A G E N D A

Meeting of the
Scotts Valley City Council

Date: March 18, 2015
Time: 6:00 p.m.

CITY OF SCOTTS VALLEY 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5602	**MEETING LOCATION** City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066	**POSTING**: The agenda was posted 3-13-15 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org.

Elected Officials	**City Staff Members**
Dene Bustichi, Mayor Donna Lind, Vice Mayor Stephany E. Aguilar, Council Member Randy Johnson, Council Member Jim Reed, Council Member	Steve Ando, City Manager Kirsten Powell, City Attorney Corrie Kates, Community Dev Dir/Deputy City Mgr Scott Hamby, Public Works Director John Weiss, Chief of Police Tracy Ferrara, City Clerk

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.

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.

Televised Meetings:
City Council meetings are cablecast "Live" on Community Television of Santa Cruz County on Comcast Channel 25.

CALL TO ORDER 6:00 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

SPECIAL SET MATTER Presentation of K-9 Ballistic Vest to Atlas, donated by the Police & Working K-9 Foundation

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.)

Interjurisdictional Committees:	
✓ Criminal Justice Council	(Lind/Johnson)
✓ Transportation Commission	(Johnson/Lind)
✓ Metro Transit District Board	(Bustichi)
✓ County Integrated Waste Mgmt Local Task Force	(Lind/Hamby)
✓ City/School District Joint Committee	(Reed/Johnson)
✓ AMBAG	(Aguilar/Lind)
✓ LAFCO	(Lind)
✓ City Selection Committee	(Mayor)
✓ League of California Cities Delegate Program	(Aguilar)
✓ Hazardous Materials Advisory Commission	(Ron Whittle)
✓ Cultural Council	(Lind)
✓ Seniors Advisory Council	(Lind)
✓ Santa Margarita Ground Water Basin Advisory Committee	(Lind /Aguilar)
✓ Library Financing Authority/Joint Powers Boards	(Reed/Johnson)
Standing Local Committees:	(Aguilar/Lind)
✓ Traffic Safety Committee	(Lind/Aguilar)
✓ Economic Development	(Johnson/Bustichi)
✓ Affordable Housing	(Aguilar/Bustichi)
✓ Water Subcommittee	(Bustichi/Lind)
✓ Budget Subcommittee	(Mayor/Vice Mayor)
✓ Sign Subcommittee	
✓ Green Building Permit Process Subcommittee	(Lind/Reed)
✓ ADA Accessibility Subcommittee	(Aguilar)
Project Specific Committees:	
✓ Skypark Subcommittee	(Johnson/Bustichi)
✓ Gateway South Commercial	(Reed/Johnson)
✓ Library Construction Subcommittee	(Bustichi/Reed)
✓ Glenwood Trails Subcommittee	(Aguilar/Reed)

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 appear to be non-controversial. Persons wishing to speak on any item may do so by raising their hand to be recognized by the Mayor.)

A. Approve City Council meeting minutes of 3-4-15

B. Approve check register – 2-27-15

C. Approve and ratify Council Member Stephany Aguilar's appointment of Sheryl McEwan to the Arts Commission to replace Claire Hodgin

D. Approve Resolution No. 1902 removing that certain Oak Tree located at MacDorsa Park from the Heritage Tree Inventory

E. Approve Change Order No. 2 from Monterey Peninsula Engineering for the Shugart Pathway and Foot Bridges Project in the amount of $59,048.18 and amend and increase the budget in account 150.90.4620.904 by $59,048.18

ALTERATIONS TO REGULAR AGENDA
(Council can remove or add items to the Regular Agenda.)

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

1. Consideration of Resolution No. 1903 in support of California Senate Bill 344, Commercial Driver Safety Training (CityManager/Ando)

2. Consider approval of 5 year Capital Improvement Plan for 2015 - 2020 (PublicWorks/Hamby)

3. 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:

(1) Conference with labor negotiator re employee negotiations with SEIU, Mid Management Group, Management Group, Scotts Valley Police Bargaining Unit, Scotts Valley Police Supervisors Association
Legal Authority: Govt Code section 54957.6
Name of Case: N/A
Staff Present: City Manager, City Attorney, Community Development Director/Deputy City Manager

(2) City Manager Performance Evaluation
Legal Authority: 54957
Staff Present: City Manager, City Attorney

RECONVENE TO OPEN SESSION

REPORT ON ACTION TAKEN DURING CLOSED SESSION

ADJOURNMENT

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; 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.

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CONSENT AGENDA ITEM A
DATE: 3-18-2015

M I N U T E S

Meeting of the Scotts Valley City Council

Date: March 4, 2015

POSTING:
The agenda was posted on 2-27-15 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

CALL TO ORDER 6:00 p.m.

PLEDGE OF ALLEGIANCE and **MOMENT OF SILENCE**

ROLL CALL

Present:	Mayor Bustichi	City Manager Ando
	Vice Mayor Lind	City Attorney Powell
	Council Member Aguilar	Comm Dev Dir/Deputy City Mgr Kates
	Council Member Johnson	Public Wks Director Hamby
	Council Member Reed	Police Chief Weiss
		City Clerk Ferrara

COMMITTEE REPORTS

Mayor Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) met and they continue to discuss and evaluate their plans to deal with the ongoing structural deficit issues within SCMTD. He stated that they will continue to have public meetings throughout the County regarding this issue.

CITY MANAGER REPORT

- PC Weiss announced that on February 28, Silicon Valley Monterey Bay Council held their first annual Explorer Program awards banquet in San Jose. He stated that the Scotts Valley Police Explorer Program received the award for “Best New Explorer Post for 2014.”
- CM Ando announced that after approximately 12 years on the Chamber of Commerce Board, he has termed out. To continue a City presence on the Chamber Board, Corrie Kates will replace him on the Board.
- Public Works Director Scott Hamby and I met with Jim Moresco of Green Waste Recovery regarding AB 1826. I talked about this in my January report. The City will be required to provide organic waste recycling services to commercial customers by January 2017. Jim Moresco talked to us about possibly starting this service earlier.
- I reviewed a draft of the 5-Year Capital Improvement Program with Scott Hamby last Friday. This will go to the Planning Commission at their March 12 meeting where they will make a determination that the projects listed in the Plan are consistent with the City's General Plan. The CIP will then come to Council at your April 15 meeting for approval.

