



MINUTES

Meeting of the Scotts Valley City Council

Date: March 18, 2020

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 via teleconference	The agenda was posted 3-13-20 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org .

CALL TO ORDER 6:00 PM

The City Council meeting was called to order at 6:00 pm.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:

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

CITY STAFF MEMBERS PRESENT:

Tina Friend, City Manager
Kirsten Powell, City Attorney
Steve Walpole, Chief of Police
Taylor Bateman, Community Development Director
Tony McFarlane, Administrative Services Director
Daryl Jordan, Public Works Director/City Engineer
Tracy Ferrara, City Clerk

COMMITTEE REPORTS

None.

CITY MANAGER REPORT

CM Friend announced that she will be posting information regarding COVID-19 as it becomes available to the City's website.

PUBLIC COMMENT TIME

Gary Richard Arnold, spoke regarding a book he distributed a book to the City Council titled "In the Shadows of the Deep State" regarding foreign relations and world government.

CM Lind announced that local restaurants are available for take-out and local delivery.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Timm

To approve the Consent Agenda.

Carried 4/0/1 (AYES: Dilles, Johnson, Lind, Timm; ABSENT: Reed)

CONSENT AGENDA

- A. Approve check registers dated 3-6-20, 3-13-20
- B. Approve the non-collection of fees for Relay for Life of North Santa Cruz County event being held at Skypark Park on May 30 and May 31, 2020

ALTERATIONS TO REGULAR AGENDA

CM Friend recommended the removal of Items 2 and 4 from the regular agenda. She stated that these items will be brought back to a future Council meeting.

M/S: Lind/Timm

To approve the Regular Agenda as amended.

Carried 4/0/1 (AYES: Dilles, Johnson, Lind, Timm; ABSENT: Reed)

REGULAR AGENDA

1. Consider approval of Resolution No. 1974 declaring a local health emergency regarding Novel Coronavirus (COVID-19)

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

Gary Richard Arnold, spoke regarding the Novel Coronavirus (COVID-19).

M/S: Lind/Dilles

To approve Resolution No. 1974 declaring a local health emergency regarding Novel Coronavirus (COVID-19) and naming the City Manager the Director of Civil Defense and Disaster.

Carried 4/0/1 (AYES: Dilles, Johnson, Lind, Timm; ABSENT: Reed)

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2. ~~Consider approval of the Housing Element 2019 Annual Progress Report and authorize the submittal of the Annual Progress Report to the Department of Housing and Community Development and State Office of Planning and Research (Contract Planner Melanie Freitas)~~

PUBLIC HEARING(S) (To be heard after 6:30 p.m.)

M/S: Lind/Timm

To cancel the public hearing and reschedule it for a future Council meeting.

Carried 4/0/1 (AYES: Dilles, Johnson, Lind, Timm; ABSENT: Reed)

3. ~~Consider approval of a General Plan Amendment (GPA18-002), Zone Change (ZC18-002), Minor Land Division (MLD18-004), Design Review (DR19-013), Tree Removal, and Environmental Assessment (A18-008) for a two-lot subdivision of 3.73 acre parcel and development of one new single-family home located at 33 Polo Heights, APN 024-021-28 (Contract Planner Scott Harriman)~~

- ~~➤ Open public hearing~~
- ~~➤ Close public hearing~~
- ~~➤ Approve Resolution No. 1973~~
- ~~➤ Approve Resolution No. 1973.1~~
- ~~➤ Approve first reading and introduction of Ordinance No. 16-ZC-228~~
- ~~➤ Approve Resolution No. 1973.2~~
- ~~➤ Approve Resolution No. 1973.3~~

REGULAR AGENDA (resumed)

4. ~~Consider approval of Resolution No. 1975 approving Council Policy No. 07-20 on public facilities naming (City Manager Friend)~~

5. **Future Council agenda items**

None.

CM Friend announced that the scheduled closed session is being cancelled.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at _____ p.m. to discuss the following items:

- (1) ~~Pursuant to Government Code Section 54957.6, the City Council met in closed session to confer with their labor negotiator regarding employee negotiations with Scotts Valley Police Bargaining Unit and the Scotts Valley Police Supervisors Association.~~

ADJOURNMENT

The meeting adjourned at 6:50 p.m.

DocuSigned by:
Approved: Randy Johnson
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Randy Johnson, Mayor

DocuSigned by:
Attest: Tracy A. Ferrara
554BD00C6488411...
Tracy A. Ferrara, City Clerk