



MINUTES

Meeting of the Scotts Valley City Council

Date: March 6, 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 3-1-2019 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
Tony McFarlane, Administrative Services Director
Daryl Jordan, Public Works Director
Tracy Ferrara, City Clerk
Scott Harriman, Contract Planner

CITY STAFF MEMBERS ABSENT:

Taylor Bateman, Community Development Director

SPECIAL SET MATTERS

- (1) Mayor Jack Dilles presented a Mayor's Proclamation to Rayvon Williams, Board Chair of the Red Cross, and Rowena Cervantes of the Red Cross, proclaiming March 2019 as Red Cross Month.
- (2) Dan Haifley, retiring Executive Director of O'Neill Sea Odyssey, introduced Rachel Kippen, the new Executive Director of O'Neill Sea Odyssey and gave a PowerPoint presentation on their program. Ms. Kippen announced that a retirement celebration will be held for Dan Haifley on April 11, 2019 at the Coconut Grove in Santa Cruz. Mayor Dilles presented a Mayor's Proclamation to Dan Haifley, retiring Executive Director of O'Neill Sea Odyssey.

- (3) Steve Kovacs, Fire Chief of the Scotts Valley Fire Protection District (SVFPD), gave an oral presentation and update on the SVFPD's accomplishments over the past year and provided information on wildfire safety.

COMMITTEE REPORTS

CM Timm reported that the AMBAG Board met and discussed the Energy Watch grant program, which Scotts Valley has participated in the past.

CM Timm reported that the General Plan Advisory Committee met and discussed transportation and mobility.

CM Lind reported that the Santa Cruz Metropolitan Transit Board met and discussed budget, active recruitments, and bus replacement.

CM Lind reported that the Criminal Justice Committee met and received a presentation on a community corrections partnership and some of the work they are doing with at-risk youth and families. They also received a report from the Santa Cruz County Gang Crime Team.

CM Lind announced that there is a Santa Margarita Groundwater Agency Joint Powers Authority workshop on Saturday, March 9, 2019 at the Felton Community Hall regarding "Managing Groundwater: How Can We Prepare for an Uncertain Future?"

Mayor Dilles reported that the Seniors Advisory Council met and discussed budget and advocating for more funding for seniors at the state level.

Mayor Dilles reported that the Monterey Bay Community Power (MBCP) Policy Board met some items of discussion included a report/update from the CEO, an update on MBCP outreach and engagement, and approval of the FY 2018/19 mid-year operating budget.

CITY MANAGER REPORT

New Park Woodchips: Seventy (70) cubic yards of new cedar woodchips were spread at Siltanen and Skypark last week.

New Shade Structure/Gazebo: A new gazebo/shade structure was installed at Skypark last week and will be available for rent.

Bicycle Friendly Community Survey: The City recently applied for Bicycle Friendly Community status from the League of American Bicyclists. As part of its review process, the League is seeking community input via survey on bicycling. The survey will remain open through Sunday, March 24, 2019. The survey has been posted on the City's social media pages and website, and My Scotts Valley.

RCD Fire Prevention Workshop: The Resource Conservation District of Santa Cruz County will be hosting a free workshop and tour on Sunday, March 10, 2019 from 1:00 pm – 3:30 pm at the Graham Hill Showgrounds to help residents protect their home, property, family and animals in the event of a fire in the Santa Cruz Mountains. The workshop includes a tour of fuel break work along Graham Hill Road and information on adapting these practices to homeowners' property.

PUBLIC COMMENT TIME

Mayor Dilles announced that the Annual Scrabble Tournament, Saturday, March 23, 2019 at the Santa Cruz County Law Library. He stated that additional information is available by calling 420-2205.

ALTERATIONS TO CONSENT AGENDA

CM Timm recused himself due to a conflict with Item E on the Consent Agenda.

M/S: Johnson/Lind

To approve the Consent Agenda.

Carried 4/0/1 (AYES: Dilles, Johnson, Lind, Reed; ABSENT: Timm)

CONSENT AGENDA

- A. Approve City Council minutes of 2-6-2019
- B. Approve check registers dated 2-8-19, 2-15-19, 2-22-19
- C. Approve and ratify Vice Mayor Randy Johnson's nomination of Barbara Mendenhall to the Arts Commission to fill the vacancy
- D. Approve non-collection of fees in the amount of \$1,000 for the use of the Scotts Valley Community Center by the Scotts Valley Fire Protection District for their Employee Recognition Dinner on Saturday, March 9, 2019
- E. Approve non-collection of fees in the amount of \$1,300 for the use of Skypark Park by the Scotts Valley Educational Foundation (SVEF) for their Annual Touch A Truck event being held on Sunday, April 28, 2019
- F. Approve non-collection of fees in the amount of \$450 for the use of MacDorsa Park on Saturday, April 27, 2019 for Days of Wine and Wet Noses, Unconditional Love Animal Rescue fundraising event

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Timm

To approve the Regular Agenda.

