

MINUTES

Meeting of the Scotts Valley City Council

Date: March 15, 2017

POSTING:

The agenda was posted on 3-10-17
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
Acting Community Development Director Bateman
City Clerk Ferrara

COMMITTEE REPORTS

CM Dilles reported that he attended the Integrated Waste Management Task Force meeting where they discussed several items, including: (1) A request for proposals for contracting out directly with a wood and waste recycler, instead of through Green Waste; (2) The City of Santa Cruz has a bid out to handle food waste processing for commercial businesses; (3) The Marina facility, where all waste currently goes, is talking about serving their closest jurisdictions first due to their capacity. He stated that Marina is interested in entering into longer term contracts in order to plan for needed expansion; and (4) The County is close to finalizing their 10 year contract with Green Waste.

CM Aguilar reported that she attended the Homeless Governance Study Committee meeting with the City Manager. She stated that the purpose of this Committee is to coordinate the governance of homeless issues in the cities and county, system integration with various programs that are currently offered, access to mainstream resources, and to look at cost savings and cost sharing.

CM Aguilar reported that the AMBAG Board of Directors met and reviewed the overall transportation work program for the region. She stated that the Board reviewed the AMBAG line of credit process and updated it. The Board also received a flyer on the open houses that AMBAG will be holding to see what the Monterey Bay Area will look like in 2040, which estimates that there will be an additional 120,000 people, 43,000 new homes, and 57,000 new jobs by 2040. She stated that the open house in Santa Cruz County will be held on Monday, April 10, at the Watsonville Civic Center Community Room from 6:00 to 7:30 pm.

CM Lind reported that she attended the Santa Cruz Metropolitan Transit District Budget Committee meeting, where they are reviewing and working with a proposed three year plan to address several issues, including the need to replace 60 buses, and the lack of adequate reserves, which impacts their ability to apply for grants.

CM Lind reported that she attended a meeting with the Community Theater group to discuss fundraising for the community theater and get the word out on their progress.

CM Lind reported that the Santa Margarita Groundwater Sustainability Agency has another meeting planned for April 19 from 4:00 to 6:00 pm at the Scotts Valley Water District.

Mayor Johnson reported that he and Vice Mayor Reed, as a part of the Town Center Subcommittee, met with principal developers for commercial and residential to discuss the specific plan, fees, impediments, and opportunities for the development.

Mayor Johnson reported that the Santa Cruz County Regional Transportation Commission met and discussed Measure D funds.

CITY MANAGER REPORT

Police

Officer Chris Culwell will be retiring from the Scotts Valley Police Department at the end of March after serving with the City full-time for the past 15 years. During his career at the City, he served as a Peer Counselor, a Field Training Officer, and most recently was the School Resource Officer. We will all miss Officer Culwell's smile around the City and wish him well in his future endeavors.

The Police Department has hired a new Emergency Dispatch Clerk I, Kiara Jacobsen, who will begin work with the City on March 30, 2017.

PUBLIC COMMENT

Gary Richard Arnold expressed concerns about actions taken by AMBAG recently.

ALTERATIONS TO CONSENT AGENDA

M/S: Reed/Aguilar

To approve the Consent Agenda.

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

Consent Agenda:

- A. Approve City Council meeting minutes 2-15-17, 3-1-17
- B. Approve check register - 2-27-17, 3-6-17

- C. Approve vacation of sanitary sewer easements for 1440 Development:
 - (1) Resolution No. 1895.16, APN 023-033-05 (Portion), 023-041-08 & -09 (Portion), 023-072-10 (Portion);
 - (2) Resolution No. 1895.17, APN 023-033-05 (Portion, 023-041-08 & -09 (Portion), and 023-072-10 (Portion); and
 - (3) Resolution No. 1895.18, APN 023-033-05 (Portion), 023-041-08 & -09 (Portion), and 023-072-10 (Portion)
- D. Approve Resolution No. 1903.1 in support of SB 158 for Entry Level Commercial Driver Training
- E. Approve Resolution No. 1929 in support of California Assembly Bill 1 (AB1 Frazier) and Senate Bill 1 (SB1 Beall) to increase State Public Transit Revenue
- F. Approve a budget expenditure appropriation in the amount of \$30,045 from Wastewater Fund 10 for a Wastewater and Capacity Fee Study
- G. Approve budget expenditure adjustment in the amount of \$152,010 from the Wastewater Capital Reserve Fund 12 and authorize City Manager to execute Task Order No. 2, Amendment 1 with Kennedy/Jenks Consultants
- H. Approve request for non-collection of fees for Days of Wine and Wet Noses - Unconditional Love Animal Rescue Annual Event scheduled to be held at MacDorsa Park, on Saturday, April 22, 2017
- I. Approve lot line adjustment between APN 022-314-07 (162) and APN 022-314-02 (163), 552 Bean Creek Road, Scotts Valley

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Reed

To approve the Regular Agenda.

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

REGULAR AGENDA

1. **General Plan status update and consideration of the formation of a General Plan Advisory Committee (GPAC)**

CM Haruyama gave an introduction and overview of the presentation outline for the General Plan Update that will be presented by CDD Bateman and Bill Wiseman, City Consultant.

CDD Bateman gave a General Plan overview on Powerpoint that included what the General Plan is, the State required General Plan elements, the organization of the General Plan, and tasks that need to be updated.

Bill Wiseman, City Consultant, provided a Powerpoint presentation that include the progress to date on the General Plan, including the 2014-2023 Housing Element, a General Plan website, community fact sheets, and a community survey. He responded to questions from Council and stated that the next steps in the process include establishing a General Plan Advisory Committee (GPAC) and a tentative schedule for the General Plan.

CDD Bateman reviewed the Council action items that are required at tonight's meeting, which include adoption of a resolution forming the GPAC and the appointment of two Council Members to serve on the GPAC, and responded to questions from Council. He stated that the proposed GPAC will include the following: Two Council Members, the Planning Commission Chair, Parks & Recreation Commission Chair, Scotts Valley Water District Board Member, Scotts Valley Fire District Board Member, Scotts Valley Unified School District Board Member, Scotts Valley Chamber of Commerce Board Member, and three at-large community members who are residents of Scotts Valley, for a total of 11 representatives.

M/S: Lind/Aguilar

To approve Resolution No. 1930 approving the bylaws of the Scotts Valley General Plan Advisory Committee (GPAC) and establishing the GPAC.

Carried (AYES: Aguilar, Dilles, Johnson, Lind, Reed)

M/S: Lind/Reed

To approve the appointment of Mayor Johnson and Vice Mayor Reed to serve on the

Carried 4/1 (AYES: Dilles, Johnson, Lind, Reed; NOES: Aguilar)


2. Future Council agenda items

None.

ADJOURNMENT

The meeting adjourned at 6:55 p.m.

Approved:



Randy Johnson, Mayor

Attest:



Tracy A. Ferrara, City Clerk