



MINUTES

Meeting of the Scotts Valley City Council

Date: October 17, 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 10-12-18 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.

SPECIAL SET MATTER – MAYOR FOR A DAY

Mayor for a Day: Max Tempesta, Scotts Valley Middle School, 6th Grade called the meeting to order at 6:07 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:

Max Tempesta, Acting Mayor for a Day
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
Daryl Jordan, Public Works Director
Wayne Bellville, Police Detective
Tracy Ferrara, City Clerk

SPECIAL SET MATTER

Ginger Dykaar, Senior Transportation Planner for the Santa Cruz County Regional Transportation Commission, gave a PowerPoint presentation on the Unified Corridor Investment Study (UCS) and responded to questions from Council. She stated that the UCS is available at <https://sccrtc.org/projects/multi-modal/unified-corridor-study/> and questions can be emailed to ucs@sccrtc.org.

COMMITTEE REPORTS

VM Dilles reported that as an alternate, he attended an AMBAG meeting, where they discussed the Coordinated Public Transit Human Services Transportation Plan, which identifies transit needs for the elderly, disabled, and low-income population. The Board also approved a Draft Monterey Bay Metropolitan and Transportation Improvement Program for 2018/19 through 2021/22, covering projects in three counties and the anticipated funding, which will be used as a short-range transportation planning document.

VM Dilles reported that as an alternate he attended the Santa Margarita Groundwater Agency Joint Powers Authority, where the JPA accepted a million dollar grant for sustainable groundwater planning.

VM Dilles reported that he attended a Seniors Advisory Council meeting where they discussed Proposition 6 and the harm that it will cause to lose \$5.1 billion of transportation funding state-wide, two-thirds of which are for highways and roads.

CM Johnson reported that the Santa Cruz County Regional Transportation Commission met and discussed the Unified Corridor Investment Study.

CM Lind reported that Santa Margarita Groundwater Agency Joint Powers Authority met, and they are working on logistics within the organization.

CM Lind reported that she attended a LAFCO Conference where they received reports on challenges related to emergency/disaster evacuations that have occurred as a result of recent natural disasters. She also reported that Pat McCormick, Executive Officer of Santa Cruz LAFCO was honored with a lifetime achievement award.

CM Lind reported that the Santa Cruz Metropolitan Transit District Board met and discussed potential impacts if SB1 funds are lost.

CITY MANAGER REPORT

Street Sweeping: You may have noticed a street sweeper in town – we are currently conducting street sweeping, in which we rotate street routes throughout the year. As routes change, our goal is to alternate areas so that all public roads throughout the City are swept.

Broadband Forum: The County of Santa Cruz is hosting a second Broadband Service Forum, giving residents a chance to directly hear from local broadband providers about existing and upcoming services. The meeting will be held tomorrow, Thursday, October 18, 2018 from 6:00 to 8:00 pm at Aptos Junior High School.

GPAC Meeting: The next General Plan Advisory Committee (GPAC) meeting is scheduled for Monday, October 22, 2018 from 6:00 to 8:00 pm at the Scotts Valley City Hall Council Chambers. The agenda includes a review of the Open Space and Conservation Element.

Ballot Mail Box: You can drop off your vote by mail ballot in the Ballot Drop Box located at Scotts Valley City Hall. Visit <http://www.votescount.com> for more information about ways to vote and voting deadlines.

Movie and Food Trucks in the Park: Join us on Friday, October 26, 2018 at Skypark for the movie, "Hotel Transylvania 2" and delicious food from our local food truck vendors! Food and drinks are served at 4:30 pm and the movie begins at 6:30 pm. Don't forget to bring a canned good for Valley Churches United.

PUBLIC COMMENT TIME

Gary Richard Arnold, expressed concerns about AMBAG governance and its impacts on local government.

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 9-19-18
- B. Approve check registers dated 9-14-18, 9-21-18, 10-1-18
- C. Approve Resolution No. 1895.23, approving sidewalk and public access easement and dedication for APN's 023-031-91 (portion), 023-033-025 (portion), 023-041-09 (portion) and original Bethany Drive (portion), and authorize the City Manager to execute the deed agreement
- D. Approve Resolution No. 1808.3, a resolution designating an area of Lundy Lane as a public right-of-way
- E. King's Village Road Sidewalk Improvements Project:
 - (1) Authorize a budget expenditure appropriation in the amount of \$50,000 from Fund 155, Measure D - Sales Tax for Transportation; and
 - (2) Approve agreement with Anderson Pacific Engineering Construction, Inc. for the Kings Village Road Sidewalk Improvements Project and authorize the City Manager to execute the agreement.

- F. Approve Resolution No. 1956, a resolution of the City Council of the City of Scotts Valley approving Sidewalk and Public Access Easement Dedication for the Kings Village Road Sidewalk Improvements Project, APN 022-601-18 (portion)
- G. Approve Resolution No. 1955, creating the job classification of Administrative Services Analyst, designating it as confidential, and adding the salary range to the salary schedule

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Johnson

To approve the Regular Agenda.

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

REGULAR AGENDA

- 1. **Consider first reading and introduction of Ordinance No. 176.4, repealing and replacing Chapter 5.10 (Massage Establishments) of the Scotts Valley Municipal Code**

PD Bellville presented the written staff report and responded to questions from Council.

M/S: Johnson/Lind

To approve the first reading and introduction of Ordinance No. 176.4 repealing and replacing Chapter 5.10 of Title 5 of the Scotts Valley Municipal Code regarding massage establishments, and waive the reading thereof.

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

- 2. **Future Council agenda items**

CM Aguilar undergrounding of telecommunications.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:39 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 Scotts Valley Police Bargaining Unit and Scotts Valley Police Supervisors Association.
- (2) Pursuant to Government Code Section 54961, the City Council met in closed session to confer with legal counsel regarding liability claim. Name of Case: Majid Yamin

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:15 p.m.

REPORT ON ACTION TAKE DURING CLOSED SESSION

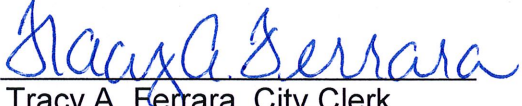
Mayor Reed announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 8:15 p.m.

Approved: 

Jim Reed, Mayor

Attest: 

Tracy A. Ferrara, City Clerk