

# MINUTES

## Meeting of the Scotts Valley City Council

**Date: June 1, 2016**

**POSTING:**

The agenda was posted on 5-26-16  
at City Hall, the SV Senior Center, and  
the SV Library, by the City Clerk.

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**CALL TO ORDER**                      6:03 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 the Santa Cruz Metropolitan Transit District (SCMTD) Board continues to hold meetings regarding their structural deficit and reduced transportation funding, that may require the Board to implement up to 22% in cuts. He stated that the SCMTD is working hard to keep cuts as low as possible. He stated that a public hearing will be held on June 21 in Santa Cruz for the Board to make some official decisions on the proposed cuts.

CM Aguilar reported that the Fix Our Roads Coalition held a rally in Sacramento and lobbied for transportation funding to fix our roads and to provide transportation systems. She stated that the legislature has decided to not take any action regarding roads and transportation until after the election.

VM Johnson reported that the Santa Cruz County Regional Transportation Commission has been meeting regarding a ½ cent sales tax measure and expenditure plan for the November election, to fund transportation in Santa Cruz County.

Mayor Lind reported that she attended the Select Committee meeting on local Save Our Skies and flight path noise with approximately 600 people attending. She stated that the FAA made a presentation on an initial feasibility study and there will be two more of these public meetings: June 15 in San Mateo County; and June 29 at the Mountain View Performing Arts Center.

Mayor Lind reported that the 50 year anniversary celebration planning committee met and plans continue for the events being held on July 4 and August 2.

### **CITY MANAGER REPORT**

PWD Hamby announced that Caltrans is hosting a Highway 17 Access Management Plan Workshop at the Scotts Valley Senior Center from 6:00 to 8:00 pm on Thursday, June 2, 2016 and the public is encouraged to attend and provide input.

PC Weiss announced that on Tuesday, June 7, 2016 at 9:00 am the Scotts Valley Police Department will be holding a flag ceremony to celebrate the life and passing of Al Gratton, a former Police Department volunteer.

### **PUBLIC COMMENT**

None.

### **ALTERATIONS TO CONSENT AGENDA**

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

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

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

### **Consent Agenda:**

- A. Approve City Council meeting minutes of 5-18-16
- B. Approve check register – 5-13-16, 5-23-16
- C. General Municipal Election resolutions:
  - (1) Approve Resolution No. 1918 ordering an election, requesting County Elections to conduct the election, and requesting consolidation of the election on November 8, 2016
  - (2) Approve Resolution No. 1918.1 calling a General Municipal Election for the election of members of the City Council; determining that costs of Candidates Statement of Qualifications shall be paid by the candidate and its maximum number of words; and setting hours the polls will be open and closed
- D. Approve denial of claim – Kyle Ness in the amount of \$77,711.83
- E. Professional Engineering Services Agreement with Kennedy/Jenks:
  - (1) Approve the attached Professional Engineering General Service Agreement with Kennedy/Jenks Consultants and authorize the City Manager to sign the agreement
  - (2) Approve Task Order No. 1 for the Treatment Facility Process Evaluation
- F. Approve request for non-collection of fees for The Garden Faire to be held at Skypark Park on June 18, 2016
- G. 1440 New Easement for Storm Drain with Maintenance Agreement and Quit Claim for removing old easement:

- (1) Approve Resolution No. 1895.10 and Grant of Easement for Storm Drain Purposes, Easement in Gross
- (2) Approve Resolution No. 1895.11 and Quitclaim Deed to eliminate Drainage Easement

## **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. Presentation of Scotts Valley Arts Commission Poetry Contest Winners**

Trish Melehan, Scotts Valley Arts Commission, presented award certificates for the 2016 Verse in the Valley poetry contest, Grades K-3 through Adult, and poetry contest winners recited their poems to the City Council.