- About a year ago City Council approved proceeding with the purchase of tax-defaulted property, a triangular vacant parcel along Mt. Hermon Road in between the Pinnacle Pass parcel and the PGE substation parcel. Purchase of this parcel would preserve wetlands open space and could be used to assist with development in the City of Scotts Valley requiring open space mitigation. I have worked closely with the County's Tax Collector's Office and after a very long process, it looks like the City will own the property after March 11.
- Officer Joe Susco is back from military training. He will have about 5 months of field training. Paul Meier is still in field training for several more months. Elliot Terrell and Nick Vlahandreas are out of training and doing great.
- About 10 years ago, the State instituted the Triple Flip in order to issue Economic Recovery Bonds. Come July 1, 2015, the State will have those bonds defeased, meaning they have enough funds in escrow to pay off remaining future interest and principal. What this means is that cities will receive their full 1% sales tax amount starting January 1, 2016. In the first year the Triple Flip was implemented, the cities received only 9 months of sales tax through this new mechanism. This delay of one quarter's worth of sales tax will be caught up in this final year (2015-16) which will equal approximately an additional 6% of sales tax, or $120,000, of one-time monies.

PUBLIC COMMENT

Veronica Elsea, Chair of the Pedestrian Workgroup of the Santa Cruz County Regional Transportation Commission Elder & Disabled Transportation Advisory Committee, spoke and distributed a brochure titled "What Pedestrians and Motorists Want Each Other to Know." She stated that the brochure will be distributed all over the County and is available on their website at www.sccrtc.org/pedestrian/projects.

ALTERATIONS TO CONSENT AGENDA

CM Ando requested that Item D be deleted, as staff is currently reviewing this change order in more detail.

M/S: Aguilar/Lind
To approve the Consent Agenda as amended deleting Item D.
Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

Consent Agenda:

A. Approve City Council meeting minutes of 2-18-15
B. Approve second reading and final adoption of Ordinance No. 102.13 amending Title 15, Chapter 15.06, Section 15.06.120 of the Scotts Valley Municipal Code relating to design standards for drainage and terraces
C. Approve Agreement for Professional Services between the City of Scotts Valley and A.S.E. for building inspection, plan check, and civil engineering services related to the 1440 Foundation project

~~D. Approve Change Order No. 2 to Monterey Peninsula Engineering for the Shugart Pathway and Foot Bridges Project in the amount of $72,208.18 and amend and increase the budget in account 150.90.4620.904 by $72,208.18~~

ALTERATIONS TO REGULAR AGENDA

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

REGULAR AGENDA

1. **Presentation from the Santa Cruz County Animal Shelter on animal microchipping**

   Melanie Sobel, General Manager of the Santa Cruz County Animal Shelter, gave a PowerPoint presentation on the Santa Cruz County Animal Shelter microchip proposal and responded to questions from Council. She stated that the County of Santa Cruz adopted an ordinance implementing this mandatory program in March of 2014, and requested that the City of Scotts Valley adopt an ordinance implementing this program.

2. **Presentation from Maria Tanner on the Healthy School Food Environment Project**

   Maria Tanner, representing the United Way of Santa Cruz County, and Tim Galarneau, Community-Engaged Education Coordinator at UCSC/Program Coordinator at Center for Agroecology & Sustainable Food Systems/Statewide Advisor at the California Student Sustainability Coalition, spoke regarding the Healthy School Food Environment Project, encouraged the Scotts Valley community to pledge their support of this project and encourage businesses to promote this program, and responded to questions from Council.

3. **Consideration of modifications to Scotts Valley Municipal Code Section 17.44.080, Tree Protection regulations**

   CDD Kates presented the written staff report and responded to questions from Council.

   CM Aguilar expressed concerns that some type of City Arborist be maintained, which could be a list of more than one.

   Mayor Bustichi stated that if we need a City Arborist, he would like to see a list of people approved as City Arborists instead of just one person.

   CM Reed requested clarification on staff recommendation regarding the need for a City Arborist, and asked if potential changes to the ordinance would give City staff more discretion on when the use of a City Arborist is needed. CDD Kates responded that CM Reed was correct.

   VM Lind agreed that there should be a list of more than one City Arborist.

The City Council unanimously agreed to forward this section of the municipal code for review and recommendations from the Planning Commission.

4. **Future Council agenda items**

CM Aguilar requested a future agenda item for solar panels at the pool. She recommended that this go before the Parks & Recreation Commission for a recommendation to the Council.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:17 p.m. to discuss the following items:

(1) Pursuant to Government Code Section 54957.6, the City Council met in closed session to confer with their labor negotiator regarding employee negotiations with SEIU, Mid Management Group, Management Group, Scotts Valley Police Bargaining Unit, Scotts Valley Police Supervisors Association.

(2) Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding real property negotiations. Location/APN's: The City of Scotts Valley ocean outfall pipeline starting at the City's wastewater facility, APN 021-061-25 and through Hocus Pocus Park, APN 021-061-45 which runs along Whispering Pines Drive, to Estrella Drive, to Lockwood Lane to Graham Hill Road with turnouts located off of Sims Road and Deer Path Road onto APN 060-011-02, the Pasatiempo Golf Club.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:05 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Bustichi announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 8:05 p.m.

