



MINUTES

Meeting of the Scotts Valley City Council

Date: June 7, 2017

POSTING:

The agenda was posted on 6-2-17
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 6:00 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

Present:

Mayor Johnson
Vice Mayor Reed
Council Member Aguilar
Council Member Dilles
Council Member Lind

City Manager Haruyama
City Attorney Powell
Police Chief Walpole
Public Wks Director Hamby
Acting Community Development Director Bateman
Financial and Budget Consultant Steve Toler
Civil Engineer Kahn
Recreation Division Manager Ard
City Clerk Ferrara

COMMITTEE REPORTS

CM Dilles reported that he attended the General Plan Advisory Committee (GPAC) community workshop on Saturday, June 3, 2017.

CM Aguilar reported that she attended a Homeless Action Partnership meeting, where they discussed the framework and structure that they are trying to put together to address homelessness in Santa Cruz County.

CM Lind reported that she attended the Criminal Justice Council Forum where they discussed some of the affects of some of the recent propositions on prison reform.

CM Lind reported that she attended the LAFCO Board of Directors where they approved the sphere of influence on the Soquel Water District and a study on the possible consolidation of Central Fire with Aptos and La Selva Fire. She reported that they also approved the designation of a District for Santa Cruz Municipal Water.

CM Lind reported that she attended the Santa Cruz Metropolitan Transit District Board of Directors meeting where they are continuing to work on their budget.

CM Lind reported that the Santa Margarita JPA will be holding a meeting on June 14, 2017 at the Scotts Valley Water District.

Mayor Johnson reported that he and Vice Mayor Reed participated in the General Plan Advisory Committee (GPAC) Community Workshop meeting that was held at the Scotts Valley Community Center on Saturday, June 3, 2017 from 11:00 am to 2:00 pm.

Mayor Johnson reported that he attended the Santa Cruz Regional Transportation Commission meeting where the discussed Measure D funding.

CITY MANAGER REPORT

General Plan Update Community Workshop:

- Special thanks to the General Plan Advisory Committee members and staff (Planning staff in particular) for coordinating the General Plan Update Workshop and making it a successful event.

General Plan Update Community Survey:

- Part of the workshop also encouraged residents to complete a GP update survey to help us define a common vision for the future of our city. This will provide guidance for many important issues related to land use, mobility, housing, recreation, and public facilities and services.
- Complete the survey at: www.scottsvalleymgeneralplanupdate.com

General Plan Advisory Committee (GPAC):

- The next GPAC meeting is scheduled for Monday, June 26, 2017 at 6 pm in the Council Chambers.

Flame of Hope Torch Run:

- More than 5000 Law Enforcement personnel from federal, military, state, county and local agencies will be running the Special Olympics, "Flame of Hope," through Northern California from June 9 through June 23. The Special Olympics Summer Games brings together more than 700 Special Olympics athletes from throughout Northern California to compete in aquatics, bocce, tennis and track & field.
- On Wednesday, June 14 – The torch begins its journey in Watsonville at 08:00 AM before heading through Aptos, Capitola, Santa Cruz, and ending the day in Scotts Valley. Torch runners from the Scotts Valley Police Department will receive the torch on at approximately 2:00 p.m. at the Scotts Valley Hilton Hotel. Scotts Valley Police personnel will proceed down Mt Hermon Road to Scotts Valley Drive, up Glenwood Dr. to the city limits.

Scotts Valley Theater Guild:

- As you know, the SV Theater Guild held a successful fundraising event last Friday and announced that it will begin construction shortly as they now have their building permit.

PUBLIC COMMENT

No one came forward.

ALTERATIONS TO CONSENT AGENDA

M/S: Reed/Aguilar

To approve the Consent Agenda.

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

Consent Agenda:

- A. Approve check register – 5-12-17, 5-19-17
- B. Approve the Agreement for Professional Services with HD Builders for ADA improvements at City Hall, Hocus Pocus Park and Siltanen Park and authorize the City Manager to sign the Agreement
- C. Approve and ratify Council Member Donna Lind's appointment of Emilie Erickson to the ADA Accessibility Committee to fill the vacancy left by Tom Pohle
- D. Approve the updated Santa Cruz County Anti Crime Team (SCCACT) Memorandum of Understanding (MOU) and authorize the Chief of Police to execute the MOU
- E. Approve amendments to Memorandum of Understanding (MOU) between the City of Scotts Valley and Collection Bargaining Groups:
 - (1) Approve Amendment to MOU between City of Scotts Valley and Scotts Valley Municipal Employees, SEIU Local 521
 - (2) Approve Amendment to MOU between City of Scotts Valley and Scotts Valley Mid-Management Association

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Reed

To approve the Regular Agenda.

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

REGULAR AGENDA

1. Consideration of community service and outside agency funding requests

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

CM Aguilar questioned if Assisted Living Project, an agency in Scotts Valley who provides support to people with traumatic brain injuries, had submitted a request.

Karen Delaney, Executive Director of the Volunteer Center, and Chair of the Human Care Alliance (HCA), spoke on behalf of the HCA and the submitted requests.

