



A G E N D A

Regular Meeting of the
Scotts Valley City Council
In-Person and Remote Access
Date: April 5, 2023
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 OR Zoom Video Conference https://us02web.zoom.us/j/88193797756	The agenda was posted on 3-31-2023 at City Hall, SV Senior Center, SV Public Works and on the Internet at www.scottsvalley.org .

ELECTED OFFICIALS	CITY STAFF MEMBERS
Jack Dilles, Mayor Randy Johnson, Vice Mayor Donna Lind, Council Member Derek Timm, Council Member Allan Timms, Council Member	Mali LaGoe, City Manager Kirsten Powell, City Attorney Cathie Simonovich, City Clerk Lauren Lambert, Deputy City Clerk

MEETING NOTICE AND AGENDA PACKET MATERIALS
<p>Notice regarding City Council Meetings: The City Council meets regularly on the 1st and 3rd Wednesday of each month at 6:00 PM in the City Hall Council Chambers located at 1 Civic Center Drive, Scotts Valley, CA 95066, and via Zoom Webinar remote access.</p> <p>Agenda and Agenda Packet Materials: The City Council agenda and the complete agenda packet are available for review by 5:00 PM the Friday before the Wednesday meeting on the Internet at the City's website: www.scottsvalley.org and in the lobby of City Hall at 1 Civic Center Drive, Scotts Valley, CA. Pursuant to Government Code §54957.5, materials related to an agenda item, submitted after distribution of the agenda packet, are available for public inspection in the lobby of City Hall during normal business hours, Monday-Friday, 8am-12 pm and 1-5 pm. In accordance with AB 1344, such documents will be posted on the City's website at www.scottsvalley.org.</p> <p>Public Participation: The meeting will be available on Zoom and livestreamed to the City of Scotts Valley's YouTube channel: https://www.youtube.com/@cityofscottsvalley For those wishing to participate via Zoom you can join the following ways: Zoom Webinar meeting link: https://us02web.zoom.us/j/88193797756</p>

Or dial one of these numbers: (669) 900-9128 or (669) 444-9171
Webinar ID: 881 9379 7756

Whether attendance is in-person or remote, you will be given opportunities to provide public comment at the appropriate times throughout the meeting. The time limit is up to 3 minutes for an individual, or 5 minutes for someone who is representing a group of three or more, at the discretion of the Mayor. Please note that this is not a question-and-answer time, but simply a time to provide comments to the Council. At the appropriate times during the meeting for public comment, on items not on the agenda, and on specific agenda items, the Mayor will announce that public comment will be accepted.

How to comment via in-person attendance:

Please proceed to the public comment podium when the Mayor opens the item for public comment.

How to comment via Zoom Webinar:

Use the webinar attendee option to “raise hand” when the Mayor opens the item for public comment. The Clerk will unmute you when it is your turn. If you have joined via Zoom phone call, dial *9 or your phone to “raise your hand”, and the Clerk will unmute you when it is your turn.

CALL TO ORDER 6:00 PM

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

COMMITTEE REPORTS

Council members are appointed to committees which are either City committees or committees dealing with other jurisdictions. This portion of the agenda allows the committee member to present oral or written reports to the Council regarding their committee assignments. It also allows the Council to make comments and give the committee member direction, as required.

CITY MANAGER REPORT

PUBLIC COMMENT TIME

This is the opportunity for individuals to make and/or submit written or oral comments to the Council on any items within the purview of the Council, which are NOT part of the Agenda. No action on the item may be taken, but the Council may request the matter be placed on a future agenda.

ALTERATIONS TO CONSENT AGENDA

Council can remove or add items to the Consent Agenda.

CONSENT AGENDA

The Consent Agenda is comprised of items which are intended to be non-controversial and are approved without discussion. Persons wishing to speak on any item may request the item be

moved to the Regular Agenda by raising their hand to be recognized by the Mayor. An item will only be moved from the Consent Agenda to the Regular Agenda if a City Council Member requests it to be moved and a majority of the Council agrees.

- A. Approve meeting minutes of 03-15-2023
- B. Approve check registers dated 03-16-2023, 03-22-2023, 03-27-2023 and 03-30-2023
- C. Ratify the appointments of Bernadette (Bernie) J. Jestrabek and Katherine Rathe to serve on the Arts Commission, with an effective date of April 5, 2023

REGULAR AGENDA

Persons wishing to speak on any item may do so by raising their hand to be recognized by the Mayor.

- 1. Future Council agenda items
(This portion of the Regular Agenda allows the Council to determine items to be placed on a future agenda and to choose a date, if so desired.)

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT(S)

- (1) Conference with legal counsel regarding anticipated litigation
 - Legal Authority: Government Code 54956.9(b)
 - Case Name: County of Santa Cruz, et al., v. Purdue Pharma L.P., et al., U.S.D.C., Northern District of California, Case No. 5:18-cv-02803 and U.S.D.C., Northern District of Ohio, MDL No. 2804, Case No. 17-MD-2804
 - Staff Present: City Manager, City Attorney

RECONVENE TO OPEN SESSION

REPORT ON ACTION TAKE DURING CLOSED SESSION

ADJOURNMENT

ADA NOTICE

The City of Scotts Valley does not discriminate against persons with disabilities. The City Council Chambers is an accessible facility. If you wish to attend a City Council meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the City Clerk's office at (831) 440-5600 five to seven days in advance of the meeting to make arrangements for assistance. If

you require the agenda of a City Council meeting be available in an alternative format consistent with a specific disability, please call the City Clerk's Office. The California State Relay Service (TTY/VCO/HCO to Voice: English 1-800-735-2929, Spanish 1-800-855-3000; or, Voice to TTY/VCO/HCO: English 1-800-735-2922, Spanish 1-800-855-3000), provides Telecommunications Devices for the Deaf and Disabled and will provide a link between the TDD caller and users of telephone equipment.

