

# MINUTES

## Meeting of the Scotts Valley City Council

**Date: February 15, 2017**

**POSTING:**

The agenda was posted on 2-10-17  
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  
Senior Planner Edwards  
Recreation Division Manager Ard  
Financial Consultant Toler  
City Clerk Ferrara

**COMMITTEE REPORTS**

CM Dilles reported that the Seniors Council met and a few of the items they discussed included alzheimers and related dementia, which 1 in 3 seniors over the age of 80 is diagnosed with, and the Executive Directors of the Seniors Council wrote a letter regarding trying to keep the human care alliance application process for non-profits to something that is efficient and non-bureaucratic.

CM Aguilar reported that the AMBAG Board met and discussed the sustainable community strategy for the region, which includes Monterey, San Benito, and Santa Cruz counties, and looks at things like housing allocation and transportation to help communities with planning their growth. She stated that the Board also reviewed and discussed their financial standings.

VM Reed reported that the Library Facilities Committee met with CM Haruyama and Susan Nemitz, the Executive Director of the Library system, met to discuss the \$3 million in Measure S funds that the City will be receiving in the near future. He stated that first priorities include library sound attenuation, a keyless card entry system, roof repairs, HVAC roof repairs, and parking lot repairs, and another \$500,000 that will be needed in the near future for facility maintenance and improvements. He stated that there also may be money available for the Community Theater that is planned next to the Scotts Valley Library.

VM Reed reported that the Town Center Subcommittee met with the potential developer to review the amenities that the City feels should be included in the Town Center.

CM Lind reported that the Criminal Justice Council met and heard from a few speakers on how to involve youth in healthy activities to keep them out of gangs.

CM Lind reported that she attended the Food from the Heart fundraiser for Community Bridges.

CM Lind reported that the Fallen Officer Foundation Annual Ball was held on February 5 and it was a very successful and well attended event.

Mayor Johnson reported that he attended the Santa Cruz County Regional Transportation Commission (SCCRTC) Board meeting where they discussed the recent bond measure that was passed.

## **CITY MANAGER REPORT**

### Verse in the Valley:

- Just a reminder that the 17<sup>th</sup> Annual Verse in the Valley Poetry Contest is underway and is looking for local poets of all ages to participate.
- Deadline for poems is March 31.
- Winners get to read their poems during a live broadcast of a City Council meeting and poems may be published as well.
- Entry forms are online on the City website at [www.scottsvally.org](http://www.scottsvally.org) or you can pick one up at the Recreation Offices.

### Highway 17 Traffic Situation:

- I'd like to recognize the Chief and his team for their creativity and leadership in identifying ways to alleviate some of the traffic impacts on our community.
- Chief Walpole spoke about what was different today and the plans for the rest of the week.

## **PUBLIC COMMENT**

Gary Richard Arnold, expressed concerns about the local media and journalists, and how he feels local jurisdictions are giving their authority and control to AMBAG.

Lee Besse, Scotts Valley Community Theater Guild, gave a Powerpoint presentation on the activities that occurred in 2016.

## **ALTERATIONS TO CONSENT AGENDA**

Gary Richard Arnold requested that Item D be moved to the regular agenda for discussion.

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

***To approve the Consent Agenda as amended moving Item D to the regular agenda for discussion.***

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

**Consent Agenda:**

- A. Approve City Council meeting minutes of 2-1-17
- B. Approve check register – 2-6-17
- C. Approve Resolution No. 1927.1, approving parcel map, MLD16-002, APN 021-021-36 (Scotts Valley Partners)

**ALTERATIONS TO  
REGULAR AGENDA**

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

***To approve the Regular Agenda as amended moving Item D from the consent agenda to the regular agenda for discussion.***

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

**REGULAR AGENDA**

- D. **Approve second reading and adoption of Ordinance No. 192 authorizing the implementation of a Community Choice Energy program in Scotts Valley**

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

Gary Richard Arnold, expressed concerns about the structure of the Monterey Bay Community Power program and the Community Choice Energy program in Scotts Valley.

***M/S: Aguilar/Dilles***

***To approve the second reading and adoption of Ordinance No. 192 authorizing the implementation of a Community Choice Energy program in Scotts Valley, and waive the reading thereof.***

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

- 1. **Future Council agenda items**

None.

