



MINUTES

Meeting of the Scotts Valley City Council

Date: November 15, 2017

POSTING:

The agenda was posted on 11-9-17 at City Hall, the SV Senior Center, and the SV Library, and on the Internet at www.scottsvalley.org, by the City Clerk.

CALL TO ORDER 6:00 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

Present:

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

City Manager Haruyama
City Attorney Powell
Police Chief Walpole
Public Works Director Hamby
Acting Community Development Director Bateman
Recreation Division Manager Ard
City Clerk Ferrara

COMMITTEE REPORTS

CM Dilles attended Monterey Bay Economic Partnership 2017 State of the Region where the program included a dynamic presentation from Chuck Marohn, CEO of Strong Towns.

VM Reed reported that he and Mayor Johnson, as part of the Town Center Subcommittee, met last week with two developers who are interested in submitting Town Center proposals. The Subcommittee, along with City Manager Haruyama and Acting Community Development Director Bateman, toured housing complexes that had been constructed by these developers in Sunnyvale and Milpitas. He reported that meetings will be held in December for the Town Center Subcommittee to receive presentations from different developers and recommendations will then be brought forward to the entire City Council.

CM Lind reported that the Criminal Justice Council met and received a report from the Santa Cruz Anti-Crime Team. They also received a report from the Youth Violence Prevention Team on a recent forum that was held.

CM Lind reported that the Santa Cruz Metropolitan Transit District Board met and discussed their articulated bus program.

Mayor Johnson reported that as part of the Town Center Subcommittee, he and VM Reed met with two developers and toured the various types of housing that are available and have been constructed by these developers.

Mayor Johnson reported that the City Select Committee met today, which is made up of City Managers and Mayor's from the cities in Santa Cruz County, along with the County Administrative Officer. He reported that one of the items discussed was homelessness in Santa Cruz.

CITY MANAGER REPORT

Public Works: The City recently applied for four grants through the Santa Cruz County Regional Transportation Commission (RTC). I am pleased to announce that the RTC staff will recommend that the RTC Board fund 3 of our capital projects in our 5 year capital improvement plan (CIP). The projects include:

- **Kings Village Road Sidewalks** – The City requested \$271,000 (RTC staff recommended 100%) to complete sidewalks on both sides of Kings Village Rd. from MHR to Bluebonnet. It will also provide sidewalk on Bluebonnet where needed.
- **Glen Canyon/Green Hills Road/S. Navarra Drive** – The City requested \$102,000 (RTC staff recommended for 100% funding) to supplement planned road repair and bicycle improvements from the Fish Park to Green Hills Road and the entire length of Green Hills – scheduled for Spring 2018.
 - Bicycle sharrows (shared lane signage on the street) will be added on South Navarra.
 - Total cost of the project is \$993,000.
 - The new \$102K in potential funding would be in addition to the previous \$711K grant we were previously awarded.
- **Glenwood Drive Rehabilitation and Bicycle Improvements** – City staff requested \$763,000 (RTC staff recommended for \$275,000). This project will rehabilitate Glenwood Dr. from north of SV high school to the city limits and provide a bike lane on one side of the road.
- The RTC Board will vote on these recommendations at their December meeting.

New Hires: Next week we will be celebrating the swearing in of new dispatcher Angela Arneson, and Justine Thomson recently joined the City, who will serve as our Recreation Administrative Secretary.

Recreation: Last Friday, on November 10, approximately 150 people came out to celebrate our local veterans at the Food Trucks A GoGo – Honors Veterans event. Those veterans included Helen, who is 103 years old this week and was a pilot in WWII. School Age Recreation children at VH and BK made/decorated several Veteran's Day cards that were used to decorate the BBQ area and the Veteran's table and each of the Veterans were given a card.

Last, we also need volunteer coaches for Youth Basketball Boys grades 3rd-8th grade. The League runs January thru March. The commitment is practice once a week (weather permitting) and one game a weekend. For those interested, please contact the Park and Recreation Division.

