



MINUTES

Meeting of the Scotts Valley City Council

Date: September 19, 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 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 6:04 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
Steve Walpole, Chief of Police
Taylor Bateman, Community Development Director
Tony McFarlane, Administrative Services Director
Daryl Jordan, Public Works Director
Jessica Kahn, Civil Engineer
Kristin Ard, Recreation Division Manager
Tracy Ferrara, City Clerk

SPECIAL SET MATTERS

- (1) CM Haruyama introduced the City's new Public Works Director/City Engineer, Daryl Jordan.
- (2) Amelia Conlen, Transportation Planner for Ecology Action, gave a PowerPoint presentation on Santa Cruz County Safe Routes to Schools Planning. She stated that additional information is available at www.ecoact.org/planningcounty.

- (3) RDM Ard and the Scotts Valley Arts Commission presented certificates to the winners of the 2018 Verse in the Valley Poetry Contest. Following are the winners:

K - 3rd Grades

1st place:	Olga Sofia Donaldson-Zanta	"Crow"
2nd place:	Annick Frost	"grass is wonderful"
2nd place:	Claire Sanders	"Spring"
3rd place:	Ryder Schwarzbach	"School"
3rd place:	Tessa Jefferies	"DOG!"

4th - 5th Grades

1st place:	Kyleigh Mace	"The Mountains"
2nd place:	Gabby Melehan	"Dear Nature"
3rd place:	Lola Sabin-Weights	"7 Islands"

Middle School

1st place:	Grayson Dean	"Guilt"
2nd place:	Hannah Bellavance	"Across the World to My Home"
3rd place:	Madeline Davis	"Dove Song"

High School

1st place:	Maile Sussman	"See You in Four Years"
2nd place:	Clem Peterson	"loss of youth"
3rd place:	Delaney Vokos	"Who I Am"

Adult Level

1st place:	Nancy Hofmann	"An Almost-Casual Reverence"
2nd place:	Kerry Emery	"Cats, Redwood Trees and God"
2nd place:	Kiana Lee	"Yin Yang"
3rd place:	Arfah Daud	"Growing Up in the Sixties and Seventies"

Poetry Book Art Contributors

Izzy Jones-Cruz
Anushka Mistry
Austin Long

COMMITTEE REPORTS

VM Dilles reported that he attended the Santa Cruz County Integrated Waste Management Local Task Force where they discussed changes to plastic recycling and organic waste.

VM Dilles reported that he attended the Seniors Council meeting where they discussed senior isolation. They also received a presentation from AARP and the need for livable senior communities.

CM Aguilar reported that she attended the 2018 League of California Cities Annual Conference where she attended workshops in negotiations, the public employees' retirement system, and sales tax measures throughout California.

CM Johnson reported that the Santa Cruz County Regional Transportation Commission is in the process of selecting a new Executive Director to replace George Donderro, who is retiring.

CITY MANAGER REPORT

Trivia on Tap: Join Santa Cruz Public Libraries as they host a bimonthly trivia night at Steel Bonnet Brewing Company in Scotts Valley. Bring your friends, form a team (or take it on solo), and compete against other groups to win the grand prize. Event occurs 1st and 3rd Thursdays of the month from 6:00 to 7:30 pm.

State of the City: The Senior Life Association is hosting a State of the City event at Monteville on Saturday, September 22 from 1:00 to 3:00 pm. Speakers include Mayor Jim Reed, Police Chief Walpole, Fire Chief Kovacs, Piret Harmon, General Manager of the SV Water District, and Michelle Stewart, Director of Curriculum, Instruction and Assessment for the SV School District. Taylor Bateman, Community Development Director will serve as a speaker in my absence.

South Navarra Drive/Granite Creek Road Construction Work: Road repair work is scheduled for this Thursday, September 20 instead of next Monday. Expect some minor delays.