Approved: _____
Dene Bustichi, Mayor

Attest:_____
Tracy A. Ferrara, City Clerk

Check Register CONSENT AGENDA ITEM B
DATE: 3-18-2015

BANK	VENDOR	CHECK#	DATE	AMOUNT
BA	GENERAL CHECKING ACCOUNT			
003342	ACCENT CLEAN & SWEEP INC	103625	02/27/15	4,537.50
001097	ACORN COURT APARTMENTS	103626	02/27/15	3,523.52
000705	ADVOCACY, INC	103627	02/27/15	372.75
001219	ALHAMBRA	103628	02/27/15	413.05
000881	ALVAREZ INDUSTRIES INC.	103629	02/27/15	5,014.00
000627	ALVAREZ/JOSE F.	103630	02/27/15	315.23
000620	ALVAREZ/TONY	103631	02/27/15	20.00
000652	ANDERSON PACIFIC ENG INC	103632	02/27/15	8,915.67
001009	ARD/KRISTIN	103633	02/27/15	30.00
003182	ARROW SIGN COMPANY	103634	02/27/15	8,894.00
001670	AT &T	103635	02/27/15	411.73
000097	AT&T	103636	02/27/15	154.36
000205	BACK TO EDEN INC	103637	02/27/15	950.00
000614	BATTERIES PLUS	103638	02/27/15	82.63
001373	BAY TREE, LLC	103639	02/27/15	3,620.38
001822	BC LABORATORIES INC.	103640	02/27/15	192.00
000021	BOWMAN & WILLIAMS	103641	02/27/15	2,065.50
000437	BRASS KEY LOCKSMITH	103642	02/27/15	7.60
000018	BRINK'S TROPHY SHOPPE	103643	02/27/15	199.01
001566	BUSINESS WITH PLEASURE	103644	02/27/15	56.82
003178	BUTANO GEOTECHNICAL	103645	02/27/15	1,070.00
001385	CALIFORNIA PUBLIC EMPLOY	103646	02/27/15	120,190.68
001553	CARD SHARK/THE	103647	02/27/15	413.25
001956	CENTRAL COAST CISM TEAM	103648	02/27/15	187.50
000756	CENTRAL HOME SUPPLY	103649	02/27/15	2,021.49
001051	COASTAL EVERGREEN CORP	103650	02/27/15	1,700.00
002091	COMCAST	103651	02/27/15	148.08
002091	COMCAST	103652	02/27/15	262.80
002091	COMCAST	103653	02/27/15	198.98
000761	COMMUNITY BRIDGES	103654	02/27/15	2,221.75
001428	COURT APPOINTED SPECIAL	103655	02/27/15	202.25
000037	CRYSTAL SPRINGS WATER CO	103656	02/27/15	197.25
001773	CVS PHARMACY	103657	02/27/15	94.97
000207	DEPARTMENT OF JUSTICE	103658	02/27/15	148.00
000776	DISCOUNT SCHOOL SUPPLY	103659	02/27/15	259.87
003405	DURO LAST ROOFING INC	103660	02/27/15	349.16
001537	DYNAMIC PRESS	103661	02/27/15	612.81
001257	EBRAHIMIAN DDS/MARK	103662	02/27/15	244.00
000191	EMPLOYMENT DEV. DEPT.	103663	02/27/15	450.00
003181	ESRI	103664	02/27/15	1,631.25
000703	FAMILY SERVICE AGENCY	103665	02/27/15	990.75
003035	FELTON DENTAL CENTER	103666	02/27/15	110.00
003253	FIRST ALARM	103667	02/27/15	125.82
001828	GONZALES/GABE	103668	02/27/15	20.00
000057	HACH COMPANY	103669	02/27/15	227.60
000615	HOHMANN/PATRICK J.	103670	02/27/15	20.00
001805	HOOVER DDS/REX W.	103671	02/27/15	150.00
001856	HUB INTERNATIONAL	103672	02/27/15	256.08

BANK	VENDOR	CHECK#	DATE	AMOUNT
BA GENERAL CHECKING ACCOUNT				
000430	INTERSTATE BATTERIES	103673	02/27/15	176.07
001973	JOHNSON/RANDY	103674	02/27/15	60.71
001246	JOINER DDS/MARK	103675	02/27/15	520.00
001903	JONES/KIMARIE	103676	02/27/15	20.00
001372	KURATOMI DDS/REED K	103677	02/27/15	597.60
000698	LAS ANIMAS CONCRETE & BU	103678	02/27/15	902.31
.14858	LESNIAK/TERRI	103679	02/27/15	41.90
000079	LOCC -MONTEREY BAY DIVIS	103680	02/27/15	25.00
000284	LOGAN & POWELL, LLP	103681	02/27/15	30,233.21
003321	LOPEZ/RENE	103682	02/27/15	20.00
000200	MANPOWER INC.	103683	02/27/15	593.56
001591	MARKELL/ROD	103684	02/27/15	1,974.00
000050	MELROSE/TAMERA	103685	02/27/15	195.58
002078	METRO MOBILE COMMUNICATI	103686	02/27/15	496.91
003171	MICHALAK/GENE	103687	02/27/15	220.00
003202	MISCOWATER	103688	02/27/15	131,522.53
000083	MISSION UNIFORM SERVICE	103689	02/27/15	2,142.13
001418	MONTEREY REGIONAL	103690	02/27/15	11,445.00
000939	NATIONAL COMTEL NETWORK	103691	02/27/15	48.97
000088	NORTH BAY FORD-LINCOLN-	103692	02/27/15	445.11
001540	NORTHERN DESIGN INC	103693	02/27/15	2,770.00
001615	OLIN CORP-CHLOR ALKALI	103694	02/27/15	4,021.19
003391	OSTER DDS/CYRUS K	103695	02/27/15	94.50
000101	PACIFIC GAS & ELECTRIC C	103696	02/27/15	120.14
002063	PATEL-CROSKREY/DARSHANA	103697	02/27/15	66.35
000723	PIED PIPER INC./THE	103698	02/27/15	50.00
000102	PITNEY BOWES	103699	02/27/15	147.44
001876	POLITO/BRANDON	103700	02/27/15	467.33
001876	POLITO/BRANDON	103701	02/27/15	202.30
003323	POMPETTE/NICOLE	103702	02/27/15	20.00
003117	PRIORITY 1 PUBLIC SAFETY	103703	02/27/15	100.00
000171	RIVERSIDE LIGHTING INC	103704	02/27/15	1,258.73
000121	SANTA CRUZ AUTO PARTS	103705	02/27/15	33.30
001885	SANTA CRUZ BIOTECHNOLOGY	103706	02/27/15	120.72
000708	SANTA CRUZ COMMUNITY	103707	02/27/15	669.00
001533	SANTA CRUZ COUNTY BANK	103708	02/27/15	1,174.00
001533	SANTA CRUZ COUNTY BANK	103709	02/27/15	4,592.14
001855	SANTA CRUZ DODGE	103710	02/27/15	547.75
000126	SANTA CRUZ FIRE EQUIPMEN	103711	02/27/15	557.20
000820	SANTA CRUZ/COUNTY OF	103712	02/27/15	28.00
000129	SCOTTS VALLEY BANNER	103713	02/27/15	58.50
000133	SCOTTS VALLEY SPRINKLER	103714	02/27/15	271.64
000916	SECOND HARVEST FOOD BANK	103715	02/27/15	960.00
.14859	SILVIA/DONNA	103716	02/27/15	68.39
001535	SKIP'S TIRE & AUTO CENTE	103717	02/27/15	63.08
000141	SNAP-ON TOOLS CORPORATIO	103718	02/27/15	110.38
002053	STEPFORD	103719	02/27/15	2,942.60
001487	STEVENSON'S LANDSCAPING	103720	02/27/15	1,617.00

