



# MINUTES

## Meeting of the Scotts Valley City Council

**Date: April 7, 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 4-2-21 at City Hall and on the Internet at <a href="http://www.scottsvalley.org">www.scottsvalley.org</a> .

### 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:

Tina Friend, City Manager  
Kirsten Powell, City Attorney  
Steve Walpole, Chief of Police  
Taylor Bateman, Community Development Director  
Daryl Jordan, Public Works Director/City Engineer  
Steve Toler, Financial Consultant  
Tracy Ferrara, City Clerk

### COMMITTEE REPORTS

CM Lind reported that the Santa Cruz Metropolitan Transit District (SCMTD) Board met and continues to work on budget. She also announced that the SCMTD was on the cover of a transportation magazine recognizing them for their work toward a zero emission future.

CM Lind reported that she has been working with the Scotts Valley Chamber of Commerce on the Scotts Valley Art, Wine and Beer Festival scheduled for August 21 and 22, 2021.

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CM Dilles reported that the Santa Margarita Groundwater Agency Board met and they are continuing to work on the groundwater sustainability plan that must be completed this year to meet state guidelines.

CM Dilles reported that as a member of the Seniors Council he accompanied a driver delivering Meals on Wheels for seniors in Scotts Valley.

CM Dilles reported that as a member of the Affordable Housing Subcommittee he attended the first in a series of webinars from the Institute for Local Government on exploring new housing laws and ordinances. He reported that Accessor Dwelling Unit's (ADU's) can be considered in our Regional Housing Needs Assessment requirements.

CM Johnson reported that the Santa Cruz County Regional Transportation Commission (SCCRTC) met and discussed whether or not to accept the business plan and move forward with next steps for passenger rail, including an EIR and funding. He stated that the RTC did not move forward with this plan due to a 6/6 vote.

Mayor Timm reported that the Town Center Opportunity Subcommittee met with Bob Gibbs, our retail market consultant, and reviewed some of his feedback on past developer proposals and received some great insights on future planning.

#### **CITY MANAGER REPORT**

CM Friend recognized and thanked Daryl Jordan, our outgoing Public Works Director/City Engineer, for his work over the past three years, especially in light of limited resources, budget, pandemic and CZU fire impacts.

#### **PUBLIC COMMENT TIME**

Ilo Nilsson, Bluebonnet Lane resident, congratulated and thanked PWD Jordan.

#### **ALTERATIONS TO CONSENT AGENDA**

**M/S: Dilles/Lind**

**To approve the Consent Agenda.**

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

#### **CONSENT AGENDA**

- A. Approve check registers dated 3-19-21, 3-26-21, 4-2-21
- B. Approve request for 145 Pippin Way, APN 056-101-11, to connect to the City's sanitary sewer system

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- C. Authorize a budget expenditure appropriation in the amount of \$72,401 plus a 20% contingency of \$14,480.20 for a total of \$86,881.20 with \$25,000 from previously budgeted funds and the balance of \$61,881.00 from the same general CIP Fund and authorize the City Manager to execute an agreement with Bigler Construction Inc. for the Skypark Recreation Building Window Project
- D. Approve Resolution No. 1946.3, incorporating a list of projects to be funded by SB-1: The Road Repair and Accountability Act for Fiscal Year 2021/22
- E. Authorize the temporary, one-time display of banners honoring the Scotts Valley High School Class of 2021 graduates on City light poles on Scotts Valley Drive on the basis of emergency COVID-19 pandemic conditions, and authorize the City Manager to execute an agreement, in a form approved by the City Attorney, with the Scotts Valley High Parent Club

#### 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. **Discussion of City of Scotts Valley application for Community Development Block Grant-Coronavirus (CDBG-CV) funds (City Manager Friend)**

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

Lorie Ann Adams, Adams Ashby Group, the City's consultant, responded to questions from Council.

Lisa Berkowitz, Community Bridges Director for Meals on Wheels, requested funding support from the CDBG-CV funds due to the growing number of low-income seniors.

Raymon Cancino, CEO of Community Bridges El Pajaro Development Corp, requested funding support from the CDBG-CV funds and encouraged the City Council to add more opportunities to their funding plan.

