



MINUTES

Meeting of the Scotts Valley City Council

Date: April 18, 2018

Time: 6:00 pm

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066	The agenda was posted 4-13-18 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org .

CALL TO ORDER 6:00 PM

The City Council meeting was called to order at 6:05 pm.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:

Jim Reed, Mayor
Jack Dilles, Vice Mayor
Stephany E. Aguilar, Council Member
Randy Johnson, Council Member
Donna Lind, Council Member

CITY STAFF MEMBERS PRESENT:

Jenny Haruyama, City Manager
Kirsten Powell, City Attorney
Taylor Bateman, Community Development Director
Steve Hammack, Interim Public Works Director
Steve Walpole, Chief of Police
Jessica Kahn, Civil Engineer
Kristin Ard, Recreation Division Manager
Troy Adams, Wastewater Division Manager
Tracy Ferrara, City Clerk

COMMITTEE REPORTS

VM Dilles reported that he attended the Seniors Advisory Council meeting where they are advocating for additional funding from the state.

CM Lind reported that the Santa Cruz Metropolitan Transit District Board voted to hold off on the consideration of fee restructuring until late 2018, and approved their FY 19/20 preliminary operating budget.

CM Lind reported that LAFCO met and approved their final budget and the Central Fire District Protection Standards Coverage Study was received.

CITY MANAGER REPORT

4th of July PSA: The City finished shooting its 4th of July Public Service Announcement – be sure to look for it on KION Channel 5 and 46. The announcement will air in April, May and early June.

EOC: City staff are scheduled for Emergency Operations Training on April 24 at 9am. Training will include a paper exercise involving a potential disaster scenario. Representatives from the Fire District, Water District, County OES, and School District will participate as observers. Subsequent trainings will involve the active participation of external agencies.

Annual Volunteer/Explorer/Reserve Officer Recognition Dinner: Come to Malone's Bar and Grill to recognize our safety volunteers on Friday, April 20, 2018 at 6 pm. Cost is \$25 per person. Contact Lt. John Wilson for more information.

Never Forget First Responder Relay: Join first responders as they run a memorial relay to honor fallen heroes on Sunday, April 22, 2018 at 9 am at Aptos Village Park in Nisene Marks. Entry forms are due April 7, 2018. For more information go to: www.neverforgetrelay.org.

Police in Pursuit: The Police in Pursuit Local Law Enforcement Fundraiser for Special Olympics of Northern California is Friday, April 27, 2018 from 6 pm – 10 pm at the Ocean Speedway, 2601 E. Lake Avenue in Watsonville. See attached press release for more information.

Touch-A-Truck: The Touch-A-Truck event is scheduled for Sunday, April 29, 2018 from 10:30 am – 3 pm at Skypark. The event is for children of all ages and their families to explore big trucks, emergency, construction, agriculture, and other one-of-a-kind vehicles.

PC Walpole reported on a few situations where SGT Brandon Polito and his K-9, Atlas, have proven to be a valuable asset to the entire County.

PUBLIC COMMENT TIME

Wendy Brannan, Scotts Valley resident, expressed concerns about what she feels are safety issues that are not being addressed, including electric gates at parks that do not work to prevent vehicles from getting into parks and split rail perimeter fencing at Skypark that needs to be replaced. She also recommended a joint use agreement with the Scotts Valley Unified School District.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Dilles

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve City Council minutes of 3-21-18 (Special Meeting), 1-16-18, 12-5-17
- B. Approve check registers dated 3-8-18, 3-26-18, 4-9-18
- C. Approve the non-collection of the \$450 facilities use permit fee for the Unconditional Love Animal Rescue – Days of Wine and Wet Noses scheduled to be held at MacDorsa Park on April 21, 2018
- D. Approve Resolution No. 1946, a resolution of the City Council of the City of Scotts Valley incorporating a list of projects to be funded by SB-1: The Road Repair and Accountability Act

ALTERATIONS TO REGULAR AGENDA

CM Haruyama stated that there are add on items for regular agenda items 2 and 3.

M/S: Lind/Aguilar

To approve the Regular Agenda.

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

1. Oral Presentation: Dan Haifley, O'Neill Sea Odyssey

Dan Haifley, O'Neill Sea Odyssey, thanked the Council for their support, presented some statistics on what the City's funding has been able to provide over the years, and responded to questions from Council. He also announced that he will be retiring from the O'Neill Sea Odyssey after 20 years.

2. Consideration of the Glenwood Open Space Public Access Plan and Trail Map

RDM Ard presented the written staff report and responded to questions from Council.

Bryan Largay, Executive Director of the Land Trust of Santa Cruz County, gave a PowerPoint presentation of the Glenwood Open Space Access Plan and Trail Map, and responded to questions from Council. He also announced that Caltrans is hosting meeting at the Scotts Valley Senior Center on May 2, 2018, regarding the underground wildlife tunnel planned for Highway 17.

Wendy Brannan, Scotts Valley resident, stated that she believes there are multiple parking plans for K Street, which include ADA parking, and that the School District has a gate plan. She also recommended allowing dogs on leash.

Emma, Mountain Bikers of Santa Cruz (MBOSC), Glenwood Open Space Access Plan and Trail Map, stated that MBOSC is involved in the trail design, and that MBOSC is planning on providing three days a week of maintenance, and encouraged people to participate.

Mike Banks, Scotts Valley resident, spoke in support of the Glenwood Open Space Access Plan and Trail Map.