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

REGULAR AGENDA

1. **Status Update on Alternate Uses for City Property Located at 251 Kings Village Road**

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

David Schnee, Group 4 Architecture, spoke regarding the costs presented in the staff report, and responded to questions from Council.

Bill Blake, AMS Planning and Research, gave a PowerPoint presentation on the Performing Arts Feasibility Study that he prepared, and responded to questions from Council.

Judy Grunstra, questioned who paid for the study and how Measure S funds will be used. She recommended holding the space for future library use.

Ray Gorski, Scotts Valley Community Theater Guild (SVCTG), stated that the SVCTG will be using a large amount of donated fixtures for the facility and stated that he would like to use Measure S funds.

Larry Smith, Scotts Valley Community Theater Guild (SVCTG), spoke in support of a performing arts center and stated that he feels that the demand is available for a theater.

June Langhoff, Scotts Valley resident, questioned where the funding will come from for a theater as the majority of the Measure S funds are needed to repair and maintain the current library.

Trish Melehan, Scotts Valley Arts Commission, spoke in support of a theater and stated that she believes that the SVCTG can make the theater happen.

Darshana Croskrey, spoke in support of a theater.

Sylvia Lee, President of the Friends of the Library in Scotts Valley, spoke regarding the need for Measure S funds to make necessary repairs in the library and to provide for future maintenance.

M/S: Timm/Reed

Use Measure S funds to repair and replace the Library and attached vacant space roof; upgrade Library HVAC system; and work with JPA Library Director to purchase and install furniture, fixtures and equipment (FFE) items as described in the Library needs attachment to the staff report. For purposes of cost efficiencies, HVAC prep and/or installation work may be done for the attached vacant space, and is dependent upon available funding. Capital work funded by

Measure S will be done in consultation with the Council Library Subcommittee. Direct staff to prepare an RFP for a public/quasi-public use located at the vacant space attached to the Library building. Use should be compatible with the Library and may include, but is not limited to recreation and children's and cultural activities. Enter into a lease with the Guild for 120 days and authorize the City Manager to extend the lease for no more than two 30-day extensions.

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

PUBLIC HEARING(S) (To be heard after 6:30 p.m.)

2. **Consider approval of a Planned Development Overlay and Permit (PD18-001), Design Review (DR18-001), Minor Subdivision (MLD18-001, and Environmental Assessment (EA18-001) for a Four-Lot Residential Subdivision, Four Single-Family Homes, and Related Site Improvements to a 0.42-Acre Site Located at 22 Blake Lane, APN 022-902-16**

Scotts Harriman, Contract Planner for the City of Scotts Valley, presented the written staff, gave a PowerPoint presentation on the proposed development, and responded to questions from Council.

PUBLIC HEARING OPENED – 10:00 PM

Rob Holt, property owner on Christel Oaks Drive, which is adjacent to the proposed development, questioned the potential impacts of this project on his property.

Maria Jensen, project applicant and Founder of Lantana, LLC, introduced herself and spoke regarding this project and other projects she has developed in Scotts Valley, and responded to questions from Council.

PUBLIC HEARING CLOSED – 10:17 PM

M/S: Johnson/Lind

To approve Resolution No. 1815.2 approving the Mitigated Negative Declaration for the "22 Blake Lane – Lantana Homes" Planned Development consisting of four single-family homes, and related site improvements on a 0.42-acre site at 22 Blake Lane, APN 022-902-16.

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

M/S: Johnson/Lind

To approve first reading and introduction of Ordinance No. 16-ZC-211.1 approving a Planned Development District Overlay (PD18-001) for the development of a four-lot single-family residential subdivision on a 0.42-acre site located at 22 Blake Lane, APN 022-902-16, and waive the reading thereof.

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

M/S: Johnson/Lind

To approve Resolution No. 1815.3 approving Minor Land Division (MLD18-001) for the "22 Blake Lane – Lantana Homes" Planned Development consisting of a four-lot residential subdivision, four single-family homes and related property improvements, on a 0.42-acre site at 22 Blake Lane, APN 022-902-16.

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

M/S: Lind/Johnson

To approve Resolution No. 1815.4 approving PD permit (PD18-001) and Design Review (DR18-001) for the "22 Blake Lane – Lantana Homes" Planned Development consisting of a four-lot residential subdivision, four single-family homes and related property improvements, on a 0.42-acre site at 22 Blake Lane, APN 022-902-16.

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

REGULAR AGENDA (resumed)

3. Future Council agenda items

None.

ADJOURNMENT

The meeting adjourned at 10:24 p.m.

Approved: _____

Jack Dilles, Mayor

Attest: _____

Tracy A. Ferrara, City Clerk