PROCEDURAL INFORMATION FOR THE PUBLIC

THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN APPROVAL OF A RESOLUTION:

1. Move the Resolution number for approval.
2. Second the motion.
3. Vote by body, a roll call vote is not required.

THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN INTRODUCTION/ADOPTION OF AN ORDINANCE:

1. Move the Ordinance number for introduction (or adoption).
2. Move the Ordinance be introduced by title only and waive the reading of the text.
3. Read the Ordinance title.
4. Second the motion.
5. Vote by body, a roll call vote is not required.

THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN PUBLIC COMMENT/PUBLIC HEARINGS:

Unless otherwise determined by the presiding officer of the meeting:

1. Three minutes allowed per individual to speak.
2. Five minutes allowed per individual representing a group of three or more.



The City of Scotts Valley does not discriminate against persons with disabilities. The City Council Chambers is an accessible facility. If you wish to attend a City Council meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the City Clerk's office at (831) 440-5602 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a City Council meeting be available in an alternative format consistent with a specific disability, please call the City Clerk's Office. The California State Relay Service (TTY/VCO/HCO to Voice: English 1-800-735-2929, Spanish 1-800-855-3000; Voice to TTY/VCO/HCO: English 1-800-735-2922, Spanish 1-800-855-3000; or, from or to Speech-to-Speech, English & Spanish 1-800-854-7787), provides Telecommunications Devices for the Deaf and Disabled and will provide a link between the TDD caller and users of telephone equipment.



MINUTES

Meeting of the
Scotts Valley City Council
In-Person and Remote Access
Date: March 15, 2023
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 Zoom Video Conference	The agenda was posted 3-10-23 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 6:04 PM.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:

Jack Dilles, Mayor
Randy Johnson, Vice Mayor
Donna Lind, Council Member
Derek Timm, Council Member
Allan Timms, Council Member

CITY STAFF MEMBERS PRESENT:

Mali LaGoe, City Manager
Kirsten Powell, City Attorney
Lauren Lambert, Deputy City Clerk
Chris Lamm, Public Works Director
Taylor Bateman, Community Development Director

COMMITTEE REPORTS

CM Lind attended a Santa Cruz Metropolitan Transit District (METRO) board meeting regarding Finance and Budget. It has been positive to see the Highway 17 ridership coming back as well as the ridership for UCSC and Cabrillo. There are still challenges in returning ridership. METRO has also been short staffed. METRO is recruiting for driving positions and their benefits are quite good. Information about driving for METRO is located on the Santa Cruz METRO website or you can contact CM Lind. METRO is also working on replacing buses with both electric and hydrogen buses as the CEO has said the goal is to get rid of all tailpipes on the METRO buses. METRO is really making progress in that area.

CM Lind attended the first meeting of the Criminal Justice council ADHOC committee which CM Lind is Chair of. This year their study is on behavioral health, relating to the courts, jail, and probation. Last year the study involved law enforcement and the second part is what happens in the courts and resources or lack thereof with our courts, jails and probation. A common theme is the lack of resources in Santa Cruz County concerning assisting those who have behavioral health issues. The goal of the study is to help obtain more funding and support in that area.

CM Lind reported METRO has a One Ride at a Time campaign kicking off at the Monterey Bay National Marine Sanctuary on March 29, 2023, from 2 PM – 6 PM.

CM Lind shared the Volunteer Center of Santa Cruz County has opened the nomination period for the Be the Difference Awards to honor people and businesses who have stepped forward to assist and support our community. The deadline for nominations is March 29, 2023.

CM Timms attended the Santa Cruz County Integrated Waste Management Local Task Force meeting. The turnover of members of that committee is quite significant and only a few members remain who had been on the task force previously. CM Timms reported the action that came from the meeting is some upcoming tours of various facilities.

CM Timms attended the League of California Cities Monterey Bay Division meeting, no action to report from the meeting. There was a lot of discussion around franchise fees and how they need to be defined and managed. There are also some comments around the state on how to get back unspent grant money to make sure it is being spent.

CM Timms attended the Seniors Council of the Area Agency on Aging Advisory Council and reported there is still no resolution for the Live Oak Senior Center and the disagreement over the land and whether the senior center can keep going. The June eviction has been pulled off the agenda and has not yet been voted on. The current preferred option is for the senior center to buy the facility but no funding has been secured yet. There is some funding in the community foundation that could potentially serve as a down payment on the property but there is still plenty of negotiations to do.

CM Johnson attended the meeting of the Santa Cruz County Regional Transportation Commission (SCCRTC) before all the storms hit the area. Construction on widening Highway 1 has begun and will be done intermittently.

CM Timm attended a Pension Subcommittee meeting with staff members and Mayor Dilles to work on the 115 Trust to save money for future pension obligations for the city.

CM Timm attended a Visit Santa Cruz County launch event for Symmetry, their new magazine that you will see out at hotels and restaurants throughout the county. They are under new leadership with Michael Martelon, who is doing a great job.

CM Timm attended a Joint City/Schools Subcommittee meeting along with Mayor Dilles and reported the City and the School District shared a lot of the issues they are facing around funding which is an ongoing issue for both entities. They talked about the progress on the portable for the afterschool and before school childcare at Vine Hill Elementary School which is being funded by grant money received from the state. CM Timm thanked Public Works staff for all their hard work on this project. CM Timm also shared the subcommittee wants to thank the Scotts Valley Police Department and their School Resource Officer Ahrens, who is at the high school and is doing a great job. They also thank the Scotts Valley Police Department for their work on with the D.A.R.E program and are looking forward to the D.A.R.E. graduations.

CM Timm attended the Association of Monterey Bay Area Governments (AMBAG) meeting and reported they received more information on regional planning dollars that the city can apply to help with our next housing cycle and to fulfill the obligations under the Regional Housing Needs Assessment.