The following HCA agency representatives spoke regarding their specific agencies:

Dave Bianchi, Family Services Agency Executive Director
Dr. Cynthia FitzGerald, Director of the Cabrillo College Stroke and Disability Center and Allied Health Program
Lisa Berkowitz, Meals on Wheels Program Director
Brenda Moss, Senior Network Services Executive Director
Jan Shirchild, Program Coordinator for Project Scout
Tim Brattan, Grey Bears Executive Director
Karen Delaney, Volunteer Center Executive Director

Deanna Zachary, Marketing and Program Director for the Arts Council of Santa Cruz County, spoke about the importance of arts and their positive impact on society and the economy, gave an overview of the services provided and supported by the Arts Council of Santa Cruz County, and thanked the Council for their support over the years. She stated that the Arts Council is requesting an increase in funding this year from \$1,000 to \$2,000.

CM Aguilar recommended approving the HCA funding with COLA and ¼ percent of their new funding request for one year.

VM Reed stated that he respected the work of the Human Care Alliance, however, due to budget constraints, he could not vote in favor of funding.

M/S: Aguilar/Dilles

To approve funding at \$49,564, with a 3.4% COLA (\$1,685) and a one-time approval of new funding requests at ¼ percent of the request (\$3,280.50), for a total of \$54,529.50 for the HCA requests, and \$1,000 for the Arts Council.

Carried 4/1 (AYES: Aguilar, Dilles, Johnson, Lind; NOES: Reed)

M/S: Aguilar/Dilles

To include funding for Assisted Living Project at the same level as 2016, \$1087 plus the 3.4% COLA, if they submit an application for 2017 funding.

Carried 4/1 (AYES: Aguilar, Dilles, Johnson, Lind; NOES: Reed)

2. Hold Public Meeting Regarding Skypark Open Space Maintenance Assessment District No. 1: Resolution No. 1555-SP-029; Annual Engineer's Report Skypark

Vice Mayor Reed recused himself from this item as he lives in Skypark.

PWD Hamby presented the written staff report and responded to questions from Council. PWD Hamby stated that this public meeting is being held to accept public testimony and that Council will consider approval of Resolution No. 1555-SP-029 at the public hearing set for July 21, 2017.

3. Hold Public Meeting Regarding Pinewood Estates Landscape Maintenance Assessment District: Resolution No. 1213.31; Annual Engineer's Report Pinewood

PWD Hamby presented the written staff report and responded to questions from Council. PWD Hamby stated that this public meeting is being held to accept public testimony and that Council will consider approval of Resolution No. 1213.31 at the public hearing set for July 21, 2017.

4. Discuss and provide policy direction for proposed FY 2017/18 Annual Budget

CM Haruyama presented the written staff report and a PowerPoint slideshow, and responded to questions from Council.

After discussion, the City Council directed staff to establish a 17% reserve policy and a 25% OPEB funding level.

CM Aguilar requested that staff analyze the cost of bringing sewer billing back to the City instead of having it included on the property tax bills through the County.

PUBLIC HEARINGS

5. Consider approval of master fees and charges schedule for FY 2017/18 for City Planning, Building, Public Works, Police, and Administrative fees

CM Haruyama presented the written staff report and a PowerPoint slideshow, and responded to questions from Council.

PUBLIC HEARING OPENED – 8:25 PM

No one came forward.

PUBLIC HEARING CLOSED – 8:25 PM

M/S: Aguilar/Dilles

To approve Resolution No. 1198.67 approving the Master Fees and Charges Schedule for FY 2017/18 for City Planning, Building, Public Works, Police, and Administrative fees.

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

6. Consider approval of master fees and charges schedule for FY 2017/18 for Recreation Programs and Services

CM Haruyama and Financial Consultant Toler presented the written staff report and a PowerPoint slideshow, and responded to questions from Council.

CM Dilles stated that he would not vote in favor of staff recommendation due to questions about reasonable costs and revenues.

PUBLIC HEARING OPENED – 9:03 PM

No one came forward.

PUBLIC HEARING CLOSED – 9:03 PM

M/S: Lind/Aguilar

To approve Resolution No. 1593.20 approving the Master Fees and Charges Schedule for FY 2017/18 for Recreation programs and services.

Carried 4/1 (AYES: Aguilar, Johnson, Lind, Reed; NOES: Dilles)

REGULAR AGENDA

(Resumed)

7. Future Council agenda items

CM Lind requested a future agenda item to look at lighting night games at Siltanen Park on Friday and Saturday nights.

VM Reed requested a future agenda item regarding whether the City's TOT is applicable to Airbnb's and vacation rentals in Scotts Valley.

CM Dilles requested a future agenda regarding the status of the Glenwood Trails.

CONVENE TO CLOSED SESSION

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

1. Pursuant to Government Code Section 54957, the City Council met in closed session for City Manager Performance Evaluation.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 9:45 p.m.

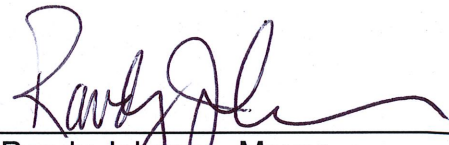
REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 9:45 p.m.

Approved:


Randy Johnson, Mayor

Attest:


Tracy A. Ferrara, City Clerk