmute you when it is your turn. If you have joined via Zoom phone call, dial \*9 or your phone to “raise your hand”, and the Clerk will unmute you when it is your turn.

**CALL TO ORDER 6:00 PM**

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**ROLL CALL**

**SPECIAL SET MATTERS**

1. Jacob's Heart & Childhood Cancer Awareness Month Proclamation
2. Suicide Prevention Awareness Month Proclamation

**COMMITTEE REPORTS**

Council members are appointed to committees which are either City committees or committees dealing with other jurisdictions. This portion of the agenda allows the committee member to present oral or written reports to the Council regarding their committee assignments. It also allows the Council to make comments and give the committee member direction, as required.

**CITY MANAGER REPORT**

### **PUBLIC COMMENT TIME**

This is the opportunity for individuals to make and/or submit written or oral comments to the Council on any items within the purview of the Council, which are NOT part of the Agenda. No action on the item may be taken, but the Council may request the matter be placed on a future agenda.

### **ALTERATIONS TO CONSENT AGENDA**

Council can remove or add items to the Consent Agenda.

### **CONSENT AGENDA**

The Consent Agenda is comprised of items which are intended to be non-controversial and are approved without discussion. Persons wishing to speak on any item may request the item be moved to the Regular Agenda by raising their hand to be recognized by the Mayor. An item will only be moved from the Consent Agenda to the Regular Agenda if a City Council Member requests it to be moved and a majority of the Council agrees.

1. Approve City Council minutes of 8-16-2023
2. Approve check registers for the period of 08-14-2023 through 08-30-2023
3. Sunridge Drive Drainage Improvement Project Award of Construction Contract
4. Wastewater Collection System Inspection and Monitoring Program – Rejection of All Bids Received
5. Update to the Parks and Recreation Commission Bylaws
6. Receive and file Investment Report for the Quarter Ended June 30, 2023

### **ALTERATIONS TO REGULAR AGENDA**

Council can remove or add items to the Regular Agenda.

### **REGULAR AGENDA**

Persons wishing to speak on any item may do so by raising their hand to be recognized by the Mayor.

1. Approve agreements related to the Town Center Site Environmental Clean Up

### **CONVENE TO CLOSED SESSION**

### **CLOSED SESSION SUBJECT(S)**

1. Conference with legal counsel regarding real property negotiations  
Legal Authority: Government Code Section 54956.8  
Location: APNS: 022-721-07, 022-721-08, 022-721-09 (Town Center)  
Staff Present: City Manager, City Attorney, Administrative Services Director

#### **RECONVENE TO OPEN SESSION**

#### **REPORT ON ACTION TAKE DURING CLOSED SESSION**

#### **ADJOURNMENT**

#### **ADA NOTICE**

The City of Scotts Valley does not discriminate against persons with disabilities. The City Council Chambers is an accessible facility. If you wish to attend a City Council meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the City Clerk's office at (831) 440-5600 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a City Council meeting be available in an alternative format consistent with a specific disability, please call the City Clerk's Office. The California State Relay Service (TTY/VCO/HCO to Voice: English 1-800-735-2929, Spanish 1-800-855-3000; or, Voice to TTY/VCO/HCO: English 1-800-735-2922, Spanish 1-800-855-3000), provides Telecommunications Devices for the Deaf and Disabled and will provide a link between the TDD caller and users of telephone equipment.

## **PROCEDURAL INFORMATION FOR THE PUBLIC**

### **THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN APPROVAL OF A RESOLUTION:**

1. Move the Resolution number for approval.
2. Second the motion.
3. Vote by body, a roll call vote is not required.

### **THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN INTRODUCTION/ADOPTION OF AN ORDINANCE:**

1. Move the Ordinance number for introduction (or adoption).
2. Move the Ordinance be introduced by title only and waive the reading of the text.
3. Read the Ordinance title.
4. Second the motion.
5. Vote by body, a roll call vote is not required.

### **THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN PUBLIC COMMENT/PUBLIC HEARINGS:**

Unless otherwise determined by the presiding officer of the meeting:

1. Three minutes allowed per individual to speak.
2. Five minutes allowed per individual representing a group of three or more.



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