



MINUTES

Meeting of the Scotts Valley City Council

Date: August 2, 2017

POSTING:

The agenda was posted on 7-28-17
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 Johnson
Vice Mayor Reed
Council Member Aguilar
Council Member Dilles
Council Member Lind

City Manager Haruyama
City Attorney Powell
Police Chief Walpole
Public Wks Director Hamby
Civil Engineer Kahn
City Clerk Ferrara

Absent:

Acting Community Development Dir Bateman

SPECIAL SET MATTER

Mayor Johnson presented a Mayor's Proclamation for
Childhood Cancer Awareness Month to Jacob's Heart

COMMITTEE REPORTS

CM Dilles reported that he attended the Clean Air Leadership Awards, sponsored by the Monterey Bay Air Resources District and AMBAG, to accept a Clean Air Leadership Award for the City of Scotts Valley, which we received for a 25% reduction in our community-wide greenhouse gases between 2005 and 2015.

CM Aguilar reported that the City of Scotts Valley will receive a 2017 Silver Level Beacon Award for green house reductions at the League of California Cities Conference this September.

CM Lind reported that she attended Criminal Justice Council Executive Committee meeting where they are working on a youth violence prevention workshop planned for next spring.

CM Lind reported Santa Margarita Groundwater Sustainability Agency Formation Committee held a meeting with private well owners and received four applications from those private well owners to serve on the Santa Margarita Groundwater Sustainability Agency. The private well

owners self-selected two regular members and one alternate from those applications to serve on the Santa Margarita Groundwater Sustainability Agency.

CM Lind reported that she attended the Local Agency Formation Commission (LAFCO) where they approved various spheres of influence and received an update on the Mid-County Fire Agency Consolidation Feasibility Study.

CITY MANAGER REPORT

Senior Center Annual General Meeting & Tri-Tip Dinner: The Senior Center Annual General Meeting and Tri-Tip Dinner is scheduled for Friday, August 18, 2017. Meeting is at 4:30pm followed by dinner at 5 pm at the Senior Center. Scott Hamby, Kristen Ard, and I will be helping out again this year with the food preparation.

Community Outreach – Proposed Sewer Rate Adjustments: As part of the City's outreach regarding proposed sewer rate adjustments, an informational meeting for the general public will be held on Saturday, August 5, 2017 from 11 am – 1 pm at the Community Center. Staff has also been meeting with mobile home park managers, service clubs, and the business community.

Selection of new Scotts Valley Fire District Chief: A new Fire Chief has been selected to replace retiring Chief, Dan Grebil. The Fire Board has selected Chief Steve Kovacs to serve as the new Fire Chief, who will begin work on Monday, August 7, 2017.

Art Walk Opening Ceremony: The Art Walk Opening Ceremony, sponsored by the SV Arts Commission was last Saturday, July 30, 2017 and featured 7 different sculptures located at Skypark, the Library, Performing Arts Center, Senior Center, and Community Center. The art will be on display through Saturday, October 21, 2017. Be sure to stop by the Recreation Office and vote for your favorite!

Music at Skypark: If you missed last Sunday's 9th Annual Music at Skypark sponsored by Kiwanis – no worries! There are two more events - Sunday, August 27, 2017 and Sunday, September 24, 2017.

Business Licenses: Just a reminder to local businesses to pay their business license renewal fee by August 31 at 5 pm to avoid additional penalties. Call (831) 440-5611 if you have questions.

ADA improvements: ADA improvement work to the restrooms at City Hall and the Council Chambers is substantially completed and will be finished this week. Work will begin on the restrooms at Siltanen Park on next Monday, August 7 and will be completed in 4 weeks. During that time the restrooms will be accessible intermittently and portable restrooms will be available. Public Works is coordinating with the Recreation Department to minimize disturbance to the pre-school and swim programs.

SVPD Junior Police Academy: Congratulations to our last Junior Police Academy of the Summer –they graduate this Friday, August 4, 2017.

Police Department Promotions: The Scotts Valley Police Department recently concluded an internal promotional testing process this week to fill vacant Sergeant and Lieutenant positions. Congratulations to Mike Dean, who was selected to be the Department's Patrol Lieutenant and Brandon Polito, who will serve as a Patrol Sergeant and continue to be the City's K9 Officer.

Chief Walpole announced that the Annual DARE Golf Tournament will be held on Friday, August 25, 2017 at 8:00 am at Valley Gardens Golf Course. The cost is \$65 per person, which includes a barbecue lunch. Additional information is available from the Scotts Valley Police Department for participation and/or sponsorship opportunities.

PUBLIC COMMENT

No one came forward.

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 6-21-17, 5-17-17
- B. Approve check registers – 6-16-17, 6-23-17, 6-30-17, 7-5-17, 7-12-17, 7-13-17, 7-20-17, 7-28-17
- C. Approve and ratify Council Member Jack Dilles' appointment of Kate Hodgkin Halversen to the Parks & Recreation Advocates
- D. Approve the Lot Line Adjustment between APN 021-271-05 (Wastewater Treatment Plant) and APN 021-061-25 (City of Scotts Valley Public Works Corporation Yard
- E. Approve Resolution No. 1924.01 approving the Parcel Map for MLD 16-100, 187 Hacienda Drive, APN 023-181-10
- F. Approve Resolution No. 1895.20 approving the Public Access Easement for Dorm Area (Formerly California Court & Parkway) APN 023-072-01 (Portion) and APN 023-041-09 (Portion)
- G. Approve Resolution No. 1596.41 authorizing the levy of the annual special tax roll for Scotts Valley Drive for the Community Facilities District 97-1 for the fiscal year 2017/2018

ALTERATIONS TO REGULAR AGENDA

M/S: Reed/Dilles

To approve the Regular Agenda.

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

REGULAR AGENDA

1. Consider approval of budget appropriation and agreement with Granite Construction, Inc, for the Mount Hermon Road/Scotts Valley Drive/Whispering Pines Drive Intersection Improvement Project and Amendment No. 2 to the Agreement for Professional Services with Mesiti-Miller

CE Kahn presented the written staff report and responded to questions from Council.

M/S: Aguilar/Dilles

To authorize a budget expenditure appropriation in the amount of \$115,927 from Fund 8, Traffic Impact Mitigation, \$160,615 from Fund 155, Measure D Sales Tax for Transportation, and \$40,927 from development impact fees.

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

M/S: Aguilar/Dilles

To approve the agreement with Granite Construction Incorporated for the Mount Hermon Road/Scotts Valley Drive/Whispering Pines Drive Intersection Improvement Project and authorize the City Manager to execute the agreement.

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

M/S: Aguilar/Dilles

To approve the Amendment to the Professional Services Agreement with Mesiti-Miller Engineering for Construction Support Services of the Mount Hermon Road/Scotts Valley Drive/Whispering Pines Drive Intersection Improvement Project authorize the City Manager to execute the amendment.

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

2. Future Council agenda items

None.

Mayor Johnson announced that the closed session item will be continued to the next regular City Council meeting of August 16, 2017.

~~CONVENE TO CLOSED SESSION~~

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

- ~~1. Pursuant to Government Code Section 54957, the City Council met in closed session for City Manager Performance Evaluation.~~

ADJOURNMENT

The meeting adjourned at 7:05 p.m.

Approved:


Randy Johnson, Mayor

Attest:


Tracy A. Ferrara, City Clerk