BANK	VENDOR	CHECK#	DATE	AMOUNT	
BA GENERAL CHECKING ACCOUNT					
001933	THURINGER/JOE	103721	02/27/15	20.00	
000754	UPS STORE/THE	103722	02/27/15	75.00	
001106	VERIZON WIRELESS	103723	02/27/15	1,332.78	
000899	VISTA CENTER FOR THE BLI	103724	02/27/15	503.50	
000153	WEST GROUP	103725	02/27/15	248.59	
003118	WILLDAN, INC	103726	02/27/15	7,661.25	
003008	WILLIAMS/JESSE	103727	02/27/15	20.00	
002021	ZOOM	103728	02/27/15	911.71	
GENERAL CHECKING ACCOUNT				389,865.19	***

BANK	VENDOR	CHECK#	DATE	AMOUNT
REPORT TOTALS:				389,865.19

RECORDS PRINTED - 000224

GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
001	GENERAL	154,281.13
002	RECYCLING/ENVIRONMENTAL	4,565.50
004	RECREATION	9,229.49
009	PARKS & REC FACILITIES	8,894.00
010	WASTEWATER OPERATIONS	39,151.31
011	TERTIARY TREATMENT PLANT	192.00
014	WASTEWATER EQMT REPLACE RES	131,522.53
019	AFFORDABLE HOUSING	1,974.00
023	SVRDA SUCCESSOR AGENCY	27,787.11
025	GENERAL TRUST	855.00
028	SENIOR CENTER	2,083.26
077	SKYPARK MAINT ASSESS DIST	950.00
112	DENTAL INS INTERNAL SERV	1,716.10
123	COMMUNITY FACILITY CENTER	2,420.81
150	GENERAL CAPITAL IMPROVEMENTS	4,242.95
TOTAL ALL FUNDS		389,865.19

BANK RECAP:

BANK	NAME	DISBURSEMENTS
BA	GENERAL CHECKING ACCOUNT	389,865.19
TOTAL ALL BANKS		389,865.19

Consent Agenda No. C
Date: March 18, 2015

City of Scotts Valley

INTEROFFICE MEMORANDUM

DATE: March 18, 2015

TO: Honorable Mayor and City Council

FROM: Tracy A. Ferrara, City Clerk

SUBJECT: **APPOINTMENT TO ARTS COMMISSION**

SUMMARY OF ISSUE

With the loss of Claire Hodgin, an appointment is required to the Arts Commission. Council Member Aguilar has requested the appointment of Sheryl McEwan.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

Council's approval of this item on the Consent Agenda will ratify the appointment.

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Application 2

CITY OF SCOTTS VALLEY

APPLICATION FOR APPOINTMENT TO CITY COMMISSION, COMMITTEE OR BOARD

This application should be completed and returned to the City Clerk by any person desiring appointment to a City Commission, Committee or Board. A separate application must be submitted for each advisory body to which you seek appointment.

I would like to be appointed to serve on the: Arts Commision

NAME: Sheryl McEwan DATE: 3-4-2015

HOME ADDRESS:

Hm Phone: Cell Phone: 831-212-5861 Work Phone:

Email: Sherylmcewan@pacbell.net

How long have you lived in the City of Scotts Valley? 19 years

Occupation: Landscape Contractor Employer: Self employed company Vision Gardens LLC.

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

I have a degree in Horticulture and create beautiful gardens for my work.
I always like to incorprate art sculptures and structures in the gardens I create.

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

Other cultural or civic activities:

I started The Garden Faire ten years ago and still continue this event as Executive Director. I also helped replant the Skypark linnear park in 2004 and 2005. I belong to several plant societies and was vic president of the Iris Society for eight years.
I hope to make Scotts Valley a wonderful place to visit and live here by bringing in sculptures and art, and to elevate the awarness of this culture through art.

