



MINUTES

Meeting of the Scotts Valley City Council

Date: April 19, 2017

POSTING:

The agenda was posted on 4-14-17 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

CALL TO ORDER

6:00 p.m.

SPECIAL SET MATTER

Mayor Johnson introduced Mayor for the Day, Kacie Van Der Walde, who called the meeting to order and did the pledge of allegiance and moment of silence. Mayor Johnson presented Kacie with a certificate and spoke about her agenda for the day.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

Present:

Mayor Johnson

Vice Mayor Reed

Council Member Dilles

Council Member Lind

Mayor for a Day Van Der Walde

City Manager Haruyama

City Attorney Powell

Interim Police Chief Walpole

Public Wks Director Hamby

Acting Community Development Dir Bateman

Civil Engineer Kahn

City Clerk Ferrara

Absent:

Council Member Aguilar

COMMITTEE REPORTS

CM Lind reported that she attended two DARE graduations at Vine Hill School and Baymonte, and congratulated the Scotts Valley Police Department on their work on the DARE program.

CM Lind reported that she attended the Traffic Safety Advisory Committee meeting where they discussed several items including the proposed Mt. Hermon Road/Scotts Valley Drive/Whispering Pines Drive intersection improvements. She reported that they also discussed concerns regarding bike safety in Scotts Valley, specifically at the Spring Lakes intersection, and parking issues on Lundy Lane.

CM Lind reported that the Criminal Justice Council had scheduled a program for April, 2017, dealing with youth safety and violence. This program has now been postponed to October, 2017 and CM Lind will provide more information as it becomes available.

CM Lind reported that the Santa Margarita Groundwater Basin Advisory Agency met and discussed the history and procedures that the Advisory Agency will be working on. She stated that additional information is available on the Scotts Valley Water District's website.

CM Dilles reported that he also attended the Santa Margarita Groundwater Basin Advisory Agency meeting, as he is the alternate on this Committee, and he felt the presentation provided a good overview of the process.

Mayor Johnson reported that he attended the Santa Cruz County Regional Transportation Commission Board meeting where they discussed Measure D funds, which are schedule to be dispersed in August, 2017.

CITY MANAGER REPORT

Police in Pursuit Fundraiser

- This Friday, Scotts Valley Police Department, along with other local law enforcement, will put their pedal to the medal or the top spot at Ocean Speedway in Watsonville to raise funds for the Special Olympics Northern California.
- Proceeds from the "Police in Pursuit" event assist will help provide year round free sports training and competition to children and adults with intellectual and developmental disabilities at no cost.

O'Neil Sea Odyssey Program

- The City annually supports the O'Neil Odyssey program through grant funds to encourage outreach and education about how recycling benefits the ocean, and the importance of reducing waste in landfills.
- The program, which has been around for nearly 3 decades, provides annual reports to the City and since 2001, has served 3,500 Scotts Valley youth. Overall, its program has reached more than 100,000 students in the Santa Cruz area.
- This year, 222 Scotts Valley students participated in the program, learning about the proper treatment of watersheds and storm drains in order to protect the ocean and environment.

Siltanen Park Mural

- Plans are underway to update the Siltanen Park Mural.
- This summer, members of the community will have the opportunity to sign up through the Recreation Division to help paint the mural and give it a new look.
- It is anticipated that a conceptual design will be brought forward to Council in mid-May.

PUBLIC COMMENT

Wendy Brannan, SV resident, expressed concerns about CM Reed participating in the discussion of an item at the last meeting that she feels CM Reed should have recused himself from participating in related to Skypark.

Lex Rau, former Transportation Commission bicycle representative, acknowledged PWD Hamby for his support of bicycle and pedestrian safety.

CM Reed responded to Ms. Brannan's concerns. He stated that it was his intention to discuss the City's general weed abatement policy, and that he used the condition of the Skypark Linear Park as an example of the City's larger weed abatement policy.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Dilles

To approve the Consent Agenda.

