



MINUTES

Meeting of the Scotts Valley City Council

Date: October 2, 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 9-27-19 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:

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/City Engineer
Tracy Ferrara, City Clerk

COMMITTEE REPORTS

CM Lind reported that the Criminal Justice Council held a seminar aimed at young girls and women in gangs that was well attended and very positive.

CM Lind reported that the Santa Cruz Metropolitan Transit District (SCMTD) Board met and they are continuing to work on negotiations with the various employees groups. They also had their tri-annual inspection that they spent nine months preparing for, which the SCMTD passed with flying colors.

CM Timm reported that the Joint City/School District Subcommittee met and discussed revenue concerns affecting the City and the School District. They also discussed current and proposed projects in the City that may benefit the School District.

Mayor Dilles reported that he attended the City Selection Committee meeting where they discussed the County's strategic plan, received an update on economic development coordination, the City Manager was selected to serve as the City's representative on Visit Santa Cruz County, Capitola was selected to serve as the small city representative on AMBAG Working Group on Housing Planning, and they discussed jail overcrowding.

Mayor Dilles reported that he participated in a State of the City presentation to Monteville residents where he gave a presentation along with the Scotts Valley Water District, the Scotts Valley Fire Protection District, the Scotts Valley Unified School District, and the Scotts Valley Chief of Police.

Mayor Dilles reported that he attended a Santa Margarita Groundwater Advisory meeting where they agreed to have consultants and committee members review their sustainability plan.

Mayor Dilles reported that he attended the Seniors Advisory Council meeting where they discussed age friendly cities.

CITY MANAGER REPORT

Siltanen Family Swim Center: The Swim Center has wrapped up for the winter season and will reopen in April.

Senior Center: October marks the 30th Anniversary of the Senior Center. A celebration will be held at the Center this Friday, October 4th from 5:00 to 7:30 p.m.

Scotts Valley Active Transportation Plan: The City is working with Ecology Action and Bike Santa Cruz County to create the first-ever Scotts Valley Active Transportation Plan, which will outline future improvements for biking and walking in Scotts Valley, help the City to secure grant funding, and develop strategies to allow residents to safely walk and bike for daily trips. Join us on October 24th for a public meeting to give your input on ways to improve walking and bicycling in Scotts Valley.

Thursday, October 24th, 6:30-8:00 pm
Scotts Valley Senior Center, 370 Kings Village Road
Dinner, childcare and Spanish translation provided

Movie & Dinner in the Park: Mark your calendars for October 25th for the next Movie & Dinner in the Park at Skypark. Food trucks and beer and wine garden from 4:30 p.m. and movie starts at 6:30 p.m.

School Age Recreation: Scotts Valley Schools are closed Thursday, October 31st and Friday, November 1st. School Age Rec offers care at the Vine Hill site from 7:00 am – 6:00 pm for children grades TK – Age 14 on these two days. Separate sign-ups are required. Call the Recreation office for more information: 831.438.3251.

Senior Center Craft Faire: The Senior Center Craft Faire is being held Saturday, November 2nd from 9:00 am – 4:00 pm in the Community and Senior Centers. Proceeds benefit programs and resources at the Center. For additional information call 831.438.8666. We are serving our special chicken dinners, wonderful vendors with hand-crafted goods will be on site and raffle prizes.

Council Meeting Cancellation: Reminder that October 16th City Council meeting is cancelled. The next Council meeting will be November 6, 2019.

PUBLIC COMMENT TIME

Ilo Nilson, Scotts Valley resident, expressed concerns about traffic impacts in the Bluebonnet area due to proposed future development.

Kristin Peterson, Senior Associate of Government Relations for the Silicon Valley Leadership Group Foundation announced the upcoming Silicon Valley Turkey Trot 2019 that is being held on Thanksgiving Day, November 28, 2019 in downtown San Jose, which is a 5K run/walk, 10K run, and Kids fun run. Proceeds benefit many groups including Healthier Kids Foundation Santa Clara County, Housing Trust of Silicon Valley, Second Harvest of Silicon Valley, Second Harvest Food Bank of Santa Cruz County, and Health Trust. They are looking to donate \$1 million to those in need. Registration is available at SVTurkeyTrot.com.

Darshana Croskrey, Scotts Valley Senior Center, announced the Senior Center Craft Faire being held on Saturday, November 2nd from 9:00 am to 4:00 pm.

Eric Nilson, Scotts Valley resident, expressed concerns regarding environmental concerns at the Aviza site and potential impacts of developing the site.

Maya, Director of the Joe and Linda Aliberti Boys & Girls Club in Scotts Valley, announced that they will be holding a “Trunk or Treat” free community event from 4:00 pm to 6:00 pm on October 31st. She stated that additional information is available on their Facebook page.

Sylvia Lee, President of Friends of the Scotts Valley Library, announced the Friends upcoming book sale that is being held on Saturday, November 2nd from 10:00 am to 4:00 pm and announced that they will also be hosting Art in the Library on Saturday, October 12th from 5:00 pm to 7:00 pm.

Ms. O’Grady, thanked Mayor Dilles for his participation in a reading program at the Scotts Valley Library.