Date of Application: 3-4-2015 Signature: Sheryl McEwan

(O V E R>>>>)

I learned about this vacancy via: Newspaper ☐ Posting ☐ Friend ☐ Television ☐ Other ☑

Resumes should be filed with the City Clerk's Office, One Civic Center Drive, Scotts Valley, CA 95066. Candidates with resumes on file will be considered by the City Council when openings occur. Thank you for your interest.

NOTE: If you are appointed to a City commission or board, you may be required to file a Statement of Economic Interests (Form 700) with the City as a prerequisite of your appointment. This filing identifies any financial interests you may have within the City of Scotts Valley only and if any conflict of interest may exist.

Presented to Council on: _____

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Agenda No. D
Date: March 18, 2015

Scotts Valley City Council
CITY COUNCIL STAFF REPORT

DATE: March 18, 2015

TO: Mayor Bustichi and City Council Members

FROM: Kirsten Powell, City Attorney

SUBJECT: APPROVAL OF RESOLUTION NO. 1902 REMOVING THAT CERTAIN OAK TREE LOCATED AT MACDORSA PARK FROM THE HERITAGE TREE INVENTORY

SUMMARY OF ISSUE

On February 20, 2015, the Scott House Oak Tree ("Oak Tree") located in MacDorsa Park, was removed because it was determined to be dead and dangerous by the City's Arborist. The removal of the tree was in accordance with Section 17.44.080E(1) of the Scotts Valley Municipal Code (the "Code"). The Oak Tree was on the City's Heritage Tree Inventory.

Because the Oak Tree was removed, it is no longer necessary or appropriate to include it on the City's Heritage Tree Inventory. Pursuant to Section 17.44.080L of the Code, a heritage tree can be removed from the Heritage Inventory if the City Arborist determines that tree is dead or if the tree has been removed in accordance with the Code.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

Approve Resolution No. 1902, removing that certain Oak Tree located at MacDorsa Park from the Heritage Tree Inventory.

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RESOLUTION NO. 1902

A RESOLUTION OF THE CITY COUNCIL OF THE CITY SCOTTS VALLEY REMOVING THAT CERTAIN OAK TREE LOCATED AT MACDORSA PARK FROM THE HERITAGE TREE INVENTORY

WHEREAS, the Scott House Oak Tree located in MacDorsa Park (the "Tree") was designated as a heritage tree in accordance with Section 17.44.080K of the Scotts Valley Municipal Code (the "Code") based on its age, size and species; and,

WHEREAS, the Tree has been deteriorating for several years and was determined by the City Arborist to be a danger to the public based on the threat of falling limbs; and

WHEREAS, based on the report from the City Arborist, the Tree was cut down in accordance with Section 17.44.080E(1) of the Code; and,

WHEREAS, pursuant to Section 17.44.080L of the Code, a heritage tree can be removed from the Heritage Tree Inventory if the City Arborist determines that tree is dead or if the tree has been removed in accordance with the Code; and,

WHEREAS, the City Council desires to remove the Tree from the Heritage Tree Inventory.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Scotts Valley as follows:

The Tree is hereby removed from the City's Heritage Tree Inventory and is no longer considered a Heritage Tree.

THE ABOVE AND FOREGOING RESOLUTION was duly and regularly passed by the City Council of the City of Scotts Valley at a meeting held on the 18th day of March, 2015, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

_____
Dene Bustichi, Mayor

_____
Tracy Ferrara, City Clerk

Agenda Item: E
Date: March 18, 2015

City of Scotts Valley
CITY COUNCIL STAFF REPORT

DATE: March 18, 2015

TO: Honorable Mayor and City Council

FROM: Scott Hamby, Public Works Director

SUBJECT: Shugart Pathway and Foot Bridges Project – Change Order No. 2

SUMMARY OF ISSUE

On June 18, 2014, Council awarded the contract for the construction of the Shugart Pathway and Foot Bridges Project to Monterey Peninsula Engineering, Inc. (MPE). On December 17, 2014 Council approved Change Order No. 1 in the amount of $24,714.17. As the project is complete, with the exception of a small punch list item, this will be the last change order. Once the punch list is finished the project will be complete.

Change Order No. 2 will increase the contract amount to MPE by $59,048.18. This change order is made up of the following items and corresponding values:

1.	At the City's request, the new chain link fence in Siltanen Park was changed from galvanized to black.	$ 15,690.00
2.	Raise electrical boxes on path to finish grade.	$ 292.18
3.	Additional aggregate base was needed for the asphalt path as the path was widened in some areas and, in general, more aggregate was needed than originally planned.	$ 14,320.00
4.	38 additional cubic yards of concrete was needed for the bridge abutments, footings and for the bridges themselves. This was required as the bridges were changed to meet vehicular standards. The need for this change was to gain access to construct the pathway between the bridges and for future maintenance and emergency vehicle traffic. The bridges as originally designed were for pedestrian/bicycle traffic only.	$ 62,890.00
5.	Relocate existing chain link fence posts.	$ 1,050.00
6.	Replace broken concrete fence posts along Glenwood Drive.	$ 1,426.00
7.	Credit for galvanized chain link fencing (not used).	$(12,300.00)
8.	Credit for fencing concrete (not used).	$ (4,320.00)
9.	Credit for supplemental work budget (not used).	$(20,000.00)
	Total	**$ 59,048.18**

FISCAL IMPACT

$59,048.18 of park development impact fees. The Park DIF fund has an approximate balance of $400,000.

STAFF RECOMMENDATION

1. Approve Change Order No. 2 for the Shugart Pathway and Foot Bridges Project, increasing the contract amount to Monterey Peninsula Engineering, Inc. by $59,048.18. This increases the total contract amount from $502,094.17 to 561,142.35.
2. Amend and increase the budget in account 150.90.4620.904 by $59,048.18.

