



MINUTES

Special Meeting of the Scotts Valley City Council

Date: January 23, 2019

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 1-18-19 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:

Jack Dilles, Mayor
Randy Johnson, Vice Mayor
Donna Lind, Council Member
Jim Reed, Council Member
Derek Timm, 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
Tracy Ferrara, City Clerk

SPECIAL SET MATTER

Alex Clifford, General Manager of the Santa Cruz Metropolitan Transit District (SCMTD), gave an oral Annual Report for 2018 from the SCMTD to the City Council.

COMMITTEE REPORTS

CM Timm reported that he attended the League of California Cities training for New Mayors and Council Members in Sacramento, and stated that the sessions and information provided was very informative and useful and included potential take-aways of local impact fees by the State, Mutual Aid for wildfire prevention, statewide delivery of cannabis, the Brown Act and Social Media.

CM Lind reported that LAFCO met and approved the annexation of Monte Fiore/Heritage Parks to the Scotts Valley Water District.

CM Lind reported that she attended a Santa Cruz Metropolitan Transit District budget meeting and they are continuing to work on the 2019/20 budget.

CM Lind reported that the Criminal Justice Council met and discussed their gang awareness planning and prevention conference that they are planning in the community.

CM Lind reported that she and Mayor Dilles attended the first Santa Margarita Groundwater Agency Educational Workshop on "Land Use and Water: How Much Does Growth Matter?" She stated that additional information is available at www.smgwa.org.

VM Johnson reported that he attended the Santa Cruz County Regional Transportation Commission (SCCRTC) meeting where they discussed the rail line and the Unified Corridor Study. He stated that the SCCRTC will be continuing to study the potential economic and environmental impacts.

Mayor Dilles reported that attended the Santa Margarita Groundwater Agency Educational Workshop, where he learned that less water is being used local and nationally.

Mayor Dilles reported that attended the Seniors Advisory Council meeting where they discussed budget and potential impacts to seniors.

Mayor Dilles reported that attended the Santa Cruz County Consolidated Oversight Board meeting.

CITY MANAGER REPORT

Kings Village Sidewalk Project Update: As part of the Kings Village Sidewalk project, new trees will be planted within the next two weeks. Finishing touches still need to be made to the top and bottom driveways, which will begin next week. This work should be completed by the end of February.

League of California Cities Revenue and Taxation Policy Committee: Last week, I attended the League of California Cities Revenue and Taxation Policy Committee in Sacramento. We discussed the Governor's proposed budget which has many positives, including:

- Increasing the Rainy Day Reserve
- Paying down pension liabilities
- Increasing spending for K-12 and higher education
- Funding for emergency preparedness and response and planning
- Funding for homeless shelters and moderate housing production

However, the Governor's budget also contains housing proposals that have fiscal implications for cities. We will continue to work through the League to address our concerns.

We also discussed implications of the Wayfair Decision, which will require remote online out of state vendors to collect and remit sales tax which will be allocated to cities through the County pool. While the fiscal impact is unknown at this time, it should positively impact the City's budget.

2019 Santa Cruz County Travel Guide (Visit Santa Cruz County): Visit Santa Cruz County has released its 2019 Santa Cruz County Traveler's Guide, which features Scotts Valley and our latest hotel, the Four Points Sheraton. You can find the guide on our website.

Scotts Valley Police Department Participates in Santa Cruz MLK March: The Scotts Valley Police Department was represented at the Martin Luther King Jr. March in Santa Cruz on Monday, January 21, 2019. Thank you Chief for representing our community!

Chamber of Commerce Community Gala: More than 200 people attended the Chamber Community Gala last Saturday, where several community heroes were acknowledged for contributions to Scotts Valley. It was great to see some of Council Members dressed in full costume from the 20's!

PUBLIC COMMENT TIME

Wendy Brannan, Scotts Valley resident, stated that Green Waste did not give the required two weeks notice to residents for the unlimited waste pick-up in November. She is requested a new notice and free pick-up to make up for this. She also stated that she believes the three driveways recently reconstructed at Kings Village Shopping Center are not in compliance and she asked that these be fixed.

