

# MINUTES

## Meeting of the Scotts Valley City Council

**Date: August 17, 2016**

**POSTING:**

The agenda was posted on 8-12-16  
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

City Manager Haruyama  
City Attorney Powell  
Police Chief Weiss  
Public Wks Director Hamby  
Recreation Division Manager Ard  
City Clerk Ferrara

Absent:

Acting Community Development Director Bateman

**SPECIAL SET MATTER**

Introduction of new City employees:

PWD Hamby introduced the City's new Civil Engineer, Jessica Kahn.

RDM Ard introduced her new Administrative Secretary I, Lisa Mansfield.

**COMMITTEE REPORTS**

CM Bustichi reported that the Town Center Subcommittee has been meeting over the last several months. He stated that the City has approved a Town Center Specific Plan, worked on eliminating obstacles to development, and the Subcommittee is continuing to work on the development of Town Center.

CM Aguilar reported that AMBAG met and the Board of Directors was asked to support the Monterey Senior Housing, Bike and Pedestrian Improvement Project as the AMBAG regional priority project for the Strategic Growth Council's FY16 Affordable Housing and Sustainable Communities funding. She reported that the Board also received an update from AMBAG staff on the 2018 Draft Regional Growth Forecast and subregional allocation process. She stated that the full AMBAG Board of Directors is available on their website at [www.ambag.org](http://www.ambag.org).

Mayor Lind reported that she attended the first of the Groundwater Sustainability Agency meetings in order to work on a plan to meet State requirements and work on a plan to protect and replenish our groundwater resources.

Mayor Lind reported that the Seniors Council met and discussed the impacts of funding cuts from HICAP (Health Insurance Counseling & Advocacy Program).

Mayor Lind thanked all of the volunteers, participants, and City staff who helped make the 50<sup>th</sup> anniversary celebration held on August 2, 2016 a success.

## CITY MANAGER REPORT

- Good news on the City's Bicycle Corridor and Road Preservation Project - Glen Canyon Road/Green Hills Road/S. Navarra Drive area:
  - ▶ Santa Cruz County Regional Transportation Commission (RTC) staff recently recommended that the RTC Commission approve \$711K as part of its Surface Transportation Block Grant program.
  - ▶ The \$711K represents about 65% of the \$1.1M requested, however, the project can be adjusted to account for partial funding.
  - ▶ I would like to point out that SCCRTC staff did announce at the Commission's Bicycle Safety Committee meeting that the City's grant application received the highest score of all submitted applications. Kudos to Scott Hamby and his team.
- Art and Wine/Cops and Rodders Event:
  - ▶ This Saturday, August 20th at Skypark will be the Chamber of Commerce Art, Wine and Beer event as well as the SV Police Officer's Association "Cops and Rodders" show.
  - ▶ The car show begins with a meet up near the Boardwalk in Santa Cruz, followed by a cruise up to Scotts Valley and then lining up all the cars at Skypark in the morning.
  - ▶ Chief Weiss will be leading the cruise in the City's 1967 classic Ford Interceptor, along with Lt. Walpole.
- DARE Golf Tournament:
  - ▶ Our annual DARE golf tournament, which raises funds for our juvenile programs, is coming up and is scheduled for Friday, September 2, 2016 at Valley Gardens.
  - ▶ Players can sign up via our website at [www.scottsvalleypd.com](http://www.scottsvalleypd.com).
- MacDorsa Park:
  - ▶ You may have noticed some maintenance work happening at Mac Dorsa Park this week.
  - ▶ Maintenance staff is in the process of installing a new curb to hold the wood chips in.
  - ▶ Then the week of August 29<sup>th</sup>, a new structure consisting of rocks and ropes components will be installed for the kids and community to enjoy.

## PUBLIC COMMENT

Deanna Surbridge, Scotts Valley resident, expressed concerns about the amount of building that is going on as it relates to water use and impacts to the City.

Mayor Lind responded that she would be happy to talk about these concerns after the meeting if Ms. Surbridge wanted to leave her contact information with the City Clerk.

VM Johnson stated that due to recycled water and the many water saving measures that have been implemented over the years, the water usage has decreased approximately 40% since it peaked in 1999.

PC Weiss announced that he and his Lieutenants attended the Santa Cruz County Sheriff's Office 21<sup>st</sup> Century Policing Initiative that was put on today.