Carried 4/0/1 (AYES: Dilles, Johnson, Lind, Reed; ABSENT: Aguilar)

Consent Agenda:

- A. Approve check register – 4-5-17, 4-12-17
- B. Approve and ratify Mayor Randy Johnson's appointment of Bobbie Lynne Ward to the Arts Commission to replace Jeanne Shada
- C. Approve the designation of applicant's agent resolution for non-state agencies by title to obtain federal and/or state financial assistance through the California Office of Emergency Services

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Reed

To approve the Regular Agenda.

Carried 4/0/1 (AYES: Dilles, Johnson, Lind, Reed; ABSENT: Aguilar)

REGULAR AGENDA

1. **Interview process to rank and appoint three at-large members to serve on the General Plan Advisory Committee (GPAC)**

Acting CDD Bateman presented the written staff report and responded to questions from Council. He stated that GPAC candidates need not be present for the interview to be considered for the position.

Mayor Johnson recommended including the fourth ranked individual as an alternate due to the large time commitment that will be required of the GPAC, and the City Council agreed with this recommendation.

The GPAC candidates were given the opportunity to briefly share their qualifications to serve as a GPAC at-large member and answer questions from the City Council. The GPAC candidates, in alphabetical order, introduced themselves and responded to questions from the City Council:

(1) Rocco Chappie; (2) Steve Clark; (3) Diane Cohan; (4) Todd Creamer; (5) John Franich; (6) Angela Franklin; (7) Edward Harmon; (8) Brian Harrison (out of town); (9) Jeffrey Hill; (10) Ryan Hinn; (11) Michael Lazarus; (12) Deborah Muth (out of town).

Cathy Herteman, SV resident, spoke in support of Angela Franklin being appointed to the GPAC.

Wendy Brannan, SV resident, recommended that the City Council take into consideration more diversity for the GPAC than its current representation.

The City Council ranked the applicants and City Clerk Ferrara tabulated the weighted results and presented the top four GPAC candidates based on the weighted results.

M/S: Lind/Dilles

To appoint Steve Clark, Angela Franklin, and Ed Harmon to serve as the three at-large members of the General Plan Advisory Committee (GPAC) with Jeff Hill as the alternate. Carried 4/0/1 (AYES: Dilles, Johnson, Lind, Reed; ABSENT: Aguilar)

2. **Consider approval of final design for the Mt. Hermon Road/Scotts Valley Drive/Whispering Pines Drive Intersection Improvement Project and Amendment No. 1 to the Agreement for Professional Services between the City of Scotts Valley and Mesiti-Miller Engineering**

PWD Hamby presented the written staff report and responded to questions from Council.

Rodney Cahill, Principal at Mesiti-Miller Engineering, and Leo Trujillo, Mott MacDonald, spoke regarding the project and responded to questions from Council.

Janneke Strause, Executive Director of Bike Santa Cruz County, spoke in support of the project and the bike boxes.

M/S: Lind/Dilles

To approve the plans for the Mount Hermon Road/Scotts Valley Drive/Whispering Pines Drive Intersection Improvement Project and allow staff and design engineers to determine the appropriate use of bike boxes. Carried 4/0/1 (AYES: Dilles, Johnson, Lind, Reed; ABSENT: Aguilar)

M/S: Lind/Dilles

To approve Amendment No. 1 to the Agreement for Professional Services with Mesiti-Miller Engineering for the design of the Mount Hermon Road/Scotts Valley Drive/Whispering Pines Drive Intersection Improvement Project. Carried 4/0/1 (AYES: Dilles, Johnson, Lind, Reed; ABSENT: Aguilar)


3. **Future Council agenda items**

None.

ADJOURNMENT

The meeting adjourned at 8:43 p.m.

Approved:



Randy Johnson, Mayor

Attest:



Tracy A. Ferrara, City Clerk