MINUTES

Meeting of the Scotts Valley City Council

Date: January 17, 2018

POSTING: The agenda was posted on 1-12-18 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 Reed
Vice Mayor Dilles
Council Member Aguilar
Council Member Johnson
Council Member Lind

City Manager Haruyama
City Attorney Powell
Police Chief Walpole
Interim Public Works Director Hammack
Acting Community Development Director Bateman
Civil Engineer Kahn
Recreation Division Manager Ard
City Clerk Ferrara

SPECIAL SET MATTER Mayor Reed introduced Miss Teen Scotts Valley, Mercedes Molloy

COMMITTEE REPORTS

VM Dilles reported that the Seniors Advisory Council met and, as part of a "Loneliness and Isolation Workgroup," he is participating in a group that is reviewing a Global Age Friendly Guide that deals with identifying and talking about loneliness. The group is discussing ways to inform the public about loneliness in seniors and is working with the Volunteer Center to see if weekly telephone calls to seniors living alone can be reconstituted.

CM Aguilar reported that AMBAG met and discussed the Sustainable Communities Strategy Implementation Project (SCSIP), whose goal is to implement the Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS) by making it possible for sustainable development to be implemented in the region. In order to

achieve this goal, the project will develop toolkits that focus on infill housing, transportation strategies and measures and economic development. She reported that workshops and public meetings will be held through the County to address the SCSIP and that additional information is available at www.ambag.org.

CM Lind reported that she attended the Santa Cruz Metropolitan Transit District Board meeting and they are working on new technology to help their riders become more aware of time schedules and up to the minute information.

CM Lind reported that the Criminal Justice Council met and they are working on a variety of programs to work with schools to obtain more resources and try to get ahead of some of the issues that impact our youth.

CITY MANAGER REPORT

Council Goal Setting: The Council held its first goal setting workshop last night to review the status of the City's FY 17/18 annual goals and refine them in anticipation of the FY 18/19 budget development process. The FY 18/19 goals discussed at the workshop will be brought back for further discussion at a future Council meeting.

Glenwood Open Space: Staff will begin the community engagement process by encouraging key stakeholders to attend future Parks and Recreation Commission meetings to discuss the development of Glenwood Open Space trail system. Two Park and Recreation Commission meeting have been scheduled - Thursday, January 18, 2018 and Thursday, February 15, 2018. Both meetings will be held at the Senior Center.

SV Chamber of Commerce Community Gala: The Chamber is celebrating its 60 year anniversary in conjunction with its annual community gala this Saturday at 5:30 p.m. The event will be held at the Green Hills event center and will recognize various individuals, businesses, and organizations for their work in the community. Tickets are still available.

PUBLIC COMMENT

Wendy Brannan, Scotts Valley resident, expressed concerns about the staff time and cost required to put on the 4th of July events. She also spoke in opposition to funding outside agencies and not collecting fees for rentals.

Trish Melehan and Val Rebhahn, Scotts Valley Arts Commission, announced that the annual Verse in the Valley poetry contest is now open for entry. Winners will be announced in May, 2018. She also announced that the Arts Commission printed a poetry book of past poems and a copy will be available at the library.

CM Lind announced that the 13th Annual Fallen Officer Foundation Ball to be held at the Cocoanut Grove at the Santa Cruz Beach Boardwalk on Saturday, February 10, 2018, 5:30 pm to 11:00 pm. She also stated that additional information is available at www.fallenofficerfoundation.com.

ALTERATIONS TO CONSENT AGENDA

VM Dilles requested that Item F be moved to the regular agenda for discussion.

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

Consent Agenda:

A. Approve City Council meeting minutes 12-20-17
B. Approve check register – 12-15-17, 12-22-17, 1-8-18
C. Authorize City Manager to execute an amendment to loan agreement between the former Redevelopment Agency of the City of Scotts Valley and Habitat for Humanity Monterey Bay
D. Approve the second reading of Ordinance No. 56.2, amending Title 12, Chapter 12.08 (Encroachments) of the Scotts Valley Municipal Code by repealing Section 12.08.100
E. Adopt revised 2017/2018 salary schedule for temporary recreation employees to meet 2018 State minimum wage requirements
G. Accept the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2017 and allocate the FY 2016/17 General Fund excess revenue of $1,235,388 to the Unassigned Reserve in Fund Balance

ALTERATIONS TO REGULAR AGENDA

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

REGULAR AGENDA

F. **Authorize the City Manager to execute an Agreement for Professional Services with Kimley-Horn and Associates for planning related services for the Gateway South commercial and residential project**

Frank Kertai, President of the Heritage Parks Association, requested that notice be given to the Monte Fiore development when public meetings and hearing related to this development are held.

