



AGENDA

Meeting of the Scotts Valley City Council

Date: June 21, 2017

Time: 6:00 p.m.

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 6-16-17 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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<p>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.</p> <p>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.</p> <p>Televised Meetings: 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

SPECIAL SET MATTER (1) Presentation of Mayor's Proclamation to Vision Recycling
(2) Introduction of new Police Department employee and volunteers

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 5-17-17, 6-7-17
- B. Approve check register – 6-9-17, 5-26-17
- C. Approve amendment to the Joint Powers Agreement (JPA) for the Santa Cruz County Animal Services Authority and authorize the City Manager to execute the agreement
- D. Approve the appointment of Council Member Stephany E. Aguilar as the Voting Delegate, and City Manager Jenny Haruyama as the Alternate Voting Delegate, to represent the City of Scotts Valley at the League of California Cities Annual Business Meeting on September 15, 2017 at the Sacramento Convention Center

- E. Approve Resolution No. 1007.30 making certain findings and determinations in compliance with Section XIII B of the California Constitution (Gann Initiative) and setting the appropriations limit of \$186,050,598 for fiscal year 2017/2018
- F. Approve Resolution No. 1139.21 adopting the City of Scotts Valley Investment Policy (Council Policy 05-17)
- G. Approve Resolution No. 630.37.1 approving the City's Pay Plan for Fiscal Year 2017/18
- H. Approve request from Kiwanis of the Valleys, a non-profit 501(c)(3) organization, for non-collection of fees in the amount of \$3,600 associated with the use of Skypark Park on July 30, August 27, and September 24, 2017 for Music at Skypark
- I. Approve and designate income levels of the inclusionary units of "The Terrace of Scotts Valley" Planned Development on Scotts Valley Drive, APN's 022-162-69 & -74 as follows: One (1) low-income unit, one (1) moderate-income unit, and the application of the in-lieu fees to the low-income unit, and authorize the City Manager to enter into an agreement with the developer
- J. Approve the Shared Responsibility for Credit Support Agreement for Monterey Bay Community Power (MBCP) by and among the County of Santa Cruz and the Cities of Capitola, Santa Cruz, Scotts Valley and Watsonville, and authorize the Mayor to execute the agreement
- K. Approve the appointment of Council Member Lind as the representative, and Council Member Dilles as the Alternate, to serve on the Santa Margarita Groundwater Agency Joint Powers Authority (SMGA JPA), terminate the City of Scotts Valley's participation in the Santa Margarita Groundwater Basin Advisory Committee, and consent to dissolve the Committee
- L. Authorize the City Manager to over hire an Emergency Dispatch Clerk I (EDCI) during FY 2017/18

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. Consider wastewater rate model as presented by Bartle Wells Associates (BWA) and provide policy direction on rate increases for FY 2017/18 to 2021/22 (City Manager Haruyama / Public Works Director Hamby / BWA Consultant)

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

2. Pinewood Estates Landscape Maintenance Assessment District: Resolution No. 1213.31; Annual Engineer's Report Pinewood
(Public Works Director Hamby)
 - Open public hearing
 - Close public hearing
 - Approve Resolution No. 1213.31

3. Skypark Open Space Maintenance Assessment District No. 1: Resolution No. 1555-SP- 029; Annual Engineer's Report Skypark
(Public Works Director Hamby)
 - Open public hearing
 - Close public hearing
 - Approve Resolution No. 1555-SP-029

REGULAR AGENDA

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

4. Presentation of the Scotts Valley Police Department 2016 Annual Report
(Police Chief Walpole)

5. Consider approval of Santa Cruz County Regional Transportation Commission, Measure D Master Funding Agreement and Five-Year Program of Projects
(Public Works Civil Engineer Kahn)

6. Consideration of City of Scotts Valley Final FY 2017/18 Annual Budget and approval of the following documents:
 - (1) Resolution No. 630.37 approving the final FY 2017/18 Annual Budget and making appropriations for the amounts budgeted.
 - (2) Resolution No.1931 approving a fund balance policy under the provisions of GASB 54 for FY 2016/17 and 2017/18 (Council Policy No. 03-17).
 - (3) Resolution No. 1932 approving a minimum reserve policy for the City's General Fund, General CIP Fund, Recreation Enterprise Fund and Wastewater Enterprise Funds (Council Policy No. 04-17).
 - (4) Resolution No. 1501.24 approving the continued collections of the utility users' tax for FY 2017/18.(City Manager Haruyama / Budget and Financial Consultant Toler)

7. 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.)

CONVENE TO CLOSED SESSION

CLOSED SESSION

SUBJECT: Conference with legal counsel regarding potential litigation – 1 case.
Legal Authority: Government Code Section 54956.9
Name of Case: N/A
Staff Present: City Manager, City Attorney

RECONVENE TO OPEN SESSION

REPORT ON ACTION TAKE DURING CLOSED SESSION

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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