

# MINUTES

## Meeting of the Scotts Valley City Council

**Date: February 17, 2016**

**POSTING:**

The agenda was posted on 2-12-16  
at City Hall, the SV Senior Center, and  
the SV Library, by the City Clerk.

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**CALL TO ORDER**                      6:00 p.m.

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**ROLL CALL**

Present:

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

Interim City Manager Comstock  
City Attorney Powell  
Comm Dev Dir/Deputy City Mgr Kates  
Public Wks Director Hamby  
Police Chief Weiss  
City Clerk Ferrara

Arrived 6:20 pm

**SPECIAL SET MATTER**

PWD Hamby presented the recognition of the City's Wastewater staff for winning Plant of the Year honors for the Monterey Bay Section of the California Water Environment Association (CWEA) and Operator Art Soto being named 2015 Operator of the Year for the CWEA Monterey Bay Section

**COMMITTEE REPORTS**

CM Bustichi reported that the Santa Cruz Metropolitan Transit District Board will be meeting next week and one of their concerns is the process that is being used by the Santa Cruz County Regional Transportation Commission (SCCRTC) regarding the SCCRTC's proposed tax measure and their proposed expenditure plan.

CM Aguilar reported that the AMBAG Board met and key issues discussed included a legislative request to the Strategic Growth Council to reconsider its definition of disadvantaged communities related to funding for affordable housing.

VM Johnson stated that the Santa Cruz County Regional Transportation Commission (SCCRTC) met and the proposed tax measure and currently proposed expenditure plan is as follows: approximately 30% to neighborhood projects, 25% to highway corridors, 15% for the coastal rail trail, 16% to the Santa Cruz Metropolitan Transit District, and 14% for the rail corridor. He stated that he does not agree with the expenditure plan as it is currently proposed.

Mayor Lind reported that the Seniors Advisory Council met and discussed the proposed SCCRTC tax measure, and the Advisory Council voted to oppose the tax measure as written because they believe it doesn't address the needs of the community.

Mayor Lind reported that Meals on Wheels Community Champions Week is coming up March 21-25, 2016, and community leaders are invited to assist or ride along in delivering Meals on Wheels or serving in the dining center on Thursday, March 24, 2016.

Mayor Lind reported that the planning committee for Scotts Valley's 50 Year Anniversary met. She stated that the committee is working on several activities for 4<sup>th</sup> of July, and on August 2, the City's actual anniversary.

Mayor Lind reported that the Water Subcommittee continues to hold meetings to discuss negotiations with Pasatiempo and the Scotts Valley Water District for the use of tertiary treated water at Pasatiempo.

## **PUBLIC COMMENT**

Perry Ralston, owner of Perry's Sporting Goods, expressed concerns regarding the fairness of the implementation of the City's sign ordinance, and the difficulty of having a business that is set back off Scotts Valley Drive and no way to have any type of directional signs.

Leland Dahill, owner of Leland's Automotive, expressed concerns regarding the fairness of the implementation of the City's sign ordinance, and the difficulty of having a business that is set back off Scotts Valley Drive and no way to have any type of directional signs.

Mike Keogh, SV resident, expressed concerns regarding the fairness of the implementation of the City's sign ordinance, and the difficulty of having a business that is set back off Scotts Valley Drive and no way to have any type of directional signs.

CM Reed announced that the Friends of Scotts Valley Library will be holding a fundraiser on February 20, 2016 from 7:00 pm to 9:30 pm called "Murder in the Stacks". Additional information regarding this event is available at <http://www.fsvpl.org/>.

## **CITY MANAGER REPORT**

1. The City just received comments from CalTrans regarding final design for the storm damage project on the HWY 17 Granite Creek overcrossing. CalTrans is requiring the City to conduct an Archeologist Survey of the work area. The cost for the survey is \$3,900 and will take approximately five weeks to complete.
2. Crews are planning to pave a section Glen Canyon Road next Monday, February 22<sup>nd</sup>, weather permitting. The paving will consist of replacing the worst sections of the roadway between the Fish Park and the Hwy 17 overpass.

