

# MINUTES

## Meeting of the Scotts Valley City Council

**Date: November 16, 2016**

**POSTING:**

The agenda was posted on 11-12-16 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 Donna Lind  
Vice Mayor Randy Johnson  
Council Member Stephany Aguilar  
Council Member Jim Reed

City Manager Jenny Haruyama  
City Attorney Kirsten Powell  
Police Chief John Weiss  
Public Wks Director Scott Hamby  
Acting Community Development Dir Taylor Bateman  
Police Lieutenant Steve Walpole  
Assistant Planner Brenda Stevens  
City Clerk Tracy Ferrara

Absent:

Council Member Dene Bustichi

**COMMITTEE REPORTS**

CM Aguilar reported that the League of California Cities held a meeting to establish its strategic goals for the year and those are as follows: (1) To increase funding for critical transportation and water infrastructure; (2) To develop homelessness resources; (3) To improve affordability of workforce housing and secure additional funds for workforce housing; and, (4) To address the public safety impacts of reduced sentencing laws and protect local priorities in the implementation of AUMA and City rights to deliver emergency and medical services. She also reported that the League of California Cities has hired a new Executive Director.

Mayor Lind reported that the Criminal Justice Council had a meeting and received a presentation regarding an innovative program that is being established to work with students to get young people involved in positive ways in their schools and community.

Mayor Lind reported that she attended several meetings on the flight path issue, and this committee is hoping to have a final proposal for the FAA soon.

## **CITY MANAGER REPORT**

### **Public Works:**

- The Granite Creek Road Storm Damage Repair Project is complete. The entire area is now open for pedestrian and bicycle traffic.
- The MHR resurfacing project is also complete, with the exception of finishing the green bike lanes at the Lockhart Gulch intersection. Crews finished the striping and placed the raised reflectors last Friday night.
- With rain forecasted for this weekend, maintenance crews were busy removing a couple large trees that recently fell into Carbonero Creek in the south Navarra area.

### **Police:**

- The police department has hired Meredith Roberts as a police trainee. Meredith will begin the police academy later this month. She is a Scotts Valley High School graduate and 14 year resident of Scotts Valley, where she lives with her husband and daughter. Meredith's husband is a deputy sheriff with the Santa Cruz County Sheriff's Office.
- Today Scotts Valley Police staff participated in a joint lock down drill exercise with school officials at Scotts Valley High School. These type of exercises enhance communication and coordination between police and school staff.

### **Interim Chief Announcement:**

- I am pleased to announce that Lt. Steve Walpole has been selected to serve as Interim Police Chief effective December 9.
- I look forward to working with Steve during this interim period as he transitions into his new role.
- Since arriving to the department three years ago, Lt. Walpole, a Scotts Valley native, has implemented initiatives that have served as a catalyst for community engagement, public safety, and operational effectiveness.
- Lt. Walpole reactivated the City's K9 program, implemented an Emergency Preparedness Operations Plan in the event of a crisis, and replaced the department's aging police vehicle fleet. All of this was accomplished through grants and donations, with no impact on the City's General Fund.
- Finally, Lt. Walpole, initiated the City's Police Explorer program - which is a big hit with the community and a way to introduce public safety as a career option for our local youth.
- Prior to working for SV, Lt. Walpole served 16 years in the capacity of Police officer and later Sgt. for the Town of Los Gatos. Lt. Walpole also worked for the City of Watsonville as a Police Officer.
- Lt. Walpole graduated from Southern Oregon University with a degree in Criminology.
- Lt. Walpole is a 42-year resident of SV and married to Melissa and has 2 sons, Stephen and Tobin.
- Please join me in recognizing Lt. Walpole on being selected as Interim Police Chief.

## **PUBLIC COMMENT**

Mike Keogh, SV business owner, expressed concerns about the City's current sign ordinance and recommended that the City update the ordinance.

Gary Richard Arnold, expressed concerns regarding decisions made by AMBAG.

Bill Ekwall, SV resident, expressed concerns about the current increases at the Scotts Valley Water District.

## **ALTERATIONS TO CONSENT AGENDA**

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

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

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

### **Consent Agenda:**

- A. Approve City Council meeting minutes of 11-2-16
- B. Approve check register – 10-31-16
- C. Approve second reading and adoption of Ordinance No. 102.14 amending Title 15 of the Scotts Valley Municipal Code and adopting the California Code of Regulations title 24, 2016 Building Standards Codes, subject to the specified deletions, amendments, exceptions and additions, and other codes and standards to establish minimum requirements to safeguard public health, safety and general welfare
- D. Approve the 2015/2016 annual report of Development Impact Fees (AB 1600)
- E. Approve the 2017 City Council meeting calendar
- F. Approve the closure of non-essential city facilities, including City Hall and Recreation administrative offices Tuesday, December 27 through Thursday, December 29, 2016 and the Senior Center Friday, December 16 through Thursday, December 22 and Tuesday, December 27 through Thursday, December 29
- G. Authorize city staff to commence a recruitment for the position of Maintenance Worker I due to the retirement of Joe Thuringer, Maintenance Worker II

## **ALTERATIONS TO REGULAR AGENDA**

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

***To approve the Regular Agenda.***

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

## **REGULAR AGENDA**

- 1. **Consider approval of Agreement for Professional Services between the City of Scotts Valley and Management Partners for financial management and executive leadership support in an amount not to exceed \$100,000**

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

**M/S: Aguilar/Johnson**

**To approve Agreement for Professional Services between the City of Scotts Valley and Management Partners for financial management and executive leadership support in an amount not to exceed \$100,000.**

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

**PUBLIC HEARINGS**

2. **Consider Planning Commission recommendation of approval for Minor Land Division (MLD16-002) to subdivide an existing 167,305 square foot parcel into three parcels in the commercial (C-S) zoning district located at 104 & 106 Whispering Pines Drive and 203 Mt. Hermon Road, APN 021-021-36 (Charles Eadie/Scotts Valley Partners, LLC.)**

AP Stevens presented the written staff report and responded to questions from Council.

**PUBLIC HEARING OPENED - 6:40 PM**

Charlie Eadie, representing Scotts Valley Partners, spoke regarding the minor land division and stated that this request was being brought forward so that the buildings can be sold separately.

**PUBLIC HEARING CLOSED - 6:43 PM**

**M/S: Aguilar/Reed**

**To approve Resolution No. 1927, approving Minor Land Division No. MLD16-002 to create three parcels from one existing 167,305 square foot commercial parcel located at 104, 106 Whispering Pines Drive and 203 Mt. Hermon Road, APN 021-021-36.**

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

**REGULAR AGENDA**

(Resumed)

3. **Future Council agenda items**

None.

**ADJOURNMENT**

The meeting adjourned at 6:45 p.m.

Approved:

  
Donna R. Lind, Mayor

Attest:

  
Tracy A. Ferrara, City Clerk