

MINUTES

Meeting of the Scotts Valley City Council

Date: April 1, 2015

POSTING:

The agenda was posted on 3-27-15 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

CALL TO ORDER 6:00 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

Present:

Mayor Bustichi
Vice Mayor Lind
Council Member Aguilar
Council Member Johnson
Council Member Reed

City Manager Ando
City Attorney Powell
Public Wks Director Hamby
Police Chief Weiss
Senior Planner Fodge
City Clerk Ferrara

Absent:

Comm Dev Dir/Deputy City Mgr Kates

COMMITTEE REPORTS

VM Lind reported that she attended a LAFCO meeting where the budget was adopted, with no changes in funding for the participating agencies in the next fiscal year.

Mayor Bustichi reported that the Santa Cruz Metropolitan Transit District Board (SCMTD) met and discussed a variety of issues. He stated that the SCMTD is moving forward with public meetings for input on rate and route restructuring. He stated that public meetings are scheduled for the following dates: April 10 at 9:00 am in the Santa Cruz City Council Chambers and April 10 at 6:00 pm in the Watsonville City Council Chambers.

CITY MANAGER REPORT

- The City conducted a test on Monday at the Wastewater Treatment plant to not discharge through the outfall pipeline for an entire day. This was to see how the plant would respond if the City and Water District were to supply recycled water to Pasatiempo. It would take a day to disinfect the line to Pasatiempo before recycled water could be supplied. There were some issues with the clarifier such that the quality of the recycled water was not up to standards. They still continued the process to see if they could catch up processing the stored effluent. They were making headway on that.
- Vickie Clark, the Chief Business Official for the Scotts Valley Unified School District, will be retiring at the end of June this year. She was the School District's representative on our

Oversight Board for the Scotts Valley Redevelopment Successor Agency. Michael Watkins, Superintendent of the County Office of Education, will need to appoint a new representative.

- This coming Monday, April 6, Malone's is hosting a fundraiser for the Senior Center. Malone's will donate 35% of all full priced food and drink to the Senior Center. Just mention the Senior Center when ordering.
- The swim program starts back up on Tuesday, April 7. Recreation is in need of an adaptive swim instructor for people with special needs. If anyone is qualified, please contact the Recreation Department.

PUBLIC COMMENT

Nancy Hoffman, Tabor Drive resident, expressed safety concerns about parking on Tabor Drive. She stated that some of the no parking signs had been removed during the recent street improvements on Tabor Drive and they had not been replaced.

Regan Barry, Terrace View Drive resident, expressed concerns regarding the Scotts Valley Rockery and their impacts on the Terrace View Drive neighborhood.

ALTERATIONS TO CONSENT AGENDA

M/S: Aguilar/Reed

To approve the Consent Agenda.

Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

Consent Agenda:

- A. Approve City Council meeting minutes of 3-18-15
- B. Approve check register – 3-20-15, 3-13-15

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Reed

To approve the Regular Agenda.

Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

REGULAR AGENDA

1. **Consider approval of the County-wide Homeless Strategic Plan entitled "ALL IN - Toward a Home for Every County Resident; the Santa Cruz County Community Strategic Plan to Prevent, Reduce and Eventually End Homelessness"**

CM Ando presented the written staff report and responded to questions from Council. He stated that Ken Cole, Executive Director of the Santa Cruz County Housing Authority and Robyn McKeen, Community Organizer for United Way of Santa Cruz County, were present at the meeting.

Robyn McKeen, Community Organizer for United Way of Santa Cruz County, stated that the County of Santa Cruz, City of Santa Cruz, City of Capitola, and City of Watsonville had all approved this plan. She gave a PowerPoint presentation regarding "All In", and Ken Cole, Executive Director of the Santa Cruz County Housing Authority, continued the PowerPoint presentation, and responded to questions from Council.

M/S: Aguilar/Bustichi

To approve the County-wide Homeless Strategic Plan entitled "ALL IN - Toward a Home for Every County Resident; the Santa Cruz County Community Strategic Plan to Prevent, Reduce and Eventually End Homelessness".

Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

2. Discussion and consideration of policy options for outdoor storage uses in the City of Scotts Valley

Mayor Bustichi recused himself due to a potential conflict of interest.

SP Fodge presented the written staff report and responded to questions from Council. She stated that the following options were being provided to Council for consideration:

Option #	Description	Permit Process	Required Next Step before the Moratorium Expires on July 20, 2015
1	No change	Future use permit applications in the C-S & I-L zones will continue to be processed on a case-by-case basis	None; the moratorium could be reduced in duration or lifted
2	Allow in C-S and create specific design standards for screening	Same as above, and new design standards will apply	Staff will prepare a zoning text amendment for Planning Commission and City Council review
3	Prohibit on Mt. Hermon Road and Scotts Valley Drive no matter the zone	Not applicable because the use is not allowed	Same as above
4	Allow only in the I-L (but not on SVD or MHR) and create specific design standards for screening	Future use permit applications will only be processed in the I-L zone on a case-by-case basis, and new design standards will apply	Same as above

SP Fodge stated that options 2, 3, and 4 would require Planning Commission review and recommendation, and would come back to the City Council for action and final approval.

Junneen Lee McCombs and Jason McCombs, SV residents and owners of outdoor storage yards in Scotts Valley, spoke in support of allowing outdoor storage in Scotts Valley on a case by case basis.

Regan Barry, SV resident, spoke in opposition to outdoor storage in any area that abuts a residential neighborhood.

CM Aguilar recommended Option #2 with an addition that it not be allowed next to housing.

CM Reed stated that he is against Option #2 as he does not feel this is an appropriate use along Mt. Hermon Road or Scotts Valley Drive and recommended Option #3 or #4, with design standards for both options as discussed in Option #2.

VM Lind recommended Option #3 or #4 with design standards for both options as discussed in Option #2. She expressed concerns for property owners impacted by the economy.

CM Reed, CM Aguilar, and VM Lind felt that Option #4 might work, but they would like to see C-S included, as long as it is not next to housing.

CM Johnson stated that he needs additional time to explore and research this issue before making a recommendation. He expressed concerns about the potential unintended consequences of restricting locations.

SP Fodge recommended that staff bring this item back in May with revised options and in order to allow time for Council to evaluate this issue further.

3. **Future Council agenda items**

CM Aguilar recommended a future agenda item regarding tobacco licensing.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:44 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54957.6, the City Council met in closed session to confer with their labor negotiation regarding employee negotiations with SEIU, Mid Management Group, Management Group, Scotts Valley Police Bargaining Unit, Scotts Valley Police Supervisors Association.
- (2) Pursuant to Government Code Section 54959.8, the City Council met in closed session to confer with their legal counsel regarding real property negotiations, APN 022-481-19.

RECONVENE TO OPEN SESSION

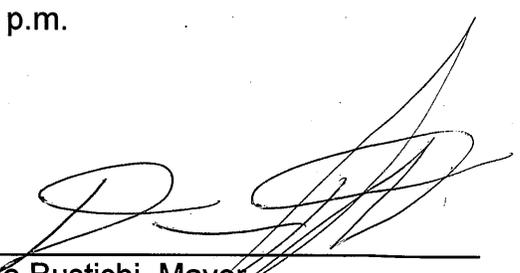
The City Council reconvened to open session at 8:10 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Bustichi announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 8:11 p.m.

Approved:



Deré Bustichi, Mayor

Attest:



Tracy A. Ferrara, City Clerk