



MINUTES

Meeting of the Scotts Valley City Council

Date: May 16, 2018

Time: 6:00 p.m.

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 5-11-18 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 6:00 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
Steve Toler, Financial Consultant
Tracy Ferrara, City Clerk

COMMITTEE REPORTS

VM Dilles reported that the Seniors Advisory Council met, and as a member of the Senior Loneliness & Isolation Subgroup, they are restarting a telephone assurance program, which will identify people to call seniors that live by themselves on a regular basis to check in with them. They have also created a fact sheet about senior loneliness that provides information and statistics on senior loneliness in Santa Cruz County.

CM Aguilar reported that the AMBAG Board met and approved an overall work plan for transportation in Santa Cruz and Monterey counties.

CM Lind reported that the Santa Cruz Metropolitan Transit District (SCMTD) Finance Committee met last week and they are actively working on the SCMTD budget.

CM Lind reported that the Criminal Justice Council met and they have three conferences coming up for youth outreach from the Youth Violence Prevention Task Force.

CITY MANAGER REPORT

Caltrans Sustainable Transportation Planning Grant: The City was recently awarded \$175,000 through the Caltrans Sustainable Communities Grant Program. The grant will provide funds to develop an "Active Transportation Plan" to identify direct and safe bike/pedestrian connections throughout the City. This plan will give Scotts Valley a competitive edge for future grant funding to complete bicycle and pedestrian improvement projects. We will be discussing this grant in more detail as part of tonight's budget presentation.

Polo Ranch Traffic Diversion Notice: Construction and residential traffic that currently uses Santa's Village Road will be temporarily diverted through Succinto Lane and the north end of Navarra Drive to Granite Creek Road. This detour will occur Monday, May 14, 2018 through Sunday, June 3, 2018 due to the installation of a water line in anticipation of future bridge construction over Carbonero Creek as it relates to the Polo Ranch/Lennar Homes project.

Public Services Recognition Week: A letter of appreciation was received for Recreation Division employees Gabe Gonzalez and Amy Locatelli for the work they do and the impacts they have on the lives of children in protecting them and being cognizant of the different groups, and making sure they are safe while incorporating fun activities that keep them engaged. An email of appreciation was also received for Assistant Planner Brenda Stevens thanking her for her professionalism and quick response.

PUBLIC COMMENT TIME

Debbie Benham, Scotts Valley resident, stated that on December 3, 2017 at approximately 4:00 pm, she was at the corner of Mt. Hermon Road and Kings Village Road (Amerigas side), on her way to meet some friends at a business in the Scotts Village Shopping Center. She stated that she was crossing on the walk signal when she was hit by a slow moving vehicle that was turning right from King's Village Road onto Mt. Hermon Road. She suffered a head wound and concussion with loss of consciousness, with an injury to her left shoulder, and a neck injury. After her accident, she attended a meeting of the Community Traffic and Safety Coalition of Santa Cruz County and told her story. She stated that this group is dedicated to providing a safe environment for pedestrians and bicyclists. She was also directed to a website called SWITRS, which is the Statewide Integrated Traffic Records System, a database that collects and processes data gathered from collisions throughout California. She also

emailed the Interim Public Works Director Steve Hammack, Police Lieutenant John Wilson, and Civil Engineer Jessica Kahn with suggestions for changes in the traffic signal at King's Village Road and Mt. Hermon Road to include LPI (Leading Pedestrian Intervals) to this at this traffic signal. She stated that she heard back that the LPI would be installed the week of May 8, 2018, and she wanted to thank the City for their responsiveness. She recommended an overall assessment of the pedestrian crossings along Mt. Hermon Road and the potential use of LPI or other systems to help prevent pedestrian/vehicle collisions.

Debbie Bulger, Coordinator for Mission Pedestrian, which is the Santa Cruz County affiliate of California Walks, a pedestrian advocacy organization, stated that she was at the meeting because Debbie Benham had asked her to speak regarding pedestrian safety. She spoke regarding the safety concerns on Mt. Hermon Road safety and urged the Council to adopt a program called Vision Zero, which is an attempt to prevent fatalities and severe injuries on roadways. She stated that Vision Zero has been adopted by cities nationwide, and in January of 2018, the City of Watsonville was the first community in Santa Cruz County to adopt Vision Zero. She recommended that the City of Scotts Valley look into adopting Vision Zero.

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 minutes of 5-2-18
- B. Approve check registers dated 4-30-18, 5-7-18
- C. Approve the Amendment to the Water Supply Agreement between the City of Scotts Valley and Pasatiempo Golf Club and authorize the City Manager to execute the amendment
- D. Approve Resolution No. 1851.6 temporarily closing a portion of Scotts Valley Drive for the City's 4th of July parade
- E. Approve Resolution No.1895.20, a resolution of intention to vacate and abandon a portion of Bethany Drive
- F. Approve the following documents for the Glen Canyon Road/Green Hills Road/S. Navarra Drive Bike Corridor and Roadway Preservation Project:

- (1) Agreement with Granite Construction Incorporated and authorize the City Manager to execute the agreement.
 - (2) Resolution No. 1948 authorizing the Interim Public Works Director to execute Program Supplement Agreement No. 0Q98.
- G. Approve the following resolutions for The Hangar @ Skypark, 260 Mt. Hermon Road, APN 022-231-03:
- (1) Resolution No. 1941.1 approving the Parcel Map for The Hangar @ Skypark, MLD17-002, 260 Mt. Hermon Road, APN 022-231-03
 - (2) Resolution No. 960.86 authorizing the execution of the Subdivision Improvement Agreement for The Hangar @ Skypark Subdivision, MLD 17-002, 16 Mt. Hermon Road, APN 022-231-03

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: Scotts Valley Arts Commission Update

Val Rebhahn, Chair of the Scotts Valley Arts Commission, along with Arts Commissioners Trish Melehan and Sheryl McEwan, provided an update on what the Arts Commission has been working on for the past few years, and responded to questions from Council.

2. Oral Presentation: Danny Reber, Executive Director, Scotts Valley Chamber of Commerce

Danny Reber, Executive Director of the Scotts Valley Chamber of Commerce, gave a PowerPoint presentation on Scotts Valley Chamber of Commerce organization and accomplishments, and responded to questions from Council.

3. Review of Five-Year Financial Plan, Ten-Year General Fund Financial Forecast, and Preliminary FY 2018/19 Annual Budget

CM Haruyama and Financial Consultant Steve Toler gave a PowerPoint presentation on the five-year financial plan, ten-year financial forecast, and Preliminary FY 2018/19 Annual Budget, and responded to questions from Council.

CM Aguilar stated that she would like to see code enforcement addressed and a 10 year projection for paying off the pension obligation bonds. She also recommended working with the School District to see if they can fund a portion of the School Resource Officer (SRO) position.

VM Dilles recommended moving pension obligation bond payments to a trust in order to prepare for future payments.

After discussion, the majority of the City Council agreed with the following recommendations:

- CIP Item 25, Storm Drains, Trash Amendments Compliance, keep in the current year;
- CIP Item 21, Transportation, Active Transportation Plan, move to current year due to grant from CalTrans and use matching funds from the General Fund.

4. Future Council agenda items

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 8:12 p.m. to discuss the following items:

- (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.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 9:10 p.m.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Reed announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 9:10 p.m.

Approved: _____

Jim Reed, Mayor

A handwritten signature in blue ink, appearing to be "Jim Reed", written over a horizontal line.

Attest: _____

Tracy A. Ferrara, City Clerk

A handwritten signature in blue ink, appearing to be "Tracy A. Ferrara", written over a horizontal line.