

# MINUTES

## Meeting of the Scotts Valley City Council

**Date: January 18, 2017**

**POSTING:**

The agenda was posted on 1-13-17  
at City Hall, the SV Senior Center, and  
the SV Library, by the City Clerk.

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**CALL TO ORDER**                      6:07 p.m.

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**ROLL CALL**

Present:

Mayor Johnson  
Vice Mayor Reed  
Council Member Aguilar  
Council Member Dilles  
Council Member Lind

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

**COMMITTEE REPORTS**

CM Lind reported that Seniors Council Area Agency on Aging meeting and they are working on a planning solutions summit, that will be open to the community, to promote aging independence in Santa Cruz County. She stated that there has been a 37% increase in the 60 plus population since 2011, and there are challenges in dealing with the needs of that populations, especially with the various cuts in funding. She also reported that Community Bridges is hosting a fundraiser Friday, February 3, 2017, "Food from the Heart" at Chaminade from 11:30 am to 1:30 pm, and Project Scout is doing taxes for free for seniors.

CM Lind reported that she attended the Santa Margarita Groundwater Sustainability Committee meeting and they will be holding a public meeting on February 22, 2017 at the Scotts Valley Water District to address input for the 20 year plan they are working on to address groundwater sustainability.

CM Aguilar reported that AMBAG met and they had a formal amendment to the Monterey Bay Metropolitan Transportation Improvement Program, which was an administrative minor change. She stated that they also discussed the Regional Orthoimagery Project update, which will help planning to see their various land uses in the cities and to use those aerial views for planning and transportation.

## **CITY MANAGER REPORT**

### **POLICE**

Weather Activity: The police department contacted PG&E today and were informed the PG&E base camp at Skypark is being activated again today due to the upcoming weather forecast. PG&E expects the camp to be activated through Sunday. The first storm of a three part series is on track to produce elevated outage activity across the region today due to gusty south winds and rain. A second storm is expected on Friday and third storm will move in Saturday night into Sunday morning. They are expecting up to 5 inches of rain from these three storms.

Awards: The Chamber of Commerce Community Awards Gala is this Saturday at 6pm. They will be presenting Retired Chief John Weiss with the Man of the Year Award for his dedication to the community he served for the past 26 years at the Scotts Valley Police Department.

### **PUBLIC WORKS**

Linear Park Fire Break: City maintenance crews worked with Cal Fire and the Scotts Valley Fire District to create a fire break between the Linear Trail and the bluff at Skypark. Crews worked all day Monday and are scheduled to complete the work tomorrow.

### **CITY MANAGER**

Veterans Information Center: The grand opening of the Santa Cruz Public Libraries' new Veterans Information Center is being held on Thursday, February 16, 2017 at Noon. The Center is located in the Downtown Branch Library at 224 Church Street in Santa Cruz and will be open Mondays from 1pm -3pm and Wednesdays from 10am - Noon.

League Policy Committee Appointment: I was recently appointed by Monterey Bay League Division President, Cynthia Matthews (City of Santa Cruz Council Member) to serve on the League of California Cities Governance, Transparency & Labor Policy Committee. We meet 3 -4 times a year, and will be holding our first meeting this Friday, January 20, 2017 in Sacramento to establish our workplan for the year.

### **PUBLIC COMMENT**

Robin Slater, SV resident, expressed concerns about the condition of Lucia Lane and stated that there are several cracks and serious erosion on the street.

Gary Richard Arnold, expressed concerns about the political machine and potential terrorist actions.

Trish Melehan and Val Rebhahn, Scotts Valley Arts Commission, announced that the 2017 Poetry Contest is underway and open to people of all ages and not restricted to Scotts Valley only.

Melinda Malloy, SV resident, asked what will happen to Bethany Drive due the wear and tear that has been caused by the construction of the 1440 project. CA Powell responded that the developer is required to return the road to the condition it was in prior to construction.

Mayor Johnson announced that he attended the Kaiser Permanente grand opening.

CM Lind announced that the 12th Annual Fallen Officer Foundation Ball will be held at the Coconut Grove at the Santa Cruz Beach Boardwalk on Saturday, February 11, 2017, 5:30 pm to 11 pm.

