



MINUTES

Meeting of the Scotts Valley City Council

Date: May 4, 2022
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 Video Conference	The agenda was posted 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 6:02 PM.

MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:	CITY STAFF MEMBERS PRESENT:
Donna Lind, Mayor Jim Reed, Vice Mayor Jack Dilles, Council Member Randy Johnson, Council Member Derek Timm, Council Member	Mali LaGoe, City Manager Kirsten Powell, City Attorney Steve Walpole, Chief of Police Taylor Bateman, Community Development Director Casey Estorga, Administrative Services Director Chris Lamm, Public Works Director/City Engineer Cathie Simonovich, City Clerk Lauren Lambert, Deputy City Clerk

SPECIAL SET MATTER

1. Check Presentation – Scotts Valley High School Student, Mia Goericke, Senior Project

Mia Goericke, a student at Scotts Valley High School, presented a check to the City of Scotts Valley in the amount of \$1,628. Ms. Goericke's Senior Project was a fundraiser to get the bike lanes painted by Scotts Valley High School, Vine Hill Elementary School, and the Glenwood Preserve Trail network. To raise funds she coordinated a raffle, offered skills classes, and completed a bike ride. Local bike shops donated products for the raffle prizes. She worked with Ecology Action to collect the funds, and they are presenting the check for \$1628.

City Staff and Council expressed their thanks and appreciation to Ms. Goericke.

COMMITTEE REPORTS

CM Reed reported that he attended the 2nd Budget Subcommittee meeting where they took a more in depth look at some of the longer-term infrastructure needs.

CM Dilles reported that he attended the Santa Margarita Groundwater Agency meeting, and they discussed the proposed 2022-23 budget, approved a surface water monitoring contract, discussed contracting out the administration and planning, and discussed the process for managing various projects.

CM Dilles attended the Exchange Club Event honoring our Police Officer of the Year Patrick Ahrens, and Firefighter of the Year Will Post.

CM Dilles, along with Mayor Lind, attended the Housing Santa Cruz one year anniversary and kick off to affordable housing month.

CM Timm reported that he attended the Economic Recovery Subcommittee meeting and noted that they are very close to distributing the funds that were approved at the last Council meeting. They also discussed the future of the subcommittee, and how they will shift from post-pandemic into economic recovery for our community.

Mayor Lind reported that she attended the 2nd Budget Subcommittee meeting.

Mayor Lind attended the Housing Santa Cruz one year anniversary and presented the Mayor's proclamation.

Mayor Lind attended the Criminal Justice Council executive meeting where they are beginning a study on behavioral health and how it relates to law enforcement.

Mayor Lind, along with Captain Rutherford, attended the University of California Santa Cruz (UCSC) presentation on the university's mobile crisis response and what they are doing with grant funds. They were the only law enforcement agency represented, which was noted and appreciated by all involved.

Mayor Lind attended a Santa Cruz Metro Board meeting, and they are purchasing some additional zero emissions buses. They are also looking forward to opening a maintenance facility in Watsonville.

Mayor Lind attended a City Selection Committee meeting and was appointed to the Local Agency Formation Commission (LAFCO) as an alternate. They are looking at outside dining and working with other jurisdictions on regulations and policies surrounding outside dining. The committee also discussed Accessory Dwelling Units (ADUs), as well as a few other topics.

Mayor Lind thanked CM Dilles and the Exchange Club for their great work on the Blue and Gold Dinner.

Mayor Lind thanked everyone for their efforts on the Park Cleanup Day.

CITY MANAGER REPORT

1. **Town Center Subcommittee:** This subcommittee met last week, and they continue to talk about the condition of the property, the environmental work, and how to best move this project forward.
2. **Master Plan for Aging:** This is a quarterly meeting that City Manager LaGoe attends. They are coordinating with County staff and Agency staff to look at all the ways they can contribute to the master plan on aging.
3. **Archeological Display at City Hall:** The Santa Cruz Archeological Society has temporarily removed the artifacts from the display at City Hall. The Society is working on refreshing the display to make it accessible to all education levels. Once a plan is developed for the new display, it will be brought to Council for input.
4. **Boulder Creek Library Reopening:** The newly remodeled Boulder Creek Library will reopen this Saturday, and the Scotts Valley Library will also be reopening in the near future.
5. **Independence Day Celebration Sponsorships:** The City is currently looking for individuals, companies, and organizations to sponsor the Independence Day Celebration, which will take place on July 3rd.
6. **CalCities Legislative Conference:** City Manager LaGoe and Mayor Lind will attend the League of California Cities Legislative Conference next week.

PUBLIC COMMENT TIME

None.

ALTERATIONS TO CONSENT AGENDA

M/S: Dilles/Johnson
To approve the Consent Agenda.
Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)

CONSENT AGENDA

- A. Approve City Council minutes of 4-20-2022
- B. Approve check registers dated 4-22-2022 and 4-26-2022
- C. Approve Resolution No. 2007.8 authorizing the continued use of teleconferenced meeting pursuant to Assembly Bill 361
- D. Authorize the temporary display of banners honoring Scotts Valley High School Class of 2022 graduates on City light poles on Scotts Valley Drive

Date: May 4, 2022

- E. Approve request for non-collection of fees for the Scotts Valley Library event to be held at the Community Center

ALTERATIONS TO REGULAR AGENDA

M/S: Johnson/Dilles
To approve the Regular Agenda.
Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)

REGULAR AGENDA

- 1. Future Council agenda items
Council had a brief discussion about the continued use of teleconference meetings. City Attorney Powell noted that the current Executive Order will expire at the end of June, and if the COVID restrictions allow, we could begin in-persons meeting in August.

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

- 1. Public hearing and resolution adopting Fiscal Year 2022-23 Fee Schedule

Administrative Services Director Estorga provided a PowerPoint presentation and responded to questions from Council.

PUBLIC HEARING OPENED – 6:39 pm

No one came forward

PUBLIC HEARING CLOSED – 6:39 PM

M/S: Dilles (with the understanding that the business license fees will not be increased)/Timm
To approve Resolution No. 1198.74 adopting Fiscal Year 2022-23 Fee Schedule
Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)

- 2. Public hearing and consideration of Resolution No. 1946.4 approving a project to be funded by SB1: The Road Repair and Accountability Act for Fiscal Year 2022-23 (Public Works Director Chris Lamm)

Public Works Director Lamm provided a PowerPoint presentation and responded to questions from Council.

PUBLIC HEARING OPENED – 6:50 pm

No one came forward

PUBLIC HEARING CLOSED – 6:50 PM

M/S: Dilles/Timm

To approve Resolution No. 1946.4 approving a project to be funded by SB1: The Road Repair and Accountability Act for Fiscal Year 2022-23

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

- 3. Public hearing and approval of Resolution No. 1923.5 approving the Fiscal Year 2022-23 to Fiscal Year 2026-27 five-year program of projects to be funded with Measure D revenues

Public Works Director Lamm provided a PowerPoint presentation and responded to questions from Council.

PUBLIC HEARING OPENED – 7:00 pm

No one came forward

PUBLIC HEARING CLOSED – 7:00 PM

M/S: Johnson/Dilles

To approve Resolution 1923.5 approving the Fiscal Year 2022-23 to Fiscal Year 2026-27 five-year program of projects to be funded with Measure D revenues

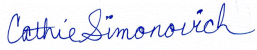
Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)

ADJOURNMENT

The meeting adjourned at 7:02 PM.

DocuSigned by:

 Approved: _____
 Donna Lind, Mayor

DocuSigned by:

 Attest: _____
 Cathie Simonovich, City Clerk