Danny Reber, Scotts Valley Chamber of Commerce, spoke in support of the CDBG-CV proposal to help local business in Scotts Valley.

Tim Brattan, Grey Bears, requested funding support from the CDBG-CV funds.

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Jennifer Welling, Second Harvest Food Bank, requested funding support from the CDBG-CV funds and stated that the number of deliveries in Scotts Valley has increased by 25%.

Bob Langseth, Boys & Girls Club, spoke in support of the CDBG-CV funding proposal and stated that it will allow them to double the number of children currently enrolled in their program.

Deutron Kebebew, Program Director for Community Bridges Mountain Community Resource Center, requested funding support from the CDBG-CV funds.

Jessica Guiver, Program Manager for Community Bridges Mountain Community Resource Center, requested funding support from the CDBG-CV funds.

**M/S: Reed/Johnson**

**To approve the CDBG-CV proposed budget summary and program description presented by City staff as follows for the CDBG-CV application:**

Activity	Program Provider (Subrecipient)	Program Total
Economic Development Business Assistance Grants	Grants up to \$10,000 for eligible local businesses	\$250,000
Public Services – Child Care	Boys and Girls Club of Santa Cruz County (Scotts Valley Joe and Linda Aliberti Clubhouse)	\$93,177
Administration	13%	\$51,279
	<b>TOTAL</b>	<b>\$394,456</b>

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

**2. Discussion and policy direction on proposed Fiscal Year 2021/22 – Fiscal Year 2025/26 Wastewater Rates**

CM Friend and Financial Consultant Toler presented the written staff report and responded to questions from Council.

Doug Dove and Abigail Seaman from Bartle Wells, the City's consultant, gave a PowerPoint presentation on the wastewater rate study and responded to questions from Council.

**M/S: Lind/Dilles**

**To authorize City staff to move forward with Scenario 3 of the rate model as it will have a lower impact on ratepayers and will allow the City to leverage its otherwise debt-free wastewater operations to obtain low-interest financing to mitigate the impacts on ratepayers over the course of the next five years.**

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

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**3. Discussion and policy direction on Fiscal Year 2021/22 Master Fees and Charges Schedule**

CM Friend and Financial Consultant Toler presented the written staff report and responded to questions from Council.

By consensus, the City Council directed staff to bring the fee schedule as proposed for public hearing on May 5, 2021.

**4. Consider first reading and introduction of Ordinance No. 10T-22, amending Chapter 10.09.010 of the Scotts Valley Municipal Code to add Pinnacle Pass and Cavallaro Transit Center to the list of privately-owned off-street parking lots for vehicle code enforcement**

Police Chief Walpole presented the written staff report and responded to questions from Council.

Ilo Nilsson, Bluebonnet Lane resident, spoke in support of the ordinance and thanked Council and City staff.

**M/S: Lind/Johnson**

**To approve first reading and introduction of Ordinance No. 10T-22, amending Chapter 10.09.010 of the Scotts Valley Municipal Code to add Pinnacle Pass and Cavallaro Transit Center to the list of privately-owned off-street parking lots for vehicle code enforcement and waive the reading thereof.**

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

**5. Future Council agenda items**

None.

**CANCELLED - CLOSED SESSION:** CM Friend announced that the closed session meeting regarding the following item is not needed:

~~(1) Conference with labor negotiator regarding employee negotiations with SEIU, Scotts Valley Police Bargaining Unit and Scotts Valley Police Supervisors Association.~~

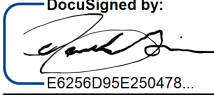
~~Legal Authority: Government Code Section 54957.6~~

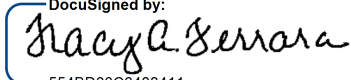
~~Name of Case: N/A~~

~~Staff Present: City Manager, City Attorney, Community Development Director, Labor Negotiator~~

**ADJOURNMENT**

The meeting adjourned at 9:15 pm.

Approved:   
DocuSigned by:  
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Derek Timm, Mayor

Attest:   
DocuSigned by:  
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Tracy A. Ferrara, City Clerk