



MINUTES

Meeting of the Scotts Valley City Council

Date: April 17, 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 4-12-19 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 6:08 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

Dave Croker, USGS Earthquake Early Warning Regional Coordinator, gave a PowerPoint presentation on USGS Seismic Instrumentation that they are proposing be installed on City property near the Scotts Valley High School.

COMMITTEE REPORTS

CM Lind reported that Santa Cruz Metropolitan Transit District Board met and they are continuing to work on their FY 2019/20 budget.

VM Johnson reported that the Santa Cruz County Regional Transportation Commission met and they are continuing to work on their FY 2019/20.

Mayor Dilles reported that the Santa Margarita Groundwater Agency Joint Powers Authority met and one of the items they approved was a contract for the preparation of a groundwater sustainability plan.

Mayor Dilles reported that the Budget Subcommittee met and they are continuing to participate in the FY 2019/20 budget process.

CITY MANAGER REPORT

Siltanen Family Swim Center: The sun is out and the Siltanen Pool is open for swim lessons! And, of course recreation swim is in full swing on Saturdays and Sundays from 2:00 pm – 4:00 pm through June 9, 2019.

Grand Opening of the New Starbuck Drive-Thru: The new drive-thru Starbucks will be celebrating its Grand Opening on Thursday, April 18, 2019 at 5:30 pm!

4th Annual 82% Micro Business Summit: The 4th Annual 82% Micro Business Summit event, which is coordinated by the County's Economic Development Department is scheduled for Friday, May 3, 2019 at Cabrillo College. Why is it called 82% Micro Business Summit? 82% of Santa Cruz County businesses have nine or fewer employees, classifying them as micro-entrepreneurs, making it the largest small business conference in the area. The event features keynote speakers and educational sessions to help micro-entrepreneurs navigate the marketplace to increase their exposure, grow their business and boost profitability. Tickets are already selling and the event will sell out! Google 82% Micro Business Summit Santa Cruz for more info.

Motorcycle Safety Training Course: On Saturday, May 4, 2019 from 8:00 am – 4:00 pm, the Scotts Valley Peace Officers Association will be hosting a one-day motorcycle training course. Participants will learn safety and survival skills, including defensive driving skills and other motor techniques. Class will be held at the High School and is limited to the first 16 riders.

Blue and Gold Recognition Dinner: The Exchange Club Blue and Gold Recognition Dinner is coming up, and will be held on Friday, May 10, 2019 at 6:00 pm in the Community Center. Scotts Valley Police Department Sergeant Wayne Bellville and Scotts Valley Fire District Engineer/Paramedic Travis Crivello will be honored for their exceptional work.

Santa Cruz Style Magazine: SVPD's Officer Wowak was featured Santa Cruz Style Magazine, along with other local public safety members, who talked about their experience as first responders.

PUBLIC COMMENT TIME

John Hohmann, Assistant Director for the Northern California Special Olympics and Cami Corvin, representing the Santa Cruz Mustang Club, announced the upcoming Police in Pursuit event that is being held on Friday, April 19, 2019, from 6:00 pm to 10:00 pm at Ocean Speedway at the Santa Cruz County Fairgrounds in Watsonville.

Unidentified female speaker, spoke regarding the deployment of 5G wireless in Scotts Valley, and expressed concerns regarding ADA, aesthetics, health, and reviewed the requests she is proposing regarding this subject.

Unidentified female speaker, spoke regarding the deployment of 5G wireless in Scotts Valley and expressed concerns regarding potential health impacts.

Unidentified male speaker, spoke regarding the deployment of 5G wireless in Scotts Valley and expressed concerns regarding ADA and potential health impacts and requested that the City of Scotts Valley adopt a wireless ordinance.

CM Timm announced that the Scotts Valley Education Foundation is holding its annual Touch-A-Truck 2019 event at Skypark on Sunday, April 28, 2019 from 10:30 am to 3:00 pm.

CM Lind announced the Never Forget Relay, benefitting the Fallen Officer Foundation, being held on Sunday, April 29, 2019 at Aptos Village Park in Nisene Marks at 9:00 am.

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

Mayor Dilles requested that Item F be moved to the regular agenda as he has a conflict due to his membership in the Exchange Club.

