

MINUTES

Meeting of the Scotts Valley City Council

Date: September 7, 2016

POSTING:

The agenda was posted on 9-2-16
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

City Manager Haruyama
City Attorney Powell
Police Chief Weiss
Public Wks Director Hamby
Acting Community Development Director Bateman
City Clerk Ferrara

SPECIAL SET MATTER

Mayor Lind presented a Mayor's Proclamation honoring Jacob's Heart Children's Cancer Support Services and Childhood Cancer Awareness Month - September 2016

COMMITTEE REPORTS

CM Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) Board met in Scotts Valley and announced that the Board has officially endorsed the Santa Cruz County Regional Transportation Commission (SCRTC) proposal for a transportation tax measure on the November 8, 2016 ballot. He also reported that the SCMTD has a few remaining construction defects in their new facility, mostly related to ADA requirements that were missed, and they are working with the contractor to get those final items completed.

VM Johnson reported that the Joint City/School Subcommittee met and received an update on the Scotts Valley Middle School construction, which has been delayed due to the June beetle habitat. He reported that the School District is working with the California Department of Fish & Wildlife to mitigate the issues related to the June beetle. He stated that the Middle School will have approximately 10,000 additional square feet, and they are awaiting final approvals before they can start construction, which may be sometime between February and June 2017.

VM Johnson reported that the Economic Development Subcommittee and CM Haruyama attended the ICSC Conference in San Diego to promote the Town Center. He showed a 5 minute video that he prepared to show what it is like to attend ICSC.

Mayor Lind reported that she attended the Santa Cruz County Regional Transportation Commission (SCCRTC) meeting and she was able to vote in favor of a grant for Scotts Valley for \$711,000 that will be used to upgrade and make improvements to Green Hills Road.

Mayor Lind reported that she attended the Groundwater Sustainability Agency Formation Committee, which is an Agency involving all local water agencies and jurisdictions, to plan for the future of our water over the next 50 years.

Mayor Lind reported that the Criminal Justice Council met and they are planning upcoming training involving schools involving anti-bullying and other programs.

Mayor Lind reported that she attended a Select Committee meeting in Palo Alto regarding the flight path issues. She stated that there is a proposed route that is being discussed and more meetings will be held to discuss potential changes and impacts.

Listen to recording for thank you's.

Mayor Lind reported that Beth Hollenbeck, Scotts Valley Unified School District, distributed a press release announcing that the Scotts Valley Unified School District received the NAMM Foundation 2016 award for "Best Communities for Music Education".

Mayor Lind announced that the Institute for Local Government (ILG) and the League of California Cities are honoring the City of Scotts Valley for its achievement as part of ILG's Beacon Program. She stated that the City is receiving the following Beacon Spotlight Awards this year: Silver Level Award for 7% Energy Savings and Silver Level Award for 5% Natural Gas Savings.

CITY MANAGER REPORT

- (1) Chief Weiss and Lt. Walpole will be attending the annual "Cookies for Courage" law enforcement/fire service appreciation day at Holy Cross School in Santa Cruz this Friday, September 9, 2016 at 10:00 a.m.
- (2) Goodwill Central Coast is celebrating the grand opening of their new Scotts Valley retail store and donation center, a location double the size of the existing store in the area. The new store is located in the Kings Village Shopping Center. The public is invited to the grand opening on Thursday, September 8, 2016. The event will begin at 8:30 a.m. and will include a ribbon cutting by the Scotts Valley Chamber of Commerce, speeches by Scotts Valley Mayor Donna Lind, and Goodwill Central Coast Board Chair Walt Henning, as well as giveaways for attendees and treats provided by Goodwill's Culinary Academy.
- (3) Bids will be opened this Friday, September 9, 2016 at 10:00 a.m. for the Mount Hermon Road Slurry Seal project. City staff will put out a press release and work with the Chamber of Commerce and the contractor on public notification. Work will take place over two weekends during October.
- (4) The Granite Creek Storm Damage Repair Project is scheduled to begin next Tuesday, September 13, 2016. The work will consist of replacing approximately 100 feet of the retaining wall system, chain link fence and asphalt sidewalk. The project is anticipated to be complete by the end of October. Traffic control will be in place; however, there will be no lane closures. A press release was submitted to the Press/Banner, Santa Cruz Sentinel, My Scotts Valley and the SV Patch.

- (5) PWD Hamby announced that Scotts Valley's eWaste Recycling Collection event is being held on Saturday, September 17, 2016 from 9:00 a.m. to 1:00 p.m. on Erba Lane across from the Scotts Valley Fire District.

PUBLIC COMMENT

Barbara Rice, SV resident, spoke regarding Polo Ranch construction traffic and expressed concerns regarding pedestrian safety, vehicle safety, and noise.

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 8-17-16, 8-24-16
- B. Approve check register – 8-12-16, 8-22-16, 8-26-16
- C. Approve Exclusive License Agreement between the City and the Scotts Valley Water District for Use of City Property as a Temporary Construction Staging Area for the Construction of the Stormwater System at the Transit Center and authorize the City Manager to execute the agreement

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Bustichi

To approve the Regular Agenda.

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

REGULAR AGENDA

1. **Consider approval of project scope change for the Mount Hermon Road/Scotts Valley Drive/Whispering Pines Drive Intersection Operations Improvement Project**

PWD Hamby presented the written staff report and responded to questions from Council. He introduced Leo Trujillo, Principal Engineer at Hatch Mott MacDonald, and Rodney Cahill, Mesiti-Miller Engineering, and stated that they were available to respond to questions from Council.

M/S: Aguilar/Johnson

To approve Option 2 for the project scope change for the Mount Hermon Road/Scotts Valley Drive/ Whispering Pines Drive Intersection Operations Improvement project.

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

2. **Provide direction regarding Police Officer Recruitment and Retention Incentive Program**

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

M/S: Bustichi/Aguilar

To approve a police officer recruitment and retention incentive program, offering a \$10,000 incentive per entry level officer, with the specific breakdown to be determined at the discretion of the City Manager and Chief of Police.

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

3. **Consider approval of the estimated year-end expenditures for 2015/16 State Supplemental Law Enforcement Services Fund (SLESF) funds and projected 2016/17 SLESF funds**

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

M/S: Aguilar/Bustichi

To approve the estimated year-end expenditures for FY 2015/16 State Supplemental Law Enforcement Services Fund (SLESF) funds and projected FY 2016-17 SLESF funds.

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

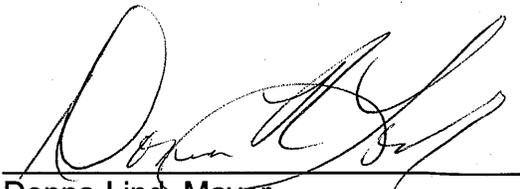
4. **Future Council agenda items**

None.

ADJOURNMENT

The meeting adjourned at 7:17 p.m.

Approved:


Donna Lind, Mayor

Attest:


Tracy A. Ferrara, City Clerk