



MINUTES

Special Meeting of the Scotts Valley City Council

Date: January 12, 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 Videoconference	The agenda was posted 1-10-2022 at City Hall and on the Internet at www.scottsvally.org .

CALL TO ORDER 6:00 PM

The meeting was called to order at 6:01 p.m.

MOMENT OF SILENCE

ROLL CALL

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

CITY STAFF MEMBERS PRESENT:
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
Lauren Lambert, Deputy City Clerk

PUBLIC COMMENT TIME

No one came forward.

ALTERATIONS TO CONSENT AGENDA

M/S: Dilles/Reed

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve Resolution No. 2007.3 authorizing the continued use of teleconferenced meetings pursuant to Assembly Bill 361
- B. Approve Resolution 1955.18 amending the Salary Schedule for the Wastewater Division Manager class specification

ALTERATIONS TO REGULAR AGENDA

M/S: Reed/Dilles

To approve the Regular Agenda.

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

REGULAR AGENDA

1. Discussion of Childcare Services

PWD Lamm gave a PowerPoint presentation and presented the written staff report and responded to questions from Council.

Tanya Krause, Superintendent of Scotts Valley Unified School District, discussed childcare services and responded to questions from Council.

M/S: Johnson/Dilles

To approve staff recommendations as follows:

- **The City Council received an update on childcare services for the 2022/23 year and provided feedback; and**
- **The City Council directed the City/School District Joint Committee to discuss and make recommendations on the program; and**
- **The City Council appropriated \$75,000 of Capital General Fund to the Vine Hill Modular Replacement CIP project to advance the abatement and demolition of the structure.**

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

ADJOURNMENT

The meeting adjourned at 6:50 p.m.

DocuSigned by:
Donna Lind

Approved:

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Donna Lind, Mayor

DocuSigned by:
Lauren Lambert

Attest:

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Lauren Lambert, Deputy City Clerk