Agenda Item 1
Date: March 18, 2015

City of Scotts Valley
INTEROFFICE MEMORANDUM

DATE: March 18, 2015

TO: Honorable Mayor and City Council

FROM: Steve Ando, City Manager

SUBJECT: **Consideration of Resolution in Support of California SB 344 – Commercial Driver Safety Training**

SUMMARY OF ISSUE

Senator Bill Monning has proposed Senate Bill (SB) 344 which requires those seeking a commercial driver's license (CDL) to complete a course in instruction from a commercial driving institution before being issued such a license.

The reason for this bill comes from the tragic loss of Daniel McGuire who was killed in the July 10, 2014, collision on Highway 17 near Lexington Reservoir when a big rig crashed into 10 vehicles. Daniel's mother, Gail-Jean McGuire Sais, became committed to having good come from her son's passing. She learned that it was easy to get a CDL in California with only a written exam. California currently does not require any behind-the-wheel training for new drivers. Ms. Sais started a grassroots citizens committee that collected more than 3,000 signatures asking for tougher training requirements for commercial truck drivers. After taking her cause to several legislators, Senator Monning agreed to introduce SB 344.

SB 344 will

- require new drivers seeking a CDL to complete a course of instruction from a commercial driving institution before being issued a CDL;
- require the Department of Motor Vehicles to certify that the course training program meets minimum standards necessary to ensure drivers are proficient in safely operating commercial vehicles; and
- removes the Bureau for Private Postsecondary Education exemption for institutions offering certified CDL courses (currently such courses are unregulated).

Without holding commercial vehicles and drivers to the highest standards, they can pose a serious safety risk to the public. This bill will help reduce the risk of tragic and fatal commercial vehicle accidents. There were 5,327 truck collisions in 2012 with 235 being fatal.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

That Council approve Resolution No. 1903 in support of Senate Bill 344.

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RESOLUTION NO. 1903

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SCOTTS VALLEY IN SUPPORT OF CALIFORNIA SENATE BILL 344, COMMERCIAL DRIVER SAFETY TRAINING

WHEREAS, during rush hour, on the morning of July 10, 2014, a double tractor trailer loaded with 50,000 pounds of soil collided with ten vehicles on Highway 17; and

WHEREAS, the driver of the big rig lacked adequate training to safely navigate a treacherous, highly-traveled mountain highway; and

WHEREAS, Daniel McGuire, a native of Santa Cruz, lost his life in this collision, as he was commuting to work; and

WHEREAS, Daniel McGuire grew up in Santa Cruz, attending Bay View, Gault Elementary, and Santa Cruz High School, and Cabrillo College; and

WHEREAS, Daniel McGuire exhibited character and compassion and recently graduated from San Jose State with honors, earning a Bachelor's Degree in Marketing; and

WHEREAS, more than a thousand people attended Daniel's memorial at Kaiser Permanente stadium; and

WHEREAS, hundreds of concerned citizens attended a Candlelight Vigil and expressed their fears about the lack of training for commercial truck drivers; and

WHEREAS, in California, there were 5,237 truck collisions in 2012, of which 235 were fatal; and

WHEREAS, a grassroots citizens committee collected more than 3,000 signatures asking for tougher training requirements for commercial truck drivers; and

WHEREAS, State Senator, Bill Monning, received the committee's recommendations and authored Senate Bill 344; and

WHEREAS, Senate Bill 344 requires those seeking a commercial driver's license to complete a course of instruction from a commercial driving institution before being issued a California Driver's License; and

WHEREAS, the Department of Motor Vehicles will certify the course training program meets minimum standards necessary to ensure drivers are proficient in safely operating commercial vehicles; and

WHEREAS, commercial drivers can pose a serious safety risk to the public if they are not held to the highest safety standards; and

WHEREAS, ensuring that commercial truck drivers are receiving an adequate standard of training, will reduce the risk of tragic and fatal commercial vehicle accidents; and

WHEREAS, supporting Senate Bill 344 will honor Daniel McGuire, who lost his life in an accident that could have been prevented with better driver training standards for commercial truck drivers.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Scotts Valley hereby supports California Senate Bill 344, Commercial Driver Safety Training, and encourages the State Legislature to pass Senate Bill 344.

The above and foregoing resolution was duly and regularly adopted by the City Council of the City of Scotts Valley at a regular meeting held on the 18th of March, 2015, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Approved: _____
Dene Bustichi, Mayor

Attest: _____
Tracy Ferrara, City Clerk

Agenda No. 2
Date: March 18, 2015

City of Scotts Valley
INTEROFFICE MEMORANDUM

DATE: March 18, 2015

TO: Honorable Mayor and City Council

FROM: Scott Hamby, Public Works Director

SUBJECT: **2015-2020 CAPITAL IMPROVEMENT PROGRAM (CIP)**

SUMMARY OF ISSUE

Each year the City prepares and adopts a Capital Improvement Program. The Planning Commission reviews the program and the City Council adopts it. The program outlines major capital improvement projects for the next five years. It describes individual projects and establishes a financing source and schedule. Revenue sources for the various projects have been identified, even though all funds may not be available at this time.

The total Capital Improvement Program for fiscal year 2015-16 is $1,146,400.

The City Council may add, delete, or rearrange the timing of any of the projects within the Capital Improvement Program. On March 12, 2015, the Planning Commission reviewed the CIP and found it consistent with the City's 1994 General Plan.

FISCAL IMPACT

Funding for all projects in 2015-16 is from the following sources:

State / Federal Grants	$338,400
Gas Tax	100,000
Community Center	0
WWTP Capital Project Funds	330,000
Development Impact Fees	378,000
Total	$1,146,400

The Capital Improvement Program in future years is largely dependent upon grant funds and development impact fees. To the extent that those monies do not come in as projected, some of the improvements would be delayed or not completed.

STAFF RECOMMENDATION

It is recommended that the City Council approve the Five-Year Capital Improvement Program for 2015 through 2020.