PUBLIC COMMENT

Jeremy Verinsky, Under Sheriff for Santa Cruz County and Scotts Valley resident, stated that he was at the meeting on behalf of Carlos Palacios, County Administrator for the County of Santa Cruz. He stated that Santa Cruz County is embarking on its first ever strategic plan and is encouraging residents and businesses in the Santa Cruz area to provide direction as to where the County should focus its efforts. Visit www.santacruzcounty.us/visionsantacruz for more information and email updates.

Members of the Scotts Valley Parks & Recreation Advocates invited everyone to attend the Annual Tree Lighting Ceremony being held on Saturday, December 2, 2017 at 5:30 pm at the Scotts Valley Community Center.

ALTERATIONS TO CONSENT AGENDA

M/S: Aguilar/Lind

To approve the Consent Agenda.

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

Consent Agenda:

- A. Approve City Council meeting minutes 11-1-17, 11-8-17
- B. Approve check register – 10-27-17, 11-1-17
- C. Approve second reading and adoption of Ordinance No. 16-128.5, an Ordinance of the City Council of the City of Scotts Valley amending Section 17.64.020 of Chapter 17.64 of Title 17 to allow indoor cannabis cultivation of up to six (6) plants for personal use
- D. Authorize the closure of non-essential city facilities, including City Hall and Recreation administrative offices Wednesday, December 27, 2017 through Friday, December 29, 2017 and the Senior Center Monday, December 18, 2017 through Friday, December 22, 2017 and Monday, December 25, 2017 through Tuesday, January 2, 2018
- E. Approve the Operations & Maintenance Plan and Maintenance Agreement for the Timber Ridge Subdivision, APN No. 024-021-26

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Dilles

To approve the Regular Agenda.

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

REGULAR AGENDA

1. **Oral Presentation from Melanie Sobel, General Manager of the Santa Cruz County Animal Shelter regarding microchipping and rabies**

PC Walpole introduced Melanie Sobel, General Manager of the Santa Cruz County Animal Shelter, who gave an oral presentation regarding microchipping and rabies, responded to questions from Council, and asked the City Council for their support in adopting mandatory microchipping and rabies requirements.

2. **Consider first reading and adoption of Ordinance No. 159.1, an ordinance of the City Council of the City Scotts Valley modifying Sections 5.06.020, 5.06.030, 5.06.040, and 5.06.080 of Chapter 5.06 of Title 5 of the Scotts Valley Municipal Code regarding Bingo**

PC Walpole presented the written staff report and responded to questions from Council.

M/S: Aguilar/Lind

To approve introduction and first reading of Ordinance No. 159.1, an ordinance of the City Council of the City Scotts Valley modifying Sections 5.06.020, 5.06.030, 5.06.040, and 5.06.080 of Chapter 5.06 of Title 5 of the Scotts Valley Municipal Code regarding Bingo, and waive the reading thereof.

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

3. **Consider approval for the recruitment of a Wastewater Operator-in-Training (OIT) position for the Wastewater Treatment Plant and authorization for a budget appropriation in the amount of \$39,000**

PWD Hamby presented the written staff report and responded to questions from Council.

M/S: Aguilar/Reed

To approve the recruitment of a Wastewater Operator-in-Training (OIT) position for the Wastewater Treatment Plant and authorize a budget appropriation in the amount of \$39,000.

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

4. **Future Council agenda items**

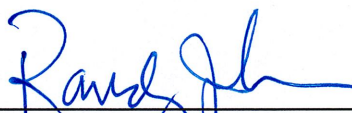
CM Aguilar requested a future agenda item to consider mandatory microchipping of dogs and cats through the Santa Cruz County Animal Shelter.

CM Dilles requested a future agenda item to consider extending the City's inclusionary rate city-wide.

ADJOURNMENT

The meeting adjourned at 7:10 p.m.

Approved:



Randy Johnson, Mayor

Attest:



Tracy A. Ferrara, City Clerk