



# AGENDA

## Meeting of the Scotts Valley City Council

**Date: February 15, 2017**

**Time: 6:00 p.m.**

<b>CITY OF SCOTTS VALLEY</b> 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5602	<b>MEETING LOCATION</b> City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066	<b>POSTING:</b> The agenda was posted 2-10-17 at City Hall, SV Senior Center, SV Library and on the Internet at <a href="http://www.scottsvalley.org">www.scottsvalley.org</a> .
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<b>Elected Officials</b> Randy Johnson, Mayor Jim Reed, Vice Mayor Stephany E. Aguilar, Council Member Jack Dilles, Council Member Donna Lind, Council Member	<b>City Staff Members</b> Jenny Haruyama, City Manager Kirsten Powell, City Attorney Taylor Bateman, Acting Community Development Dir Scott Hamby, Public Works Director Steve Walpole, Interim Chief of Police Tracy Ferrara, City Clerk
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<p><b>Notice regarding City Council Meetings:</b> The City Council meets regularly on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month at 6:00 pm in the City Hall Council Chambers located at 1 Civic Center Drive, Scotts Valley, CA 95066.</p> <p><b>Agenda and Agenda Packet Materials:</b> The City Council agenda and the complete agenda packet are available for review by 5:00 pm the Friday before the Wednesday meeting on the Internet at the City's website: <a href="http://www.scottsvalley.org">www.scottsvalley.org</a> and in the lobby of City Hall at 1 Civic Center Drive, Scotts Valley, CA. Pursuant to Government Code §54957.5, materials related to an agenda item, submitted after distribution of the agenda packet, are available for public inspection in the lobby of City Hall during normal business hours, Monday-Friday, 8am-12 pm and 1-5 pm. In accordance with AB 1344, such documents will be posted on the City's website at <a href="http://www.scottsvalley.org">www.scottsvalley.org</a>.</p> <p><b>Televised Meetings:</b> City Council meetings are cablecast "Live" on Community Television of Santa Cruz County on Comcast Channel 25.</p>
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**CALL TO ORDER**            6:00 p.m.

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**ROLL CALL**

**COMMITTEE REPORTS**

(Council members are appointed to committees which are either City committees or committees dealing with other jurisdictions. This portion of the agenda allows the committee member to present oral or written reports to the Council regarding their committee assignments. It also allows the Council to make comments and give the committee member direction, as required.)

**CITY MANAGER REPORT**

**PUBLIC COMMENT TIME**

(This is the opportunity for individuals to make and/or submit written or oral comments to the Council on any items within the purview of the Council, which are **NOT** part of the Agenda. No action on the item may be taken, but the Council may request the matter be placed on a future agenda.)

**ALTERATIONS TO CONSENT AGENDA**

(Council can remove or add items to the Consent Agenda.)

**CONSENT AGENDA**

(The Consent Agenda is comprised of items which appear to be non-controversial. Persons wishing to speak on any item may do so by raising their hand to be recognized by the Mayor.)

- A. Approve City Council meeting minutes of 2-1-17
- B. Approve check register – 2-6-17
- C. Approve Resolution No. 1927.1, approving parcel map, MLD16-002, APN 021-021-36 (Scotts Valley Partners)
- D. Approve second reading and adoption of Ordinance No. 192 authorizing the implementation of a Community Choice Energy program in Scotts Valley

**ALTERATIONS TO REGULAR AGENDA**

(Council can remove or add items to the Regular Agenda.)

**REGULAR AGENDA**

(Persons wishing to speak on any item may do so by raising their hand to be recognized by the Mayor.)

- 1. Future Council agenda items  
(This portion of the Regular Agenda allows the Council to determine items to be placed on a future agenda and to choose a date, if so desired.)

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**PUBLIC HEARING** (To be heard at 6:30 p.m.)

2. Consideration of Planning Commission recommendation of approval to the City Council of the "Polo Ranch" 6-unit affordable housing Planned Development on a vacant lot at 4303-A Scotts Valley Drive / APN 022-902-12 (Planning Dept. File Nos. MND12-001, PD10-003, LD00-002, U00-002, and DR00-014) (Planning/Edwards)
  - Open public hearing
  - Close public hearing
  - Approve Resolution No. 1830.4
  - Approve first reading and introduction of Ordinance No. 16-ZC-217.2
  - Approve Resolution No. 1830.5
  
3. Consider changes to facility rental fees for the Scotts Valley Community Center and the Scotts Valley Senior Center (Recreation/Kard)
  - Open public hearing
  - Close public hearing
  - Approve Resolution No. 1593.20

**REGULAR AGENDA**

(For Regular Agenda items following the public hearing. Regularly scheduled subjects of discussion on the Regular Agenda include:)

4. Mid-Year Financial Review and Budget Direction for Fiscal Year 2017/18 Annual Budget (City Manager Haruyama / Financial Consultant Steve Toler)

**ADJOURNMENT**

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The City of Scotts Valley does not discriminate against persons with disabilities. The City Council Chambers is an accessible facility. If you wish to attend a City Council meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the City Clerk's office at (831) 440-5602 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a City Council meeting be available in an alternative format consistent with a specific disability, please call the City Clerk's Office. The California State Relay Service (TTY/VCO/HCO to Voice: English 1-800-735-2929, Spanish 1-800-855-3000; or, Voice to TTY/VCO/HCO: English 1-800-735-2922, Spanish 1-800-855-3000), provides Telecommunications Devices for the Deaf and Disabled and will provide a link between the TDD caller and users of telephone equipment.