

MINUTES

Meeting of the Scotts Valley City Council

Date: March 1, 2017

POSTING:

The agenda was posted on 2-24-17
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

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
Civil Engineer Kahn
Senior Planner Edwards
City Clerk Ferrara

Absent:

Acting Community Development Director Bateman

COMMITTEE REPORTS

CM Dilles reported that he attended the John Lennon Bus event at Scotts Valley High School, which was a well attended event with students and the community participating. He stated that this was a state of the art RV that some of the students at the High School were able to perform and record in. He stated that they were also serenaded by the Middle School Choir.

CM Lind reported that the Scotts Valley Unified School District was one of three in the United States that were selected to participate in the John Lennon Bus event. She stated that this was a two day event and some of the High School students were able to record an original song and do a music video. She also stated that she was able to represent the City Council on the panel for this event.

CM Lind reported that she attended the first public hearing for the Groundwater Sustainability Committee Advisory Commission and it was attended by over 75 people. She stated that this is based on a requirement from the State of California, and this was the first step to inform the community about the process. She stated that the next step will be to establish a Groundwater Sustainability Agency Formation Subcommittee and decide on the number of representatives and who they should be. She stated that current participants include the Scotts Valley Water District, the San Lorenzo Valley Water District, the City of Santa Cruz, the City of Scotts Valley, the Mt. Hermon Association, private well representatives, and the County of Santa Cruz. She stated that the process to develop their Plan will take several they have until June 30, 2022 to submit their plan to the State. Additional information is available at www.smgwa.org.

CM Lind reported that she attended the Santa Cruz Metropolitan Transit District Board (SCMTD) meeting and they sent a letter to the President of the United States, signed by many agencies throughout the United States, requesting transportation funding. She stated that the SCMTD has 60 buses that need to be replaced, at a cost of \$38 million for CNG buses, or \$45 million if they go with electric. She stated that buses have an average life of 12+ years, but they should be replaced at 6.5 years.

CM Lind reported that LAFCO met and received a status report on the possible consolidation of the Aptos and Central Fire Districts.

CITY MANAGER REPORT

POLICE

- The Silicon Valley Monterey Bay Council's 3rd Annual Exploring Recognition Banquet will be held here at the Scotts Valley Community Center this Friday, March 3 at 6:00 p.m.
- The recognition banquet celebrates the achievements of all the Exploring Posts, which include medical, aviation, science, fire services, engineering, government, and of course, law enforcement.
- Our Scotts Valley Police Explorer POST 831 is helping host the event this year and they are expecting about 100 students from Exploring Posts throughout the South Bay area, including San Benito, Monterey, Santa Cruz, and Santa Clara counties.
- In addition to individual leadership, achievement and community service awards, group awards will also be given to Explorer Posts who best fulfill life skills, citizenship, and character, like the Best New Post award which was given to SVPD's Explorers in 2014.

RECREATION

Youth Basketball Season Ending Events:

- Youth Basketball is winding down and will celebrate the end of season Free Throw Contest on Saturday, March 4 - girls (3-5 grade) (8am) and boys (3-4 grade) (10am). Most consecutive baskets wins. Medals will be given out to first, second, third place in each division.
- On Sunday, March 5, there will be a boys (5-8 grade) all Star Game.
- Boys 5/6 plays at 6pm followed by Boys 7/8 at 7:30pm.
- Both events are held at the High School.

Senior Center Closure:

The Senior Center will be undergoing an interior building transformation and will be closed March 20-28. Special thanks to the SV Advocates for their donation that will result in:

- New interior paint;
- Installation of hand rails leading up to the stage;
- New carpet in office, library, stage, and boutique; and
- Refinishing of the linoleum tile floors.

PUBLIC COMMENT

CM Dilles announced that the annual Scrabble Tournament fundraiser will be held at the Law Library on March 18, 2017 at 8:00 am.

CM Lind announced that the Scotts Valley Host Lion's Club Crab Cioppino Feed is being held this Saturday, March 4, 2017 at the CPDES Hall at Harvey West Park in Santa Cruz. No Host cocktails are at 6:00 pm, dinner at 7:30 pm, and a band from 9:00 pm to midnight.

