

MINUTES

Meeting of the Scotts Valley City Council

Date: December 21, 2016

POSTING:

The agenda was posted on 12-16-16
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

CM Haruyama presented a video honoring and thanking Mayor Donna Lind for her year as Mayor.

SPECIAL SET MATTER a) Presentation by Mayor Lind

Mayor Lind present a vase and Mayor's Proclamation to Council Member Randy Johnson acknowledging his 20 years as a Council Member.

- b) **Approval of Resolution No. 1918.2 declaring the results of the consolidated General Municipal Election held on November 8, 2016**

M/S: Aguilar/Reed

To approve Resolution No. 1918.2 declaring the results of the consolidated General Municipal Election held on November 8, 2016.

Carried 4/0/1 (AYES: Aguilar, Johnson, Lind, Reed; ABSENT: Bustichi)

- c) **Swearing in of re-elected City Council Members Randy Johnson and Donna Lind, and newly elected City Council Member Jack Dilles**

City Clerk Ferrara administered the Oath of Office to re-elected City Council Member's Randy Johnson and Donna Lind and newly City Council Member Jack Dilles for 4-year terms.

d) **Nomination/Motion of Mayor/Chair**

M: Aguilar

To appoint Vice Mayor Johnson as Mayor/Chair 2016.

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

e) **Nomination/Motion of Vice Mayor/Vice Chair**

M: Dilles

To appoint Council Member Aguilar as Vice Mayor/Vice Chair 2016.

Motion Failed 2/3 (AYES: Aguilar, Dilles; NOES: Johnson, Lind, Reed)

M: Lind

To appoint Council Member Reed as Vice Mayor/Vice Chair 2016.

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

f) **Brief recess**

The City Council recessed until 6:43 p.m.

ROLL CALL

Present:

Mayor Johnson
Vice Mayor Reed
Council Member Aguilar
Council Member Dilles
Council Member Lind

City Manager Haruyama
City Attorney Powell
Interim Police Chief Walpole
Public Wks Director Hamby
Acting Community Development Director Bateman
City Clerk Ferrara

COMMITTEE REPORTS

CM Lind reported that the Seniors Council met and received a presentation on Aging in America, elevating the conversation regarding the needs of the rapidly growing older adult population. She stated that the annual Seniors Council survey results were released and the main challenges that seniors face are paying for dental care, home and yard maintenance, housework, paying rent or mortgage, buying food, isolation and depression. She stated that they are continuing to address the needs of seniors and restoring funding at the federal, state, and local level.

CM Lind attended a Historical Society lunch where they heard some of their challenges and accomplishments.

CM Aguilar reported that the League of California Cities has a new Executive Director, Caroline Coleman, and she will be leading them through challenging times and working to accomplish their goals and objectives for next year, which include transportation funding, homelessness, and affordable housing. She also reported that she has been appointed to the League of California Cities non-profit arm as a Board Member of the Institute for Local Governments.

Mayor Johnson reported that he attended the Santa Cruz County Regional Transportation Commission Board meeting and they are pleased that their ½ center sales tax measure was approved. The City of Scotts Valley will receive approximately \$275,000 per year as our share. He stated the one element of contention with the Board at this time is whether to have a trail or a rail trail.

CITY MANAGER REPORT

Roadway Work: Over the last couple of weeks, you may have noticed trucks and equipment working in the roadway in the Whispering Pines and Bean Creek Road. Fiber and other communications equipment are being installed to improve coverage to wireless carriers such as AT&T and Verizon.

Kaiser Permanente: Kaiser will be officially opening their doors in Scotts Valley on Tuesday, January 3, 2017 and accepting appointments. You may have noticed that they are busy working on their sign at Granite Creek Business Center on Scotts Valley Drive.

UC Santa Cruz: UC Santa Cruz, who has leased space in the Enterprise Building (formerly known as Borland) continues to work on its tenant improvements. Their move is on schedule and will occur this month through March.

An interesting piece of news is that UCSC signed a system wide contract with a video teleconferencing service for virtual meetings between employees in any location, reducing the need to drive between locations.

New Employees:

- Emergency Dispatcher: Emily Dennis was sworn in and started work last week. She may look familiar to anyone who drinks coffee because she was a barista at our local Starbucks while she attended college.
- Reserve Police Officer: Jared Johnson will be starting our field training program in January and new Police Officer hire Aaron Roberts will begin his training at the police academy in January and we hope to have him out on patrol in May.

City Holiday Closure: Just a reminder to the community that City Hall, the Recreation Office at Skypark and the City Senior Center will be closed this Friday, December 23 through Monday, January 2, 2017.

PUBLIC COMMENT

Susan Cafarelli-Burke, a local artist, wanted to honor and commend Randy Johnson. She stated that she had lost \$300 when walking at Skypark. She checked with the Police Department and found that it had been turned in by Randy Johnson, and she was very thankful that she had been able to recover her loss.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Dilles

To approve the Consent Agenda.

Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

Consent Agenda:

- A. Approve City Council meeting minutes of 12-7-16
- B. Approve check registers – 11-22-16, 12-2-16, 12-9-16, 12-16-16
- C. Approve second reading and adoption of Ordinance No. 16-ZC-226, approving Zone Change ZC15-003 and Planned Development (PD) District Overlay PD15-003 to change the existing zoning districts from C-S to C-S/PD (Commercial-Service/Planned Development), R-1-20 to R-H/PD (High-Density Residential / Planned Development) for the R-R2.5 to OS/PD (Open Space/Planned Development) for the "Dunslee Way" Planned Development consisting of a 5,000 square foot commercial building, 25 townhouses, and related property improvements, subject to the Zoning Classification map for a vacant parcel located on Scotts Valley Drive at Dunslee Way, APN 022-451-01
- D. Approve second reading and adoption of Ordinance No. 191, adding Chapter 8.38 of the Scotts Valley Municipal Code requiring the safe disposal of unwanted pharmaceuticals and hypodermic needles

ALTERATIONS TO REGULAR AGENDA

M/S: Reed/Aguilar

To approve the Regular Agenda.

Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

REGULAR AGENDA

1. **Oral presentation of annual report for the Santa Cruz City/County Library System from Library Director Susan Nemitz**

Susan Nemitz, Library Director for the Santa Cruz City/County Library System, thanked Scotts Valley and the community for their support, and gave an oral presentation of the annual report of the library system and responded to questions from Council. Her report included creating safe out of school time, supporting a growing aging population, increased hours, technology upgrades, and facility upgrades.

2. **Consideration of appointments to the Oversight Board of the Successor Agency of the Scotts Valley Redevelopment Agency**

CM Haruyama presented the written staff report and responded to questions from Council.

M/S: Reed/Aguilar

To appoint Council Member Jack Dilles to serve as the City Council representative and Acting Community Development Director Taylor Bateman to serve as the City employee representative to the Oversight Board of the Successor Agency of the Scotts Valley Redevelopment Agency.

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

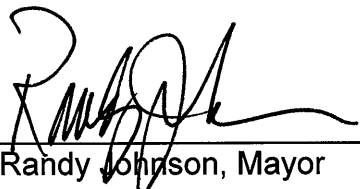
3. Future Council agenda items

None.

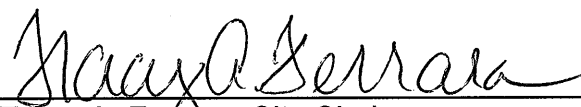
ADJOURNMENT

The meeting adjourned at 7:34 p.m.

Approved:


Randy Johnson, Mayor

Attest:


Tracy A. Ferrara, City Clerk