



MINUTES

Meeting of the Scotts Valley City Council

Date: August 15, 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 8-10-17 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org .

CALL TO ORDER	6:00 PM
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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 Tony McFarlane, Administrative Services Director Jessica Kahn, Acting Public Works Director Troy Adams, Acting Public Works Director John Wilson, Police Lieutenant Michelle Edwards, Senior Planner Tracy Ferrara, City Clerk CITY STAFF MEMBERS ABSENT: Steve Walpole, Chief of Police Taylor Bateman, Community Development Director

SPECIAL SET MATTERS

Mayor Reed made the following presentations:

- (1) Presentation of Certificates to 2018 Bocce Tournament Winners; and
- (2) Introduction of new Public Works Employees: Phil Thomas, Maintenance Worker I and Justin Granados, by Maintenance Worker I, by Acting Public Works Director Troy Adams; and
- (3) Presentation of gift and flowers to Donna Lind in recognition of her 50 years of service to Scotts Valley.

COMMITTEE REPORTS

VM Dilles reported that the Seniors Advisory Council met and announced that AARP (American Association of Retired Persons) will be making a presentation to the Seniors Council on September 19, 2018 to help in evaluating what cities can do to be more age friendly.

CM Aguilar announced that the League of California Cities is working on its campaign in opposition to Proposition 6, which would repeal SB 1, and negatively impact local transportation funding. She stated that additional information is available at www.cacities.org/2018BallotMeasures.

CM Lind reported that funding from SB 1 has allowed the Santa Cruz Metropolitan Transit District Board to replace out of date buses and has helped pay for many road improvements throughout the County, including Green Hills Road and the Mt. Hermon Road intersection.

CM Lind stated that she attended a presentation from Santa Clara County concerning a possible roundtable to look at and have a voice on flight path noise.

CITY MANAGER REPORT

Green Hills Road Project: The Green Hills Road/Glen Canyon Road rehabilitation project is (visually) complete, one week early! This was the City's first project funded with SB 1 funds, in conjunction with Measure D and grant funding. The project consisted of paving and slurry seal and improvements consisting of a combination of bike lanes, signage, sharrows, and green lane treatments. South Navarra work is scheduled for Monday, September 24 and Tuesday, September 25, 2018.

Art, Wine, and Beer Festival: The Chamber will be hosting its 19th Annual Art, Wine, and Beer Festival on Saturday, August 18 and Sunday, August 19, 2018 at Skypark.

Senior Center Annual Tri-Tip Dinner: The annual Tri-Tip dinner will be held at the Senior Center on Friday, August 17, 2018 at 5:00 pm. Jessica Kahn, Troy Adams and I will be behind the grill cooking up a storm! Cost is \$12 for members and \$14 for guests.

Welcome Back Breakfast: The Scotts Valley Unified School District will be hosting its annual Welcome Back Breakfast on Friday, August 17, 2018 at 7:45 am at the Scotts Valley High School Student Union.

PUBLIC COMMENT TIME

CM Aguilar acknowledged Civil Engineer Jessica Kahn for the SB 1 grant she applied for and received, in the amount of approximately \$1 million, for improvements to Glenwood Drive.

Lisa J. Arthur, 30 year resident of Scotts Valley, stated that she has been working with low income for seniors for many years and as a member of the Aging in Place Workgroup, formed as part of the Seniors Council Solutions Summit, that was formed in November 2017. She stated that this Summit included approximately 100 senior service providers, advocates, and policy makers, that came together to develop real solutions to some of the emerging needs in our community. She stated that since 2011, in Santa Cruz County, residents 60 and over increased by 49%.

Gus Ceballos, Program Director for Seniors Council of Santa Cruz County, distributed flyer developed by Solutions Summit Aging in Place Workgroup, sponsored by www.seniorscouncil.org, which includes infographics that pertain to "Aging in Place" in Santa Cruz County. He asked that the City Council support and prioritize services and funding for older adults.

