



MINUTES

Meeting of the Scotts Valley City Council

Date: March 20, 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 3-15-19 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:

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 – CANCELLED

- ~~1. Presentation from U.S. Geological Survey (Public Works Director Jordan)~~

COMMITTEE REPORTS

CM Lind reported that the Santa Margarita Groundwater Agency Joint Powers Authority held that last of their three workshops, which was "From Self Interest to Shared Interest" and was well attended.

CM Lind reported that she attended a Santa Cruz Metropolitan Transit District Subcommittee meeting and there are continuing to work on budget and employee negotiations.

CM Timm reported that he attended the League of California Cities Monterey Bay Division meeting on March 11, where housing and recent bills were discussed.

CM Timm reported that AMBAG met and discussed housing and the housing needs assessment process that is currently being worked on in the region.

Mayor Dilles reported that he attended the Integrated Waste Management Task Force and stated that a mandate will be coming down from the State where food waste/organics for both residential and commercial will need to be recycled. He also reported that they heard about a variety of recycling and refuse oriented that the County is considering taking in the future.

Mayor Dilles reported that he attended a Monterey Bay Economic Partnership mixer where they discussed housing.

Mayor Dilles reported that he attended the Santa Cruz County Regional Transportation Commission meeting, and they voted unanimously on the first leg of the rail trail corridor between Santa Cruz and Davenport.

Mayor Dilles reported that the Seniors Advisory Council met and discussed a variety of legislative bills that will assist seniors.

Mayor Dilles reported that he attended the Santa Margarita Groundwater Agency Joint Powers Authority workshop, which was mostly about climate change, and stated that he walked away with new knowledge and information.

Mayor Dilles reported that he attended the Budget Subcommittee meeting with Vice Mayor Johnson and they are continuing to participate in the FY 2019/20 budget process.

CITY MANAGER REPORT

Polo Ranch Traffic Diversion Notice: To allow for the completion of the Bridge at Carbonera Creek and related road work for the Polo Ranch project, the use of Sucinto Drive for construction and residential traffic has been extended through Friday, October 19, 2019. It shouldn't take this whole period to complete the bridge, however, we want to make sure there is ample time in case there are any unforeseen issues.

Fire Response Prevention Forum: There will be a fire response prevention forum on Saturday, April 30, 2019 from 10:00 am to 12:30 pm at the Scotts Valley Community Center. The event is sponsored by Assembly Member Stone, Board Supervisor Bruce McPherson, and local safety personnel.

Spring Clean Up: April 1st – 5th is Scotts Valley's Spring Clean Up! Green Waste will pick up unlimited bags or cans and one bulky item. All items must be curbside by 5:00 am on your regular day of service.

April 3, 2019 Council Meeting Cancellation: The Wednesday, April 3, 2019 regular City Council meeting has been cancelled, in part due to Spring Break and a limited number of Council agenda items.

Polar Plunge: The Police Polar Plunge is scheduled for this Saturday, March 23, 2019 from 10:00 am to 1:00 pm at Rio Del Mar State Park in Aptos to raise funds for Special Olympics.

DARE Graduations: Local 5th grade DARE graduations are scheduled for next week. Congratulations to our graduating classes!

PUBLIC COMMENT TIME

CM Lind thanked the Scotts Valley Police Department for their work on tip-a-cop event, which supports Special Olympics.

Mayor Dilles announced that the Santa Cruz Museum of Art and History is holding an exhibit titled "We're Still Here," which will allow the community to experience what social isolation feels like in this powerful exhibition that was created by 186 seniors and advocates in our community. The exhibition will be available from April 5, 2019 to September 22, 2019.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Timm

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve check registers dated 3-8-19, 3-1-19
- B. Approve second reading and adoption 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
- C. Approve Agreement for Professional Services with Kimley-Horn and Associates for planning related services for the Oak Creek Park Mixed-Use Commercial and Residential Project and authorize the City Manager to execute the agreement

- D. Approve Resolution No.1830.6, approving the parcel map and Resolution No. 960.87 approving the Subdivision Improvement Agreement and Bonds, for Scotts Valley Triplexes Subdivision, Tract No. 1594, Scotts Valley Drive, APN 022-902-12
- E. Approve the Lot Line Adjustment between APN 023-161-04 (54 Cumbre Lane) and APN 070-331-09
- F. Approve the O&M Agreement for 260 Mount Hermon Road, APN No's. 022-231-27 and 022-231-28, The Hangar at Skypark LLC
- G. Authorize the Mayor or his/her designee to travel to the State Capitol and speak on behalf of the City to the State Legislature about proposed legislation or legislative matters previously acted upon by the Council

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. Discussion of Five-Year Capital Improvement Plan (CIP) for Fiscal Year 2019/20

ASD McFarlane presented the written staff report and responded to questions from Council.

CM Lind recommended looking into the use of volunteer labor for the proposed Dog Park at Shugart Park.

Mayor Dilles requested that staff look into options for the replacement of the Public Works modular at the City Yard.

CM Haruyama stated that staff will explore options regarding the Public Works modular and recommended bringing those options to the Budget Subcommittee for review.

Elaine Bennett, Active Transportation Committee Member, stated that her group is working to build a more active public in Scotts Valley, including their support for the installation of protected bike lanes.

Mayor Dilles asked about the possible use of \$30,000 in Measure D or SB 1 funds for cycling and protected bike lanes.

M/S: Lind/Johnson

To accept the Preliminary Capital Improvement Project and Capital Outlay Plan for FY 2019/20 to FY 2023/24 and work with the Council Budget Subcommittee to explore funding options for cycling and protected bike lanes, the Public Works building replacement/remodel, and Shugart Park Dog Park.

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

2. Future Council agenda items

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:48 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54957, the City Council met in closed session to confer with the legal counsel regarding public employment regarding the City Manager position.
- (2) Pursuant to Government Code Section 54956.9, the City Council met in closed session to confer with legal counsel regarding existing litigation; Name of Case: Beam vs. City of Scotts Valley (MBA 18-0125) and Janet Gluch.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:45 p.m.

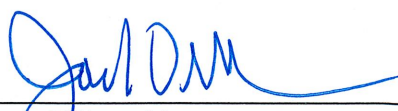
REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Dilles announced that there was nothing to report.

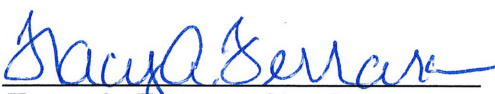
ADJOURNMENT

The meeting adjourned at 7:45 p.m.

Approved: _____


Jack Dilles, Mayor

Attest: _____


Tracy A. Ferrara, City Clerk