



MINUTES

Meeting of the Scotts Valley City Council

Date: December 5, 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 11-30-18 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvally.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
Steve Walpole, Chief of Police
Taylor Bateman, Community Development Director
Daryl Jordan, Public Works Director/City Engineer
Tracy Ferrara, City Clerk

CITY STAFF MEMBERS ABSENT:

Tony McFarlane, Administrative Services Director

SPECIAL SET MATTER

Susan Nemitz, Library Director, gave an oral presentation of the annual report for the Santa Cruz City/County Library System and responded to questions from Council. She also invited Council and the community to attend the 150th Anniversary of the Santa Cruz Public Libraries, which is being held on Friday, December 7th at 5:30 pm at the Main Library in Santa Cruz.

COMMITTEE REPORTS

VM Dilles reported that he attended the City Select Committee meeting for the Mayor, where Scotts Valley will be filling the seat for the Monterey Bay Community Power Policy Board and the Visit Santa Cruz County Board.

CM Lind reported that LAFCO met and one of the items discussed was the Heritage Park annexation to the Scotts Valley Water District, which will be coming before the City Council.

CM Lind reported that the Santa Cruz Metropolitan Transit District met and submitted suggestions and requests to the Santa Cruz County Regional Transportation Commission regarding the Unified Corridor Study update.

CM Lind reported that the Criminal Justice Council met and had a presentation from someone who was able escape the gang lifestyle, turn his life around, and go on to be the first in his family to complete college.

CM Lind reported that the Santa Margarita Groundwater Agency Joint Powers Authority met where they received a presentation from Santa Cruz County on the water resources in the Santa Margarita Basin.

CITY MANAGER REPORT

Upcoming City Employee Retirements: We have two retirements of long-tenured City employees – Valery Opland (33 years) who serves as our Payroll/Benefits Technician and Rhonda Lieb (21.5 years), who handles our Payables/Receivables.

City Employee Promotions: Pat Hohmann was recently promoted from a Maintenance Worker III to Maintenance Supervisor. Pat has been with the City for 29 years.

Light of the Night: The Scotts Valley Parks Advocates and other community sponsors held a very successful Night of the Light event last Saturday at the Community Center. More than 200 people attended the event, which also included a Toy Drive, coordinated by the SV Police Officers' Association.

2018 November Election: The County Clerk's Office has finalized the 2018 November Election results, which can be found by going to votescount.com.

Wayfair Decision Update: Over the next few months, the California Department of Tax and Fee Administration (CDTFA) (formally known as the Board of Equalization) will begin implementing a recent U.S. Supreme Court decision that will facilitate state and local government taxation of online retail sales, a revenue source estimated to generate up to \$2 billion dollars annually in combined state, county, city and special district tax revenues.

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Farewell to Council Member Stephany Aguilar: As you know, tonight is Council Member Aguilar's last day as a Scotts Valley Council Member. It has been an honor to have served with you, and on behalf of the City organization, I would like to thank you for your 22 years of service and dedication to the community, which has helped make Scotts Valley what it is today.

PUBLIC COMMENT TIME

Angela Franklin, Scotts Valley resident, spoke in opposition to the recent growth in Scotts Valley and against the Town Center plan and the developer's lack of communication with the community.

Erin Beers, Scotts Valley resident, spoke in support of more stabilized growth and spoke in opposition to the proposed Town Center plan.

Donna Brunetti, Scotts Valley resident, expressed concerns about the current proposed designs for the Town Center. She also expressed concerns about the traffic at corner of Mt. Hermon Road and Scotts Valley Drive and an incident that had occurred today. The City Council referred her to the Chief of Police.

Ray Gorski, Scotts Valley resident, spoke in support of the Scotts Valley Community Theater Guild and working on a joint project with the Library.

Regan Barry, Scotts Valley resident, recommended that whatever is built at the Town Center benefit the entire community.

Mike Shulman, Scotts Valley resident, thanked CM Aguilar for her many years of service to the City and the community.

Frank Kertai, Scotts Valley resident, thanked CM Aguilar for her many years of service to the City and the community.

CM Aguilar thanked the citizens of Scotts Valley for her support over the years and thanked the City staff for their hard work.

The entire City Council thanked City Council Member Aguilar for her many years of work on the Scotts Valley City Council and in the community.

