

MINUTES

Special Meeting of the Scotts Valley City Council

Date: March 23, 2016

POSTING:

The agenda was posted on 3-18-16
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 Lind
Vice Mayor Johnson
Council Member Aguilar
Council Member Bustichi
Council Member Reed

Interim City Manager Comstock
City Attorney Powell
Police Lieutenant Wilson
Public Wks Director Hamby
Acting Community Development Director Bateman
Senior Planner Fodge
Recreation Division Manager Ard
City Clerk Ferrara

COMMITTEE REPORTS

None.

CITY MANAGER REPORT

PL Wilson announced that Scotts Valley Police Department Traffic Sergeant, Dave, Ball, is putting on three motorcycle safety training classes scheduled for April 17, April 24, and May 1. Additional information regarding the motorcycle classes can be found at www.scottsvalleypd.com.

PWD Hamby reported that the illuminated street signs that were installed around Scotts Valley several months ago did not have electricity available upon installation, however, electricity has now been provided to all of the illuminated street signs.

PWD Hamby reported that a few projects are beginning at Siltanen Park: (1) Improvements to the barbecue area; (2) City crews will be replacing the wood retaining wall at the entrance to the park with a block keystone retaining wall to match the same type of retaining walls currently in the park and along Vine Hill School Road; (3) City crews will be repainting the main building; and (3) Repainting of a mural that is just below the majors little league field, which will be done with the involvement of the Arts Commission.

PWD Hamby provided an update on the Granite Creek overpass storm repair and stated that the City is currently waiting for the archaeologist survey and working with Caltrans for approval.

PUBLIC COMMENT

None.

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. Authorize the hiring of a part-time/temporary summer maintenance Worker for a term of four months, June through September, 2016
- B. Approve 2016 License Agreement between the City of Scotts Valley and the Scotts Valley/San Lorenzo Valley Youth Soccer Club for the use of Skypark Park
- C. Approve second reading and adoption of Ordinance No. 16-ZC-225 approving Zone Change ZC15-001 and Planned Development (PD) District overlays PD15-001 and PD15-002 to change the existing zoning district from I-RD(PD) (Industrial-Research & Development / Planned Development) to R-H/PD (High-Density Residential / Planned Development) and C-S/PD (Commercial-Service / Planned Development) for the "Enterprise Way" project consisting of 50 townhouse-style condominiums, a 120-room hotel, and related property improvements, on a vacant parcel located at the end of Santa's Village Road (previously approved Borland Phase II site), APN 024-031-017
- D. Accept bid from Courtteck Resurfacing for the Skypark Tennis Court improvements in the amount of \$13,000 (Polo Ranch funds), and the quote for resurfacing of the two half court basketball courts at Skypark Park in the amount of \$4,000 (Polo Ranch funds), authorize the City Manager to prepare and execute a contract for services, and authorize the Recreation Division Manager to move forward with the improvements this fiscal year

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 approval of the Water Supply Agreement between the City of Scotts Valley and Pasatiempo Golf Club and authorize the Mayor to execute the agreement**

CA Powell presented the written staff report and responded to questions from Council.

CA Powell stated that if the City Council approves the agreement, it would require the following modifications:

- (1) Section 4.3 is amended to add the following language: *PGC shall support City in obtaining any necessary approvals to convey the water to the Point of Delivery and Point of Return Flow and shall pay for any costs associated with such approvals.*
- (2) Section 6.1 shall be amended to add language that either a lump sum payment of \$758,169 on May 1, 2017, which shall be paid to the Scotts Valley Water District or that amount shall be paid in 5 equal installments at an interest rate, if any, to be determined by the parties. The remaining \$800,000 shall be paid in five equal installments commencing May 1, 2017.

M/S: Aguilar/Bustichi

To approve the Water Supply Agreement between the City of Scotts Valley and the Pasatiempo Golf Club and authorize the Mayor to execute the agreement as amended with the following modifications: (1) Section 4.3 is amended to add the following language: PGC shall support City in obtaining any necessary approvals to convey the water to the Point of Delivery and Point of Return Flow and shall pay for any costs associated with such approvals; and (2) Section 6.1 shall be amended to add language that either a lump sum payment of \$758,169 on May 1, 2017, which shall be paid to the Scotts Valley Water District or that amount shall be paid in 5 equal installments at an interest rate, if any, to be determined by the parties. The remaining \$800,000 shall be paid in five equal installments commencing May 1, 2017.

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

PUBLIC HEARINGS

2. **Consideration of Planning Commission recommendation to adopt the 2015-2023 Housing Element Update and to send it to the state for final certification; File Nos. ND16-001, GPA16-001**

SP Fodge presented the written staff report and responded to questions from Council.

Bill Wiseman, Kimley-Horn, presented information on the process followed for the 2015-2023 Housing Element update and responded to questions from Council.

PUBLIC HEARING OPENED - 6:52 PM

Linda Kerner, SV resident and member of Affordable Housing NOW, spoke in opposition to the City's proposed Housing Element based on its lack of very-low and low income housing and recommended that the Council include the comments submitted by Affordable Housing NOW.

PUBLIC HEARING CLOSED - 6:57 PM

CM Aguilar requested that City staff look into reviewing the City's mobile home ordinance in order to protect affordable housing by eliminating mobile home park conversions.

M/S: Bustichi/Aguilar

To approve Resolution No. 1119.32 approving a Negative Declaration Addendum ND16-001 and approving General Plan Amendment GPA16-001 to adopt the 2015-2023 Housing Element for the City's General Plan.

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

REGULAR AGENDA

(Resumed)

3. Future Council agenda items

None.

Closed session cancelled.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:05 p.m. to discuss the following:

- (1) Pursuant to Government Code Section 54957, the City Council met in closed session to confer with the legal counsel regarding City Manager employment.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:25 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Lind announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 7:25 p.m.

Approved:



Donna Lind, Mayor

Attest:



Tracy A. Ferrara, City Clerk