Mark Davidson, Scotts Valley resident, spoke in support of the Glenwood Open Space Access Plan and Trail Map.

Ned Hogan, Scotts Valley resident, spoke in support of the Glenwood Open Space Access Plan and Trail Map.

Tyler Haws, Scotts Valley resident and Boy Scout Troop 604 Leader, stated that the Scout's are available to perform Eagle Service projects in this area.

Tanima Schwartz, Glenwood Homeowners Association, requested that: (1) The opening of the access point on Deerfield Drive be delayed for a year in order to see how parking is working; (2) Develop parking areas prior to the opening of the trails on the west side; and (3) requested signs be installed to let people know where parking is located.

Gretchen Schmidt, Head Cross Country and Track Coach at Scotts Valley High School, spoke in support of the Glenwood Open Space Access Plan and Trail Map.

Josh Homan, Scotts Valley resident, spoke in support of the Glenwood Open Space Access Plan and Trail Map. He also spoke in support of a flat parking area being provided and stated that he supports the phasing of the access points.

Vince Hassen, Scotts Valley resident, spoke in opposition to the access point on Deerfield Way, as it is right next to his house.

Michael Shulman, Scotts Valley resident and Scotts Valley Unified School District Board Member, spoke in support of the Glenwood Open Space Access Plan and Trail Map. He recommended getting the parking lot at Shugart Park in place to provide parking in this area.

Katy Kennedy, Scotts Valley resident, spoke in opposition to the access point on Deerfield Way as it is right next to her house. She asked that K Street and Shugart parking lots be opened before opening the Deerfield access point. She expressed concerns regarding potential fire hazards due to the brush in the area.

Laura Antap, Scotts Valley resident, spoke in support of the Glenwood Open Space Access Plan and Trail Map and expressed concerns regarding the access across from Canham. She also asked if there was a possibility of getting a monument for the Friends of Glenwood, such as a bench.

M/S: Reed/Aguilar

To approve the Glenwood Open Space Public Access Plan and Trail Map with the following considerations:

- 1. The City move forward with K Street and Shugart parking to accommodate parking that could be listed on the maps.***
- 2. Maintain trail heads as proposed on map and with no access points improved or placed on map for at least a year.***
- 3. Only allow parking on areas noted on the map.***
- 4. Work with the Scotts Valley Unified School District on K Street parking.***
- 5. Work with the Glenwood Homeowners Association regarding a sign for parking locations.***
- 6. Place "reduce speed" sign on Glenwood Drive heading south, just before K Street.***
- 7. Provide update to City Council in six months to check on status and impacts.***

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

3. Discussion and review of the Draft Five-Year Capital Improvement Project and Capital Purchase Plan for FY 2018/19 to 2022/23

IPWD Steve Hammack and CE Kahn presented a PowerPoint presentation, the written staff report and, responded to questions from Council.

CM Aguilar stated that she is opposed to selling property at the Public Works yard; requested that the Item 48, Police Department Locker Room, be evaluated to be sure it doesn't need to be moved up; under Item 33, Skypark Tennis Area Improvements, she would like to see the picnic tables, shade structure, and the storage unit at Skypark Tennis Courts be moved up to this fiscal year – the storage unit specifically due to concerns regarding theft.

CM Johnson suggested that Item 36, Play Structure Equipment at Skypark, be broken up into multiple years if possible; stated that the cost for Item 27, Recreation Building Roof, seems very high and should be re-evaluated; the 9,300 square feet of unimproved area at the Library building that the Scotts Valley Theater Guild is working on, explore using funds to construct the restrooms now with the possibility of being reimbursed from Measure S funds in the future. CM Haruyama stated that this project is in the early stages and there are no plans at this time. She stated that the eligibility for the use of Measure S funds is dependent on what the space is used for, and Library Subcommittee will be meeting soon and this can be discussed at that time.

CM Lind recommended evaluating Item 48, Police Department Locker Room, before making any determinations on what needs to be done. She also recommended updating some of the work in Item 38, Al Shugart Park Construction, based on the approval of the Glenwood Open Space Plan Public Access Plan and Trail Map.

VM Dilles expressed concerns about funding needed to address street and infrastructure needs in the City.

Mayor Reed requested that staff evaluate the restroom facilities at the parks, specifically Skypark, to be sure that they are being maintained and updated as needed.

Wendy Brannan, Scotts Valley resident, made several comments regarding the Capital Improvement Plan.

4. **Consider authorizing the City Manager to overhire a police officer and/or public safety dispatcher no more than 6 months in advance of a known vacancy during any fiscal year**

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

M/S: Aguilar/Dilles

To authorize the City Manager to overhire a police officer and/or public safety dispatcher no more than 6 months in advance of a known vacancy during any fiscal year, with budget authority not to exceed \$50,000 per overtime hire.

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

5. **Consider Building Official Shared Services Model**

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

M/S: Aguilar/Lind

To approve the concept of entering into a building official shared service model with the City of Capitola according to the proposed contractual terms outlined in the staff report, and authorize the City Manager to work with the City of Capitola to develop a shared services contract for Council consideration.

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

6. **Future Council agenda items**

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 9:30 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54956.9, the City Council met in closed session to confer with their legal counsel regarding anticipated litigation – 1 case.
- (2) 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.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 10:15 p.m.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Reed announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 10:15 p.m.

Approved: _____

Jim Reed, Mayor

Attest: _____

Tracy A. Ferrara, City Clerk