ALTERATIONS TO CONSENT AGENDA

CM Haruyama stated that Items E needs to be moved to the regular agenda for discussion and separate vote.

CM Haruyama made the following public statement regarding Item H, as required by State law: State law requires that any change to executive salaries be verbally summarized. Consistent with the SEIU MOU recently approved by Council, department

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heads salaries will be adjusted by 3% each year over three years. An additional adjustment was included to ensure compensation parity among all department heads. In the current fiscal year, the top step for all department heads is \$13,633 a month; the top step for the Chief of Police is \$14,944. Not all department heads are currently at top step.

M/S: Lind/Aguilar

To approve the Consent Agenda as amended moving Item E to the regular agenda for discussion and separate vote.

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

CONSENT AGENDA

- A. Approve check registers dated 11-21-2018
- B. Approve amendment to the agreement for the Grove Subdivision and authorize the City Manager to execute the Amendment
- C. Approve Resolution No. 1955.1, designating the job classification of Public Works Operations Manager and adding a salary range to the salary schedule
- D. Approve Resolution No. 630.38.2 amending the FY 2018/19 budget to ensure adequate funding for storm drain master plan services
- F. Approve renewal of the Landlord Incentive Program Agreement and authorize the City Manager to sign the agreement and approve non-monetary and administrative amendments
- G. Approve closure of non-essential city facilities, including City Hall and Recreation Administrative Offices on Monday, December 24, 2018 through January 2019 and the Senior Center on Monday, December 17, 2018 through Friday, December 28, 2018
- H. Approve Resolution No. 1551.25, authorizing wage and benefit adjustments and amendments to the salary schedule as reflected in the Scotts Valley Management and Confidential Employee Compensation Benefits Package for July 1, 201 to July 1, 2021 and authorize the City Manager to execute the agreement
- I. Amendment to the Memorandum of Understanding (MOU) between the City of Scotts Valley and Police Supervisors Association (SVPSA) and authorize the City Manager to execute the MOU
- J. Approve the Tentative Agreement between the City of Scotts Valley and the Scotts Valley Police Bargaining Unit (SVPBU), authorize City staff to update the MOU to include the new terms and conditions, authorize the City Manager to sign

the agreement, and authorize the City Manager and the Administrative Services Director to take any administrative actions necessary to effectuate the terms and conditions of the agreement

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Lind

To approve the Regular Agenda as amended, moving consent agenda Item E to the regular agenda for discussion and separate vote.

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

REGULAR AGENDA

E. Approve Resolution No. 292.13 approving the appointment of Valery Opland to a temporary assignment as Senior Accounting/Human Resources Technician in the City of Scotts Valley Finance Department

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

M/S: Aguilar/Lind

To approve Resolution No. 292.13 approving the appointment of Valery Opland to a temporary assignment as Senior Accounting/Human Resources Technician in the City of Scotts Valley Finance Department.

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

1. Scotts Valley General Plan Update (SVGPAC)

CDD Bateman and Bill Wiseman, SVGPAC Consultant, presented the written staff report and a Powerpoint Presentation on the SVGPAC update, and responded to questions from Council. This is an information item only and no Council action is required at this time.

John Yost, GPAC Committee Member, expressed his thanks to City Council and City staff on the process that has been followed for the GPAC update.

Mike Shulman, GPAC Committee Member, spoke regarding the process for growth.

Angela Franklin, GPAC Committee Member, thanked the City Council for the process that has been followed for the GPAC update and encouraged the community to read the GPAC survey and comments.

Mike Shulman, GPAC Committee Member, commended the process

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Piret Harmon, SVWD, commended City staff for their work and coordination with other agencies and special districts.

2. Future Council agenda items

CM Aguilar requested a future agenda item for telecommunications undergrounding.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 8:45 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54957, the City Council met in closed session regarding the City Manager Performance Evaluation.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:50 p.m.

REPORT ON ACTION TAKE DURING CLOSED SESSION

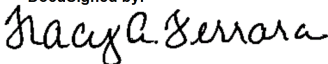
Mayor Reed announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 8:50 p.m.

DocuSigned by:

Approved: DF6163AE3D3C410...
Jim Reed, Mayor

DocuSigned by:

Attest: 554BD60C6488411...
Tracy A. Ferrara, City Clerk