



MINUTES

Meeting of the Scotts Valley City Council

Date: August 1, 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 7-27-18 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 Walpole, Chief of Police
Tony McFarlane, Administrative Services Director
Jessica Kahn, Acting Public Works Director
Troy Adams, Acting Public Works Director
Kristin Ard, Recreation Division Manager
Steve Toler, Financial Consultant
Tracy Ferrara, City Clerk

COMMITTEE REPORTS

VM Dilles reported that as the alternate on the Santa Margarita Groundwater Agency Joint Powers Authority (JPA), he attended recent Board meetings where they received a presentation by a consultant who was hired as a facilitator to help the JPA, made up of a variety of people, work in a productive way. He reported that they also received a presentation on the background/history of the Santa Margarita Groundwater Basin. At the recommendation of the JPA, he also took a webinar on water modeling.

CM Aguilar reported that she attended the Traffic Safety Advisory Committee where they discussed issues regarding speeding on Bethany Drive, received an update on the Mt. Hermon Road/Scotts Valley Drive intersection improvements, and discussed speed bumps and related issues.

CM Lind attended the Criminal Justice Council (CJC) Executive Board meeting where they are working on updating/refining bylaws for the CJC. She reported that the CJC is also restructuring the administrative support, whereby each agency in the CJC will take turns for one year at a time to provide administrative support.

CM Lind reported that she attended a roundtable meeting with Mayor Reed and CM Haruyama, where they discussed consideration of joining the Santa Clara/Santa Cruz Roundtable regarding flight path issues.

CM Lind reported that she attended the Santa Margarita Groundwater Agency Joint Powers Authority as a Board Member where they received a Facilitation Service Report, which is working to deal with the different views from the various agencies and stakeholders, and help them work collaboratively.

CM Lind reported that she attended the Traffic Safety Advisory Committee where they discussed traffic on Bethany Drive and overnight RV parking on El Pueblo.

CM Lind reported that she attended a LAFCO meeting and on August 27, 2018 a county-wide meeting will be held to receive a presentation on the Mid County Fire Agency Consolidation Feasibility Study. The meeting will be held at the Samper Recital Hall at Cabrillo College starting at 6:00 p.m. and additional information is available at <http://www.santacruzlafco.org/lafcomeeting-meeting/>.

CITY MANAGER REPORT

School Age Recreation: Registration starts tomorrow – Thursday, August 2. We are expecting a big turnout due to calls received and waitlists from last year.

Green Hills Road: The Green Hills Road project is still scheduled for completion the second week of August. Paving and slurry seal were completed this week. Remaining items consist of slope stabilization, roadway striping and bicycle signage.

PG&E Community Wildfire Safety Program: Staff met with representatives from PG&E to discuss its short and long term plans regarding wildfire prevention and emergency response efforts, enhanced safety measures, and investment in electrical system and new technologies. PG&E also provided information about its new Wildfire Safety Operations Center, which was established to monitor wildfire risks in real time and coordinate prevention and response efforts.

Regional Manufacturers Meet Up: Scotts Valley, along with the cities of Santa Cruz, Capitola, and Watsonville, Santa Cruz Small Business Development Center (SBDC) at Cabrillo College and California Manufacturing Technology Consulting Are partnering to host a Meet Up for Small and Medium-Sized Manufacturers in Santa Cruz County to hear from manufacturers and connect them to resources to grow their businesses. The free event will be held on Wednesday, September 26, 2018 from 5 – 7 pm at the Wrigley Building in Santa Cruz.

GFOA Certificate of Achievement: The City was recently awarded Government Finance Officers' Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for its 2017 Comprehensive Annual Financial Report (CAFR). This is the highest form of recognition in governmental accounting and financial reporting. The City has received this award for over two decades. Special recognition goes to Laurie Grundy, our Senior Accountant who helped make this award possible.

PUBLIC COMMENT TIME

Robert Aldana, Scotts Valley resident, shared his views on the November 6, 2018 TOT tax measure being proposed from 10% to 11% and encouraged the Council to consider increasing the amount to 12%.

ALTERATIONS TO CONSENT AGENDA

CM Johnson requested that Item F be moved to the regular agenda for discussion.

M/S: Lind/Johnson

To approve the Consent Agenda as amended moving Item F to the regular agenda for discussion.

