

MINUTES

Meeting of the Scotts Valley City Council

Date: September 21, 2016

POSTING:

The agenda was posted on 9-16-16
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

City Manager Haruyama
Police Chief Weiss
Public Wks Director Hamby
Acting Community Development Director Bateman
Recreation Division Manager Ard
City Clerk Ferrara

Absent:

Council Member Reed

City Attorney Powell

Mayor Lind announced that Council Member Reed had a previous work commitment, scheduled back in June, that unfortunately precluded him from attending tonight's meeting.

COMMITTEE REPORTS

CM Bustichi reported that the Santa Cruz Metropolitan Transit Board of Directors met. He reported that he has been appointed to serve on the Facilities Committee and the Labor Negotiations Committee.

CM Aguilar reported that AMBAG met and they reviewed the Regional Forecast for the next eight years and into 2040 for transportation and housing. She stated that the Regional Forecast and agendas for AMBAG meetings are available on the AMBAG website at www.ambag.org.

Mayor Lind reported that the Seniors Council Area Agency on Aging met and discussed the new proposed County procedures for funding for non-profits. She also reported that she received a copy of a fraudulent letter that has been going out to citizens, purporting to be from the IRS. She stated that the letter looks similar to a real IRS letter, but there are differences, such as the fraudulent has an Austin, Texas address. She recommended contacting your personal tax account or local law enforcement agency if you receive a letter.

Mayor Lind reported that she had been contacted by some representatives from Davenport and the Davenport business community about the proposed Cotoni Coast Dairies National Monument Program. She stated that she was informed that not all of the nine conditions of approval that the County required when they gave their support for this monument program have been met. She stated that representatives from that community are reaching out to the various jurisdictions who supported the monument program and asking for consideration of withdrawal of their support due to the potential impacts to their community without these nine conditions.

Bruce McPherson, Fifth District Supervisor for the County of Santa Cruz, reported that the County Board of Supervisors had approved the establishment of the Cotoni-Coast Dairies National Monument with nine specific conditions to protect the community, specifically related to having a master plan, assuring adequate police services, etc. He stated that the County is very concerned that there are not enough resources through the Federal government to maintain this property, and it may fall on the County for Sheriff services, road maintenance, etc., which the County does not have the resources to take on.

CITY MANAGER REPORT

1. E-Waste: Last Saturday, the City had 260 people participate in the E-waste program, including City Staff, Scotts Valley Rotary, and students from Scotts Valley High School. Overall, 20,000 pounds of electronics were collected.
2. Granite Creek: Repair started last week on the Granite Creek Storm Damage project. The project is taking slightly longer than expected but progress is being made. Project completion is expected by the end of October.
3. Accessible Curb Ramps: As part of the City's Capital Improvement Program (CIP), accessible curb ramps are being installed at the southeast and northeast corners of Mt. Hermon Road at the K-Mart and CVS shopping centers. The project should be completed next week.
4. Police - Update on Dispatch and Police Recruitment:
 - We have two dispatcher candidates entering into the background investigation phase.
 - An additional three candidates have applied and are being screened.
 - For Police Officers, we currently have 10 applications for entry level police officer and 3 lateral (already have academy training) candidates in the pre-screening phase.
 - We also have one new application for a reserve officer position.
 - Quick update on our police recruitment incentive program: John Hohmann, our Police Recruiter, has been actively recruiting having set up a booth at the County Fair and will be visiting several police academies.
5. City Manager Comments:
 - Early in my tenure, I shared with the Council my interest in implementing a multi-phased initiative – the first involved enhancing our communication with the community.
 - I'm happy to announce that the City recent launched its Facebook page and Instagram account, as well as an electronic newsletter.
 - I plan to schedule a Council Workshop to discuss best practices focusing on goal setting and Council protocols and processes. Topics would include discussion around establishing: (1) Annual goals and priorities to guide the budget process and completion of key projects; (2) A Council Protocol Manual to further clarify Council

roles, responsibilities, and relationships with each other, staff, commissions/committees, the public and media, and also reaffirm standards of ethics, meeting rules, and conflict of interest matters; (3) Best practices regarding the use of ad hoc and standing committees, commission selection process, and social media would also be discussed.

- I anticipate that the Workshop will be scheduled in early 2017.

PUBLIC COMMENT

Gary Richard Arnold, expressed concerns about politics in federal, state, and local government.

Wendy Brannan, Scotts Valley resident, expressed concerns that the Scotts Valley Parks Master Plan was last approved in 1996 and has not been updated.

ALTERATIONS TO CONSENT AGENDA

M/S: Aguilar/Johnson

To approve the Consent Agenda as amended moving Item D to the regular agenda for discussion.

Carried 4/0/1 (AYES: Aguilar, Bustichi, Johnson, Lind; ABSENT: Reed)

Consent Agenda:

- Approve City Council meeting minutes of 9-7-16
- Approve check register – 9-2-16, 9-12-16
- Approve Resolution No. 1909.1 approving a parcel map for Marlyn Bergman, MLD15-001, Meadow Way, APN 024-152-24

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Johnson

To approve the Regular Agenda as amended moving Item D from the Consent Agenda to the Regular Agenda for discussion.

Carried 4/0/1 (AYES: Aguilar, Bustichi, Johnson, Lind; ABSENT: Reed)

The City Council adjourned their regular meeting at 6:25 p.m. to convene to a meeting of the Successor Agency of the Scotts Valley Redevelopment Agency.

