



MINUTES

Meeting of the Scotts Valley City Council

Date: May 3, 2017

POSTING:

The agenda was posted on 4-28-17 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
Recreation Division Manager Ard
Financial Consultant Toler
City Clerk Ferrara

COMMITTEE REPORTS

CM Lind reported that she attended the Criminal Justice Council Executive Committee meeting. The CJC is continuing to work on programs for youth violence and connecting them to services and local resources to support youth and their families.

CM Lind reported that she attended the Santa Margarita Groundwater Sustainability Agency formation meeting where they made some changes to the JPA and bylaws. She stated that they are reaching out to the private well owners to encourage their participation.

CM Lind reported that she attended the Santa Cruz Metropolitan Transit District (SCMTD) meeting where they continued their budget discussions.

CM Lind reported that she will be attending the National Day of Prayer on Thursday, May 4th at St. Phillip's Church Parking lot.

CM Lind reported that she attended the Scotts Valley High School play "Anything Goes" and was very impressed with the quality of the play and the performers.

CM Lind reported that she attended the volunteer/reserve officer appreciation dinner, which was well attended.

CITY MANAGER REPORT

None.

PUBLIC COMMENT

Mayor Johnson presented a Mayor's Proclamation, along with a card and flowers, to Irene Kingrey Camerzell in honor of her 100th birthday.

Ellen Buckingham, SV resident, recommended making the City's parks ADA compliant and more accessible to individuals with disabilities and in wheelchairs. She stated that woodchips are not accessible for wheelchairs.

ALTERATIONS TO CONSENT AGENDA

M/S: Aguilar/Reed

To approve the Consent Agenda.

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

Consent Agenda:

- A. Approve City Council meeting minutes 4-19-17, 4-5-17
- B. Approve check register – 4-24-17
- C. Approve non-collection of fees for the use of Skypark Park in the amount of \$1,300 for the Scotts Valley Education Foundation Touch a Truck event being held on May 7, 2017
- D. Approve non-collection of fees for the use of Skypark Park in the amount of \$3,000 for American Cancer Society, Inc., Relay for Life 24 Hour Cancer Walk being held on June 3-4, 2017
- E. Approve acceptance of Scotts Valley Advocates donation to the City of Scotts Valley of \$21,334.53 for the following purchases: (1) New Gator for Maintenance Services, \$13,236.53; (2) Financial Assistance Funds (Scholarship Funds) for Families in Need, \$1,500.00; and (3) Funding for a Shade Structure at the Siltanen Family Swim Center, \$6,598.00
- F. Approve fireworks agreement between the City of Scotts Valley and Pyro Spectaculars North, Inc. in the amount of \$16,500, and authorize the City Manager to sign the agreement

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Reed

To approve the Regular Agenda.

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

REGULAR AGENDA

1. Presentation of Scotts Valley Arts Commission Verse in the Valley Poetry Contest Winners for 2017

Val Rebhahn, Scotts Valley Arts Commissioner, and Jeanne Shada, Past Scotts Valley Arts Commissioner, presented award certificates for the 2017 Verse in the Valley poetry contest, Grades K-3 through Adult, and poetry contest winners recited their poems to the City Council.

Class Poem

1st place: Ms. Wilmoth's 2nd Grade Class - Vine Hill School
"There's a Wocket in My Pocket"

K - 3rd Grades

1st place: Gabby Melehan "Is This Real"
2nd place: Clair Marquette "Easter"
2nd place: Ada Brody "My 5 Senses"
3rd place: Ada Brody "Oceans"

4th - 5th Grades

1st place: Naren Venkat "I'm From India"
2nd place: Sra Drees "Where I Am From"
3rd place: Hannibal Dong "Things About Me"

Middle School

1st place: Maya Barnes "Who I Am"
2nd place: Cooper Herendeen "Still There"
3rd place: Velina Smith "Guardian Angel"
3rd place: Logan Fenn "I Watch You"

High School

1st place: Maile Sussman "Light"
2nd place: Cat Obsidian "Cherish"
3rd place: Cat Obsidian "One Million Days and a Night"

Adult Level

1st place: Blaine Hammond "Talking Water"
2nd place: Maydene Fisher "Aging"
3rd place: Blaine Hammond "Nothing Divided by Something to Lose"
3rd place: Arfah Daud "Spicy Stuffed Fish"

PUBLIC HEARINGS

2. Consider approval of Resolution No. 1895.19.1 approving vacation and abandonment of Gaston Circle offer of dedication

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

PUBLIC HEARING OPENED – 7:10 PM

No one came forward.

PUBLIC HEARING CLOSED – 7:11 PM

M/S: Aguilar/Dilles

To approve Resolution No. 1895.19.1 approving vacation and abandonment of Gaston Circle offer of dedication.

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

REGULAR AGENDA

(Resumed)

3. Policy Direction regarding Long Term Obligations – Other Post Employment Benefits (OPEB)

Financial Consultant Toler presented the written staff report and a Powerpoint slideshow, and responded to questions from Council. He stated that Council direction was requested on the following two items:

(1) Should staff incorporate in the Five-Year Annual Financial Plan (or in a scenario thereof) an amount to fund the current portion of the OPEB obligation?

(A) Council agreed with staff's recommendation to develop alternative scenarios in the Five-Year Financial Plan that quantifies the impacts of fully and partially funding the City's OPEB liabilities.

CM Dilles also asked for additional information about assumptions used to determine the actual accrued liability (AAL) and annual required contribution (ARC) amounts.

CM Aguilar inquired about partial versus fully funding the ARC and its overall impact on the city's unfunded liability. Staff indicated that it would respond to Council's questions at the May 17, 2017 City Council meeting.

(2) Council agreed with staff's recommendations to defer the incorporation of OPEB funding obligations until the Council has reviewed and discussed the proposed Five-Year Financial Plan and alternative scenarios. The City Council collectively concurred it would weigh these costs in light of fiscal resources, and other budget priorities, and determine whether to pursue the option of funding its ARC obligation through the CalPERS CERBT irrevocable trust previously established.

4. Future Council agenda items

CM Aguilar requested a future agenda item to consider changing the ADA Accessibility Committee bylaws to allow them to meet monthly.

CM Aguilar stated that she would like to look at the implementation of a youth commission for Scotts Valley.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:40 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54957.6, the City Council met in closed session to confer with labor negotiator re employee negotiations with SEIU.
- (2) Pursuant to Government Code Section 54956.9, the City Council met in closed session to confer with legal counsel re potential litigation – 2 cases.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:15 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

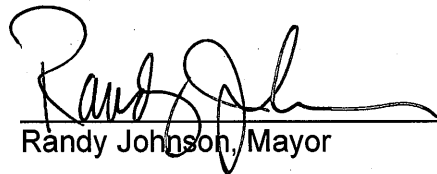
Mayor Johnson announced that the City Council unanimously agreed to the following:

- (1) Deny the claim filed on behalf of Michael Cameron Shuts; and
- (2) Authorize the City Manager to sign the worker's compensation settlement agreement for James Ross.

ADJOURNMENT

The meeting adjourned at 8:15 p.m.

Approved:


Randy Johnson, Mayor

Attest:


Tracy A. Ferrara, City Clerk