Les Dittert, Scotts Valley resident, stated that he wants to be sure that he is able to provide input on the project as it moves forward.

M/S: Aguilar/Johnson
To approve the Agreement for Professional Services with Kimley-Horn and Associates with Kimley-Horn and Associates for planning related services for the Gateway South commercial and residential project and authorize the City Manager to execute the Agreement.
Carried 5/0 (AYES: Aguilar, Dilles, Johnson, Lind, Reed)

1. **Oral Presentation: Katherine O'Dea, Executive Director, Save Our Shores**

   Katherine O'Dea, Executive Director of Save Our Shores, gave an oral presentation, responded to questions from Council, and requested City Council in opposition to new oil and gas exploration along the coast of California. She requested Council bring forward a future agenda item in February to adopt a resolution in opposition to new offshore oil and gas drilling off the coast of California.

   Ashley Blacow, policy and communications manager with Oceana, a non-profit based in Monterey, requested that the City Council adopt a resolution opposing new offshore oil and gas drilling off the coast of California.

   The City Council reached consensus to bring forward a resolution in opposition to new offshore oil and gas drilling off the coast of California for consideration by the City Council.

2. **Oral Presentation: Mark Mesiti-Miller, Friends of the Rail and Trail (FORT)**

   Mark Mesiti-Miller, Friends of the Rail and Trail (FORT), gave a PowerPoint presentation from FORT, responded to questions from Council, and requested that the City Council rescind their resolution they adopted in December 2017, supporting Greenway.

   Bud Colligan, Greenway, spoke in support of the City Council upholding the resolution they adopted supporting Greenway.

   Rod Gin, spoke in support of Greenway.

Terry Pico, spoke in support of Greenway.

Steve Mendez, Scotts Valley resident, spoke in support of Greenway.

Bobbie Burns, Scotts Valley resident, spoke in support of Greenway

Eric Richter, Scotts Valley employee, spoke in support of FORT.

Will Manchin, Santa Cruz resident, spoke in support of Greenway.

Ryan Sonataro, Santa Cruz resident, spoke in support of Greenway.

Nick Thielen, Scotts Valley resident, spoke in support of FORT and requested that the City Council rescind their resolution supporting Greenway.

Barry Scott, Aptos resident, spoke in support of FORT and requested that the City Council rescind their resolution supporting Greenway.

Gail McNulty, Executive Director of Santa Cruz County Greenway, spoke in support of the City Council upholding the resolution they adopted supporting Greenway.

Frank Kertai, Scotts Valley resident, spoke in support of FORT and requested that the City Council rescind their resolution supporting Greenway.

CM Johnson stated that he is not in support of resolution coming back.

Mayor Reed stated that he is not in support of resolution coming back.

M/S: Dilles/Aguilar
To bring back Resolution No. 1938, adopted at the December 20, 2017 City Council meeting, for further discussion and consideration of rescinding or modifying the resolution, and that the City Council consider weighing in based on a more informed position once the unified corridor study is complete.
Carried 3/2 (AYES: Aguilar, Dilles, Lind; NOES: Johnson, Reed)

3. **Consider approval of Agreement for Professional Services with NCE, and a $130,000 budget appropriation, for the Storm Drainage Master Plan Update**

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

M/S: Aguilar/Dilles
To approve the Agreement for Professional Services with NCE, authorize the City Manager to execute the agreement, and approve a $130,000 budget appropriation ($23,200 from the General Fund and $106,800 from Fund 7, Drainage Construction) for the Storm Drainage Master Plan Update.
Carried 5/0 (AYES: Aguilar, Dilles, Johnson, Lind, Reed)

4. **Consideration of 2018 Interjurisdictional Committee, Standing Local Committee and Project Specific Subcommittee appointments**

Mayor Reed recommended the following appointments/changes:

INTERJURISDICTIONAL COMMITTEES	**CURRENT REP/ALT**	**NEW REP/ALT**
Criminal Justice Council	Lind/Dilles	Lind/Dilles
Criminal Justice Council Executive Committee	Lind	Lind
Santa Cruz County Regional Transportation Commission (SCCRTC)	Johnson/Lind	Johnson/Lind
Santa Cruz METRO (SCMTD)	Lind	Lind
Santa Cruz County Integrated Waste Management Local Task Force	Dilles/Hamby	Dilles/PWD or Designee
City/School District Joint Committee	Reed/Johnson	Reed/Johnson
AMBAG	Aguilar/Dilles	Aguilar/Dilles
LAFCO	Lind	Lind
City Selection Commission	Mayor	Mayor
League of California Cities	Aguilar	Aguilar
Hazardous Materials Advisory Commission	Ron Whittle	Ron Whittle
Highway 17 Access Management Plan Project Development Team	Dilles	Dilles
Arts Council of Santa Cruz County	Lind	Aguilar/Dilles
Seniors Advisory Council	Dilles/Lind	Dilles
Santa Margarita Ground Water Agency Joint Powers Authority	Lind/Dilles	Lind/Dilles
Monterey Bay Community Power Joint Powers Authority	--	--