The City Council reconvened to their regular City Council meeting at 7:15 p.m.

REGULAR AGENDA

- Approve agreement between the City of Scotts Valley and Graham Contractors Inc., for the Mt. Hermon Road Micro-Surfacing Project in the amount of \$269,804.65**

PWD Hamby responded to questions from Council.

M/S: Bustichi/Johnson

To approve the agreement between the City of Scotts Valley and Graham Contractors Inc., for the Mt. Hermon Road Micro-Surfacing Project in the amount of \$269,804.65.

Carried 4/0/1 (AYES: Aguilar, Bustichi, Johnson, Lind; ABSENT: Reed)

1. **Consider approval of Exclusive Negotiation Agreement between the City of Scotts Valley and Foothill Partners, Incorporated**

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

Wendy Brannan, Scotts Valley resident, expressed concerns regarding traffic related to the distribution center at the Post Office.

Doug Wiele, Foothill Partners, Inc., introduced himself and his company. He provided a brief history of his experience with Scotts Valley, expressed his dedication to this project, and responded to questions from Council.

Bruce McPherson, Santa Cruz County 5th District Supervisor, spoke in support of the Scotts Valley Town Center.

Mary Blessing, Scotts Valley resident, recommended including apartments in this development to include rental housing, not just for sale units.

M/S: Johnson/Bustichi

To approve the Exclusive Negotiation Agreement between the City of Scotts Valley and Foothill Partners, Incorporated for the development of the Town Center.

Carried 4/0/1 (AYES: Aguilar, Bustichi, Johnson, Lind; ABSENT: Reed)

2. **Consider approval of Resolution No. 1923 approving the final expenditure plan for a County-wide Transportation 1/2-Cent Sales Tax Measure to be placed on the November 8, 2016 General Election Ballot**

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

Bruce McPherson, Santa Cruz County 5th District Supervisor, stated that he was the Co-Chair of the Santa Cruz County Regional Transportation Commission, who worked to get this measure on the ballot. He gave some history of the reason for this measure and responded to questions from Council.

M/S: Aguilar/Bustichi

To approve Resolution No. 1923 approving the final expenditure plan for a County-wide Transportation 1/2-center sales tax measure to be placed on the November 8, 2016 General Election Ballot.

Carried 4/0/1 (AYES: Aguilar, Bustichi, Johnson, Lind; ABSENT: Reed)

3. Consider first reading and introduction of Ordinance No. 17.4, repealing Section 5.16.170 of Chapter 5.16 of Title 5, Entertainment Permit fees on City property

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

M/S: Aguilar/Bustichi

To approve the first reading and introduction of Ordinance No. 17.4 repealing Section 5.16.170 of Chapter 5.16 of Title 5, Entertainment Permit fees on City property.

Carried 4/0/1 (AYES: Aguilar, Bustichi, Johnson, Lind; ABSENT: Reed)

PUBLIC HEARINGS

4. Consider Planning Commission's recommendation of approval for the subdivision of an existing 20,120 square foot parcel into two parcels in the R-1-10 zoning district, MLD16-001, located at 187 Hacienda Drive, APN 023-181-10

Acting CDD Bateman presented the written staff report and responded to questions from Council.

PUBLIC HEARING OPENED - 8:11 P.M.

No one came forward.

PUBLIC HEARING CLOSED - 8:11 P.M.

M/S: Aguilar/Johnson

To approve Resolution No. 1924 approving Minor Land Division No. MLD16-001 to create two parcels from one existing 20,120 square foot parcel located at 187 Hacienda Drive, APN 023-181-10.

Carried 4/0/1 (AYES: Aguilar, Bustichi, Johnson, Lind; ABSENT: Reed)

REGULAR AGENDA

(Resumed)

5. Future Council agenda items

CM Aguilar requested a future agenda for air monitoring of the Senior Center and the Scotts Valley Recreation Center due to potential toxic chemicals in the area.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 8:13 p.m. to discuss the following items:

1. Pursuant to Government Code Section 54956.95, the City Council met in closed session to confer with their legal counsel regarding a Liability Claim. Name of Claimant: Kaisha Otis-Taul.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:45 p.m.

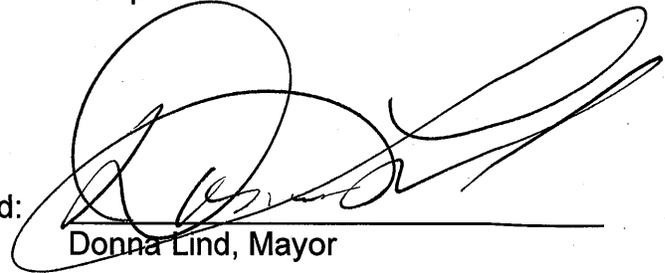
REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Lind announced that the City Manager was given direction to deny the claim and refer it to our risk manager.

ADJOURNMENT

The meeting adjourned at 9:10 p.m.

Approved:

A large, stylized handwritten signature in black ink, appearing to read 'Donna Lind', written over a horizontal line.

Donna Lind, Mayor

Attest:

A handwritten signature in black ink, appearing to read 'Tracy A. Ferrara', written over a horizontal line.
Tracy A. Ferrara, City Clerk