CM Timm attended the Scotts Valley Chamber of Commerce Economic Recovery Committee meeting. Today, March 15, 2023, was the last day for businesses to apply for assistance if they were impacted by the recent storms. They also had a commercial real estate agent join the group, who provided insight into how that market is doing.

CM Timm and CM Johnson attended a Town Center Subcommittee meeting to work through the details of how the City is going to possibly acquire the land from Santa Cruz.

Mayor Dilles reported he had the privilege to present a Mayor's Proclamation to Marlene Flannery at her 90th Birthday Celebration. Marlene has been a longtime volunteer at the Scotts Valley Senior Center.

Mayor Dilles reported he also presented two Mayor's Proclamations to Hunger Fighters. This is a recognition put on by Second Harvest Food Bank for people who are very involved in helping combat hunger in Santa Cruz County.

Mayor Dilles reported he had the honor of cutting the ribbon at the Scotts Valley Cultural and Performing Arts Center for the Alfred Hitchcock Festival.

Mayor Dilles reported he signed the letter opposing Initiative No. 21-0042A1, The Taxpayer Protection and Government Accountability Act, which council authorized at the March 1, 2023 meeting.

CITY MANAGER REPORT

City Website: The City's new website has launched this week, www.scottsvalley.gov. There are many updated resources staff has added based on responses we received

using the Flashvote survey. The City welcomes any feedback the community has on user friendliness and the information that is on the website.

Storm Update: Police Chief Walpole and City Manager LaGoe have been on daily situation status calls with the County, with the National Weather Service, with CalTrans, and with PG&E looking at weather forecasts and potential impacts. The Public Works staff have been very busy clearing trees and keeping up with the damage from recent storms. City Manager LaGoe thanked the Public Works staff for all of their hard work including the two new maintenance staff who started on Saturday instead of Monday to help stay on top of the damage over the weekend. City Manager LaGoe had the opportunity to survey the storm damage with Melinda Matson from the US Department of Economic Development Administration, who has been tasked to assist FEMA to understand the long-term economic impacts of these storms. Melinda has been touring around Northern California, she spent time around Santa Cruz and today toured through Scotts Valley. They went to the Green Hills Road slide and talked about the impact it has caused to the businesses there. They also went out to the Bean Creek Road slide and saw the damage there. Unfortunately, PG&E has not gotten the new wires put up, they have a new power pole put up on Bean Creek Road but there are still over 70 houses without power. An update from Santa Cruz County was sent out today regarding opening Highway 1 which was shut down due to flooding. Southbound is anticipated to open tonight and Northbound is anticipated to open tomorrow. Santa Cruz County has asked us to spread the word that Monterey County does not need any more donations of goods or supplies. What they do need is financial contributions to help the communities recover. If you would like to contribute, you should contribute through the Santa Cruz Community Foundation and that money will be funneled down to the communities that need assistance.

Economic Development Partners: City Manager LaGoe has been meeting with Economic Development Partners and attended the meeting today along with CM Timm and the Chambers' Economic Development Committee. City Manager LaGoe also met with Workforce Santa Cruz and Santa Cruz Works. City Manager LaGoe has been working on getting to know the resources that are available regionally for our businesses and how the City can partner with them to bring resources to our Scotts Valley businesses.

Town Center: City Manager LaGoe submitted a funding request to Congressman Panetta through the third round of congressional earmarking projects. The funding request would help the city purchase the Town Center property. City Manager LaGoe looks forward to hearing back and appreciates the seven community support letters that the City received in order to help strengthen the application.

PUBLIC COMMENT TIME

CM Lind thanked Dave Hodgkin and Victor Alejandro for taking the leadership role with the Alfred Hitchcock festival. It was a wonderful event and also nice to see the theater in

use. It was a pleasure to see the theatre receive the beautification award from the Chamber in Claire Hodgin's name.

CM Lind also thanked the Public Works Staff and the Scotts Valley Police Department for all their work throughout the storms we have had recently.

Mayor Dilles announced the Scotts Valley Historical Society has opened up a display through September that is called, "From Footpaths to the Super Highway", which is about the history of Scotts Valley. The display is located at Belardi Building in downtown Felton.

Mayor Dilles announced the Scrabble Tournament, which is a benefit for the Santa Cruz Law Library, is back this year and will be held at the Santa Cruz Law Library in the County Building on Ocean Steet in Santa Cruz. There are both recreational and competitive categories. The fee is \$25 and is free for students in grades 7-12. It will be on April 29th from 8:30 AM – 12:30 PM.

APPROVAL OF CONSENT AGENDA WITH NO ALTERATIONS

M/S: Lind/Timms

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve City Council minutes of 03-01-2023
- B. Approve check registers dated 03-09-2023
- C. Approve Amendment to Memorandum of Understanding Between The City of Scotts Valley and The Police Supervisors Association and The Police Bargaining Unit
- D. Approve Resolution No. 2016.1 Determining the industrial disability retirement of Sergeant Wayne Belville
- E. Approve referral to the Parks and Recreation Commission to review pickleball activities and associated impacts at the Skypark Tennis Courts

APPROVAL OF REGULAR AGENDA WITH NO ALTERATIONS

M/S: Lind/Timm

To approve the Regular Agenda.

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

REGULAR AGENDA

1. Housing Element Overview Presentation

Bill Wiseman and Ines Galmiche from Kimley-Horn presented and answered questions from Council.

Public Comment:

Emerald Waters, a member of Santa Cruz YIMBY, spoke regarding the housing element deadlines.

2. Streetlight Banner Policy

City Attorney Kirsten Powell presented and answered questions from council.

M/S: Timm/Timms

**To adopt Resolution No. 2023 approving a Streetlight Banner Policy
Carried 5/0 (AYES: Dilles, Johnson, Lind, Timm, Timms)**

3. Extension of the City's Declaration of Local Emergency

Public Works Director Chris Lamm presented and answered questions from Council.