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

CONSENT AGENDA

- A. Approve City Council minutes of 6/20/18, 7/2/18, 7/23/18
- B. Approve check registers dated 6/21/18, 6/29/18, 7/5/18, 7/13/18, 7/16/18
- C. Approve Resolution No. 1596.42 authorizing the levy of the Annual Special Tax for the City of Scotts Valley Community Facilities District No. 97-1 for Fiscal Year 2018/19
- D. Approve second reading and adoption of Ordinance No. 76.2 amending Chapter 3.24 to Title 3 of the Scotts Valley Municipal Code regarding Uniform Transient Occupancy Taxes
- E. Approve second reading and adoption of Ordinance No. 16-ZC-227 approving: 1) Pre-Zone No. PRE-ZC17-002 to Pre-Zone 1.52 acres at 374 Hacienda Drive (County Boetzer Property/APN 070-331-09) from a Mountain Residential Zone (R-MT) to a Rural Residential Zone (R-R-2.5) to be annexed into 54 Cumbre Lane (City Chapman Property/APN 023-161-04); and, 2) Amendment to the City's Sphere of Influence Map to Include the 1.52 acres to be annexed

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Dilles

To approve the Regular Agenda as amended moving Item F to the regular agenda for discussion.

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

REGULAR AGENDA

- F. Approve agreement with Capitola for shared Building Official services and authorize the City Manager to sign the agreement**

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

CM Johnson thanked CM Haruyama for her efforts to work with another agency, which will result in saving money and providing enhanced services.

M/S: Johnson/Aguilar

To approve agreement with Capitola for shared Building Official services and authorize the City Manager to sign the agreement.

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

- 1. Consider offering ballot arguments and rebuttal for the Transient Occupancy Tax (TOT) ballot measure at the November 6, 2018 General Election**

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

M/S: Reed/Aguilar

To authorize the Mayor and Vice Mayor, along with three additional community members selected by the Mayor and Vice Mayor, to submit the ballot argument in favor of the TOT measure.

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

M/S: Aguilar/Dilles

To approve Resolution No. 1949.3 providing for written arguments regarding a City Measure for the November 6, 2018 General Municipal Election.

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

M/S: Aguilar/Dilles

To approve Resolution No. 1949.4 providing for the filing of rebuttal arguments for City Measures submitted at Municipal Elections.

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

PUBLIC HEARING(S) (To be heard after 6:30 p.m.)
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2. Consider approval of Proposed FY 2018/19 Master Fees and Charges

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

PUBLIC HEARING OPENED – 6:50 PM

No one came forward.

PUBLIC HEARING OPENED – 6:50 PM

The City Council reached consensus on the following:

Police False Alarm Charges: Council was in agreement with the change from charging property owners a fee for false alarm charges starting with the fourth false alarm in a month to charging property owners a fee starting with the third false alarm in a month. Council reached consensus to add a fee for property owners who have more than 12 false alarms in a fiscal year.

Pre-discussion Fees for Planning Applications: In order to recover costs associated with pre-planning applications discussions for a GPA and/or zone change, Council reached consensus to add an hourly fee, which would apply after the first four hours of staff time. The fee would be based on the Planning Department's fully burdened hourly rate (currently \$224) and would be charged after the first four hours; a deposit would be required for subsequent discussions/meetings.

Childcare Program Late Pick-Up Fee: Council agreed with the staff recommendation to charge \$1.00 per minute.

Solar Building Permits for Residential Projects: Council reached consensus to rescind Resolution No. 1198.57, which eliminated permit fees for residential solar, and approve a 50% recovery rate fee of \$125 for FY 2018/19, \$218 for FY 2019/20 and \$378 for FY 2020/21.

VM Dilles raised a question about the status of moving from per unit to square footage for building and planning fees.

CM Haruyama stated that a discussion regarding building and planning fees will be coming back to the Council in the future.

M/S: Aguilar/Johnson

To approve Resolution No. 1198.69 approving the Master Fees and Charges Schedule for FY 2018/19 for City Planning, Building, Public Works, Police, and Administrative Fees, and Parks, Recreation and Senior Center Fees with the amendments noted above.

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

M/S: Aguilar/Johnson

To approve Resolution No. 1198.57.1 rescinding Resolution No. 1198.57 eliminating Building and Electrical permit fees for Solar System installations.

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

REGULAR AGENDA (resumed)

3. Consider appointment of Council representative and alternate to serve on an Interagency Advisory Subcommittee

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

VM Dilles recommended this be formed as a standing committee.

M/S: Reed/Johnson

To appoint the Mayor as the City of Scotts Valley representative on the Interagency Advisory Subcommittee and Council Member Aguilar to serve as the alternate.

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

4. Future Council agenda items

Mayor Reed requested a future agenda item to approach the SVWD to see if they have an interest in having a joint meeting along with SVFPD and SVUSD.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:17 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 the Scotts Valley Police Bargaining Unit and Scotts Valley Police Supervisors Association.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:10 p.m.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Reed announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 8:10 p.m.

Approved: _____

Jim Reed, Mayor

Attest: _____

Tracy A. Ferrara, City Clerk