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CITY OF SCOTTS VALLEY

2015-2020 CAPITAL IMPROVEMENT PROGRAM

SUMMARY

NO.	PROJECT DESCRIPTION	FY 15-16	FY 16-17	FY 17-18	FY 18-19	FY 19-20
1-4	Street Maintenance Program	225,000	75,000	75,000	475,000	375,000
5-8	Sidewalks/Walking Path	118,400	450,100	323,500	----------	----------
9-11	City Maintenance Fleet Expansion	50,000	70,000	25,000	----------	----------
12-20	Storm Drains	----------	41,900	37,000	105,400	----------
21-39	Wastewater Facilities	305,000	250,000	330,000	380,000	375,000
41-51	Parks	103,000	495,000	470,000	15,000	6,320,000
52-56	Police Department	345,000	100,000	----------	85,000	----------
57	General Government	----------	----------	15,000	----------	----------
TOTALS		**1,146,400**	**1,482,000**	**1,275,500**	**1, 060,400**	**7,070,000**

GRAND TOTAL: $12,034,300

CITY OF SCOTTS VALLEY

2015-2020 CAPITAL IMPROVEMENT PROGRAM

TRANSPORTATION

#	Project Description	Total Cost	15-16	16-17	17-18	18-19	19-20	Revenue Source
STREET MAINTENANCE PROGRAM								
1	Update Traffic Master Plan (in coordination with General Plan update)	150,000	150,000					Streets DIF
2	Public Street Maintenance: Annual street overlay program includes a maintenance program to resurface various city streets on a rotating basis. Maintenance can take the form of either slurry seal, chip seal, asphalt overlay, or road reconstruction as necessary.	375,000	75,000	75,000	75,000	75,000	75,000	Gas Tax
3	Pavement Rehabilitation on Bean Creek Road; Montevalle to City limits	300,000					300,000	Grant
4	Pavement Rehabilitation on Green Hills Road from Glen Canyon Road to end	400,000				400,000		Grant
SIDEWALKS/WALKING PATHS								
5	Bike lanes, widening, curb/gutter, striping on Glen Canyon Rd. Rd: from Camp Evers Fishing Park to Green Hills Rd.	300,000			300,000			Grant

CITY OF SCOTTS VALLEY

2015-2020 CAPITAL IMPROVEMENT PROGRAM

TRANSPORTATION

#	Project Description	Total Cost	15-16	16-17	17-18	18-19	19-20	Revenue Source
SIDEWALKS/WALKING PATHS								
6	Mt. Hermon Road/Scotts Valley Drive/Whispering Pines Drive Intersection Operations Improvement Project	434,000		434,000				346,000 Grant 88,000 Streets DIF
7	Granite Creek Bridge Sidewalk Repair	100,000	100,000					Grant / Gas Tax
8	Mt. Hermon Road at CVS / Kmart Sidewalk Improvements NE Corner $9,200 SE Corner $9,200 NW Corner $16,100 SW Corner $23,500	58,000	18,400	16,100	23,500			ATP Grant / Gas Tax

CITY OF SCOTTS VALLEY

2015-2020 CAPITAL IMPROVEMENT PROGRAM

GENERAL FACILITIES AND EQUIPMENT

#	Project Description	Total Cost	15-16	16-17	17-18	18-19	19-20	Revenue Source
CITY MAINTENANCE FLEET EXPANSION								
9	Backhoe Replace 25 year old unit	50,000	50,000					General Facilities DIF / Gas Tax / WWTP Equip. Replace
10	Public Works Storage Building	70,000		70,000				General Facilities DIF
11	Public Works Department Roofs	25,000			25,000			General Facilities DIF

Projects 1-11 are consistent with the General Plan: The above projects “provide for a public street and highway system capable of accommodating existing and projected needs of the Planning Area” and provide “safe and efficient travel between various parts of the Planning Area and to individual properties.”
CEQA: These projects would be exempt from CEQA.

CITY OF SCOTTS VALLEY

2015-2020 CAPITAL IMPROVEMENT PROGRAM

STORM DRAINS

#	Project Description	Total Cost	15-16	16-17	17-18	18-19	19-20	Revenue Source
OFF-STREAM FACILITIES								
WEST BRANCH CARBONERO CREEK								
12	Meadow Way at Granite Creek Road (W8A-E7)	10,400				10,400		Storm Drain Facilities DIF
13	Vine Hill School Road at west corner Siltanen (W8B-F7)	15,000		15,000				Storm Drain Facilities DIF
CARBONERO CREEK								
14	Dunslee Way to Scotts Valley Dr. C12B-D7)	6,500			6,500			Storm Drain Facilities DIF
15	Upper Navarra, Sunset Terrace to Granite Creek Rd. (C10A-E8)	11,900		11,900				Storm Drain Facilities DIF
16	Drainage Easements South Side Granite Creek Road (C10C)	15,000		15,000				Storm Drain Facilities DIF
CAMP EVERS TRIBUTARY								
17	Estrella Dr. near Lunar Dr. (E1A-B6)	64,000				64,000		Storm Drain Facilities DIF
18	Caliente Dr., Estrella Dr. to Colado Dr.(E1B-B6)	18,400			18,400			Storm Drain Facilities DIF

#	Project Description	Total Cost	15-16	16-17	17-18	18-19	19-20	Revenue Source
BEAN CREEK								
19	Pinecone easement to Baja Sol (B6B-B6)	31,000				31,000		Storm Drain Facilities DIF
20	Baja Sol at Baja Sol Ct. (B6C-B6)	12,100			12,100			Storm Drain Facilities DIF

Projects 12 -20 are consistent with the General Plan: “Protect watersheds and recharge areas by maintaining a storm drainage system which provides optimal flood protection and maximum groundwater recharge.” CEQA:The projects are consistent with the adopted Storm Drainage
CEQA: The projects are consistent with the adopted Storm Drainage Master Plan and exempt from CEQA. All project costs were increased by annual construction index to 2005 costs.