M/S: Lind/Timm

To approve the Consent Agenda as amended moving Item F to the regular agenda.

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

CONSENT AGENDA

- A. Approve City Council meeting minutes 4-17-19
- B. Approve check registers dated 3-25-19, 3-29-19, 4-5-19

- C. Approve and ratify Council Member Jim Reed's appointment of Cathie Simonovich to the Planning Commission to replace Lori Gentile
- D. Approve the updated Accountant I class specification; Resolution No. 1955.2 approving the updated City Clerk/Administrative Manager class specification and salary schedule; Resolution No. 1955.3 approving the updated Police Captain salary schedule; and, Resolution No. 1955.4 approving the new Public Works Director/City Engineer/Deputy City Manager class specification
- E. Approve Resolution No. 1955.1, designating the job classification of Wastewater Laboratory/Environmental Compliance Manager and adding a salary range to the salary schedule
- G. Approve the Agreement for Professional Services between the City of Scotts Valley and CSG Consultants, Inc., in the amount of \$450,000, to provide permit technician, plan check, and building inspection services

ALTERATIONS TO REGULAR AGENDA

M/S: Timm/Johnson

To approve the Regular Agenda, moving Item F from the Consent Agenda to the Regular Agenda.

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

REGULAR AGENDA

- F. Approve request for non-collection of fees in the amount of \$1,000 for the Exchange Club of Scotts Valley for use of the Scotts Valley Community Center on May 10, 2019 for their annual Blue and Gold Awards Dinner

Mayor Dilles recused himself due to a conflict.

M/S: Lind/Timm

To approve the request for non-collection of fees in the amount of \$1,000 for the Exchange Club of Scotts Valley for use of the Scotts Valley Community Center on May 10, 2019 for their annual Blue and Gold Awards Dinner

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

- 1. Consider approval of Resolution No. 1963 supporting the 2020 Census and allocating approximately \$5,000 to support 2020 Census outreach efforts

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

Tory Del Favero, Partnership Specialist with the U.S. Census Bureau, gave a PowerPoint presentation titled Partnering for a Successful 2020 Census and responded to questions from Council. Additional information is available at <https://2020census.gov/en> and <http://www.santacruzcountycounts.us/>.

M/S: Lind/Timm

To approve Resolution No. 1963 supporting the 2020 Census.

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

2. **Consider approval of 2018 Annual Progress Report as submitted to the Department of Housing and Community Development**

Melanie Freitas, Planning Consultant, presented the written staff report and responded to questions from Council.

M/S: Timm/Lind

To accept the 2018 Annual Progress Report and authorize the submittal of the report to the Department of Housing and Community Development.

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

3. **Consider approval of Resolution No. 1946.1, approving a list of projects to be funded by SB-1: The Road Repair and Accountability Act for Fiscal Year 2019/20**

PWD Jordan presented the written staff report and responded to questions from Council.

M/S: Lind/Timm

To approve Resolution No. 1946.1 incorporating a list of projects to be funded by SB-1: The Road Repair and Accountability Act for Fiscal Year 2019/20.

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

4. **Consider amendments to the Scotts Valley Public Financing Authority Joint Powers Agreement adding the Parking Authority of the City of Scotts Valley and withdrawing the Successor Agency of the Scotts Valley Redevelopment Agency**

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

Cameron Weist, Bond Counsel, discussed this item in further detail and responded to questions from Council.

M/S: Lind/Johnson

To approve Resolution No. 1961 declaring a need for a Parking Authority to function in the City, declaring that the City Council shall be the Parking Authority, confirming the first Chair of the Parking Authority and designating the first Vice-Chair and Clerk of the Parking Authority.

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

M/S: Lind/Johnson

To approve Resolution No. 1962 authorizing the execution, delivery and administration of an amended Joint Exercise of Powers Agreement by and among the City of Scotts Valley, the Successor Agency of the Scotts Valley Redevelopment Agency, and the Parking Authority of the City of Scotts Valley. Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)

5. Future Council agenda items

None.

ADJOURNMENT

The meeting adjourned at 7:35 p.m.

Approved: _____

Jack Dilles, Mayor

Attest: _____

Tracy A. Ferrara, City Clerk