Rita Hewitt, Program Analyst with the Health Improvement Partnership and SafeRx Santa Cruz, thanked the City Council for passing the extended producers ordinance, which provides the community for disposal locations for medicines and sharps, paid for by the pharmaceutical industry. She stated that in order to raise awareness and educate youth and adults in the community, SafeRx Santa Cruz County is conducting a survey to measure how local residents are securing, monitoring and disposing of medicines and sharps. The survey is available at <https://www.surveymonkey.com/r/talkitup-lockitup> and will be available from January 29 to February 19, 2019, and is completely confidential.

ALTERATIONS TO CONSENT AGENDA

Mayor Dilles requested that Item G be moved to the regular agenda for discussion.

Wendy Brannan required that Item A be moved to the regular agenda for discussion.

M/S: Lind/Reed

To approve the Consent Agenda as amended moving Items A and G to the regular agenda for discussion.

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

CONSENT AGENDA

- B. Approve check registers dated 1-10-19, 1-7-19
- C. Approve and ratify Council Member Donna Lind's appointment of Chuck Maffia to the Planning Commission to replace Robin Donovan
- D. Approve and ratify Council Member Derek Timm's appointment of Lori Gentile to the Planning Commission to replace Debbie Muth
- E. Approve the appointment of Jim Landreth to serve on the Library Advisory Commission
- F. Approve Resolution No. 1930.1, amending the bylaws of the Scotts Valley General Plan Advisory Committee (GPAC)
- H. Approve the Operation & Maintenance Agreement for 800 Bethany Drive, APN No. 023-021-15, -16 & -17, 023-022-01, -03 & -04, 023-031-19, 023-033-05, 023-041-08 & -09
- I. Approve the Operation & Maintenance Agreement for 4654 Scotts Valley Drive, APN 022-491-16
- J. Approve the Operation & Maintenance Agreement for The Terrace at Scotts Valley, APN 022-162-69 & -74
- K. Approve the updated Class Specifications for Maintenance Worker I, II, and III

ALTERATIONS TO REGULAR AGENDA

M/S: Reed/Lind

To approve the Regular Agenda as amended moving Items A and G to the regular agenda for discussion.

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

REGULAR AGENDA

- G. **Approve the Resolution No. 1957, supporting the application to designate Scotts Valley as a bicycle friendly community through the League of American Bicyclists**

Jo Fleming, Scotts Valley resident, spoke in support of a bicycle friendly community.

Martin Spierings, Scotts Valley resident, spoke in support of a bicycle friendly community.

Brad Kramer, Scotts Valley resident, spoke in support of a bicycle friendly community.

M/S: Timm/Johnson

To approve Resolution No. 1957, supporting the application to designate Scotts Valley as a bicycle friendly community through the League of American Bicyclists Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)

A. Approve City Council meeting minutes 12-19-18

Wendy Brannan, Scotts Valley resident, stated that she felt there was an error on a date in the agenda staff report for Item D. The date noted was March 2, 2018 and should have been March 2, 2019.

CA Powell stated that this is a typographical error in the staff report that has been noted and will be corrected.

M/S: Johnson/Lind

To approve the 12/19/18 City Council meeting minutes. Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)

1. Discussion of 2019/20 City Council Goals

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

The City Council reviewed the FY 2018/19 goals in order to determine which goals should be carried forward to FY 2019/20, reviewed the 10-year financial forecast, and discussed the FY 2019/20 goals and priorities. After discussion and input the following goals and priorities were recommended for FY 2019/20.

