



MINUTES

Meeting of the Scotts Valley City Council

Date: June 5, 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 5-31-19 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

Flag ceremony and pledge of allegiance were performed by Boy Scout Troop 614.

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:

Tina Friend, 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

Mayor Dilles read a Mayor's proclamation proclaiming Friday, June 7, 2019 as "Gun Violence Awareness Day – Protect Our Children"

COMMITTEE REPORTS

CM Lind reported that the Santa Cruz Metropolitan Transit Board met and approved the closure of a parking lot on Soquel that had been taken over as a park and ride. She also

reported that they are working on employee negotiations and overflow parking for Bluebonnet residents.

CM Lind reported that she and the other Council Members participated in the Chamber of Commerce Business Walk that was held on May 17, 2019 where Chamber Members and City Leaders made it their mission to visit every brick and mortar business in Scotts Valley in one day to ask them a few questions about their business.

CM Timm reported that the Town Center Subcommittee met to discuss the potential future of the Town Center development.

Mayor Dilles reported that he attended the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board meeting where they reviewed and approved some items related to the City of Watsonville.

Mayor Dilles reported that the Santa Margarita Groundwater Agency Joint Powers Authority met, approved their annual budget, and updated their groundwater sustainability plan.

Mayor Dilles reported that the Monterey Bay Community Power Policy Board met and discussed their budget and potential expansion.

Mayor Dilles reported that he attended a Scotts Valley Active Transportation Group meeting and stated that they would like to see the City's Bike Plan updated. He stated that they also discussed ways to increase tourism to Scotts Valley.

CITY MANAGER REPORT

Retirement: Frank Alvarez, Maintenance Supervisor, is retiring this week after 31 years of service.

School Year Ending: Tomorrow is the last day of the school for the year and the Recreation site will be closed on Friday for summer set up and staff training. Summer Camp, Camp Hogwarts, begins on Monday, June 10th. It is not too late to sign up for summer camp at the Recreation Division Office at Skypark or by calling 831-438-3251.

4th of July: July 4th entrance wristbands are on sale now at the Recreation Division Office, Scotts Valley and Ben Lomond Markets and Zinnias. \$6 in advance, 4 and under are free, and \$8 on the day of. BBQ, live music, free watermelon and carnival games and activities are available inside the park. Parade applications are being accepted at this time at the Recreation Division Office. No fee for entering the parade.

Food Trucks a Go Go: You're invited to Skypark on Friday, June 14th for Food Trucks a Go Go! Come out for food and entertainment starting at 4:00 pm.

Senior Center: The Senior Center membership drive is on Friday, June 14th! We encourage all of those 50 and up to come on out for a BBQ meal at no charge and at the same time renew your membership.

SVPD Junior Police Academy: The first of three week-long sessions of the Scotts Valley Junior Police Academy (JPA) will start on Monday June 10th. The JPA reaches out to students entering 6th, 7th and 8th grades and provides them outdoor activities and educational programs about law enforcement. This current session has been filled up, but there are still openings in the next two classes which take place in late June and July. If you know of any kids would be interested in attending you can find more information on the SVPD website.

Special Olympics Torch Run: The SVPD be escorting the Special Olympics Torch, "The Flame of Hope" on its journey to the 2019 Special Olympics Northern California Summer Games at UC Davis. The Torch Run will be in Scotts Valley on Wednesday, June 12th, at 2:00 pm. The runners will take the torch at the Scotts Valley Hilton and run with it through the city up Glenwood Road. SVPD hopes member of the public will consider joining their running team and help raise funds for Special Olympics Northern California. More information about the Torch Run can be found on the SVPD website.

PUBLIC COMMENT TIME

Lillian, Senior Patrol Leader for Boy Scout Troop 614, invited everyone to attend a flag retirement ceremony being held on June 14th at 7:00 pm at the Scotts Valley Boys and Girls Club.

CM Lind reported that she attended an event hosted by the Modern Woodmen of America, who recognized several members of our Scotts Valley Community who volunteer their time to help others. She stated that Konrad Baumert and Mahayelea Florez, who both volunteer for the Scotts Valley Police Department, were among those selected to receive the "Hometown Hero" award this year.

CM Lind reported that she attended the Memorial Service for past Council Member John "Bud" Abbott who served on the City Council from 1972 to 1976.

CM Lind reported that she attended and represented the City of Scotts Valley at the Relay for Life event held at Skypark.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Johnson

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve City Council meeting minutes 5-15-19, 5-29-19
- B. Approve check register – 5-10-19, 5-17-19
- C. Approve Resolution No. 1139.23 approving the Investment Policy for the City of Scotts Valley, City Council Policy No. 05-17

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Johnson

To approve the Regular Agenda.

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

REGULAR AGENDA

1. **Public Meeting Regarding Pinewood Estates Landscape Maintenance Assessment District: Resolution No. 1213.33; Annual Engineer's Report Pinewood**

PWD Jordan presented the written staff report and responded to questions from Council. PWD Jordan stated that this public meeting is being held to accept public testimony and that Council will consider approval of Resolution No. 1213.33 at the public hearing set for June 19, 2019.