M/S: Timm/Timms

**To adopt Resolution No. 2025 declaring a local emergency regarding the atmospheric river winter storms and naming City Manager LaGoe the Director of Civil Defense and Disaster.
Carried 5/0 (AYES: Dilles, Johnson, Lind, Timm, Timms)**

4. Future Council agenda items

There are no future agenda items.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:30 p.m. to discuss the following items:

(1) Conference with legal counsel regarding real property negotiations

Legal Authority: Government Code Section 54956.8

Location: APNS: 022-721-07, 022-721-08, 022-721-09

(Town Center)
Staff Present: City Manager, City Attorney

(2) Conference with legal counsel regarding threat of litigation

Legal Authority: Government Code Section 54956.9

Number of Cases: 1 case

Staff Present: City Manager, City Attorney

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:19 p.m.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Dilles announced that there is nothing to report.

ADJOURNMENT

The meeting adjourned at 8:19 p.m.

Approved: _____
Jack Dilles, Mayor

Attest: _____
Lauren Lambert, Deputy City Clerk

AGENDA ITEM B

DATE: 04-05-2023

SCOTTS VALLEY ACCOUNTS PAYABLE
03/16/2023 17:12:48 Check Register

CITY OF SCOTTS VALLEY
GL050S-V08.19 COVERPAGE
GL540R

Report Selection:

RUN GROUP... 031623 COMMENT... 03/16/2023 A/P

DATA-JE-ID DATA COMMENT

W-03162023-658 03/16/2023 A/P

Run Instructions:

Jobq	Banner	Copies	Form	Printer	Hold	Space	LPI	Lines	CPI	CP	SP	RT
L		01			Y	S	6	066	10			

BANK	VENDOR	CHECK#	DATE	AMOUNT
BA	GENERAL CHECKING ACCOUNT			
003919	ACCO ENGINEERED SYSTEMS	126333	03/16/23	962.50
005027	ACE PORTABLE SERVICES	126334	03/16/23	4,225.94
005068	AGILE OCCUPATIONAL MEDIC	126335	03/16/23	4,092.00
003497	ALVAREZ INDUSTRIES, INC	126336	03/16/23	300.00
001427	AT&T MOBILITY	126337	03/16/23	1,151.41
000437	BASS KEY LOCKSMITH	126338	03/16/23	586.57
001566	BUSINESS WITH PLEASURE	126339	03/16/23	175.60
002091	COMCAST	126340	03/16/23	502.25
000037	CRYSTAL SPRINGS WATER CO	126341	03/16/23	41.00
005047	CUMMING MANGEMENT GROUP,	126342	03/16/23	1,837.50
003160	DIXON & SON TIRE	126343	03/16/23	1,393.09
001362	DUNCAN AUTO TECH	126344	03/16/23	138.40
003700	GARRISON PLUMBING, INC	126345	03/16/23	6,487.90
001881	GRAINGER	126346	03/16/23	923.61
000283	HOSE SHOP	126347	03/16/23	26.63
003292	KIMLEY-HORN & ASSOCIATES	126348	03/16/23	36,603.08
004074	MORIARTY'S ROOFING INC.	126349	03/16/23	7,347.31
005077	MOTOROLA SOLUTIONS, INC.	126350	03/16/23	13,338.00
000939	NATIONAL COMTEL NETWORK	126351	03/16/23	7.14
003199	NEW PIG CORPORATION	126352	03/16/23	1,837.94
003591	NICHOLS CONSULTING	126353	03/16/23	3,550.00
000101	PACIFIC GAS & ELECTRIC C	126354	03/16/23	50,013.29
000101	PACIFIC GAS & ELECTRIC C	126355	03/16/23	218.22
000101	PACIFIC GAS & ELECTRIC C	126356	03/16/23	653.11
000098	PALACE BUSINESS SOLUTION	126357	03/16/23	1,027.37
001857	PHOENIX GROUP	126358	03/16/23	896.33
001615	PIONEER AMERICAS LLC 107	126359	03/16/23	4,948.37
005042	SANTA CRUZ STAFFING LLC	126360	03/16/23	850.50
001487	STEVENSON'S LANDSCAPING	126361	03/16/23	6,680.00
001366	U.S. BANCORP OFFICE	126362	03/16/23	1,300.62
004030	U.S. BANK CORPORATE	126363	03/16/23	28,633.53
001831	USA BLUE BOOK	126364	03/16/23	248.54
003924	VIRTUAL PROJECT MANAGER	126365	03/16/23	1,000.00
000154	WINCHESTER AUTO STORES	126366	03/16/23	25.96
003971	WIZIX TECHNOLOGY GROUP,	126367	03/16/23	656.65
	GENERAL CHECKING ACCOUNT			182,680.36

Check Register

BANK	VENDOR	CHECK#	DATE	AMOUNT
REPORT TOTALS:				182,680.36

RECORDS PRINTED - 000133

GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
001	GENERAL	121,567.60
004	RECREATION	6,325.02
010	WASTEWATER OPERATIONS	44,641.33
011	TERTIARY TREATMENT PLANT	2,474.18
027	POLICE FACILITY BUILDING	262.50
028	SENIOR CENTER	2,720.95
050	PINEWOOD EST LNDSCP MAINT DT	27.88 CR
077	SKYPARK MAINT ASSESS DIST	83.64 CR
123	COMMUNITY FACILITY CENTER	952.70
150	GENERAL CAPITAL IMPROVEMENTS	1,890.29
312	POLICE - BUDGET ACT OF 2016	1,957.31
TOTAL ALL FUNDS		182,680.36

BANK RECAP:

BANK	NAME	DISBURSEMENTS
BA	GENERAL CHECKING ACCOUNT	182,680.36
TOTAL ALL BANKS		182,680.36

SCOTTS VALLEY ACCOUNTS PAYABLE
03/22/2023 12:55:41 Check Register

CITY OF SCOTTS VALLEY
GL050S-V08.19 COVERPAGE
GL540R

Report Selection:

