



MINUTES

Joint Meeting of the Scotts Valley City Council and the Scotts Valley Public Financing Authority

Date: April 5, 2017

POSTING:

The agenda was posted on 3-31-17 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 Dir Bateman
Budget/Financial Consultant Toler
Recreation Division Manager Ard
City Clerk Ferrara

COMMITTEE REPORTS

CM Dilles reported that attended the retirement party for Scotts Valley Police Officer Chris Culwell.

CM Aguilar reported that she attended the AMBAG Board meeting where they discussed the legislation that is going forward on transportation funding.

VM Lind reported that she attended the Santa Cruz Metropolitan Transit District (SCMTD) Board meeting where they have been working to support SB1, which would provide additional funding for the SCMTD. She also reported that the SCMTD sent a group of representatives to Washington D.C. to lobby for transportation funding.

VM Lind reported that she and Mayor Johnson attended the UCSC grand opening.

VM Lind reported that she attended the swearing in ceremony for new Emergency Dispatch Clerk I Kiara Jacobsen.

VM Lind reported that she attended the DARE graduation held at Brook Knoll Elementary School.

VM Lind reported that she attended the Senior Center pancake breakfast fundraiser.

VM Lind reported that she attended the Eagle Court of Honor for three local young men and presented proclamations.

VM Lind reported that she attended Operation S.E.R.V.E., which is an ocean therapy program, to help wounded veterans. She stated that the Vision of S.E.R.V.E. is to empower our returning military veterans by promoting physical healing, uplifting lives, and providing a lifelong level of success.

VM Lind reported that she attended the LAFCO Board meeting where they reviewed their preliminary budget and LAFCO voted to approve a 10% increase to agencies that participate in LAFCO, which equates to a \$741 increase to Scotts Valley.

VM Lind announced that the first Canepa Cars and Coffee event of the season will be held at Canepa Motorsports on Scotts Valley Drive on Saturday, April 12, 2017.

VM Lind announced that Police in Pursuit, a fundraiser benefiting Special Olympics of Northern California is being held at Ocean Speedway in Watsonville on April 21, 2017 from 6:00 pm to 10:00 pm.

CITY MANAGER REPORT

PG&E

- As you know, we are expecting another storm Thursday night through Saturday. To address any outages, PG&E has established a base camp and will be fully operational Thursday morning.

POLICE

- Next week, Chief Steve Walpole and Lieutenant John Wilson will attend the California Police Chiefs Association Annual Training Symposium in Monterey. This year's Symposium will offer sessions on leadership, legal updates, regional collaboration, and many other topics of interest for law enforcement in California.
- Sergeant Rutherford graduated from the POST Supervisory Leadership Institute (SLI). SLI is an eight month commitment towards improving leadership skills for sergeants. Congratulations to Sergeant Rutherford for completing this challenging curriculum to move the department forward.

VINE HILL FLOORING

- The flooring in the Vine Hill modulares used the City's afterschool program will be replaced this week. The flooring for the Brook Knoll modular is scheduled for June.

SENIOR CENTER IMPROVEMENTS/PARKS

- Special thanks for the maintenance crews for painting the Senior Center in time for the Pancake Breakfast this week – they are taking care of the final touches this week. New flooring was also installed.
- Maintenance crews are busy preparing the sports fields for soccer season.
- New drinking fountains were installed at Skypark.

GFOA

- The City was recognized by the Government Finance Officers Association (GFOA) with a Certificate of Achievement of Excellence in Financial Reporting for its Comprehensive Annual Financial Report (CAFR). This is the highest form of recognition in the area of governmental accounting and financial reporting a city can receive. Scotts Valley has received this award for more than 15 years.

PUBLIC COMMENT

Chief Walpole announced that the City of Scotts Valley's DARE Officer, Police Detective Mike Birley, has been designated as the Police Officer of the Year by the Scotts Valley Exchange Club.

Ray, Vista Del Lago resident, expressed concerns regarding the limited parking on Lundy Lane. He stated that Vista Del Lago does not have enough parking for its residents and additional parking on Lundy Lane would be helpful.

Mayor Johnson recommended that Ray contact the Police Department to see if they can add this item to one of their Traffic Safety Advisory Committee meetings for review and discussion.

Mandy Draper, SV resident, questioned the process used to sell the Suburban property on Mt. Hermon Road.

Wendy Brannan, SV resident, expressed concerns regarding the Successor Agency meeting times and agenda process.

CM Aguilar announced that the Senior Center will be holding its Passion for Fashion Show on Saturday, April 29, 2017 from noon to 2:30 pm. Interested parties can contact the Senior Center at 831-438-8666.