**PUBLIC HEARINGS**

- 2. **Consideration of Planning Commission recommendation of approval to the City Council of the "Polo Ranch" 6-unit affordable housing Planned Development on a vacant lot at 4303-A Scotts Valley Drive / APN 022-902-12 (Planning Dept. File Nos. MND12-001, PD10-003, LD00-002, U00-002, and DR00-014)**

SP Edwards presented the written staff report and responded to questions from Council.

Brent Reed, Lennar Homes, stated that he was available to respond to any questions that the Council may have regarding this project.

**PUBLIC HEARING OPENED - 6:55 PM**

Rick Moe, developer and owner of Acorn Court Apartments, spoke in favor of the project.

Linda Kerner, SV resident and member of Affordable Housing Now, spoke in favor of the project.

**PUBLIC HEARING CLOSED - 6:59 PM**

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

***To approve Resolution No. 1830.4 certifying Mitigated Negative Declaration MND 12-001 for the "Polo Ranch Affordable Housing" Planned Development consisting of two triplexes (6 condominium units) and related property improvements on a vacant lot located at 4303-A Scotts Valley Drive, APN 022-902-12.***

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

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

***To approve first reading and introduction of Ordinance No. 16-ZC-217.2 approving Planned Development District Overlay and Permit PD10-003 for the "Polo Ranch Affordable Housing" project to build two (2) triplexes for six (6) condominiums and related property improvements on a vacant lot located at 4303-A Scotts Valley Drive, APN 022-902-12, and waive the reading thereof.***

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

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

***To approve Resolution No. 1830.5 approving Land Division LD00-002, Use Permit U00-002, and Design Review DR00-014 for the "Polo Ranch Affordable Housing" Planned Development consisting of two (2) triplexes for six (6) condominiums (low-income at 80% of area median) and related property improvements on a vacant lot located at 4303-A Scotts Valley Drive, APN 022-902-12.***

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

**3. Consider changes to facility rental fees for the Scotts Valley Community Center and the Scotts Valley Senior Center**

RDM Ard presented the written staff report and responded to questions from Council.

**PUBLIC HEARING OPENED - 7:16 PM**

No one came forward.

**PUBLIC HEARING CLOSED - 7:16 PM**

**M/S: Lind/Aguilar**

**To approve Resolution No. 1593.20 amending certain fees and charges for City Recreation services as follows: (1) Increase the Refundable Damage Deposit from \$200 to \$500; (2) Adjust the Community Center/Senior Center Facility Cleaning Fee to recover the actual cost invoiced, plus a 15% overhead fee established via Resolution No. 1198.66; and (3) Modify the Community Center/Senior Center Security Fee to include both sound and facility rule enforcement for the actual cost invoiced to the City, plus a 15% overhead fee established via Resolution No. 1198.66.**

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

**REGULAR AGENDA**

(Resumed)

**4. Mid-Year Financial Review and Budget Direction for Fiscal Year 2017/18 Annual Budget**

CM Haruyama and Budget/Financial Consultant Steve Toler presented the written staff report and responded to questions from Council.

FC Toler gave a Powerpoint presentation of the Mid-Year Financial Review and Budget Direction for FY 2017/18.

CM Dilles recommended, and Council agreed, that staff develop an unfunded CIP project list and explore options to use the remaining Lennar dollars and Measure D dollars.

**M/S: Aguilar/Reed**

**To accept the presented reports and information regarding the FY 2016/17 Mid-Year Financial Report through December 31, 2016, approve Resolution No. 630.36.1 approving an amendment to the Budget for Fiscal Year 2016 / 2017, and authorize the allocation and expenditure of \$25,000 to prepare a Strategic Economic Development Plan.**

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

**M/S: Lind/Aguilar**

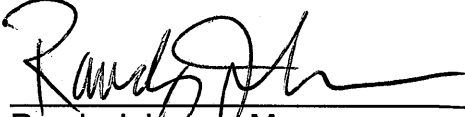
**To approve Resolution No. 630.36.2 approving a placeholder appropriation in the General Fund for Fiscal Year 2016 / 2017 for debt service payments for the 2003 Certificates of Participation.**

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


**ADJOURNMENT**

The meeting adjourned at 8:20 p.m.

Approved:

  
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Randy Johnson, Mayor

Attest:

  
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Tracy A. Ferrara, City Clerk