RUN GROUP... 032223 COMMENT... 03/22/2023 A/P

DATA-JE-ID DATA COMMENT

W-03222023-670 03/22/2023 A/P

Run Instructions:

Jobq	Banner	Copies	Form	Printer	Hold	Space	LPI	Lines	CPI	CP	SP	RT
L		01			Y	S	6	066	10			

BANK	VENDOR	CHECK#	DATE	AMOUNT
BA	GENERAL CHECKING ACCOUNT			
000182	A SIGN ASAP	126368	03/22/23	113.14
001219	ALHAMBRA	126369	03/22/23	277.78
003497	ALVAREZ INDUSTRIES, INC	126370	03/22/23	256.00
003149	AQUATIC BIOASSAY &	126371	03/22/23	4,550.00
005029	ARCPPOINT LABS OF MONTERE	126372	03/22/23	1,650.00
001670	AT & T	126373	03/22/23	308.03
000097	AT&T	126374	03/22/23	43.59
000021	BOWMAN & WILLIAMS	126375	03/22/23	1,207.50
003088	CALIFORNIA COAST UNIFORM	126376	03/22/23	517.47
002091	COMCAST	126377	03/22/23	323.27
000037	CRYSTAL SPRINGS WATER CO	126378	03/22/23	18.75
000389	DASSEL'S PETROLEUM INC	126379	03/22/23	1,599.19
000389	DASSEL'S PETROLEUM INC	126380	03/22/23	402.88
000778	DEPT OF JUSTICE	126381	03/22/23	96.00
000231	DOCTORS ON DUTY	126382	03/22/23	112.50
005076	DREW DENTAL CORP	126383	03/22/23	498.40
003706	GRANADOS/JUSTIN	126384	03/22/23	500.00
005079	HANEY ELECTRIC	126385	03/22/23	4,700.00
003944	HEBARD/TYLER	126386	03/22/23	354.20
001992	KOSMONT COMPANIES, INC	126387	03/22/23	863.20
003726	LE DDS/VU	126388	03/22/23	184.20
001950	LEWIS TREE SERVICE INC	126389	03/22/23	5,519.50
001673	LINCOLN FINANCIAL GROUP	126390	03/22/23	1,529.97
003389	LOCKE/CERINA	126391	03/22/23	18.00
000284	LOGAN & POWELL, LLP	126392	03/22/23	18,396.50
003913	LONG/AMANDA	126393	03/22/23	199.16
003403	MAR-KEN INTERNATIONAL PO	126394	03/22/23	260.00
003487	MONTEREY BAY ECONOMIC	126395	03/22/23	5,000.00
001418	MONTEREY REGIONAL	126396	03/22/23	6,484.80
000323	NBS GOVERNMENT FINANCE G	126397	03/22/23	3,051.28
001872	NORTH CENTRAL LABORATORI	126398	03/22/23	279.71
003152	PETERSON POWER SYSTEMS,	126399	03/22/23	1,615.86
000723	PIED PIPER INC./THE	126400	03/22/23	4,900.00
000171	RIVERSIDE LIGHTING INC	126401	03/22/23	86.09
005078	RONNIE'S AUTO BODY	126402	03/22/23	1,780.77
000134	S.V. WATER DISTRICT	126403	03/22/23	4,389.58
001894	S.V. WATER DISTRICT - BU	126404	03/22/23	65.24
000201	SAFETY-KLEEN SYSTEMS, IN	126405	03/22/23	50.00
001544	SANTA CRUZ COUNTY CONFER	126406	03/22/23	20,290.55
001544	SANTA CRUZ COUNTY CONFER	126407	03/22/23	18,359.15
001544	SANTA CRUZ COUNTY CONFER	126408	03/22/23	25,466.56
001544	SANTA CRUZ COUNTY CONFER	126409	03/22/23	8,727.84
000319	SCOTTS VALLEY CAR WASH	126410	03/22/23	54.95
003745	SCOTTS VALLEY HOTEL LP	126411	03/22/23	28,139.55
.15937	SECRETARY OF STATE	126412	03/22/23	40.00
005038	SECURITY SHORING &	126413	03/22/23	434.00
000228	SOIL CONTROL LAB	126414	03/22/23	1,123.00
004087	TIRECHOICE AUTO SERVICE	126415	03/22/23	984.48

Check Register

BANK	VENDOR	CHECK#	DATE	AMOUNT	
BA	GENERAL CHECKING ACCOUNT				
003548	TORO PETROLEUM CORP	126416	03/22/23	4,914.31	
001106	VERIZON WIRELESS	126417	03/22/23	180.20	
003145	WAGE WORKS	126418	03/22/23	436.65	
003971	WIZIX TECHNOLOGY GROUP,	126419	03/22/23	17.00	
	GENERAL CHECKING ACCOUNT			181,370.80	***

Check Register

BANK	VENDOR	CHECK#	DATE	AMOUNT
REPORT TOTALS:				181,370.80

RECORDS PRINTED - 000099

GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
001	GENERAL	146,354.84
004	RECREATION	158.78
010	WASTEWATER OPERATIONS	23,637.18
011	TERTIARY TREATMENT PLANT	1,004.60
028	SENIOR CENTER	139.02
077	SKYPARK MAINT ASSESS DIST	129.38
090	SV DRIVE A REDEMPTION	3,051.28
112	DENTAL INS INTERNAL SERV	861.00
123	COMMUNITY FACILITY CENTER	127.22
150	GENERAL CAPITAL IMPROVEMENTS	5,907.50
TOTAL ALL FUNDS		181,370.80

BANK RECAP:

BANK	NAME	DISBURSEMENTS
BA	GENERAL CHECKING ACCOUNT	181,370.80
TOTAL ALL BANKS		181,370.80

SCOTTS VALLEY ACCOUNTS PAYABLE
03/27/2023 13:29:30 Check Register

CITY OF SCOTTS VALLEY
GL050S-V08.19 COVERPAGE
GL540R

Report Selection:

