

# MINUTES

## Meeting of the Scotts Valley City Council

**Date: October 19, 2016**

**POSTING:**

The agenda was posted on 10-14-16  
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  
Police Lieutenant Wilson  
Recreation Division Manager Ard  
City Clerk Ferrara

Absent:

Acting Community Development Director Bateman

**COMMITTEE REPORTS**

CM Aguilar reported that the League of California Cities Board of Directors met and discussed Proposition 57, which if approved, would attempt to empty jails of people who are not considered high risk offenders. She reported that the League is in opposition to Proposition 57, along with many other individuals and organizations, due to the crimes that were not considered as violent crimes such as battery with personal infliction of serious bodily injury, assault with a deadly weapon, rape of an unconscious person, rape via use of intoxication or controlled substance, burnishing a weapon, etc.

Mayor Lind reported that the Seniors Council Area Agency on Aging met and discussed programs for medical programs that will not be available after January 1. She reported that the Seniors Council also received information on a shift in funding for senior programs, and they will be working with the County to try to maintain programs and look for alternative funding.

Mayor Lind attended an open house for Dientes Dental Care that provides dental care for low income families.

Mayor Lind reported that she attended the Select Committee workshop meeting with FAA on Thursday, October 13 in Palo Alto. She reported that there was some progress on plans that they are looking into further, and they are trying to adjust and investigate the cause of the noise, not just the location so that it will benefit everyone.

## **CITY MANAGER REPORT**

- (1) City streets and storm drains weathered the first major storm of the year with very few reports of minor flooding. Over the weekend, the City recorded 6.43 inches of rain. There were no emergency conditions that required off duty response from maintenance personnel. Preventative maintenance measures appeared to have paid off as City crews took advantage of the time leading up to the storm to make sure storm drains and potential problem areas were clear.
- (2) We are scheduled for the second and final phase of resurfacing Mt. Hermon Road this weekend. The circus will be in town, so work is scheduled to start early Saturday and Sunday with the intention of returning traffic to normal prior to the arrival of circus goers. Lane striping, turn arrows, crosswalks and other painting will take place the first week of November after the slurry has had at least seven days to cure.
- (3) Work continues on the Granite Creek Overpass sidewalk repair. The contractor had hoped to complete the work by the end of October; however, drilling the holes for the retaining wall took more time than expected. The contractor now expects to complete the work in mid November.
- (4) On Friday, October 28 we have a great evening planned – Food trucks at 4:30, Hotel Transylvania 2 at 6:30 and a Canned Food Drive for Valley Churches United. I also heard that if you come in costume, you get a special treat.
- (5) Through the City's partnership with Visit Santa Cruz County, we now have a landing page to support our marketing and tourism efforts.
- (6) Visit Santa Cruz also publishes tourism articles, most recently on Scotts Valley's Farmer's Market and that we are now a destination in the County.
- (7) Police Lieutenant Wilson gave an update on the recent child pornography case.

## **PUBLIC COMMENT**

No one came forward.

## **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 9-21-16
- B. Approve check register – 9-23-16, 9-30-16, 10-7-16
- C. Approve second reading and adoption of Ordinance No. 17.4 repealing Section 5.16.170 of Chapter 5.16 of Title 5, Entertainment Permit fees on City property
- D. Approve Resolution No. 1442.4 authorizing examination of Sales, Use and Transactions Tax Records and authorizing the City Manager to execute the agreement between the City of Scotts Valley and Hinderliter, de Llamas and Associates (HdL)

- E. Approve Change Order No. 1, increasing the contract amount with Earth Works Paving Contractors Inc. for the Mount Hermon Road Curb Ramp Accessibility Improvements Project from \$21,360 to \$24,220
- F. Approve Scotts Valley Council Policy No. 01-16, the City of Scotts Valley Debt Management Policy

**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. **Consider approval of Resolution No. 1924 affirming the City's intent to participate in governing and financing discussions with the proposed Monterey Bay Community Powers (MBCP) Joint Powers Authority (JPA)**

CM Haruyama presented the written staff report and responded to questions from Council. She stated that Gine Johnson from Santa Cruz County 5<sup>th</sup> District Supervisor Bruce McPherson's office was available to respond to questions.

Gine Johnson, Supervisor McPherson's office representative and SV resident, spoke regarding the Monterey Bay Community Powers Joint Powers Authority and responded to questions from the Council.

CM Johnson recommended that the City consider and evaluate any potential agreements thoroughly to protect the City and the community.

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

***To approve Resolution No. 1924 affirming the City's intent to participate in governing and financing discussions with the proposed Monterey Bay Community Powers (MBCP) Joint Powers Authority (JPA).***

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

2. **Senior Center Annual presentation**

Darshana Croskrey, Senior Center Coordinator, gave a Powerpoint presentation on the programs, activities, and outreach that the Senior Center and its members are involved in at the Senior Center and in the community. She thanked the service clubs and local businesses for their support of the Senior Center and its members.

3. **Consider first reading and introduction of Ordinance No. 110.6 modifying Sections 10.08.010 and 10.08.020 of Title 10 of the Scotts Valley Municipal Code related to vehicle storage and vehicle code enforcement on private streets (Police/Wilson)**

PL Wilson presented the written staff report and responded to questions from Council.

CM Aguilar stated that South Navarra is not a private street and requested that it be removed from the Ordinance.

Mayor Lind stated that Bel Air Court and Bel Air Drive should be corrected as they are one word, not two.

**M/S: Aguilar/Johnson**

**To approve the first reading and introduction of Ordinance No. 110.6 modifying Sections 10.08.010 and 10.08.020 of Title 10 of the Scotts Valley Municipal Code related to vehicle storage and vehicle code enforcement on private streets, as amended, removing South Navarra and correcting Bel Air Court and Bel Air Drive to be Belair Court and Belair Drive. Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)**

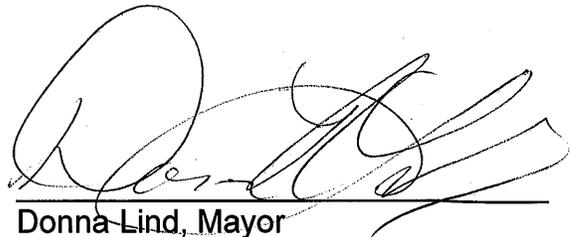
4. **Future Council agenda items**

None.

**ADJOURNMENT**

The meeting adjourned at 7:18 p.m.

Approved:



Donna Lind, Mayor

Attest:



Tracy A. Ferrara, City Clerk