



# A G E N D A

## Meeting of the Scotts Valley City Council

**Date: May 16, 2018**

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

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 5-11-18 at City Hall, SV Senior Center, SV Library and on the Internet at <a href="http://www.scottsvalley.org">www.scottsvalley.org</a> .

ELECTED OFFICIALS	CITY STAFF MEMBERS
<b>ELECTED OFFICIALS:</b> Jim Reed, Mayor Jack Dilles, Vice Mayor Stephany E. Aguilar, Council Member Randy Johnson, Council Member Donna Lind, Council Member	<b>CITY STAFF MEMBERS:</b> Jenny Haruyama, City Manager Kirsten Powell, City Attorney Taylor Bateman, Community Development Director Steve Hammack, Interim Public Works Director Steve Walpole, Chief of Police Tracy Ferrara, City Clerk

MEETING NOTICE AND AGENDA PACKET MATERIALS
<p><b>Notice regarding City Council Meetings:</b>            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><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>

**CALL TO ORDER 6:00 PM**

**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 minutes of 5-2-18
- B. Approve check registers dated 4-30-18, 5-7-18
- C. Approve the Amendment to the Water Supply Agreement between the City of Scotts Valley and Pasatiempo Golf Club and authorize the City Manager to execute the amendment
- D. Approve Resolution No. 1851.6 temporarily closing a portion of Scotts Valley Drive for the City's 4<sup>th</sup> of July parade
- E. Approve Resolution No.1895.20, a resolution of intention to vacate and abandon a portion of Bethany Drive
- F. Approve the following documents for the Glen Canyon Road/Green Hills Road/S. Navarra Drive Bike Corridor and Roadway Preservation Project:

- (1) Agreement with Granite Construction Incorporated and authorize the City Manager to execute the agreement.
  - (2) Resolution No. 1948 authorizing the Interim Public Works Director to execute Program Supplement Agreement No. 0Q98.
- G. Approve the following resolutions for The Hangar @ Skypark, 260 Mt. Hermon Road, APN 022-231-03:
- (1) Resolution No. 1941.1 approving the Parcel Map for The Hangar @ Skypark, MLD17-002, 260 Mt. Hermon Road, APN 022-231-03
  - (2) Resolution No. 960.86 authorizing the execution of the Subdivision Improvement Agreement for The Hangar @ Skypark Subdivision, MLD 17-002, 16 Mt. Hermon Road, APN 022-231-03

#### **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. Oral Presentation: Scotts Valley Arts Commission Update
2. Oral Presentation: Danny Reber, Executive Director, Scotts Valley Chamber of Commerce
3. Review of Five-Year Financial Plan, Ten-Year General Fund Financial Forecast, and Preliminary FY 2018/19 Annual Budget (City Manager Haruyama / Financial Consultant Steve Toler)
4. 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(S)**

- (1) Conference with labor negotiator re employee negotiations with SEIU, Mid Management Group, Management Group, Scotts Valley Police Bargaining Unit, Scotts Valley Police Supervisors Association.  
Legal Authority: Government Code Section 54957.6  
Name of Case: N/A  
Staff Present: City Manager, City Attorney, Labor Consultant

#### **RECONVENE TO OPEN SESSION**

**REPORT ON ACTION TAKE DURING CLOSED SESSION**

**ADJOURNMENT**

**ADA NOTICE**

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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