GOALS	PRIORITIES
Ensure Long-Term Financial Stability	• Refine Fiscal Sustainability Plan (FSP) to include Alternate Budget Strategies to Address Revenue Needs • Update FSP Implementation Strategy and Community Engagement Framework

GOALS	PRIORITIES
Encourage Business Development and Expand the City's Economic Base	• Complete the Update of the General Plan • Facilitate the Development of the Town Center and other Complimentary Land Uses
Implement Operational Initiatives to Enhance City Services	• Implement Citywide Strategic Technology Plan • Evaluate Opportunities to Build Organizational Capacity and Enhance Service Delivery
Maintain Quality of Life for Residents	• Maintain Investment in Parks, Recreation and Public Safety • Facilitate the Development of Glenwood Open Space Trail System • Collaborate with Fire and Other Related Agencies to Explore Grant Funding Opportunities

CM Haruyama stated that based on these goals and priorities she will put together a draft work-plan for further exploration that will come before the City Council at their next regular meeting on February 6, 2019.

2. **Discussion of 2019 Interjurisdictional Committee, Standing Local Committee, and Project Specific Committee appointments**

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

Mayor Dilles made the following recommendations/changes to the 2019 Interjurisdictional Committee, Standing Local Committee, and Project Specific Committee appointments:

INTERJURISDICTIONAL COMMITTEES	
COMMITTEE	REPRESENTATIVE/ ALTERNATE
AMBAG http://www.ambag.org/	Aguilar Timm/Dilles
Arts Council of Santa Cruz County http://www.artscouncilsc.org/	Aguilar Lind/Dilles
City Selection Committee	Mayor/ Vice Mayor
City/School District Joint Committee	Reed/Johnson Timm

INTERJURISDICTIONAL COMMITTEES	
COMMITTEE	REPRESENTATIVE/ ALTERNATE
Criminal Justice Council *CM Lind also serves on the Executive Committee Contact: CJC Admin Assistant @ 510-219-6030	Lind/Dilles
Criminal Justice Council Executive Committee Contact: CJC Admin Assistant @ 510-219-6030	Lind
Scotts Valley General Plan Advisory Committee (GPAC) http://www.scottsvalleygeneralplan.com/	Johnson Timm/Reed
Hazardous Materials Advisory Commission http://www.co.santa-cruz.ca.us/Government/Commissions,CommitteesAdvisoryBodies/HazardousMaterialsAdvisoryCommission-Contact.aspx	Ron Whittle
Interagency Advisory Subcommittee (Water, School, Fire, City)	Mayor Alt: Aguilar Reed
LAFCO http://www.santacruzlafco.org/	Lind
League of California Cities http://www.cacities.org/	Aguilar Timm
Library Advisory Commission https://www.santacruzpl.org/library_boards/LAC/	Jim Landreth
Library Facilities Financing Authority https://www.santacruzpl.org/library_boards/LFFA/ Library Joint Powers Authority Board https://www.santacruzpl.org/library_boards/LJPB/	City Manager
Library Financing Authority	Reed/Johnson
Santa Cruz County Consolidated Oversight Board Effective July 2018	Alternates: Dilles/Johnson/Reed
Santa Cruz County Integrated Waste Management Local Task Force http://dpw.co.santa-cruz.us/Home/RecyclingSolidWaste/Recycling/LocalTaskForce.aspx	PWD Designee or Dilles
Santa Cruz County Regional Transportation Commission http://sccrtc.org/meetings/commission/agendas/	Johnson/Lind Dilles
Santa Cruz METRO https://www.scmtd.com/en/agency-info/board/board-meeting-schedule	Lind
Santa Margarita Groundwater Agency Joint Powers Authority http://smgwa.org/meetings/	Dilles/Lind

INTERJURISDICTIONAL COMMITTEES	
COMMITTEE	REPRESENTATIVE/ ALTERNATE
Seniors Advisory Council http://www.seniorscouncil.org/	Dilles

2019 CITY SELECTION COMMITTEE APPOINTMENTS	
COMMITTEES	REPRESENTATIVE/ ALTERNATE
Monterey Bay Community Power (MBCP) Policy Board (Appointed by City Selection Committee per MBCP Bylaws) http://www.mbcommunitypower.org/board-and-staff/	Jack Dilles/Derek Timm
Monterey Bay Community Power (MBCP) Operations Board (City Manager Representative Per MBCP Bylaws) http://www.mbcommunitypower.org/board-and-staff/	Jenny Haruyama/ Daryl Jordan
Visit Santa Cruz County (VSCC) Board of Directors Representative - Scotts Valley, Watsonville, and Capitola (Appointed by City Selection Committee per VSCC Bylaws) https://www.santacruz.org/partners/board-meeting-agendas	Jenny Haruyama