ALTERATIONS TO CONSENT AGENDA

M/S: Johnson/Lind

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve City Council meeting minutes 9-18-19
- B. Approve check register – 9-27-19
- C. Approve the Operation & Maintenance Agreement for a private stormwater management facility at The Grove, APN 024-031-17
- D. Approve agreement with the Land Trust of Santa Cruz County for the Trail Improvements, East Glenwood Preserve, and authorize the City Manager to execute the agreement
- E. Approve resolutions accepting storm drain easement dedications and agreement regarding easement with Kyle and Richelle Maxwell:
 - (1) Approve Resolution No. 1970, APN 023-091-04 (portion), Mary Jean Gazeley; and
 - (2) Approve Resolution No. 1970.1, APN 023-202-81 (portion), Christopher and Danielle Severs; and
 - (3) Approve Resolution No. 1970.2, APN 023-091-05 (portion), Kyle and Richelle Maxwell; and
 - (4) Approve agreement regarding easement between the City of Scotts Valley and Kyle and Richelle Maxwell; and
 - (5) Approve Resolution No. 630.39.1, amending the Fiscal Year 2019/20 Annual Budget increasing expenditure appropriation in the amount of \$21,000 from the general fund.
- F. Approve the following documents for construction of storm drain infrastructure from Hacienda Drive to Dell Way:
 - (1) Approve Resolution No. 630.39.2 authorizing a budget expenditure appropriation from the General Fund in the amount of \$169,500, with a 15% contingency of \$25,000, for a total of \$195,000; and
 - (2) Approve award of contract and agreement with Bigler Construction, Inc. in the amount of \$169,500 for the drainage improvement plans that provide for construction of storm drain infrastructure from Hacienda Drive to Dell Way, and authorize the City Manager to execute the agreement.
- G. Approve release of holdover Commission/Committee appointments

ALTERATIONS TO REGULAR AGENDA

M/S: Reed/Timm

To approve the Regular Agenda.

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

REGULAR AGENDA

1. Discussion of 251B Kings Village Road lease request for proposal process and consideration of uses

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

Jennipher Wood (aka Swoop Dogg), Executive Director of the Santa Cruz Derby Girls League, Joyce Masongsong-Ray (aka Mrs. Rage), Treasurer for the Santa Cruz Derby Girls League, and Chris Kerr (aka Coach Neoscorin), Vice President of the Santa Cruz Derby Girls League, gave a PowerPoint presentation and responded to questions from Council.

Larry Smith, President of the Scotts Valley Community Theater Guild (SVCTG), gave a PowerPoint presentation and responded to questions from Council.

Bob Langseth, Boys & Girls Clubs of Santa Cruz County, spoke regarding their potential to provide a facility at the King's Village Road site and responded to questions from Council.

Dave Hodgins read a letter from Rosanna Herrera, who was unable to attend the meeting, which supported the SVCTG.

The following spoke in support of the SVCTG:

- Hayley Clark, SVHS Student
- Peter Chandler, CYT Board President
- Leann Gray, Theater Educator
- Mikey Bruce, CYT Participant
- Joey Dutton, Parent of CYT Participant and CYT Volunteer
- Lily Columbo, SVHS Student
- Sebastian Hardison, SVHS Student
- Brianna Campbell, SVHS Student
- Johnny Bruce, CYT Participant
- Raven Vorhees, SVHS Student
- Maya Gertz, SVHS Student
- Val Rebhahn, SVCTG
- Jackie Kannegaard

The following spoke in support of the Santa Cruz Derby Girls:

- Group of Children representing Santa Cruz Derby Grooms
- Eric Ryder, Parent of Santa Cruz Derby Groom
- Shana Kerr, President and Coach of Santa Cruz Derby Grooms
- Pamela Kotae, Grandparent of Santa Cruz Derby Groom

M/S: Reed/Timm

To direct the City Manager to negotiate a lease with the Scotts Valley Community Theater Guild and develop terms for Council consideration at a future closed session meeting.

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

2. Discussion of Town Center Subcommittee report-out and discussion of future Town Center process

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

CM Timm gave an oral report regarding the work completed by the Town Center Subcommittee.

Ilo Nilson, Scotts Valley resident, spoke in support of a Town Center that is more pedestrian and bicycle friendly.

M/S: Lind/Reed

To approve Resolution No. 1960.1 establishing a temporary Project Specific Town Center Exploratory Subcommittee.

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

M/S: Lind/Reed

To appoint VM Johnson and CM Timm to serve on the Project Specific Town Center Exploratory Subcommittee.

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

3. Future Council agenda items

CM Timm requested a future agenda item regarding a ban on flavored tobacco products.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 10:48 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54961, the City Council met in closed session to confer with their legal counsel regarding a liability claim; James Welch.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 11:00 p.m.

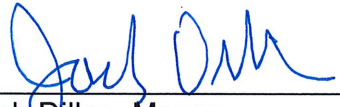
REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Dilles announced that there was nothing to report.

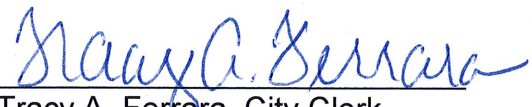
ADJOURNMENT

The meeting adjourned at 11:00 p.m.

Approved: _____


Jack Dilles, Mayor

Attest: _____


Tracy A. Ferrara, City Clerk