RUN GROUP... 032723 COMMENT... 03/27/2023 A/P

DATA-JE-ID DATA COMMENT

W-03272023-673 03/27/2023 A/P

Run Instructions:

Jobq	Banner	Copies	Form	Printer	Hold	Space	LPI	Lines	CPI	CP	SP	RT
L		01			Y	S	6	066	10			

Check Register

BANK	VENDOR	CHECK#	DATE	AMOUNT	
BA	GENERAL CHECKING ACCOUNT				
001405	AFLAC-FLEX ONE	126420	03/27/23	1,386.14	
	GENERAL CHECKING ACCOUNT			1,386.14	***

Check Register

BANK	VENDOR	CHECK#	DATE	AMOUNT
REPORT TOTALS:				1,386.14

RECORDS PRINTED - 000004

GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
001	GENERAL	1,386.14
TOTAL ALL FUNDS		1,386.14

BANK RECAP:

BANK	NAME	DISBURSEMENTS
BA	GENERAL CHECKING ACCOUNT	1,386.14
TOTAL ALL BANKS		1,386.14

SCOTTS VALLEY ACCOUNTS PAYABLE
03/30/2023 17:33:38 Check Register

CITY OF SCOTTS VALLEY
GL050S-V08.19 COVERPAGE
GL540R

Report Selection:

RUN GROUP... 033023 COMMENT... 03/30/2023 A/P

DATA-JE-ID DATA COMMENT

W-03302023-693 03/30/2023 A/P

Run Instructions:

Jobq	Banner	Copies	Form	Printer	Hold	Space	LPI	Lines	CPI	CP	SP	RT
L		01			Y	S	6	066	10			

BANK	VENDOR	CHECK#	DATE	AMOUNT
BA	GENERAL CHECKING ACCOUNT			
001840	A TOOL SHED, INC.	126421	03/30/23	226.00
005080	A&G FACILITY SERVICES, L	126422	03/30/23	4,955.00
003342	ACCENT CLEAN & SWEEP INC	126423	03/30/23	2,739.00
003597	ADAMS ASHBY GROUP, INC	126424	03/30/23	866.25
005031	ADVANCE DESIGN CONSULTAN	126425	03/30/23	41,290.00
.15940	ALEXANDRA HENRY	126426	03/30/23	500.00
001219	ALHAMBRA	126427	03/30/23	87.03
.15938	ALWA GORDON	126428	03/30/23	750.00
005084	AMERICAN ENVIRO SERVICES	126429	03/30/23	71,786.03
003482	APGN INC	126430	03/30/23	13,255.00
001670	AT & T	126431	03/30/23	365.24
000097	AT&T	126432	03/30/23	128.37
005043	BAKER TILLY US, LLP	126433	03/30/23	1,360.00
000614	BATTERIES + BULBS #314	126434	03/30/23	225.82
003170	BOGARD CONSTRUCTION INC	126435	03/30/23	2,000.00
000437	BRASS KEY LOCKSMITH	126436	03/30/23	41.81
001566	BUSINESS WITH PLEASURE	126437	03/30/23	1,154.47
003714	CAPITOLA/CITY OF	126438	03/30/23	31,025.05
000756	CENTRAL HOME SUPPLY	126439	03/30/23	534.65
.15939	CHRIS CARLOCK	126440	03/30/23	500.00
002091	COMCAST	126441	03/30/23	302.77
002091	COMCAST	126442	03/30/23	359.52
002091	COMCAST	126443	03/30/23	170.40
003043	CSG CONSULTANTS, INC	126444	03/30/23	50,858.07
003160	DIXON & SON TIRE	126445	03/30/23	273.44
003991	DROZEK/PASCALÉ	126446	03/30/23	72.00
005083	DUMONCEAUX/CHRISTOPHER	126447	03/30/23	250.00
001537	DYNAMIC PRESS	126448	03/30/23	93.29
003253	FIRST ALARM	126449	03/30/23	131.55
005024	GOOD CITY COMPANY	126450	03/30/23	306.25
001053	GOVERNMENT FINANCE OFFIC	126451	03/30/23	115.00
001881	GRAINGER	126452	03/30/23	4,793.31
003706	GRANADOS/JUSTIN	126453	03/30/23	429.60
005081	GRANT WRITING USA	126454	03/30/23	495.00
004023	HOUSEKEYS, INC.	126455	03/30/23	5,000.00
005055	INTERGRITY PLUMBING & WA	126456	03/30/23	850.00
004041	INTERWEST CONSULTING GRO	126457	03/30/23	6,502.50
003292	KIMLEY-HORN & ASSOCIATES	126458	03/30/23	14,498.70
003942	M-GROUP	126459	03/30/23	23,402.50
000218	MID VALLEY SUPPLY	126460	03/30/23	134.92
000083	MISSION UNIFORM SERVICE	126461	03/30/23	262.52
001872	NORTH CENTRAL LABORATORI	126462	03/30/23	25.50
001615	PIONEER AMERICAS LLC 107	126463	03/30/23	4,967.31
000102	PITNEY BOWES GLOBAL	126464	03/30/23	550.98
004070	QUAD KNOFF, INC.	126465	03/30/23	1,530.28
005069	QUINN COMPANY	126466	03/30/23	7,524.65
003572	REGIONAL GOVERNMENT SERV	126467	03/30/23	121.07
005028	ROBINSON/ALICE	126468	03/30/23	478.17