STANDING LOCAL CITY COUNCIL COMMITTEES	
COMMITTEES	REPRESENTATIVES
Traffic Safety Committee <i>The purpose of the Traffic Safety Subcommittee is to review and analyze traffic safety issues and concerns raised by residents, and if necessary make recommendations to the City Council.</i>	Lind/Aguilar-Johnson
Economic Development Committee <i>The purpose of the Economic Development Committee is to provide guidance on matters specifically related to business attraction, retention, and expansion, and commercial development within the City. The Committee's recommendations are subject to confirmation by the City Council.</i>	Johnson/Reed
Affordable Housing Committee <i>The purpose of the Affordable Housing Committee is to discuss the City's terms and requirements for affordable housing per the Scotts Valley Municipal Code (SVMC) Section 14.01.030 as it relates to new residential development. The Committee's recommended terms are subject to confirmation by the City Council.</i>	Aguilar/Reed Dilles/Timm

2019 PROJECT SPECIFIC CITY COUNCIL SUBCOMMITTEES Limited Duration – One Year	
SUBCOMMITTEES	REPRESENTATIVES
Town Center Subcommittee (1-17-18) The purpose of the Town Center Subcommittee is to provide guidance regarding development of the Town Center and negotiations with applicable developers. The Subcommittee's recommendations are subject to confirmation by the City Council.	Johnson/Reed
Glenwood Open Space Subcommittee (1-17-18) The purpose of the Glenwood Open Space Subcommittee is to provide feedback regarding the proposed Glenwood Open Space Master Plan and make recommendations to the City Council.	Aguilar/Reed
Budget Subcommittee (12-31-19) The purpose of the Budget Subcommittee is to provide general guidance regarding budget-related matters, including but not limited to: the development of the annual budget, reserve policies, and budget stabilization strategies. The Subcommittee makes recommendation to the City Council as needed, and is comprised of the Mayor and Vice Mayor.	Mayor/Vice Mayor
Sign Subcommittee (1-17-18) The purpose of the Sign Subcommittee is to provide guidance regarding the update of the City's sign ordinance and regulations, and makes recommendations to the City Council as needed.	Dilles/Lind
Library Facilities Upgrade Subcommittee (12-31-19) The purpose of the Library Facilities Upgrade Subcommittee is to provide guidance to the Council regarding Scotts Valley library facility improvements funded by net special taxes and bond proceeds via the Santa Cruz Public Library Facilities Financing Authority (LFFA) Community Facilities District (CFD).	Reed/Johnson

M/S: Lind/Timm

To approve the appointments/changes to the 2019 Interjurisdictional Committee, Standing Local Committee, and Project Specific Committee appointments shown in the tables above, and direct the City Manager to return with resolutions to establish the term and purpose for the following 2019 Project Specific City Council Subcommittees: Budget Subcommittee and Library Facilities Upgrade Subcommittee.

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

3. Future Council agenda items

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 9:38 p.m. to discuss the following items:

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

RECONVENE TO OPEN SESSION

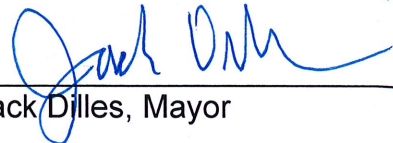
The City Council reconvened to open session at 10:40 p.m.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Dilles announced that the City Council conducted the City Manager's performance review, authorized a step increase, and requiring the City Manager to pay a contribution toward the employee share of PERS to be consistent with the City's Management Compensation Plan for Department Heads.

ADJOURNMENT

The meeting adjourned at 10:42 p.m.

Approved: 
Jack Dilles, Mayor

Attest: 
Tracy A. Ferrara, City Clerk