



MINUTES

Meeting of the Scotts Valley City Council

Date: November 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 11-15-19 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
Taylor Bateman, Community Development Director
Tony McFarlane, Administrative Services Director
Daryl Jordan, Public Works Director/City Engineer
Mike Dean, Police Captain
Tracy Ferrara, City Clerk

SPECIAL SET MATTERS

(1) Legislative Update by Assembly Member Mark Stone

Assembly Member Stone provided a legislative update and responded to questions from the City Council.

COMMITTEE REPORTS

CM Timm reported that the AMBAG Board met and they are working on a new central coast highway resiliency study as Highway 1 in Moss Landing is predicted to be underwater by 2060.

VM Johnson reported that the Santa Cruz County Regional Transportation Commission met and discussed various items related to the rail and trail component to the transportation system and highway widening.

CM Lind reported that the Santa Cruz Metropolitan Transit District Finance Committee met to discuss budget related to unfunded liabilities and discretionary payments.

CM Lind reported that the Santa Cruz Metropolitan Transit District Board met and discussed ridership and incentives to improve ridership. She reported that they are also working to increase their reserves and improve services. They are also working on their zero emission bus program.

CM Lind reported that the Criminal Justice Council met and received a presentation from the FBI on white supremacist gangs and domestic terrorism.

Mayor Dilles reported that the City Select Committee met and discussed housing throughout the County, the remote action network connection for fingerprinting, and the upcoming Santa Cruz Civic Summit being held at Cabrillo College.

CITY MANAGER REPORT

Siltanen Mural: Some weeks ago, the Siltanen mural was vandalized with graffiti. After reaching out the original muralists, a volunteer group organized to repaint and fix the mural. This Saturday from 11:00 a.m. to 2:00 p.m., volunteers will be out repainting and restoring the mural and applying an anti-graffiti coating.

Proposition 68: Another opportunity for feedback on the use of Prop 68 monies, \$200,000 in parks' improvements, will be at the Parks and Recreation Commission this Thursday, November 21st at 6:00 pm at the Parks and Recreation Office in Skypark Park.

Pickle Ball Courts: The Pickle Ball Courts are completely finished and the group still averages 45 to 50 players on Saturdays. On Tuesdays and Thursdays there are approximately 6 to 8 courts going with 55 players.

Light Up the Night: Join the Scotts Valley Advocates for the Light Up the Night event on Saturday, December 7th from 5:30 to 7:30 p.m. at the Scotts Valley Community Center.

PUBLIC COMMENT TIME

CM Lind announced that the Scotts Valley Police Officers Association will be holding a toy drive on Friday and Saturday of Thanksgiving weekend at K-Mart to support Valley Churches United.

CM Lind announced that she attended the Salvation Army Kettle Kickoff breakfast and thanked Scott Hamby for his work with Salvation Army.

CM Lind announced that she attended the Boys & Girls Club breakfast where they reviewed their facility improvements.

CM Lind announced that the Fallen Officer Foundation has a First Responder Calendar available for purchase - \$20! Proceeds support Fallen Officer Foundation. Calendar's are available at Leo's U-Save Liquors, Scotts Valley PD, Scotts Valley Fire, SV Chamber of Commerce, Central Fire, and Santa Cruz Fire.

Ilo Nilson, Scotts Valley resident, expressed concerns regarding the condition of Bluebonnet Lane and the potential traffic impacts that she believes will be caused by the Aviza project, and asked that the Council require the developer use Kings Village Road North.

Tom Gaspar, Scotts Valley resident, spoke regarding the Santa Margarita Aquifer and expressed concerns regarding potential environmental impacts to the aquifer based on the Super Fund site and trichloroethylene contamination.

Mongai Koman, Scotts Valley resident, expressed concerns regarding potential traffic and noise impacts that he believes may be caused by the Aviza project. He asked that the Council require the developer to use Kings Village Road North and close Bluebonnet Lane to all through traffic as part of the development agreement.

Betty Johansen, Scotts Valley resident, expressed concerns regarding potential traffic and noise impacts that she believes will be caused by the Aviza project, and asked that the Council require the developer use Kings Village Road North as part of the development agreement.

Mayor Dilles spoke regarding PG&E public safety power shutoffs.

Mayor Dilles spoke regarding needle disposal and exchange in Santa Cruz County.

ALTERATIONS TO CONSENT AGENDA

M/S: Reed/Lind

To approve the Consent Agenda.

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

CONSENT AGENDA

- A. Approve City Council minutes of 11-6-19
- B. Approve check registers dated 11-1-19, 11-8-19, 11-15-19

- C. Accept the 2018/2019 Annual AB1600 Development Impact Fee Report
- D. Approve second reading and adoption of Ordinance No. 102.15 amending Title 15 of the Scotts Valley Municipal Code and adopting the California Code of Regulations Title 24, 2019 Building Standards Codes, subject to the specified deletions, amendments, exceptions and additions, and other codes and standards to establish minimum requirements to safeguard public health, safety and general welfare
- E. Approve Resolution No. 1971 directing staff to submit an application to the State of California SB 2 Planning Grant Program for \$160,000 in SB2 grant funds

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. Future Council agenda items

Council requested a future agenda item regarding vaping.

Mayor Dilles requested a future agenda item to discuss the proposed PG&E reorganization.

Mayor Dilles requested a future agenda item to discuss the HARM Reduction Coalition application.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:22 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding real property negotiations, 251 Kings Village Road, Scotts Valley, CA.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 9:50 p.m.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Dilles announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 9:50 p.m.

Approved: _____

Jack Dilles, Mayor

Attest: _____

Tracy A. Ferrara, City Clerk