## **ALTERATIONS TO CONSENT AGENDA**

***M/S: Johnson/Bustichi***

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

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

### **Consent Agenda:**

- A. Approve City Council meeting minutes of 7-20-16
- B. Approve check register – 7-21-16, 7-25-16, 7-26-16, 7-29-16, 8-8-16, 8-9-16
- C. Approve revised salary schedule for City Manager
- D. Approve Exclusive License Agreement between the City of Scotts Valley and the Scotts Valley Water District for Use of City Property as a Temporary Parking Lot During the Construction of the Stormwater System at the Transit Center and authorize the City Manager to execute the agreement
- E. Approve the purchase of a new Wastewater Treatment Plant (WWTP) replacement pump in the amount of \$18,010 to be paid from WWTP Equipment Reserves, Fund 14
- F. Approve the agreement between the City of Scotts Valley and Northwest Demolition, Inc., for the construction of the Granite Creek Road Storm Damage Repair Project and authorize the Mayor to execute the agreement
- G. Approve the Agreement for Professional Services between the City of Scotts Valley and Ken D. Anderson for City Engineer services and authorize the City Manager to execute the agreement

## **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 by Monterey Bay Community Power (MBCP)**

CM Haruyama introduce Santa Cruz County Supervisor Bruce McPherson and Gine Johnson, Aide to Supervisor McPherson and MBCP Team Member, who showed a video presentation regarding Monterey Bay Community Power and responded to questions from Council.

## **PUBLIC HEARINGS**

- 2. Consider approval of Planned Development Permit Amendment No. PD07-006.2 and Land Division Amendment No. LD07-004.1 allowing the expansion of the development envelope for 101 Falcon Ridge Road, APN 024-211-18 (Gandrup)**

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

### **PUBLIC HEARING OPENED - 7:02 PM**

No one came forward.

### **PUBLIC HEARING CLOSED - 7:03 PM**

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

***To approve Resolution No. 1749.7, approving Planned Development Permit Amendment No. PD07-006.2 and Land Division Amendment No. LD07-004.1 allowing the expansion of the development envelope for 101 Falcon Ridge Road, APN 024-211-18.***

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

- 3. Conduct a public hearing as required by Section 147(f) of the Internal Revenue Code of 1986 to receive comments relating to the issuance by the California Enterprise Development Authority (CEDA) of not to exceed \$12,000,000 of the Authority's Revenue Bonds for the benefit of Sammie Rae Abitbol, LLC, a California limited liability company, and Bay Photo, Inc., a California corporation**

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

### **PUBLIC HEARING OPENED - 7:10 PM**

No one came forward.

### **PUBLIC HEARING CLOSED - 7:11 PM**

***M/S: Aguilar/Reed***

***To approve Resolution No. 1921 approving Associate Membership by the City of Scotts Valley in the California Enterprise Development Authority and the execution of an Associate Membership Agreement relating to Associate Membership of the City in the Authority.***

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

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

***To approve Resolution No. 1921.1 approving the issuance by California Enterprise Development Authority of not to exceed \$12,000,000 aggregate principal amount of the Authority's revenue bonds for the benefit of Bay Photo, Inc. for the purpose of financing and refinancing the cost of acquisition, rehabilitation and equipping of a manufacturing facility and other matters relating thereto herein specified.***

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

**REGULAR AGENDA**

(Resumed)

4. **Consider approval of Resolution No. 1922 opposing Proposition 64, known as the Adult Use of Marijuana Act (AUMA)**

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

**M/S: Aguilar/Reed**

**To approve Resolution No. 1922 opposing the Adult Use of Marijuana Initiative – Commercial Sales of Non-Medical Marijuana Ballot Measure.**

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

5. **Future Council agenda items**

None.

**CONVENE TO CLOSED SESSION**

The City Council convened to closed session at 7:30 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, APN 022-231-03.

**RECONVENE TO OPEN SESSION**

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

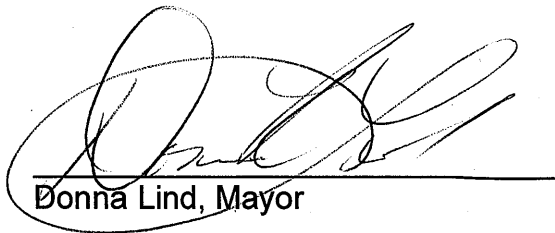
**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

Mayor Lind announced that there was nothing to report.

**ADJOURNMENT**

The meeting adjourned at 8:10 p.m.

Approved:

  
Donna Lind, Mayor

Attest:

  
Tracy A. Ferrara, City Clerk