



MINUTES

Meeting of the Scotts Valley City Council

Date: November 7, 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 11-2-18 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
Daryl Jordan, Public Works Director
Jessica Kahn, Civil Engineer
Tracy Ferrara, City Clerk

SPECIAL SET MATTERS

1. Introduction of New Employee: Robin Woodman, Building Official

CM Haruyama introduced Robin Woodman, the City's new Chief Building Official. Robin has over 23 years of experience in the Building Industry in the Public Sector with the preceding 7 years in the private sector as a Building Designer. She began her career as a Building Inspector and Plans Examiner in the San Francisco Bay Area, and moved back to the Santa Cruz area in 2007 to become a Plans Examiner for the County. Currently, Robin has worked in all 5 jurisdictions in the area.

2. **Legislative Update by Assembly Member Mark Stone**

Assembly Member Stone provided a legislative update and responded to questions from the City Council.

COMMITTEE REPORTS

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

CM Lind reported that the Criminal Justice Council Executive Committee met and discussed restructuring their bylaws to make sure their focus remains on gang violence.

CM Lind reported that the Santa Cruz Metropolitan Transit District met to discuss budget.

CM Lind reported that she attended the Santa Cruz County Regional Transportation Commission meeting as a representative of the Santa Cruz Metropolitan Transportation District (SCMTD) to request the distributions of funds to the SCMTD for projects.

CM Lind reported that met and LAFCO approved a resolution for the merger between Central Fire and Aptos Fire.

CITY MANAGER REPORT

Kings Village Road Sidewalk Project Update: Construction has begun on the Kings Village Road Sidewalk project. As part of the project, several trees were removed because they were lifting up the asphalt and were located in the path of the new sidewalk. The City does intend to plan up to 3 replacement trees – which will likely be crepe myrtles -- because their root system will not lift the sidewalk.

Resealing and Restriping of Skypark Driveway and Tennis Court Parking Lot: The City recently completed the resealing and restriping of the Skypark Driveway and Parking Lot at the Skypark Tennis Courts. Special thanks to the Public Works team who received some nice kudos from the community about the recent project.

Honoring Local Veterans: For the past 3 years every November, the community comes together to celebrate our local veterans as part of Food Truck Fridays at Skypark. Food Trucks A Go Go will be hosting a veterans event on Friday, November 9 at 4:30 pm. One special veteran will be recognized for his/her service, and receive a complementary meal of his/her choosing. To nominate a veteran, visit: www.foodtrucksagogo.com or email info@foodtrucksagogo.com. Cards made by the children in our Before/After School Recreation Program for the veterans will also be on display. All veterans who attend the event are treated to complementary dessert.

Bean Creek Road: Road maintenance crews are currently working on Bean Creek Road patching potholes and preparing for winter storms.

PUBLIC COMMENT TIME

Wendy Brannan, Scotts Valley resident, expressed concerns about problems with the Post Office and delays in sending and receiving mail. She also expressed concerns about people sleeping in their vehicles overnight at City parks.

VM Dilles announced that he attended the Annual Red Ribbon Barbecue, which was well attended.

VM Dilles announced that he attended the annual Volunteer Center luncheon at the Coconut Grove, where one of the City's Senior Center Volunteers, Geri Gibson, was recognized for her work with Meals on Wheels.

VM Dilles announced that he attended a Ribbon Cutting Ceremony for Dovetail Genomics, which is a cutting edge high tech company in Scotts Valley doing genome research.

ALTERATIONS TO CONSENT AGENDA

VM Dilles requested that Item C be moved to the regular agenda for discussion.

CM Aguilar requested that Item D be removed from the agenda.

M/S: Lind/Johnson

To approve the Consent Agenda as amended moving Item C from the consent agenda to the regular agenda for discussion and removing Item D from the agenda.

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

CONSENT AGENDA

- A. Approve City Council minutes of 10-17-18
- B. Approve check registers dated 10-12-18, 10-19-18, 10-31-18
- E. Accept the 2017/2018 Annual AB1600 Development Impact Fee Report
- F. Approve the second reading and adoption of Ordinance No. 176.4, repealing and replacing Chapter 5.10 of Title 5 of the Scotts Valley Municipal Code regarding massage establishments
- G. Approve the Bicycle Route Signage Memorandum of Understanding (MOU) between the City of Scotts Valley and the Santa Cruz County Regional Transportation Commission (SCCRTC) and authorize the City Manager to execute the agreement
- H. Approve tentative agreement between the City of Scotts Valley and the Scotts Valley Police Supervisors Association (SVPSA)

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Lind

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

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

REGULAR AGENDA

C. Approve 2019 City Council meeting schedule

VM Dilles stated that the League of California Cities Annual Conference, being held October 16-18, 2019, conflicts with the regular October 16 City Council meeting and requested that the meeting be scheduled for October 24, 2019.

M/S: Lind/Dilles

To approve the 2019 City Council meeting schedule as amended changing the October 16, 2019 meeting to October 24, 2019.

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

1. Storm Drain Master Plan Update

CE Kahn presented the written staff report and responded to questions from Council. She stated that this is an information item only and no action is required.

2. Future Council agenda items

Mayor Reed requested a future agenda item regarding affordable housing to discuss a centralized list.

ADJOURNMENT

The meeting adjourned at 7:12 p.m.

Approved: _____

Jim Reed, Mayor

Attest: _____

Tracy A. Ferrara, City Clerk