#### **Class Poem**

1<sup>st</sup> place: Mi'Lady Wilmoth's 2<sup>nd</sup> Grade Class - Vine Hill School  
"Peter Rabbit and Friends Rhyming Couplets  
A Study in Long Vowel Rhymes"

#### **K - 3<sup>rd</sup> Grades**

1<sup>st</sup> place: Harlow Sophia Kadmiri "Bird in Sunset"  
2<sup>nd</sup> place: Gabby Melehan "You're Still Here"  
3<sup>rd</sup> place: Kyleigh Mace "The Golden State Warriors"

#### **4<sup>th</sup> - 5<sup>th</sup> Grades**

1<sup>st</sup> place: Will Hausle "Trees"  
2<sup>nd</sup> place: Stella Cheney "Isaac Newton"  
3<sup>rd</sup> place: Elyse L. Koenig "The Rush"  
3<sup>rd</sup> place: Ashlyn McDaniel "The Power of a Word"

#### **Middle School**

1<sup>st</sup> place: John Harding "Always There"  
2<sup>nd</sup> place: MacKenzie McConnell "Grandma's Backyard"  
3<sup>rd</sup> place: Sofiya Melehan "Burgers ♡ I"

#### **Adult Level**

1<sup>st</sup> place: Nancy Hofmann "Parting of Speech?"  
2<sup>nd</sup> place: Garrett Landon "Lost Minds"  
3<sup>rd</sup> place: Arfah Daud "Rock-fed Spring"

### **2. Human Care Alliance presentations/Outside agency funding requests**

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

Karen Delaney, Executive Director of the Volunteer Center, and Chair of the Human Care Alliance (HCA), gave a PowerPoint presentation on the HCA Wage Equity Campaign Report that they prepared, which focused on the large number of HCA employees that live in poverty and work multiple jobs just to make a living.

The following HCA agency representatives spoke regarding their specific agencies:

Lisa Berkowitz, Meals on Wheels Program Director  
Dave Bianchi, Family Services Agency Executive Director  
Tim Brattan, Grey Bears Executive Director  
Gary Edwards, Advocacy, Inc. Executive Director (Ombudsman/Patient's Rights)  
Dr. Cynthia FitzGerald, Director of the Cabrillo College Stroke and Disability Center and Allied Health Program  
Tanya Naps, Dientes Community Dental Care  
Jan Shirchild, Program Coordinator for Project Scout  
Karen Delaney, Volunteer Center Executive Director

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

***To approve a 3% COLA (\$1,497) for the 2016/17 Human Care Alliance organizations.  
Carried 4/1 (AYES: Aguilar, Bustichi, Johnson, Lind; NOES: Reed)***

Deanna Zachary, Marketing and Program Director for the Arts Council of Santa Cruz County, spoke about the importance of arts and their positive impact on society and the economy, gave an overview of the services provided and supported by the Arts Council of Santa Cruz County, and thanked the Council for their support over the years.

**PUBLIC HEARINGS**

3. **Consider approval of Urgency Ordinance No. 189.2 extending a temporary moratorium on the establishment of new commercial operations engaged in the sale of firearms, ammunition, and/or explosive devices within the City of Scotts Valley for an additional 12 months**

PC Weiss presented the written staff report and responded to questions from Council.

**PUBLIC HEARING OPENED - 7:44 PM**

No one came forward.

**PUBLIC HEARING CLOSED - 7:44 PM**

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

***To approve Urgency Ordinance No. 189.2 extending a temporary moratorium on the establishment of new commercial operations engaged in the sale of firearms, ammunition, and/or explosive devices within the City of Scotts Valley for an additional 12 months.  
Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)***

**REGULAR AGENDA**  
(Resumed)

**4. Recreation Division budget – Powerpoint/Oral Presentation**

RDM Ard gave a PowerPoint presentation on the Recreation Division participation/enrollments, the park improvements that have occurred over the past year, and responded to questions from Council.

**5. Consider approval Resolution No. 1919 approving the new playground equipment for MacDorsa Park**

RDM Ard presented the written staff report and responded to questions from Council.

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

***To approve Resolution No. 1919 approving the new playground equipment for MacDorsa Park and authorize the City Manager to execute an agreement between the City and Miracle Recreation Equipment Company for the installation of the new MacDorsa Park Design. Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)***

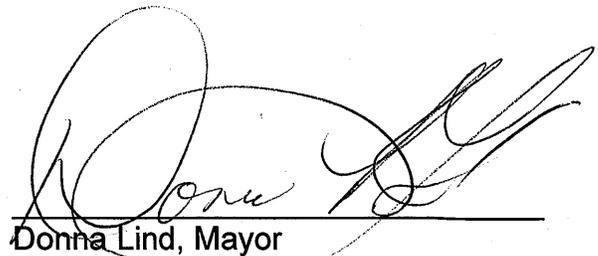
**6. Future Council agenda items**

None.

**ADJOURNMENT**

The meeting adjourned at 8:20 p.m.

Approved:

  
Donna Lind, Mayor

Attest:

  
Tracy A. Ferrara, City Clerk