ALTERATIONS TO CONSENT AGENDA

CM Haruyama stated that as noted in Item E, a supplemental staff report was submitted once all bids were received, and Earthworks Paving was the lowest bidder.

M/S: Aguilar/Lind

To approve the Consent Agenda as amended with the supplemental staff report for Item E.

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

Consent Agenda:

- A. Approve City Council meeting minutes 3-15-17
- B. Approve check register – 3-10-17, 3-20-17, 3-27-17
- C. Approve a revenue and expenditure budget adjustment in the amount of \$177,674 for library improvements
- D. Approve a budget expenditure adjustment in the amount of \$19,341 for HVAC units for 911 server room and authorize City Manager to enter into the attached proposal from KT Mechanical, Inc.
- E. Authorize City Manager to execute the attached Agreement with the lowest bidder for the construction of the Pasatiempo Golf Course Secondary Effluent Diversion Project
- F. Approve Resolution No. 1895.19 approving the intention to vacate and abandon Gaston Circle Offer of Dedication
- G. Approve resolutions approving a second amendment of 1997 and 2003 supplemental lease, supplemental sublease, and assignment agreement and second amendment of 2013 supplemental lease, supplemental sublease, and 2013 assignment agreement as follows:
 - (1) Resolution No. 1926.1, City Council resolution approving second amendment of 1997 and 2003 supplemental lease, supplemental sublease, and assignment agreement;
 - (2) Resolution No. 1926.2, City Council resolution approving second amendment of 2013 supplemental lease, 2013 supplemental sublease, and 2013 assignment agreement;
 - (3) Resolution No. JPA-42.1, Public Financing Authority resolution approving second amendment of 1997 and 2003 supplemental lease, supplemental sublease, and assignment agreement; and
 - (4) Resolution No. JPA-42.2, Public Financing Authority resolution approving second amendment of 2013 supplemental lease, 2013 supplemental sublease, and 2013 assignment agreement.

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Lind

To approve the Regular Agenda.

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

REGULAR AGENDA

- 1. Tourism presentation by Maggie Ivy, CEO of the Santa Cruz County Conference and Visitors Council**

Maggie Ivy, CEO of the Santa Cruz County Conference and Visitors Council, gave a PowerPoint presentation providing a profile of 2016 visitors to Santa Cruz County and responded to questions from Council.

- 2. Presentation by Scotts Valley Water District regarding the formation of the Santa Margarita Groundwater Joint Powers Authority (Oral Presentation)**

Piret Harmon, General Manager of the Scotts Valley Water District and John Ricker, Santa Cruz County Water Resources Division Director, gave a PowerPoint presentation regarding the Santa Margarita Groundwater Basin and its management, the role of the City of Scotts Valley in that management, and responded to questions from Council.

VM Reed recommended that they consider adding an additional position from the City of Scotts Valley and the City of Santa Cruz.

- 3. Consideration of Five-Year Capital Improvement Project and Capital Purchase Plan for FY 2017/18 to FY 2021/22**

CM Haruyama presented the written staff report, and Steve Toler, Budget and Financial Consultant, and PWD Hamby gave a PowerPoint presentation on the five-year Capital Improvement Project and Capital Purchase Plan for FY 2017/18 to FY 2021/22, and responded to questions from Council.

CM Aguilar and CM Dilles both expressed concerns about damage to Glen Canyon Road where the County of Santa Cruz is storing the dirt from mudslides.

CM Haruyama recommended that PWD Hamby explore a maintenance agreement with the County in order to ensure that the road is returned to the condition it was in before use by the County.

VM Reed expressed concerns about the condition of the Vine Hill and Brook Knoll modulars and questioned when the City should stop putting money into repairs and move toward replacing the modulars.

RDM Ard responded that the repairs and replacement of the modulars is included in the CIP and that she is continuing to look for grant money for replacement of the modulars.

CM Haruyama stated that given planned Middle School construction, she has been in contact with the Scotts Valley Unified School District, to determine if available modulars could be used to replace those at Vine Hill and Brook Knoll. She stated that condition and cost would be a factor and staff will continue to explore this potential option with the School District.

CM Aguilar stated that she would like to have the flexibility to include street repairs in the CIP once the pavement management evaluation is complete.

CM Aguilar requested that replacement of the Public Works modulars be included in the CIP.

CM Dilles stated that he would like to see Measure D funding going toward the following: (1) Sidewalks; (2) Protected bike lanes on Scotts Valley Drive and Glenwood Drive; and (3) Additional dollars for general street maintenance.

CM Lind questioned why funding for Estrella Drive and Pinecone Drive drainage problems were considered a Category B for funding, and recommended construction of a Kings Village Road sidewalk due to pedestrian and ADA issues.