BANK	VENDOR	CHECK#	DATE	AMOUNT	
BA	GENERAL CHECKING ACCOUNT				
004064	S.C. UNDERGROUND & PAVIN	126469	03/30/23	22,030.93	
001823	SANTA CRUZ CO ENVIRONMEN	126470	03/30/23	75.00	
005042	SANTA CRUZ STAFFING LLC	126471	03/30/23	1,903.50	
000128	SCARBOROUGH LUMBER	126472	03/30/23	2,154.67	
000319	SCOTTS VALLEY CAR WASH	126473	03/30/23	35.98	
000133	SCOTTS VALLEY SPRINKLER	126474	03/30/23	74.59	
000805	SHAPE INC.	126475	03/30/23	47,719.30	
000228	SOIL CONTROL LAB	126476	03/30/23	733.00	
001361	STEVENS DDS/JOHN A	126477	03/30/23	145.00	
004020	STOEBERL/NICHOLAS	126478	03/30/23	279.00	
000882	SUPERIOR ALARM COMPANY	126479	03/30/23	87.00	
001085	SYCAL ENGINEERING INC	126480	03/30/23	2,529.35	
003548	TORO PETROLEUM CORP	126481	03/30/23	4,657.22	
003145	WAGE WORKS	126482	03/30/23	125.00	
003576	WEBER, HAYES, & ASSOCIATE	126483	03/30/23	6,527.78	
000154	WINCHESTER AUTO STORES	126484	03/30/23	88.79	
	GENERAL CHECKING ACCOUNT			387,455.13	***

Check Register

BANK	VENDOR	CHECK#	DATE	AMOUNT
REPORT TOTALS:				387,455.13

RECORDS PRINTED - 000116

GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
----	-----	
001	GENERAL	230,932.56
002	RECYCLING/ENVIRONMENTAL	2,739.00
004	RECREATION	4,741.09
010	WASTEWATER OPERATIONS	21,224.59
011	TERTIARY TREATMENT PLANT	7,453.31
012	WASTEWATER CAPITAL RESERVE	47,719.30
019	AFFORDABLE HOUSING	5,000.00
025	GENERAL TRUST	21,788.70
028	SENIOR CENTER	158.93
088	LIBRARY FACILITIES-MEAS "S"	2,000.00
112	DENTAL INS INTERNAL SERV	574.60
123	COMMUNITY FACILITY CENTER	302.77
150	GENERAL CAPITAL IMPROVEMENTS	41,290.00
268	PROP 68-PARKS/WATER BOND ACT	1,530.28
TOTAL ALL FUNDS		387,455.13

BANK RECAP:

BANK	NAME	DISBURSEMENTS
----	-----	
BA	GENERAL CHECKING ACCOUNT	387,455.13
TOTAL ALL BANKS		387,455.13

**City of Scotts Valley
CITY COUNCIL STAFF REPORT**

DATE: April 5, 2023
TO: Honorable Mayor and City Council
FROM: Cathie Simonovich, City Clerk
APPROVED: Mali LaGoe, City Manager
SUBJECT: APPOINTMENTS TO ARTS COMMISSION

SUMMARY OF ISSUE

As vacancies occur, or due to an election or re-election of a Council Member, members of the Council may nominate new individuals to serve on a City Commission, Committee, and/or Board. All appointments must be approved by the City Council.

There are vacancies on the Arts Commission from Trish Melahan and Melinda Koenig, and six new applications have been reviewed for possible nominations. Mayor Dilles has nominated Bernadette (Bernie) J. Jestrabek-Hart and Council Member Lind has nominated Katherine Rathe to serve on the Arts Commission. Upon Council approval Ms. Jestrabek-Hart and Ms. Rathe will fill the respective vacancies.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

It is recommended that the City Council ratify the appointments of Bernadette (Bernie) J. Jestrabek-Hart and Katherine Rathe to serve on the Arts Commission, with an effective date of April 5, 2023.

<u>TABLE OF CONTENTS</u>	<u>PAGE</u>
Application for Arts Commission – Jestrabek-Hall.....	2
Application for Arts Commission – Rathe.....	4



City of Scotts Valley

Application for Appointment to Serve on a City Advisory Body

Advisory Body you are applying for:

- | | | |
|--|---|---|
| <input type="checkbox"/> Planning Commission | <input checked="" type="checkbox"/> Arts Commission | <input type="checkbox"/> Senior Center Board |
| <input type="checkbox"/> Parks & Recreation Commission | <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Code Enforcement Appeals Board |
| <input type="checkbox"/> ADA Accessibility Committee | <input type="checkbox"/> Parks & Recreation Advocates | <input type="checkbox"/> Mobile Home Park Rent Review |

Contact Information

Name	Bernadette (Bernie) J. Jestrabek-Hart		
Street Address	[REDACTED]		
City / ST/ ZIP Code	Scotts Valey, CA		
Phone – Primary	[REDACTED]	<input checked="" type="checkbox"/> Cell	<input type="checkbox"/> Work <input type="checkbox"/> Home
Phone – Secondary	NA	<input type="checkbox"/> Cell	<input type="checkbox"/> Work <input type="checkbox"/> Home
E-Mail Address	[REDACTED]		

Background Information*

Years residing in Scotts Valley	6
Employer	Self employed by Sculptures by BJH since 1985
Occupation/Profession	Sculptor/Artist
Education	BA in Art Educatio-n

**If you are appointed to a city commission or board, you may be required to file a Statement of Economic Interests (FPPC Form 700). The Form 700 is a State-mandated public document disclosing certain business, property and investment holdings which might conflict with the member's decisions. The City Clerk's Office will supply the Form 700 upon appointment.*

Summarize your interests, education, and/or experience as they relate to this position.

I have made my living with my art since 1988. I currently live at Brookdale Senior Living and I am still fully involved creatng sculptures and portrait drawings in pencil, I currently draw 6 residents and 2 staff members from Brookdale Senior Living and display them in Brookdale every 2 months. I also create sculptures and other fors of art and am currently working on creating a grey wolf from wire.

I have shown my work in the Scotts Valley Art Walk and have my life sized reining horse made of barbed-wire, which is currently on display in front of the Community Center, as well as the metal mare and foal by Dr. Benedict's Dental Office on Scotts Valley Drive.

