

MINUTES

Meeting of the Scotts Valley City Council

Date: April 20, 2016

POSTING:

The agenda was posted on 4-15-16
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 Chief Weiss
Public Wks Director Hamby
Acting Community Development Director Bateman
Recreation Division Manager Ard
City Clerk Ferrara

COMMITTEE REPORTS

CM Bustichi reported that Santa Cruz Metropolitan Transit District (SCMTD) Board of Directors will be meeting this Friday in the Watsonville City Council Chambers to discuss the many cuts and changes that need to be made to fix the structural deficit at the SCMTD. He also reported that the SCMTD Board will be holding ongoing public hearings throughout the County regarding the proposed cuts and changes.

CM Aguilar reported that AMBAG met and discussed the draft regional growth forecast that is put together every four years to review transportation, housing, population, and jobs. She stated that the growth forecast is used to support regional planning efforts. She also reported that AMBAG will be meeting with the agencies within each of the counties, San Benito, Monterey, and Santa Cruz, to discuss the impacts to their specific agencies.

Mayor Lind reported that she attended the Seniors Council Area Agency on Aging met with Alex Clifford, General Manager of the Santa Cruz Metropolitan Transit District, to discuss impacts to senior transportation services in Santa Cruz County.

Mayor Lind announced that a conference for a Safer, Healthier Santa Cruz County, sponsored by a Behavioral Health - Criminal Justice Collaboration, is being held on May 12, 2016 from 8:00 am to 4:30 pm at the Enterprise Technology Center in Scotts Valley.

CITY MANAGER REPORT

CM Comstock announced that he will be gone for a few weeks, and Police Chief Weiss will be Acting City Manager during his absence.

PC Weiss announced that the Scotts Valley Police Department is holding "Tip A Cop" tonight at Malone's Grille from 5:00 to 7:30 pm. Local law enforcement will act as "Celebrity Waiters" and Scotts Valley Police Officers will assist the servers with beverage service, serving meals, setting tables, etc, to spread awareness and raise money for Special Olympics of Northern California. Customers are asked to support the event by placing a special "tip" for Special Olympics in the envelope on their table.

PC Weiss announced that the annual Police-In-Pursuit Night at the Races featuring our local law enforcement agencies is being held on Friday, April 22 at 6:00 pm at Watsonville Speedway. He stated that all proceeds will benefit Special Olympics.

PUBLIC COMMENT

Wendy Brannan, SV resident, asked the City Council to change the way they do business.

Mayor Lind reported that the 50 year anniversary committee met and they have received the 50 year anniversary pin, which is being sold through the Parks & Recreation Division and the Chamber of Commerce for \$3. She stated that they have had a lot of response from sponsors and participants for the celebration, which will primarily be held on July 4, with a special community event held on August 2, the actual 50 year anniversary.

CM Bustichi, Board Chair of Valley Churches United, announced that Boulder Creek Post Office had been broken into, and it is possible that envelopes containing checks for Valley Churches United were stolen from the facility. He stated that anyone who donated can contact Valley Churches United to find out if their check was received.

ALTERATIONS TO CONSENT AGENDA

M/S: Aguilar/Bustichi

To approve the Consent Agenda.

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

Consent Agenda:

- A. Approve City Council meeting minutes of 4-6-16
- B. Approve check register – 4-8-16, 4-1-16
- C. Approve First Amendment to Recycled Water Supply Use, Maintenance and Operation Agreement between the City of Scotts Valley and the Scotts Valley Water District for reduction in entitlement
- D. Approve Second Amendment to Recycled Water Supply Use, Maintenance and Operation Agreement between the City of Scotts Valley and the Scotts Valley Water District for use outside the City limits

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. Caltrans presentation: Highway 17 Access Management Plan

PWD Hamby presented the written staff report and responded to questions from Council.

Caltrans District 5 representatives: Aileen Loe, Deputy District Director; Kelly McClendon, Associate Transportation Planner; and Joe Erwin, Transportation Engineer, provided a brief summary of the Highway 17 Access Management Plan, gave a PowerPoint presentation, and responded to questions from Council.

Ellen Buckingham, ADA Accessibility Committee for the City, expressed concerns regarding pedestrian access at the Granite Creek overpass at the north end of Scotts Valley.

PWD Hamby responded that the City has been working with Caltrans to make the storm damage improvements that are causing the pedestrian access problems on the Granite Creek overpass.

Wendy Brannan, SV resident, expressed concerns about vegetation management along the Highway 17 and its impacts to residents and traffic.

2. Consider acceptance of City of Scotts Valley Access Audit and Transition Plan

CM Comstock presented the written staff report and responded to questions from Council.

Kristin Ard, Recreation Division Manager, discussed the process the City used to complete the Access Audit and Transition Plan and introduced John McGovern, President of Recreation Accessibility Consultants, LLC, who prepared the Plan.

John McGovern, President of Recreation Accessibility Consultants, LLC gave an overview of the ADA, the process used to complete the City of Scotts Valley Access Audit and Transition Plan, and responded to questions from Council.

Wendy Brannan, SV resident, commented regarding the Access Audit and Transition Plan.

M/S: Bustichi/Aguilar

To accept the City of Scotts Valley Access Audit and Transition Plan and refer the Plan to the ADA Accessibility Committee for their review and comments.

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

3. Consider approval of 5 year Capital Improvement Plan for 2016 - 2021

PWD Hamby presented the written staff report and responded to questions from Council.

CM Bustichi recommended consolidating some of the repairs under Item 13, Community Center Improvements - ADA Upgrades, Phase I for efficiency and cost savings instead of spreading them out over multiple years.

CM Aguilar recommended installing a shade structure at the swimming pool at Siltanen Park using Lennar Funds. She stated that the cost is approximately \$8,000.

CM Aguilar recommended including funds to install/update drinking fountains at the parks that are broken or in disrepair.

RDM Ard stated that a some of the drinking fountains have already been replaced at the various parks, however, there are three that still need to be replaced at a cost of approximately \$9,800. She stated that a dog fountain could also be installed at the Dog Park for approximately \$1,000.

CM Bustichi recommended looking at using park impact fees for the shade structure instead of using Lennar funds if possible.

Ellen Buckingham, SV resident and ADA Accessibility Committee Member, recommended that the Council get input from the ADA Committee to be sure that proposed improvements do not impact accessibility. She also spoke in support of the shade structure at the pool.

Wendy Brannan, SV resident, recommended updating the Scotts Valley Parks Master Plan. She also spoke in support of replacing the drinking fountains at the parks.

M/S: Aguilar/Bustichi

***To approve the 5 year Capital Improvement Plan for 2016 - 2021 as amended by Council.
Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)***

4. Future Council agenda items

None.

The City Attorney announced that there was not a need for closed session.

~~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 54957, the City Council met in closed session to confer with their legal counsel regarding City Manager employment.~~

ADJOURNMENT

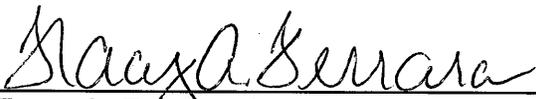
The meeting adjourned at 8:05 p.m.

Approved:



Donna Lind, Mayor

Attest:



Tracy A. Ferrara, City Clerk