



MINUTES

Meeting of the Scotts Valley City Council

Date: May 5, 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 4-30-21 at City Hall and on the Internet at www.scottsvalley.org .

CALL TO ORDER 6:00 PM

The City Council meeting was called to order at 6:05 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
Casey Estorga, Administrative Services Director
Scott Hamby, Interim Public Works Director
Tracy Ferrara, City Clerk

COMMITTEE REPORTS

CM Dilles reported that the Santa Margarita Groundwater Association met and is continuing their preparation and review of the Groundwater Sustainability Plan that is due to be completed in January 2022.

CM Lind reported that the Criminal Justice Council Regional Policy Review Committee met and they are continuing to work on policies and procedures for consistency throughout the agencies.

CM Lind reported that the 4th of July Parade Planning Committee has been meeting and applications are available on the City's website at the following link: <http://scottsvalley.org/CivicAlerts.aspx?AID=126>

VM Reed reported that the Fiscal Sustainability Committee met and reviewing upcoming budget information.

Mayor Timm reported that the Measure S Renovations Subcommittee met and they are continuing to work on plans for improvements to the Scotts Valley Library exterior and interior.

CITY MANAGER REPORT

Scotts Valley Library:

- Measure S renovations are scheduled to be completed in early 2022.
- The Library is scheduled to open to the public with active browsing on May 17th. Be sure to check the Library website for hours and restrictions.

New Employee: CM Friend introduced Casey Estorga, the City's new Administrative Services Director.

Project Updates:

- Next week, construction is scheduled to begin on the new sidewalk on Bluebonnet Lane. This project will construct about 430' of new sidewalk, filling in the existing gap so that both sides of Bluebonnet Lane will have contiguous sidewalks. Construction should take 2-3 weeks. No traffic impacts are expected.
- Next week, the PG&E Camp Evers Substation on Mt. Hermon Road will receive a new screening wall. The vegetation was cleared for safety reasons and the City has been working with PG&E to screen the facility as much as practicable from Mt. Hermon Road.
- Skypark Fields. With the CalFire Basecamp staged at Skypark, the fields sustained significant damage. The sprinkler system is cracked throughout and there is compaction in areas, leading to deep depressions. The City is reassessing the damage with the aim to streamline the design and construction work and return the fields to use as soon as possible. The City also had its claims process transferred from FEMA to the State.

CDBG:

- The City is applying for our CDBG-CV funds – \$250,000 in business assistance grants and \$94,000 for the expansion of the Boys and Girls Clubs, Scotts Valley child care programs.
- The City will be holding a public hearing at the end of May for CDBG Program Income funds, up to \$550,000 over the next three fiscal years. Public Hearing notice will be posted soon.

City and Boys and Girls Clubs Partnership: Our expanded childcare offering called Camp Scotts Valley will be held at the Scotts Valley Community Center from June 14th through August 6th. There will be four two-week sessions. Registration began on May 3rd and additional information is available on the Boys and Girls Clubs website at the following link: <https://boysandgirlsclub.info/summer-day-camp/>

4th of July Parade: The parade application is available on the City's website at the following link: <http://scottsvalley.org/CivicAlerts.aspx?AID=126>. The City will be sure to keep up on the guidelines in order to provide a safe and fun event.

FY 2021/22 Budget Release: The City's budget will be posted on the website early next week and will be discussed at the next regular City Council meeting on May 19th.

PUBLIC COMMENT TIME

Ilo Nilsson, Bluebonnet Lane resident, thanked the City Council and City Staff for completing the sidewalk and bike lanes that are being constructed on for Bluebonnet Lane, thanked them for the PG&E buffer that is being constructed and the upcoming 4th of July Parade.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Dilles

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve City Council minutes of 4-21-21
- B. Approve check registers dated 4-23-21, 4-30-21
- C. Approve Resolution No. 1955.13 modifying the salary schedule for the Senior Planner class specification
- D. Ratify the appointment of Gillian McGlaze to serve on Parks and Recreation Commission, with an effective date of May 5, 2021

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. Consideration of Project-Specific City Council Committee on Economic Recovery**

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

M/S: Reed/Lind

To approve Resolution No. 1959.8 Establishing a Temporary Project Specific Council Economic Recovery Committee and to appoint Council Members Timm and Johnson to serve on the Committee.

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

PUBLIC HEARING(S) (To be heard after 6:30 p.m.)**2. Consider approval of Proposed FY 2021/22 Master Fees and Charges**

CM Friend and Financial Consultant Steve Toler presented the written staff report, provided a PowerPoint presentation and responded to questions from Council.

PUBLIC HEARING OPENED – 6:42 PM

No one came forward.

PUBLIC HEARING CLOSED – 6:43 PM

M/S: Johnson/Lind

To approve Resolution No. 1198.72 approving the Master Fees and Charges Schedule for FY 2021/22 for City Planning, Building, Public Works, Police, Administrative, Parks & Recreation, and Senior Center fees with an effective date of 7/6/2021.

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

REGULAR AGENDA (resumed)**3. Consider approval of Resolution No. 1996 expressing the City of Scotts Valley's interest in a viability study for a Central Coast Public Bank**

CM Friend presented the written staff report and responded to questions from Council. She stated that the resolution in the packet had a typo that did not include the clause after "NOW, THEREFORE, BE IT RESOLVED AND ORDERED as follows" and language was added as follows to correct the resolution:

"The City Council of the City of Scotts Valley expresses interest in participating in a viability study for a Central Coast Public Bank."

Date: May 5, 2021

George Riley, People for Public Banking, provided a PowerPoint presentation and responded to questions from Council.

Reed Geisreiter, People for Public Banking, responded to questions from Council.

City Council directed staff to include a message to the County of Santa Cruz with the approved resolution, encouraging a full and robust viability study of the pros and cons of public banking, to include staffing and related costs, be performed.

M/S: Lind/Dilles

To approve Resolution No. 1996 expressing the City of Scotts Valley's interest in a viability study for a Central Coast Public Bank as corrected.

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

4. Consider participation in the Grow Santa Cruz Revolving Loan Program

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

M/S: Dilles/Lind

To authorize the City Manager to enter into a Grow Santa Cruz County Revolving Loan Program Memorandum of Understanding with jurisdictions within the County, the Small Business Development Center and the National Development Council, in a form to be approved by the City Attorney; and, direct staff, in partnership with the Scotts Valley Chamber of Commerce, to carry out the duties of supporting the Grow Santa Cruz Revolving Loan Program for the City of Scotts Valley.

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

5. Future Council agenda items

CM Lind requested a future agenda item to discuss a Youth Action Network when additional information is received.

Mayor Timm requested a future agenda item regarding the upcoming fire season and emergency preparedness.

CLOSED SESSION: Mayor Timm announced that City Council would be going into closed session to discuss the following:

- (1) Conference with labor negotiator re employee negotiations with Scotts Valley Police Bargaining Unit and the Scotts Valley Police Supervisors Association.

Legal Authority: Government Code Section 54957.6

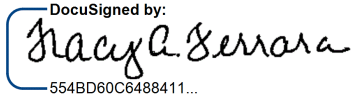
Name of Case: N/A

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

ADJOURNMENT

The meeting adjourned at 7:50 pm.

Approved: 
Derek Timm, Mayor

Attest: 
Tracy A. Ferrara, City Clerk