I taught art for 5 1/2 year in Jr. High in the Denver, CO area, as well as Washington DC, before turning the creation of my art into my full time career.

I feel I have the interest and ability needed to bring to this position.

My only drawback is that I no longer have a car so I may have difculty getting to the meetings/activities. I do have a power wheel chair that goes quite a ways that I can use within its range.

Explain how you believe you can contribute toward the effectiveness of this position.

I feel I have the interest and ability needed to bring to this position.

I have helped out this commission several times before the pandemic even though I was not part of this commission at that time.

Summarize your participation in civic or community activities.

I was part of the Scotts Valley ADA Committee for several years before this committee was disbanded.

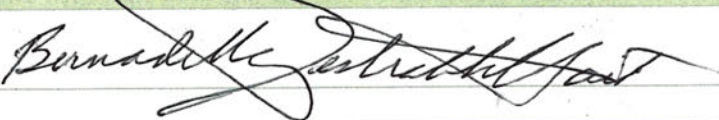
I have been the President of our Residents' Association, here at Brookdale Senior Living, for 4 of my 6 years living here and also President of the Residents' Association at Vintage Silver Creek (in San Jose) for 3 of the 4 years of living there.

How did you hear about this vacancy?

City Website Other Website Word of Mouth Other (Specify): From Jack Dilles

APPLICANT SIGNATURE

DATE

X 

February 24, 2023

Return application:

For more information, contact:

OFFICE USE ONLY – DATE RECEIVED

By email to:
cityhall@scottsvalley.org

In person or by mail to:
City Clerk's Office
1 Civic Center Drive
Scotts Valley, CA 95066

City Clerk's Office
(831)440-5600
cityhall@scottsvalley.org
www.scottsvalley.org

- Note:** 1) Applications are retained for one year. You will be contacted if a vacancy occurs within that time.
2) A separate application must be submitted for each advisory body to which you seek appointment.
3) You may attach additional pages or material (such as a resume) to the application if desired.



City of Scotts Valley

Application for Appointment to Serve on a City Advisory Body

Advisory Body you are applying for:

- | | | |
|--|---|---|
| <input type="checkbox"/> Planning Commission | <input checked="" type="checkbox"/> Arts Commission | <input type="checkbox"/> Senior Center Board |
| <input type="checkbox"/> Parks & Recreation Commission | <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Code Enforcement Appeals Board |
| <input type="checkbox"/> ADA Accessibility Committee | <input type="checkbox"/> Parks & Recreation Advocates | <input type="checkbox"/> Mobile Home Park Rent Review |

Contact Information

Name	Katherine Rathe		
Street Address	[REDACTED]		
City / ST/ ZIP Code	Scotts Valley, CA 95066		
Phone – Primary	[REDACTED]	<input checked="" type="checkbox"/> Cell	<input type="checkbox"/> Work <input type="checkbox"/> Home
Phone – Secondary	4 [REDACTED]	<input type="checkbox"/> Cell	<input checked="" type="checkbox"/> Work <input type="checkbox"/> Home
E-Mail Address	[REDACTED]	[REDACTED]	

Background Information*

Years residing in Scotts Valley	10
Employer	UBS Financial Services
Occupation/Profession	Senior Vice President
Education	Bachelor Degree from University of California Santa Cruz

**If you are appointed to a city commission or board, you may be required to file a Statement of Economic Interests (FPPC Form 700). The Form 700 is a State-mandated public document disclosing certain business, property and investment holdings which might conflict with the member's decisions. The City Clerk's Office will supply the Form 700 upon appointment.*

Summarize your interests, education, and/or experience as they relate to this position.

My family/mother owns Laura Rathe Fine Art based in Houston Texas where I grew up. Her life partner is Gil Bruvel, a sculptor who has pieces displayed all over the world in public spaces. My company UBS, is the biggest corporate sponsor of Art Basel in Miami, my mom's gallery is an exhibitor at Art Miami, Context Art Fair, Hampton's Art Fair, and Palm Beach so I have exposure to many emerging artists as well as personal relationships with the muralist David Flores (he just did Los Angeles Contemporary Museum), Retna (graffiti artist who did Justin Bieber album cover and many public works around the world, Hunt Slonem, Gino Miles, Matt Devine, Paul Russo, Christopher Schultz, etc. www.laurarathe.com to see more. I would love to see Scotts Valley create more culture around art. Art is the soundtrack to our lives, its in every memory, its our backdrop, and brings value to our community. Please consider me for this role.

Explain how you believe you can contribute toward the effectiveness of this position.

My relationships with artists and connections to all major fairs around the country. I also can reach out to any artist and I get responses quickly due to the my relationship with UBS and Art Basel, and my families connections. I could get commissioned pieces that are unique for our community. I would put a presentation with options after getting ideas from the board.

Summarize your participation in civic or community activities.

I was a member of the Lion's Club in Scotts Valley, I was a member of the Junior League of San Jose, I live in Scotts Valley and work in Los Gatos. I have a 2.5 year old son that will be going to Scotts Valley Schools. My husband is from Santa Cruz and went to Bay Mont.

How did you hear about this vacancy?

City Website Other Website Word of Mouth Other (Specify):

APPLICANT SIGNATURE

DATE

X 

0206/2023

Return application:

For more information, contact:

OFFICE USE ONLY – DATE RECEIVED

By email to:
tferrara@scottsvalley.org

City Clerk's Office (831)440-5600
tferrara@scottsvalley.org
www.scottsvalley.org

In person or by mail to:
City Clerk's Office
1 Civic Center Drive
Scotts Valley, CA 95066

- Note:** 1) Applications are retained for one year. You will be contacted if a vacancy occurs within that time.
2) A separate application must be submitted for each advisory body to which you seek appointment.
3) You may attach additional pages or material (such as a resume) to the application if desired.