



AGENDA

Meeting of the
Scotts Valley City Council
 and the
 Scotts Valley Public Financing Authority

Date: April 5, 2017
Time: 6:00 pm

CITY OF SCOTTS VALLEY 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5602	MEETING LOCATION City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066	POSTING: The agenda was posted on 3-31-17 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvally.org .
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Elected Officials Randy Johnson, Mayor Jim Reed, Vice Mayor Stephany E. Aguilar, Council Member Jack Dilles, Council Member Donna Lind, Council Member	City Staff Members 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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Notice regarding City Council Meetings:
 The City Council meets regularly on the 1st and 3rd Wednesday of each month at 6:00 pm in the City Hall Council Chambers located at 1 Civic Center Drive, Scotts Valley, CA 95066.

Agenda and Agenda Packet Materials:
 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: www.scottsvally.org 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 www.scottsvally.org.

Televised Meetings:
 City Council meetings are cablecast "Live" on Community Television of Santa Cruz County on Comcast Channel 25.

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 items may do so raising their hand to be recognized by the Mayor.)

- A. Approve City Council meeting minutes 3-15-17
- B. Approve check register – 3-10-17, 3-20-17, 3-27-17
- C. Approve a revenue and expenditure budget adjustment in the amount of \$177,674 for library improvements
- D. Approve a budget expenditure adjustment in the amount of \$19,341 for HVAC units for 911 server room and authorize City Manager to enter into the attached proposal from KT Mechanical, Inc.
- E. Authorize City Manager to execute the attached Agreement with the lowest bidder for the construction of the Pasatiempo Golf Course Secondary Effluent Diversion Project
- F. Approve Resolution No. 1895.19 approving the intention to vacate and abandon Gaston Circle Offer of Dedication

- G. Approve resolutions approving a second amendment of 1997 and 2003 supplemental lease, supplemental sublease, and assignment agreement and second amendment of 2013 supplemental lease, supplemental sublease, and 2013 assignment agreement as follows:
- (1) Resolution No. 1926.1, City Council resolution approving second amendment of 1997 and 2003 supplemental lease, supplemental sublease, and assignment agreement;
 - (2) Resolution No. 1926.2, City Council resolution approving second amendment of 2013 supplemental lease, 2013 supplemental sublease, and 2013 assignment agreement;
 - (3) Resolution No. JPA-42.1, Public Financing Authority resolution approving second amendment of 1997 and 2003 supplemental lease, supplemental sublease, and assignment agreement; and
 - (4) Resolution No. JPA-42.2, Public Financing Authority resolution approving second amendment of 2013 supplemental lease, 2013 supplemental sublease, and 2013 assignment agreement.

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. Tourism presentation by Maggie Ivy, CEO of the Santa Cruz County Conference and Visitors Council (Oral Presentation)
2. Presentation by Scotts Valley Water District regarding the formation of the Santa Margarita Groundwater Joint Powers Authority (Oral Presentation)
3. Consideration of five-year Capital Improvement Project and Capital Purchase Plan for FY 2017/18 TO FY2021/22 (Consultant Toler / Public Works Dir Hamby)
4. Policy Direction regarding Equipment Replacement Funding (Consultant Toler / Public Works Dir Hamby)
5. Policy Direction regarding Long Term Obligations – Other Post Employment Benefits (OPEB) (Consultant Toler / City Manager Haruyama)
6. 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.)

ADJOURNMENT

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.

PROCEDURAL INFORMATION FOR THE PUBLIC

THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN APPROVAL OF A RESOLUTION:

1. Move the Resolution number for approval.
2. Second the motion.
3. Vote by body, a roll call vote is not required.

THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN INTRODUCTION/ADOPTION OF AN ORDINANCE:

1. Move the Ordinance number for introduction (or adoption).
2. Move the Ordinance be introduced by title only and waive the reading of the text.
3. Read the Ordinance title.
4. Second the motion.
5. Vote by body, a roll call vote is not required.

THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN PUBLIC COMMENT/PUBLIC HEARINGS:

Unless otherwise determined by the presiding officer of the meeting:

1. Three minutes allowed per individual to speak.
2. Five minutes allowed per individual representing a group of three or more.



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