John Suggs, Pinewood resident, expressed concerns regarding the lack of landscaping and stated that he would like to meet with the Public Works Director on site to review his concerns.

PWD Jordan stated that he would meet with Mr. Suggs regarding his concerns.

2. **Public Meeting Regarding Skypark Open Space Maintenance Assessment District No. 1: Resolution No. 1555-SP-031; Annual Engineer's Report Skypark**

Vice Mayor Reed recused himself from this item as he lives in Skypark.

CM Timm recused himself from this item due to a conflict of interest.

PWD Jordan presented the written staff report and responded to questions from Council. PWD Jordan stated that this public meeting is being held to accept public testimony and that Council will consider approval of Resolution No. 1555-SP-030 at the public hearing set for June 19, 2019.

Tom Karwin, stated that he feels the Linear Park is a horticultural asset to the community and expressed his concerns about its current state.

Sheryl McEwan, Skypark resident and Licensed Landscape Contractor, expressed concerns about the current state of the Linear Park and stated that she believes the Park can be maintained within the current budget.

Gillian McGlaze, Skypark resident, expressed concerns about the current state of the Linear Park.

Lawrence Ray, Skypark resident and Fire Ecologist, expressed concerns about the area around the Linear Park on the slope side of the fence that he feels poses a fire safety risk.

3. **Consider establishing process for Small Wireless Facilities in the public rights-of-way including an Ordinance amending Scotts Valley Municipal Code, Title 12 – Streets, Sidewalks and Public Places, and adopting Small Wireless Facilities Guidelines**

Scott Harriman, Scotts Valley Planning Consultant, presented the written staff report, gave a PowerPoint presentation, and responded to questions from Council.

John Cowan, spoke in support of the Small Wireless Facilities Guidelines and expressed concerns regarding the health impacts of 5G.

Donna Cowan, spoke in support of the Small Wireless Facilities Guidelines and expressed concerns regarding the health impacts of 5G. She requested an amendment to include ADA impacts as related to electro-magnetic sensitivity.

Rabia Barkins, spoke in support of the Small Wireless Facilities Guidelines and expressed concerns regarding the health impacts of 5G. She requested an ADA compliance statement be included and suggested that preferred locations be included, with residential, parks, and schools being the least preferred options.

Donna Seelbach, spoke in support of the Small Wireless Facilities Guidelines and expressed concerns regarding the health impacts of 5G.

Carol Predy, spoke in support of the Small Wireless Facilities Guidelines and expressed concerns regarding the health impacts of 5G. She requested that residential locations be excluded.

Unidentified male speaker, spoke in support of the Small Wireless Facilities Guidelines and requested that residential locations be excluded.

M/S: Lind/Timm

To approve the first reading and introduction of Ordinance No. 193 amending Chapter 12.08 of the Scotts Valley Municipal Code establishing regulations for small wireless facilities pursuant to applicable federal laws, and waive the reading thereof.

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

M/S: Lind/Timm

To approve Resolution No. 1964 adopting Council guidelines regulating small wireless facilities pursuant to Scotts Valley Municipal Code Chapter 12.08 with the following amendments: Change wording as follows on Page 16, Section 2.5(a)(15) Landscaping and Page 20, Section 2.7(a)(3), Landscape Features, 3rd sentence, "Only International Society of Arboriculture certified workers under the supervision of a licensed arborist shall be used to prune existing trees or install the replacement tree(s); and, Page 13, Section 2.5(a)(6) Compliance with Laws, line 5, "... which includes without limitation, the Americans with Disabilities Act and any laws applicable to human exposure to RF emissions."

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

4. Consideration of City of Scotts Valley Final FY 2019/20 Annual Budget and approval of the following documents:

- (1) Resolution No. 630.39 approving the final FY 2019/20 Annual Budget and making appropriations for the amounts budgeted**
- (2) Resolution No. 1965 approving an unfunded accrued liability prepayment policy for the City's Classic Miscellaneous and Safety plans and PEPRAs Miscellaneous plans (Council Policy No. 06-19)**
- (3) Resolution No. 1501.25 approving the continued collections of the Utility Users' Tax for FY 2019/20**
- (4) Resolution No. 1966 supporting Assembly Bill 618**

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

M/S: Lind/Johnson

To approve Resolution No. 630.39 approving the final FY 2019/20 Annual Budget and making appropriations for the amounts budgeted.

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

M/S: Lind/Johnson

To approve Resolution No. 1965 approving an unfunded accrued liability prepayment policy for the City's Classic Miscellaneous and Safety plans and PEPRAs Miscellaneous plans (Council Policy No. 06-19).

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

M/S: Lind/Johnson

To approve Resolution No. 1501.25 approving the continued collections of the Utility Users' Tax for FY 2019/20.

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

M/S: Lind/Johnson

To approve Resolution No. 1966 supporting Assembly Bill 618.

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

5. Future Council agenda items

None.

ADJOURNMENT

The meeting adjourned at 8:15 p.m.

Approved: _____

Jack Dilles, Mayor

Attest: _____

Tracy A. Ferrara, City Clerk