### **ALTERATIONS TO CONSENT AGENDA**

***M/S: Lind/Aguilar***

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

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

#### **Consent Agenda:**

- A. Approve City Council meeting minutes of 12-21-16
- B. Approve check register – 12-22-16
- C. Approve and ratify Council Member Donna Lind's appointment of Robin Donovan to the Planning Commission to fill the vacancy left by Russ Patterson
- D. Approve and ratify Council Member Jack Dilles's appointment of Bernadette Jestrabek-Hart to the ADA Accessibility Committee to fill the vacancy left by Bob White
- E. Approve and ratify Council Member Jack Dilles's appointment of Rosanna Herrera to the Planning Commission to replace Steve Horlock
- F. Approve Resolution No. 1895.13 approving the summary vacation of right of way for APN 022-481-22 (portion) and 022-481-23 (portion) and authorize the City Manager to execute the Quitclaim Deed
- G. Approve revision of FY 2016/17 salary schedule for temporary recreation employees to meet 2017 state minimum wage requirements

### **ALTERATIONS TO REGULAR AGENDA**

***M/S: Lind/Reed***

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

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

**REGULAR AGENDA**

**1. Oral presentation of Santa Cruz Metropolitan Transit District Annual Report by General Manager, Alex Clifford**

Alex Clifford, General Manager of the Santa Cruz Metropolitan Transit District (SCMTD), spoke regarding the SCMTD budget and its structure, including their structural deficit and the actions they have taken to reduce and that deficit; provided updates on SCMTD projects in Scotts Valley; provided updates on SCMTD goals and projects; and responded to questions from Council.

**2. Appointments to interjurisdictional, standing local, and project specific committees**

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

After Council discussion, Mayor Johnson recommended the following appointments/changes:

<b>INTERJURISDICTIONAL COMMITTEES</b>	<b>CURRENT REP/ALT</b>	<b>NEW REP/ALT</b>
Criminal Justice Council	Lind/Johnson	Lind/Dilles
Criminal Justice Council Executive Committee	Lind	Lind
Santa Cruz County Regional Transportation Commission (SCCRTC)	Johnson/Lind	Johnson/Lind
Santa Cruz METRO (SCMTD)	Bustichi	Lind/Dilles
Santa Cruz County Integrated Waste Management Local Task Force	Lind/Hamby	Dilles/Hamby
City/School District Joint Committee	Reed/Johnson	Reed/Johnson
AMBAG	Aguilar/Lind	Aguilar/Dilles
LAFCO	Lind	Lind
City Selection Commission	Mayor	Mayor
League of California Cities	Aguilar	Aguilar
Hazardous Materials Advisory Commission	Ron Whittle	Ron Whittle
Highway 17 Access Management Plan Project Development Team	Bustichi	Dilles

<b>INTERJURISDICTIONAL COMMITTEES</b>	<b>CURRENT REP/ALT</b>	<b>NEW REP/ALT</b>
Arts Council of Santa Cruz County	Lind	Lind
Seniors Advisory Council	Lind	Dilles/Lind
Santa Margarita Ground Water Basin Advisory Committee	Lind/Aguilar	Lind/Dilles
Library Financing Authority	Reed	Reed
Library Facilities Financing Authority (LFFA) Library Joint Powers Authority Board (LJPA)	City Manager	City Manager
Library Advisory Commission	Ellen Campos	Ellen Campos

<b>STANDING LOCAL CITY COUNCIL COMMITTEES</b>	<b>CURRENT REP</b>	<b>NEW REP</b>
Traffic Safety Committee <i>The purpose of the Traffic Safety Subcommittee is to review and analyze traffic safety issues and concerns raised by residents, and if necessary make recommendations to the City Council.</i>	Lind/Aguilar	Lind/Aguilar
Economic Development Committee <i>The purpose of the Economic Development Committee is to provide guidance on matters specifically related to business attraction, retention, and expansion, and commercial development within the City. The Committee's recommendations are subject to confirmation by the City Council.</i>	Johnson/Bustichi	Johnson/Reed
Affordable Housing Committee <i>The purpose of the Affordable Housing Committee is to discuss the City's terms and requirements for affordable housing per the Scotts Valley Municipal Code (SVMC) Section 14.01.030 as it relates to new residential development. The Committee's recommended terms are subject to confirmation by the City Council.</i>	Aguilar/Bustichi	Aguilar/Johnson
<del>Water Subcommittee – Remove</del>	Bustichi/Lind	N/A
<del>Budget Subcommittee – Move to Project Specific</del>	Mayor/Vice Mayor	See below
<del>Sign Subcommittee – Move to Project Specific</del>	Bustichi/Lind	See below
<del>Green Building Permit Process Subcommittee – Remove</del>	Lind/Reed	N/A

