



MINUTES

Special Study Session of the
Scotts Valley City Council
Date: January 30-31, 2023
Time: 9:00 AM

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	Four Points by Sheraton 5030 Scotts Valley Drive Scotts Valley, CA 95066 (831) 438-1500	The agenda was posted on 1-27-23 at City Hall, SV Senior Center, SV Public Works and on the Internet at www.scottsvally.org .

CALL TO ORDER 9:00 AM

The meeting was called to order at 9:06 AM on January 30, 2023.

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: Mali LaGoe, City Manager Kirsten Powell, City Attorney Steve Walpole, Chief of Police Taylor Bateman, Community Development Director Chris Lamm, Public Works Director/City Engineer Ali Robinson, Recreation Division Manager Phillip Linarte, Senior Civil Engineer Selina Andrews, Finance Manager Cathie Simonovich, City Clerk Lauren Lambert, Deputy City Clerk

PUBLIC COMMENT TIME

No one from the public came forward.

SPECIAL SET MATTER(S)

Strategic Planning 2023 summary of presentation/discussion items:

- 2022 Strategic Plan update and City Manager year in review and goals for 2023 presented by Mali LaGoe, City Manager

- Mid-year budget update presented by Selina Andrews, Finance Manager; Mali LaGoe, City Manager; and Steve Toler and Don Rhodes from Baker Tilly.
- Public Works Department/Capital Improvement Plan (CIP) update presented by Chris Lamm, Public Works Director.
- Recreation Update presented by Chris Lamm, Public Works Director; and Ali Robinson, Recreation Division Manager.
- 4th of July event discussion presented by Chris Lamm, Public Works Director; and Ali Robinson, Recreation Division Manager.
- Police Department Updates presented by Chief Steve Walpole, Captain Scott Garner, and Captain Jayson Rutherford.
- Community Development updates presented by Taylor Bateman, Community Development Director.
- Town Center Update presented by Dara Sanders and Aaron Aknin from Good City Company.
- Legislative Issues presented by Kirsten Powell, City Attorney.
- Community Engagement Plan for 2023 presented by Mali LaGoe, City Manager.
 - Michael Shulman, a resident of Scotts Valley, spoke after the Community Engagement segment and noted that he was impressed and excited about the community engagement news, and that we wished more people could have heard that message.
- Mission, Vision, Values statements review presented by Mali LaGoe, City Manager.
- 2023 Strategic Goals discussion lead by Mali LaGoe, City Manager.
- Long range budget planning discussions lead by Mali LaGoe, City Manager; and Steve Toler from Baker Tilly.

ADJOURNMENT

The meeting adjourned at 4:27 PM on January 31, 2023.

City Council Special Meeting Minutes
Date: January 30-31, 2023

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Jack Dilles
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Approved: _____
Jack Dilles, Mayor

DocuSigned by:
Cathie Simonovich
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Attest: _____
Cathie Simonovich, City Clerk