

MINUTES

Meeting of the Scotts Valley City Council and the Scotts Valley Public Financing Authority

Date: November 2, 2016

POSTING:

The agenda was posted on 10-28-16 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

CALL TO ORDER 6:18 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

Present:

Mayor Lind	City Manager Haruyama
Vice Mayor Johnson	City Attorney Powell
Council Member Aguilar	Police Chief Weiss
Council Member Bustichi	Public Wks Director Hamby
Council Member Reed	Acting Community Development Director Bateman
	Police Lieutenant Wilson
	City Clerk Ferrara

COMMITTEE REPORTS

CM Bustichi reported that the Santa Cruz Metropolitan Transmit District Board (SCMTD) met in Capitola and discussed the retirement of the SCMTD attorney. He stated that the SCMTD has decided to contract out for attorney services at this time instead of refilling this full-time position. He also reported that the Board discussed Measure D, which is on the November 8 ballot.

Mayor Lind reported that she attended a few flight path meetings in Palo Alto, and they will be recommending some procedural changes to the FAA to address the issues that are causing noise.

Mayor Lind reported that she and the City Manager met with Comcast to explore options to increase broadband and high speed internet connections throughout the City.

Mayor Lind reported that the City held its first volunteer appreciation lunch for our serving commissioners, committee members, and board members. She stated that the event was well received and that we hope to continue this event annually.

Mayor Lind reported that LAFCO met today in Scotts Valley and held a public hearing on the Pasatiempo Golf Course Reorganization and Service and Sphere of Influence Reviews for the City of Scotts Valley and the Scotts Valley Water District. She reported that they also held a continued public hearing regarding the Service and Sphere of Influence Reviews for Fire Districts.

CITY MANAGER REPORT

Police Department: The Police Department held their annual inspection today, which celebrates the department's 50th anniversary. Our very first Police Chief, Gerry Pittenger, served as the guest inspector.

Public Works Department:

- (1) The restriping of Mount Hermon Road was scheduled to take place this week; however, with all the rains, the work has been pushed back. The striping company is finishing the preliminary markings on Mount Hermon Road this week and the striping is now scheduled for next Monday, Tuesday and Wednesday.
- (2) The Granite Creek Storm Damage Repair Project is nearing completion. The contractor anticipates the job will be finished either next week or the week of November 14. New sidewalk, fencing and miscellaneous punch list items are all that remains.

Library:

The Santa Cruz Public Library System is embarking on a strategic planning process to help shape a library future that serves the region - which means they want to know your priorities, passions, values and experiences. Community conversations are being held at each branch and Scotts Valley's is scheduled for Thursday, November 10 at 7:00 pm at the SV Library.

PUBLIC COMMENT

No one came forward.

ALTERATIONS TO CONSENT AGENDA

CM Haruyama stated that Item H on the consent agenda must be moved to the regular agenda for consideration and approval.

M/S: Aguilar/Johnson

To approve the Consent Agenda as amended, moving Item H to the regular agenda for consideration and approval.

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

Consent Agenda:

- A. Approve City Council meeting minutes of 10-19-16
- B. Approve check register – 10-20-16
- C. Approve second 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
- D. Approve Change Order No. 1 to the contract with Northwest Demolition, Inc., for the Granite Creek Road Storm Damage Repair Project, increasing the contract amount from \$166,080.00 to \$182,554.43

- E. Ratify the Scotts Valley Fire Protection District Fire Code, adopted by the Scotts Valley Fire Protection District Board of Directors by Ordinance No. 2016-1 at their October 12, 2016 Board meeting
- F. Approve the revised Scotts Valley Council Policy No. 01-16, the City of Scotts Valley Debt Management Policy
- G. Approve joint resolution of the City Council of the City of Scotts Valley, the Scotts Valley Public Financing Authority and the Successor Agency of the Scotts Valley Redevelopment Agency Approving the Adoption of Disclosure Policies and Procedures (Resolution No. 1925 / JPA-41 / SA-35)

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Johnson

To approve the Regular Agenda as amended, moving Item H from the consent agenda to the regular agenda for consideration and approval.

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

REGULAR AGENDA

- H. Approve the following resolutions for the issuance of refunding bonds to refund certain outstanding obligations of the Successor Agency of the Scotts Valley Redevelopment Agency:
 - (1) Approve Resolution No. 1926, a resolution of the City Council of the City of Scotts Valley approving the issuance of refunding bonds in order to refund certain outstanding obligations of the dissolved Redevelopment Agency of the City Of Scotts Valley, approving documents relating thereto, and providing for other matters properly relating thereto; and
 - (2) Approve Resolution No. JPA-42, a resolution of the Board of Directors of the Scotts Valley Public Financing Authority approving the execution and delivery of documents and other related actions in connection with a proposed refunding of certain outstanding obligations of the dissolved Redevelopment Agency of the City of Scotts Valley

CM Haruyama presented the written staff report and responded to questions from Council. She stated that there was a correction to the staff report, bullet point three, section (ii), which states that the bond amount is \$3,50,000; the correct amount is \$3,500,000. She stated that the City's Bond Advisor, Mark Northcross of NHA Advisors, and Bond Counsel, Chris Lynch, were available at the meeting for questions.

M/S: Aguilar/Johnson

To approve Resolution No. 1926, a resolution of the City Council of the City of Scotts Valley approving the issuance of refunding bonds in order to refund certain outstanding obligations of the dissolved Redevelopment Agency of the City Of Scotts Valley, approving documents relating thereto, and providing for other matters properly relating thereto.

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

M/S: Aguilar/Johnson

To approve Resolution No. JPA-42, a resolution of the Board of Directors of the Scotts Valley Public Financing Authority approving the execution and delivery of documents and other related actions in connection with a proposed refunding of certain outstanding obligations of the dissolved Redevelopment Agency of the City of Scotts Valley.

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

PUBLIC HEARINGS

1. **Consider first reading and introduction of Ordinance No. 102.14 to adopt the 2016 California Code of Regulations Title 24 Building Standards Codes and amend Title 15.04 (Building Regulations) of the Scotts Valley Municipal Code**

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

PUBLIC HEARING OPENED 6:35 PM

No one came forward.

PUBLIC HEARING CLOSED 6:35 PM

M/S: Aguilar/Bustichi

To approve the first reading and introduction of Ordinance No. 102.14, amending Title 15 of the Scotts Valley Municipal Code and adopting the California Code of Regulations Title 24 Building Standards Codes subject to the specified deletions, amendments, exceptions, and additions, and waive the reading thereof.

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

REGULAR AGENDA

(Resumed)

2. **Future Agenda Items**

CM Bustichi requested a future agenda to discuss the sign ordinance.

CM Aguilar requesting a future agenda item to discuss undergrounding of microwave facilities by telecommunication companies.

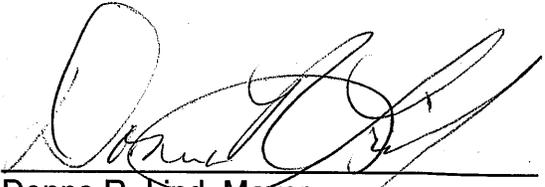
CM Reed requested a future agenda item discuss placing campaign finance statements on the City's website.

CM Reed requested a future agenda item regarding funding for the development of a high school sports complex.

ADJOURNMENT

The meeting adjourned at 6:40 p.m.

Approved:



Donna R. Lind, Mayor

Attest:



Tracy A. Ferrara, City Clerk