<p align="center"><b>PROJECT SPECIFIC CITY COUNCIL SUBCOMMITTEES Limited Duration – One Year</b></p>	<p align="center"><b>CURRENT REP</b></p>	<p align="center"><b>NEW REP</b></p>
<p><del>Skypark Subcommittee – Rename to Town Center Subcommittee</del></p>	<p>Johnson/Bustichi</p>	<p>N/A</p>
<p>Town Center Subcommittee <i>The purpose of the Town Center Subcommittee is to provide guidance regarding development of the Town Center and negotiations with applicable developers. The Subcommittee's recommendations are subject to confirmation by the City Council.</i></p>	<p>N/A</p>	<p>Johnson/Reed</p>
<p><del>Glenwood Trails Subcommittee – Rename to Glenwood Open Spaces Subcommittee</del></p>	<p>Aguilar/Reed</p>	<p>N/A</p>
<p>Glenwood Open Spaces Subcommittee <i>The purpose of the Glenwood Open Space Subcommittee is to provide feedback regarding the proposed Glenwood Open Space Master Plan and make recommendations to the City Council.</i></p>	<p>N/A</p>	<p>Aguilar/Reed</p>
<p>Budget Subcommittee <i>The purpose of the Budget Subcommittee is to provide general guidance regarding budget-related matters, including but not limited to: the development of the annual budget, reserve policies, and budget stabilization strategies. The Subcommittee makes recommendation to the City Council as needed, and is comprised of the Mayor and Vice Mayor.</i></p>	<p>Mayor/Vice Mayor</p>	<p>Mayor/Vice Mayor</p>
<p>Sign Subcommittee <i>The purpose of the Sign Subcommittee is to provide guidance regarding the update of the City's sign ordinance and regulations, and makes recommendations to the City Council as needed.</i></p>	<p>Bustichi/Lind</p>	<p>Dilles/Lind</p>
<p><del>Gateway South Subcommittee – Remove</del></p>	<p>Reed/Johnson</p>	<p>N/A</p>
<p><del>Library Construction Subcommittee – Remove</del></p>	<p>Bustichi/Reed</p>	<p>N/A</p>

**M/S: Aguilar/Reed**

**To approve the appointments/changes to the interjurisdictional, standing local, and project specific committees as recommended above by Mayor Johnson.**

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

3. **Status update of Measure S funds and consideration of a Library Facilities Upgrade Project Specific Subcommittee**

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

CM Reed volunteered to serve on this Subcommittee, and recommended Mayor Johnson serve with him, due to their history serving on the past Library Joint Powers Board.

CM Dilles recommended getting public input on the use of these funds.

**M/S: Reed/Lind**

**To establish a Library Facilities Upgrade Subcommittee (Project Specific Subcommittee) and appoint Mayor Johnson and CM Reed to serve on this Subcommittee.**

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

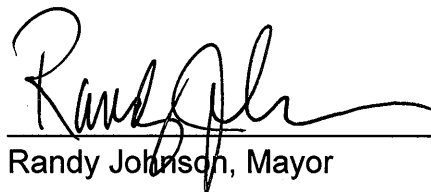
4. **Future Council agenda items**

None.

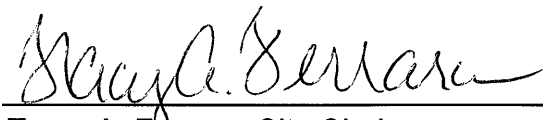
**ADJOURNMENT**

The meeting adjourned at 7:20 p.m.

Approved:

  
Randy Johnson, Mayor

Attest:

  
Tracy A. Ferrara, City Clerk