



MINUTES

Meeting of the Scotts Valley City Council REMOTE ACCESS ONLY

Date: April 15, 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 videoconference	The agenda was posted 4-10-20 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvally.org .

CALL TO ORDER 6:00 PM

The City Council meeting was called to order at 6:02 pm.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:	CITY STAFF MEMBERS PRESENT:
Randy Johnson, Mayor Derek Timm, Vice Mayor Jack Dilles, Council Member Donna Lind, Council Member Jim Reed, Council Member	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

CM Lind reported that the Santa Cruz Metropolitan Transit District Finance Committee Members were notified that there has been a 25% reduction in sales tax.

Mayor Johnson reported that the Santa Cruz Regional Transportation Commission met and adopted their budget.

CM Dilles reported that the Seniors Advisory Council met and announced that the County of Santa Cruz will be taking the lead in the master plan on aging project.

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CM Dilles reported that the Santa Cruz County Integrated Waste Management Local Task Force met to discuss their plans for dealing with new mandates regarding organics and food waste.

CM Dilles reported that the Monterey Bay Community Power Policy Board met and approved a deferral of the amounts that rate payers pay for electric generation in May and June.

CM Dilles reported that the Santa Margarita Groundwater Agency Joint Powers Authority met and they are continuing to move ahead with their planning regarding the aquifer.

CITY MANAGER REPORT

CM Friend provided an update regarding local COVID-19 impacts and the shelter-in-place orders from the Governor and the County Health Official. She stated that the County of Santa Cruz Health Services Agency website is updated daily and City staff is also working to improve and update the City's website regarding COVID-19 to provide relevant information to everyone affected.

PUBLIC COMMENT TIME

None.

ALTERATIONS TO CONSENT AGENDA

M/S: Reed/Dilles

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve City Council minutes of 3-4-20, 3-12-20, 3-13-20, 3-18-20, 3-24-20
- B. Approve check registers dated 3-6-20, 3-20-20, 3-27-20, 4-3-20
- C. Approve Resolution No. 1974.1 extending the local health emergency regarding the Novel Coronavirus (COVID-19)
- D. Approve Resolution No. 1975 confirming the order of the Director of Civil Defense and Disaster of the City of Scotts Valley implementing the use of electronic signatures during the local emergency declared on March 15, 2020 for the Novel Coronavirus (COVID-19)
- E. Approve rejection of liability claim filed against the City of Scotts Valley by Kevin Gorman

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- F. Approve agreement between the City of Scotts Valley and Bigler Construction for ADA improvements at Skypark Park and authorize the City Manager to sign the Agreement
- G. Approve agreement between the City of Scotts Valley and Home Depot, Inc. for the Parks and Recreation Office window repair and authorize the City Manager to sign the Agreement
- H. Approve Resolution No. 1946.2, a resolution of the City Council of the City of Scotts Valley incorporating a list of projects to be funded by SB-1: The Road Repair and Accountability Act for Fiscal Year 2020/21
- I. Approve Resolution No. 1972.2 accepting and declaring the final results of the consolidated election held on March 3, 2020
- J. Approve the following documents from the California Department of Tax and Fee Administration for the administration and operation of the City's Transaction and Use Tax:
 - (1) Resolution No. 1885.3 authorizing the City Manager to execute agreements with the California Department of Tax and Fee Administration ("CDTFA") for implementation of local and Transactions and Use Tax including; and
 - (2) Resolution No. 1442.5 authorizing examination of CDTFA transactions (sales) and use tax records by City employees (designated by position title), and by the City's contracted tax reporting, analysis, and recovery services consultant effective July 1, 2020

ALTERATIONS TO REGULAR AGENDA

M/S: Reed/Lind

To approve the Regular Agenda.

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

REGULAR AGENDA

1. **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**

Melanie Freitas, Contract Planner for the City of Scotts Valley, presented the written staff report, gave a PowerPoint presentation and responded to questions from Council.

The City Council unanimously agreed to accept the Housing Element 2019 Annual Progress Report and authorized the submittal of the 2019 Annual Progress Report to the Department of Housing and Community Development and the State Office of Planning and Research.

2. Future Council agenda items

None.

ADJOURNMENT

The meeting adjourned at 6:55 p.m.

DocuSigned by:
Randy Johnson
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Approved: _____
Randy Johnson, Mayor

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