INTERJURISDICTIONAL COMMITTEES	**CURRENT REP/ALT**	**NEW REP/ALT**
Santa Cruz County Consolidated Oversight Board (1 representative and 2 alternates)	--	Dilles/Johnson/ Reed
Library Financing Authority	Reed	Reed
Library Facilities Financing Authority (LFFA) Library Joint Powers Authority Board (LJPA)	City Manager	City Manager
Library Advisory Commission	Ellen Campos	Ellen Campos

STANDING LOCAL CITY COUNCIL COMMITTEES	**CURRENT REP**	**NEW REP**
Traffic Safety Committee *The purpose of the Traffic Safety Subcommittee is to review and analyze traffic safety issues and concerns raised by residents, and if necessary make recommendations to the City Council.*	Lind/Aguilar	Lind/Aguilar
Economic Development Committee *The purpose of the Economic Development Committee is to provide guidance on matters specifically related to business attraction, retention, and expansion, and commercial development within the City. The Committee's recommendations are subject to confirmation by the City Council.*	Johnson/Reed	Johnson/Reed
Affordable Housing Committee *The purpose of the Affordable Housing Committee is to discuss the City's terms and requirements for affordable housing per the Scotts Valley Municipal Code (SVMC) Section 14.01.030 as it relates to new residential development. The Committee's recommended terms are subject to confirmation by the City Council.*	Aguilar/Johnson	Aguilar/Reed

PROJECT SPECIFIC CITY COUNCIL SUBCOMMITTEES Limited Duration – One Year	**CURRENT REP**	**NEW REP**
Town Center Subcommitee *The purpose of the Town Center Subcommittee is to provide guidance regarding development of the Town Center and negotiations with applicable developers. The Subcommittee's recommendations are subject to confirmation by the City Council.*	Johnson/Reed	Johnson/Reed

PROJECT SPECIFIC CITY COUNCIL SUBCOMMITTEES Limited Duration – One Year	**CURRENT REP**	**NEW REP**
Glenwood Open Spaces Subcommittee *The purpose of the Glenwood Open Space Subcommittee is to provide feedback regarding the proposed Glenwood Open Space Master Plan and make recommendations to the City Council.*	Aguilar/Reed	Aguilar/Reed
Budget Subcommittee *The purpose of the Budget Subcommittee is to provide general guidance regarding budget-related matters, including but not limited to: the development of the annual budget, reserve policies, and budget stabilization strategies. The Subcommittee makes recommendation to the City Council as needed, and is comprised of the Mayor and Vice Mayor.*	Mayor/ Vice Mayor	Mayor/ Vice Mayor
Sign Subcommittee *The purpose of the Sign Subcommittee is to provide guidance regarding the update of the City's sign ordinance and regulations, and makes recommendations to the City Council as needed.*	Dilles/Lind	Dilles/Lind
Library Facilities Upgrade Subcommittee *The purpose of the Library Facilities Upgrade Subcommittee is to provide guidance to the Council regarding Scotts Valley library facility improvements funded by net special taxes and bond proceeds via the Santa Cruz Public Library Facilities Financing Authority (LFFA) Community Facilities District (CFD).*	Reed/Johnson	Reed/Johnson

M/S: Aguilar/Lind
To approve the appointments/changes to the interjurisdictional, standing local, and project specific committees as recommended above by Mayor Reed.
Carried 5/0 (AYES: Aguilar, Dilles, Johnson, Lind, Reed)

~~5. **Consider appointment of one Council Member and two Council Member alternates to be considered to serve on the Santa Cruz County Consolidated Redevelopment Oversight Board**~~

These appointments were included as a part of item 4 (see above).

6. **Future Council agenda items**

CM Aguilar requested a future agenda item to include a fee structure for the storm drain master plan.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 9:08 p.m. to discuss the following items:

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(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 54956.9, the City Council met in closed session with their legal counsel regarding potential litigation – 1 case (Claim: Bergmark for Gomez)

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 10:00 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Reed announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 10:00 p.m.

Approved: _____
Jim Reed, Mayor

Attest: _____
Tracy A. Ferrara, City Clerk