Police Annual Inspection Ceremony: The Scotts Valley Police Department's annual police inspection ceremony will be held next week on Thursday, September 27 at 8:00 am.

SVPD Explorer Annual Award Ceremony: The Police Explorer Award Ceremony will be held on Saturday, September 29, at 6:00 pm at the Community Center.

PG&E at Skypark: PG&E is using Santa Cruz parcel of the dirt lot located at Skypark as part of their wildfire vegetation management program, removing tree limbs that are near power lines. It is anticipated that PG&E will house their heavy equipment on the dirt lot through November.

ICMA: I will be attending the International City/County Management Association Conference next week, returning on Wednesday, September 26. I will also be a guest panel speaker, addressing gender bias in the workplace.

PUBLIC COMMENT TIME

Jane Brown, representing Ecology Action, the Green Business Council, and Green Business Network of California, announced that on October 2nd they are hosting a luncheon/meeting from 11:30 am to 1:00 pm in the Santa Margarita Room at the Scotts Valley Water District. This meeting will be to educate business owners in the area on how they can become green business certified.

Jack Dilles reported on the League of California Cities he attended a workshop on engaging the public in the budget process and CEQA requirements as they relate to traffic.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Aguilar

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve City Council minutes of 9-5-18
- B. Approve check registers dated 8-31-18, 9-7-18
- C. Approval documents for The Terrace Subdivision, Tract No. 1599, APN's 022-162-69 and 022-162-74:
 - (1) Approve Resolution No. 1910.4, approving the Final Map for The Terrace Subdivision, Tract No. 1599, APN's 022-162-69 and 022-162-74
 - (2) Approve Resolution No. 960.85, authorizing execution of the Subdivision Improvement Agreement for the Terrace Subdivision, Tract No. 1599, Scotts Valley Drive, APN's 022-162-69 and 022-162-74
- D. Approve the First Supplement to the Amended and Restated Joint Exercise of Powers Agreement for the Santa Cruz Libraries Facilities Financing Authority (LFFA)
- E. Approve the Site Rental Agreement between the City of Scotts Valley and the Vineyard Church, for the term November 1, 2018 through October 31, 2021, and authorize the City Manager to execute the agreement
- F. Approve the Amendment to the Site Use Agreement between the City of Scotts Valley and the Scotts Valley/San Lorenzo Valley Soccer Club, for the use of Skypark and Siltanen Park, and authorize the City Manager to execute the Amendment

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Lind

To approve the Regular Agenda.

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

REGULAR AGENDA

1. **Provide direction regarding a recommendation from the Parks and Recreation Commission to maintain Skypark Court #3 as a shared tennis/pickleball court with some minor improvements and convert Court #4 to a permanent pickleball court**

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

Mark Dettle, spoke regarding pickleball courts that are available throughout the County, and responded to questions from Council.

M/S: Aguilar/Dilles

To approve the recommendation from the Parks and Recreation Commission as follows: (1) Skypark Court 3 will remain a shared pickleball and tennis court and include the following recommended tennis related improvements: a) paint thinner pickleball lines; b) eliminate the crossover of pickleball lines over tennis lines; c) paint pickleball lines in blue or black; and (2) Skypark Court 4 will be converted to a permanent pickleball court.

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

2. **Future Council agenda items**

VM Dilles requested a future agenda item to discuss Council committee and commission structure and process.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:28 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 the labor negotiator regarding employee negotiations with Scotts Valley Police Bargaining Unit and Scotts Valley Police Supervisors Association.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:55 p.m.

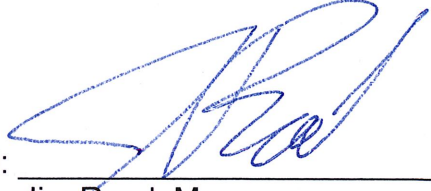
REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Reed announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 7:55 p.m.

Approved: _____


Jim Reed, Mayor

Attest: _____


Tracy A. Ferrara, City Clerk