

# MINUTES

## Meeting of the Scotts Valley City Council

**Date: February 1, 2017**

**POSTING:**

The agenda was posted on 1-24-17  
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 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**

VM Reed reported that the Library Financing Authority met last week to review the budget and revenue projections for the library system.

VM Reed reported that the Joint City/School Committee met and reviewed three issues, which included the impact of development on the School District and the City, revenue measures, and emergency response.

CM Lind reported that the Santa Cruz Metropolitan Transit District (SCMTD) Board met and they are beginning budget sessions for the next fiscal year. She stated that she will be serving on the budget committee.

CM Lind reported that LAFCO met and they are moving forward with staff recommendation to pursue a report on consolidation of fire services in the county.

CM Lind reported that the Santa Cruz County Conference and Visitors Bureau has released their 2017 Visit Santa Cruz County magazine has been released.

## **CITY MANAGER REPORT**

### **CITY MANAGER**

Library Director Susan Nemitz, announced that the Santa Cruz Public Library has reorganized public services into three geographic regions and has subsequently hired three new Regional Managers (Librarian III). Their decision was difficult because they were fortunate to interview 12 very strong and talented candidates for these positions.

The new Regional Managers will be responsible for services in their assigned areas.

Jessica Goodman is a former Santa Cruz Public Library employee who is currently a Library Services Manager at Palo Alto Library. She will be in charge of North County, which includes: Branciforte, Downtown, Garfield Park.

Heather Norquist is an experienced Santa Cruz Public Library youth services librarian currently working as a youth services selector. She will be in charge of Mid-County, which includes: Aptos, Capitola, LaSelva Beach, Live Oak.

Laura Whaley has had a variety of Santa Cruz Public Library experience in branches and programming and is interested in facilities management. She will be in charge of the Valleys, which includes: Boulder Creek, Felton, Scotts Valley.

The Library feels that this is a very strong team and they are excited about the future with them. Heather and Laura should begin their duties on February 25 and then Jessica will join the Library in March.

### **PUBLIC COMMENT**

Wendy Brannan, SV resident, expressed concerns about emergency plans at schools and the location of the mobile Caltrans sign on Highway 17 when the road is closed.

CM Aguilar stated that the City's Emergency Operations Plan was updated in 2015 and is available on the Scotts Valley Police Department website.

### **ALTERATIONS TO CONSENT AGENDA**

***M/S: Aguilar/Reed***

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

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

**Consent Agenda:**

- A. Approve City Council meeting minutes of 1-18-17
- B. Approve check register – 1-13-17, 1-23-17, 1-30-17
- C. Approve Non-Collection of City Facility Rental Fees:
  - (1) Approve the non-collection of City facility fees, including rental fees, refundable deposits, and cleaning fees for the Scotts Valley Unified School District and School Fundraising Group events as outlined in the matrix included with the staff report; and
  - (2) Authorize the City Manager to enter into an Interim Agreement with the Scotts Valley Unified School District regarding the current use of its respective facilities and if necessary, make non-policy, administrative changes to the Agreement
- D. Approve Amended and Restated Joint Exercise of Power Agreement for the Libraries Facilities Financing Authority (LFFA) and a Joint Community Facilities Agreement and authorize the City Manager to execute the agreements
- E. Approve lease agreement between the City of Scotts Valley and the Scotts Valley Community Theater Guild, extending the milestones in Section 3.02, Termination, by six months from the date of the milestones in the terminated agreement dated April 6, 2016

**ALTERATIONS TO  
REGULAR AGENDA**

***M/S: Reed/Aguilar***

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

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

**REGULAR AGENDA**

1. **Consideration of comments from the ADA Accessibility Committee regarding the City of Scotts Valley updated ADA Transition Plan**

Acting CDD Bateman presented the written staff report and responded to questions from Council. He stated that Kendra Kannegaard, Chair of the City's ADA Accessibility Committee, was available at the meeting for any questions from Council.

Wendy Brannan, SV resident, requested that all City facilities be included in the ADA Transition Plan, including the modulars at the two school sites used for childcare and the park facilities that were not included in the Plan.

CM Aguilar requested that the City look into hiring an Engineer in an effort to consolidate similar items that may be able to be addressed more efficiently at one time.

Kendra Kannegaard, Chair of the City's ADA Accessibility Committee, thanked the City and the Council for their support on this plan and offered the assistance and expertise of the ADA Accessibility Committee throughout the process of the implementation of the Transition Plan.

**M/S: Aguilar/Dilles**

**To accept the ADA Transition Plan comments and recommendations from the ADA Accessibility Committee and to incorporate the facilities that were not included in the Transition Plan through the Capital Improvement Plan (CIP) budget process.**

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

2. **Consider approval of Resolution No. 1924.1 establishing the Monterey Bay Community Power Authority and approving the City of Scotts Valley as a founding member of the Authority, introduction of Ordinance No. 192 authorizing the implementation of a Community Choice Energy program in Scotts Valley, and direct staff to move forward with discussions with the County regarding the City of Scotts Valley's share of the credit guarantee**

CM Haruyama presented the written staff report and responded to questions from Council. She stated that Gine Johnson, County of Santa Cruz, was available to respond to questions from Council.

Gine Johnson, County of Santa Cruz, spoke regarding the program and responded to questions from Council.

Robert Aldana, SV resident, asked some questions regarding Community Power.

Gine Johnson responded that there is no start-up fee to move to Community Power, outreach includes a website at [www.mbcommunitypower.org](http://www.mbcommunitypower.org), the community marketing and outreach will be comprehensive so everyone understands their choices in vendor and product, and there will not be a loss of PG&E jobs in this area with the implementation of Community Power.

Joy Hinz, SV resident, spoke in support of the Community Power program and asked some questions about how manufactured home parks will be notified, depending on ownership of the parks, so that they can also see a benefit.

**M/S: Aguilar/Lind**

**To approve Resolution No. 1924.1 approving the Joint Powers Agreement establishing the Monterey Bay Community Power (MBCP) Authority, authorizing the Mayor to execute the agreement on behalf of the City of Scotts Valley and adopting California Environmental Quality Act (CEQA) exemption findings.**

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

**M/S: Aguilar/Dilles**

**To approve the first reading and introduction of Ordinance No. 192 authorizing implementation of a Community Choice Aggregation Program, and waive the reading thereof.**

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

**M/S: Aguilar/Lind**

**To direct staff to move forward with discussions with the County of Santa Cruz regarding the City of Scotts Valley's share of the credit guarantee.**

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

3. **Consider appointment of Council Member and alternate to serve as representatives on the Ad-Hoc Homelessness Governance Study Committee**

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

**M/S: Aguilar/Reed**

**To appoint Council Member Aguilar to serve as the City of Scotts Valley representative on the Ad-Hoc Homelessness Governance Study Committee and Council Member Dilles to serve as her alternate.**

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

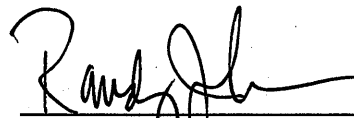
4. **Future Council agenda items**

None.

**ADJOURNMENT**

The meeting adjourned at 7:35 p.m.

Approved: \_\_\_\_\_

  
Randy Johnson, Mayor

Attest: \_\_\_\_\_

  
Tracy A. Ferrara, City Clerk