CM Aguilar announced that the Santa Cruz County Fairgrounds Foundation is holding a Crab Feed on March 4, 2017 at 6:00 pm at the J.J. Crosetti Building at the Santa Cruz County Fairgrounds.

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 check register – 2-13-17, 2-21-17
- B. Approve second reading and adoption 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
- C. Approve renewal of site rental agreement between the City of Scotts Valley and Heart to Hearts Parent Involvement Preschool
- D. Approve the following public access easement resolutions for 1440 Multiversity:
 - (1) Approve Resolution No. 1895.14, a resolution of the City Council of the City of Scotts Valley approving Gaston Circle Public Access Easement Dedication for APN 023-021-17 (portion), 023-022-01, 023-022-02, 023-022-03 (portions), 023-041-09 (portion), Bethany Drive (portion), and Gaston Circle (formerly California Court & Parkway) (portion)
 - (2) Approve Resolution No. 1895.15, a resolution of the City Council of the City of Scotts Valley approving Redwood Auditorium Public Access Easement Dedication for APN No. 023-041-09 (portion)

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Aguilar

To approve the Regular Agenda.

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

REGULAR AGENDA

1. **Consider approval of Pavement Management System (PMS) Professional Services Agreement with NCE and authorize a budget expenditure appropriation in the amount of \$26,500**

CE Kahn presented the written staff report and responded to questions from Council.

After Council discussion regarding private roads, as part of the preliminary Capital Improvement Program (CIP) discussion in April, staff will update the Council on the City's ability to conduct any kind of cursory analysis about private roads.

M/S: Reed/Aguilar

To approve the agreement for professional services between the City of Scotts Valley NCE for Pavement Management System Professional Services, authorize the City Manager to execute the agreement, authorize a budget expenditure appropriation in the amount of \$26,500, and authorizing the City Attorney to approve the indemnification language. Carried 5/0 (AYES: Aguilar, Dilles, Johnson, Lind, Reed)

2. **Consideration of recommended Measure S Library Improvements**

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

CM Dilles stated he would like to see the City work with the Friends of the Scotts Valley Library to obtain their input on potential projects.

CM Reed stated that the Friends of the Scotts Valley Library do have some improvements they would like to make, however, they need to obtain costs.

CM Lind recommended using some of the money for signs to direct people to the Library.

PROPOSED IMPROVEMENTS	ESTIMATED COST	SUGGESTED IMPLEMENTATION SCHEDULE
Sound Attenuation Equipment	\$ 75,000	FY 17/18
Roof Replacement/Repair (Partial)	\$ 175,000	FY 17/18
HVAC System Replacement	\$ 125,000	FY 18/19
Building System Improvements <ul style="list-style-type: none">• Keyless Building Entry• Security Cameras (Entry/Exit Points)	\$ 50,000	FY 18/19
Parking Lot Improvements <ul style="list-style-type: none">• Resealing, Striping and Repair	\$ 25,000	FY 19/20
TOTAL	\$ 450,000	

M/S: Aguilar/Reed

To approve the Library Facility Upgrade Subcommittee's suggested library projects as noted in the table above, direct staff to incorporate the improvements into the proposed FY 2017/18 – FY 2022/23 Capital Improvement Program (CIP), include \$10,000 for use by the Scotts Valley Friends, and authorize the City Manager to oversee the expenditure of the \$10,000 by the Scotts Valley Friends.

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

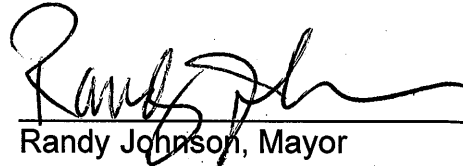
3. Future Council agenda items

None.


ADJOURNMENT

The meeting adjourned at 7:00 p.m.

Approved:


Randy Johnson, Mayor

Attest:


Tracy A. Ferrara, City Clerk