ALTERATIONS TO CONSENT AGENDA

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

M/S: Aguilar/Lind

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

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

CONSENT AGENDA

- A. Approve City Council minutes of 8-1-2018
- B. Approve check registers dated 7-27-18, 7-30-18, 8-3-18, 8-6-18
- C. Approve and ratify Vice Mayor Jack Dilles' appointment of Martin Spierings to the Parks and Recreation Commission
- E. Approve the following documents regarding vacation and relocation of a 10 foot Sanitary Sewer Easement for APN 024-152-22:
 - (1) Adopt Resolution No. 1936 approving the Summary Vacation of the existing 10 foot Sanitary Sewer Easement, APN 024-152-22; and
 - (2) Adopt Resolution No. 1936.1 accepting a new 10 foot Sanitary Sewer Easement, APN 024-152-22

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Lind

To approve the Regular Agenda as amended moving Item D from the consent agenda to the regular agenda for discussion.

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

- D. **Approve Resolution No. 638.1 amending the Fiscal Year 2018/19 Annual Budget and authorizing the City Manager to execute the cost sharing agreement between the City of Scotts Valley and the University of California Santa Cruz Police Department for CLETS services**

PL Wilson presented the written staff report and responded to questions from Council.

M/S: Johnson/Dilles

To approve Resolution No. 638.1 amending the Fiscal Year 2018/19 Annual Budget and authorizing the City Manager to execute the cost sharing agreement between the City of Scotts Valley and the University of California Santa Cruz Police Department for CLETS services.

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

PUBLIC HEARING(S) (To be heard after 6:30 p.m.)
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1. **Consider Planning Commission's recommendation of approval of a vesting tentative map to split an existing parcel into two new parcels for future residential development, plus a remainder parcel for the existing single-family residence and detached garage in the High Density Zoning District at 350 Bean Creek Road, APN 022-212-09**

SP Edwards presented the written staff report and responded to questions from Council.

CM Aguilar asked if a variance could be granted for garage size if the applicant applies for permits to remodel. SP Edwards stated that applicants are always able to apply for variances, and the decision making body would determine if the findings could be met for a variance at the time of application. CM Aguilar stated that she wants to be sure that undue burden is not put on property owners.

Joel Panzer, with Maureen Wruck Planning Consultants, LLC, spoke on behalf of the applicant and reviewed the Conditions of Approval that they are requesting changes to:

Condition 16: This condition was deleted, as the sidewalks are scheduled to be installed as part of the City's Capital Improvement Program.

Condition 21: City staff has agreed that a minor edit for consistency will be made by changing "applicant" to "future developer" in the first sentence.

Condition 25: The applicant asked that this condition be changed to read, "Before issuance of a ~~future building permit~~ *new residential construction* on the Remainder Parcel..."

SP Edwards stated that Condition 25 is a standard condition of approval for all minor land divisions.

Wayne Thompson stated that upon recordation of the MLD, it is their plan to make improvements on the property to bring the house up to code, and responded to questions from Council.

PUBLIC HEARING OPENED – 6:55 PM

Toby Craft, Scotts Valley resident, questioned the allowable density of the property.

SP Edwards stated that a total of two units per parcel would be allowed on the new parcels.

PUBLIC HEARING CLOSED – 6:57 PM

M/S: Aguilar/Lind

To approve Resolution No. 1952, approving a Minor Land Division Vesting Tentative Map (MLD18-002) to split an existing parcel (26,777 sq. ft.) into two new parcels (7,230 sq. ft. and 7,231 sq. ft.) for future residential development, plus a remainder parcel (12,316 sq. ft.) for the existing single-family residence and detached nonconforming garage in the High-Density Multi-Family Residential (R-H) Zone located at 350 Bean Creek Road / APN 022-212-09, amending Condition 21 to change the word “applicant” to “future developer”.

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

ADJOURNMENT

The meeting adjourned at 7:03 p.m.

Approved: _____

Jim Reed, Mayor

Attest: _____

Tracy A. Ferrara, City Clerk