## **ALTERATIONS TO CONSENT AGENDA**

***M/S: Johnson/Aguilar***

***To approve the Consent Agenda.***

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

### **Consent Agenda:**

- A. Approve City Council meeting minutes of 2-3-16, 1-20-16
- B. Approve check register – 2-11-16, 2-8-16, 1-27-16
- C. Approve denial of claim from Michael Christopher Malloy, et al

## **ALTERATIONS TO REGULAR AGENDA**

***M/S: Aguilar/Johnson***

***To approve the Regular Agenda.***

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

## **REGULAR AGENDA**

1. **Consider support in concept only of Scotts Valley Arts Commission proposed first annual “Scotts Valley Arts Walk” and authorize the Scotts Valley Arts Commission to pursue a California Arts Council grant**

Acting CDD Bateman presented the written staff report and responded to questions from Council.

Sheryl McEwan, representing the Arts Commission, spoke regarding the vision of the Arts Commission, the work they have done to date as it relates to this project, and responded to questions from Council.

***M/S: Bustichi/Aguilar***

***To approve the concept of the Scotts Valley Arts Commission proposed first annual “Scotts Valley Arts Walk” and authorize the Scotts Valley Arts Commission to pursue a California Arts Council grant.***

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

## **PUBLIC HEARINGS**

2. **Consider amendments to Planned Development Permit No. PD003-001 to allow tree removal and grading during the rainy season for a previously approved five-unit planned development located on Scotts Valley Drive, APN 022-861-21**

Acting CDD Bateman presented the written staff report and responded to questions from Council.

CM Aguilar requested a new condition to clarify Item 15 in the original conditions of approval, Resolution No. 1892.2, regarding tree removal.

Acting CDD Bateman stated that he would add new condition from CM Aguilar as follows: *Condition 21. Condition No. 15 of City Council Resolution No. 1829.2 is amended to allow tree removal in the rainy season (October 15 to April 15). Project mitigation Measure D-1 and project Condition No. 23 which requires a nesting raptor pre-construction survey shall remain in effect.*

### **PUBLIC HEARING OPENED - 6:54 PM**

Eric Stemm, owner of property above this project, requested that the Council take caution as it relates to winter grading.

### **PUBLIC HEARING CLOSED - 6:56 PM**

**M/S: Aguilar/Johnson**

***To approve Resolution No. 1829.7 amending Conditions of Approval numbers 15 & 44 of Planned Development Permit No. PD03-001 to allow tree removal and grading during the rainy season for a previously approved five unit Planned Development located on Scotts Valley Drive, APN 022-861-21, subject to review and approval of the City Engineer, and as amended: Adding Condition 21 as follows: Condition No. 15 of City Council Resolution No. 1829.2 is amended to allow tree removal in the rainy season (October 15 to April 15). Project mitigation Measure D-1 and project Condition No. 23 which requires a nesting raptor pre-construction survey shall remain in effect.***

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

### **REGULAR AGENDA**

(Resumed)

#### **3. Future Council agenda items**

CM Aguilar requested a future agenda item for Caltrans to do a presentation regarding the Caltrans Highway 17 Access Management Plan.

CA Powell announced that closed session was not needed as there was no new information.

### **~~CONVENE TO CLOSED SESSION~~**

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

- ~~(1) Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding real property negotiations. Location/APN's: The City of Scotts Valley ocean outfall pipeline starting at the City's wastewater facility, APN~~

~~021-061-25 and through Hocus Pocus Park, APN 021-061-45 which runs along Whispering Pines Drive, to Estrella Drive, to Lockwood Lane to Graham Hill Road with turnouts located off of Sims Road and Deer Path Road onto APN 060-011-02, the Pasatiempo Golf Club~~

**~~RECONVENE TO OPEN SESSION~~**

~~The City Council reconvened to open session at \_\_\_\_\_ p.m.~~

**~~REPORT ON ACTION TAKEN DURING CLOSED SESSION~~**

**ADJOURNMENT**            The meeting adjourned at 7:05 p.m.

Approved:

  
\_\_\_\_\_  
Donna Lind, Mayor

Attest:

  
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Tracy A. Ferrara, City Clerk