Mayor Johnson requested funding for infrastructure in Skypark including trenching due to drainage problems. He stated that new infrastructure should include new irrigation, new pumps, and new sprinkler systems. He recommended working with soccer to possibly share in the cost for the drainage repairs. Mayor Johnson also requested a funding placeholder for the future Sports Complex for the Scotts Valley Unified School District, possibly using Lennar Funds as a funding source. In addition, he recommended an additional capital improvement project to improve the Skypark Linear Park landscaping and then put a better maintenance plan in motion.

VM Reed agreed with Mayor Johnson regarding the Skypark Linear Park and regarding the contribution to the Sports Complex and fields at the Scotts Valley High School using Lennar Funds.

CM Lind does not support using Lennar Funds for the Sports Complex as the City has too many other priorities that need funding, and funding for the Sports Complex should come from the School District.

Wendy Brannan, SV resident, spoke in opposition to the City providing funding for the Sports Complex as she feels this funding should come from the School District and the community. She also requested that a correction be made on page 44 changing the Camp Evers Fishing Park to the Vern Hart Fishing Park. She spoke in opposition to funding for sidewalks on Estrella Drive, which she feels should not be done until current sidewalks in the City are safe and up to code. She questioned if the item regarding the Library roof on page 64 would be for the entire building or just the library portion. She spoke in favor of item 52 on page 72, bodycams for the Police Department and expressed concerns about adding an additional shade structure at Skypark when the current shade structure is in need of repair. She also stated that she feels the modulars at Vine Hill and Brook Knoll need to be included in the ADA plan before any work is done on them.

Piet Canin, Vice President of Transportation for Ecology Action, requested Measure D funding for the following: (1) Protected bike lanes in Scotts Valley; and, (2) Program money for safe routes to school (3%).

Janneke Strause, Executive Director of Bike Santa Cruz County, requested Measure D funding for the following: (1) Protected bike lanes in Scotts Valley; and, (2) Program money for safe routes to school (3% of funds or \$7,500 per year).

Tom Cassera, parent of Vine Hill School student, stated that he would like to see protected bike lanes and infrastructure in Scotts Valley to allow students to ride safely to and from home and school. He also recommended reviewing the City's Bicycle Transportation Plan to be sure it is up to date with regulations.

Mandy Draper, SV resident, thanked the Public Works Department for all the work they do, and recommended holding an annual bike festival to raise funds to help support protected bike lanes.

CM Dilles stated that he would like to see the City use DIF funds to update its development impact fees to support and align current projects.

CM Aguilar recommended staff look into current guidelines/parameters for bike lanes.

CM Haruyama reviewed the comments made by Council regarding the CIP and received Council consensus on the following items:

- Development Fees: The update of development fees will occur as a part of the General Plan update process;
- Transportation Funding: Staff will return to Council with additional recommendations for reallocation of gas tax, Measure D, or other funds for transportation, mobility, bike lane improvements, and increases to street maintenance, once information is obtained regarding the pending approval and completion of the City's pavement management study;

- Public Works Modulares: An unscheduled/unfunded item will be included in the CIP for the replacement of the Public Works modulares. Funding options for both the Public Works and Recreation modulares will be explored;
- Skypark Infrastructure and Drainage: A project will be included to address park infrastructure and drainage issues;
- Wheelchair Access on Sidewalk on Kings Village Road: Staff will evaluate the situation and return to Council with an update.

There was no Council consensus to provide funding for the School Sports Complex. CM Dilles requested information regarding access the community would have to this proposed facility. CM Haruyama stated that she will continue to keep the Council updated as she receives information from the School District.

4. Policy Direction regarding Equipment Replacement Funding

CM Haruyama presented the written staff report and Steve Toler, Budget and Financial Consultant, gave a PowerPoint presentation on equipment replacement funding and responded to questions from Council.

After Council discussion, it was determined that the equipment replacement funding will be incorporated into the 5-year budget forecast and the wastewater study. Staff will not incorporate equipment replacement funding in the proposed 2017/18 operating budget until the forecast has been completed and analyzed.

~~5. Policy Direction regarding Long Term Obligations — Other Post Employment Benefits (OPEB)~~

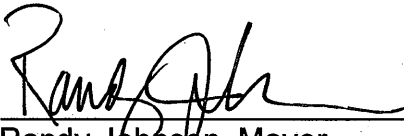
The City Council unanimously agreed to defer item 5 to a future meeting.

6. Future Council agenda items

None.

ADJOURNMENT

The meeting adjourned at 9:35 p.m.

Approved: 
Randy Johnson, Mayor

Attest: 
Tracy A. Ferrara, City Clerk