WASTEWATER FACILITIES

#	Project Description	Total Cost	15-16	16-17	17-18	18-19	19-20	Revenue Source
WASTEWATER TREATMENT PLANT								
21	Replace Clarifier Walkways	95,000	95,000					Fund 14 Equipment Replacement
22	Heavy Equipment Roof Structure	150,000					150,000	Fund 12 Wastewater Capital Reserve
23	Grinder for Scum Pump	20,000	20,000					Fund 12 Wastewater Capital Reserve
24	Rebuild Aqua Guards	250,000				250,000		Fund 14 Equipment Replacement
25	IPS Grinder	80,000			80,000			Fund 12 Wastewater Capital Reserve
26	Screening's Washer/Compactor	110,000		110,000				Fund 14 Equipment Replacement
27	Coating for Clarifiers 3 & 4	30,000	30,000					Fund 12 Wastewater Capital Reserve
28	Clarifier Super Structure	175,000					175,000	Fund 14 Equipment Replacement
29	PLC/Inst. Upgrade	250,000	50,000	50,000	50,000	50,000	50,000	Fund 12 Wastewater Capital Reserve
30	WWTP Pavement Slurry	25,000	25,000					Fund 14 Equipment Replacement
31	Hypo Pump Room Pumps	30,000	15,000	15,000				Fund 11 Tertiary / Fund 14 Equipment Replacement
32	2nd Tanker Truck	200,000			200,000			Fund 12 Wastewater Capital Reserve

#	Project Description	Total Cost	15-16	16-17	17-18	18-19	19-20	Revenue Source
33	Mechanical Seals	12,000	12,000					Fund 11 Tertiary
34	Replace Vehicle #3-30 ½ Ton Pickup Truck	25,000	25,000					Fund 14 Equipment Replacement
35	Add 18" Isolation Valve at Tertiary Plant	20,000	20,000					Fund 11 Tertiary
36	Replace Generator Glen Canyon at Lift Station	80,000				80,000		Fund 14 Equipment Replacement
37	#1 Water Pump System Upgrade	30,000		30,000				Fund 14 Equipment Replacement
38	Main Breaker at Wastewater Treatment Plant	45,000		45,000				Fund 14 Equipment Replacement
39	Methanol Pump & Control Panel Drive	13,000	13,000					Fund 11 Tertiary

Projects 21-39 are consistent with the General Plan: “Ensure adequate levels of wastewater treatment” and “promote orderly disposal of solid wastes in a manner which will protect the environment and ensure the continued health and safety of planning area residents.” CEQA: These projects would be exempt from CEQA.

CITY OF SCOTTS VALLEY

2015-2020 CAPITAL IMPROVEMENT PROGRAM

PARKS

#	Project Description	Total Cost	15-16	16-17	17-18	18-19	19-20	Revenue Source
ACQUISITION AND DEVELOPMENT								
40	Performing Arts Center	3,000,000			200,000		2,800,000	Private Other
41	Siltanen Park Retaining Walls Between Majors Field	10,000	10,000					Park DIF
42	MacDorsa Park Improve Play Structure	50,000	50,000					Park DIF
43	Community pool	1,500,000					1,500,000	Joint City/School District Project
44	Shugart Park Phase I Beautification	15,000		15,000				Private
45	Shugart Park Construction	2,000,000					2,000,000	TBD

CITY OF SCOTT VALLEY

2015-2020 CAPITAL IMPROVEMENT PROGRAM

PARKS

#	Project Description	Total Cost	15-16	16-17	17-18	18-19	19-20	Revenue Source
46	Playground Equipment	25,000	5,000	5,000	5,000	5,000	5,000	Park DIF
47	Skypark Picnic Area Shade Structure	65,000		65,000				Park DIF
48	Playground Surfacing	70,000	20,000	10,000	15,000	10,000	15,000	Park DIF / General Fund
49	Skypark Tennis Area Improvements	150,000		150,000				Lennar / Park DIF
50	Modular's Brook Knoll & Vine Hill	500,000		250,000	250,000			Grant Funds / Lennar
51	Bocce Sidewalks & Drainage	18,000	18,000					Park DIF

Projects 40-51 are consistent with the General Plan: Serves to develop a comprehensive park and recreation system for a population of 15,000 residents, consistent with the General Plan objective PRO-603. the location of the facilities is consistent with the land use map in the General Plan.
CEQA: Each project is subject to review. Minor alterations, new construction of small structures, and action for protection of the environment are exempt.

CITY OF SCOTTS VALLEY

2015-2020 CAPITAL IMPROVEMENT PROGRAM

POLICE

#	Project Description	Total Cost	15-16	16-17	17-18	18-19	19-20	Revenue Source
52	Upgrade of AT&T Radio Site	75,000	75,000					Law Enforcement DIF
53	Police Storage Facility	50,000	50,000					Law Enforcement DIF
54	Locker Room/Armory Retrofit	100,000		100,000				State Cops Grant
55	City/Police - Network Infrastructure	85,000				85,000		Law Enforcement DIF
56	9-1-1 Phone System Upgrade	220,000	220.000					State Grant

Projects 52-56 are consistent with the General Plan: Meets the General Plan objective to “construct a new police department facility” and the policy to “...provide facilities, equipment...necessary to maintain appropriate standards for publicsafety and response time.” CEQA: These projects are exempt from CEQA.

CITY OF SCOTTS VALLEY

2015-2020 CAPITAL IMPROVEMENT PROGRAM

GENERAL GOVERNMENT

#	Project Description	Total Cost	15-16	16-17	17-18	18-19	19-20	Revenue Source
57	Roof at Library	15,000			15,000			Library Facilities DIF

Projects 57 are consistent with the General Plan: Consistent with the General Plan goals “to plan and provide for adequate and efficient city government offices and community facilities to accommodate the existing and future needs of the City.”
CEQA: These projects are exempt.