



MINUTES

Meeting of the Scotts Valley City Council

Date: August 16, 2017

POSTING:

The agenda was posted on 8-11-17 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
Police Chief Walpole
Public Wks Director Hamby
Acting Community Development Director Bateman
Civil Engineer Kahn
Wastewater Division Manager Adams
Police Lieutenant Dean
Senior Accountant Grundy
City Clerk Ferrara

COMMITTEE REPORTS

CM Dilles reported that he attended the Seniors Advisory Council meeting and announced that there is a Seniors Solution Summit being held on October 18, 2017 to discuss how they can promote aging and independence for seniors in our community.

CM Aguilar reported that AMBAG met and announced that, throughout the summer and into the fall, AMBAG will be participating in a series of workshops put on by the California Transportation Commission on Senate Bill 1 implementation. She stated that these workshops are an opportunity for AMBAG and its region to learn more about the specifics of the state's approach to funding and regulatory requirements for the new re-vamped transportation programs, as well as express concerns and advocate for local jurisdictions in the Monterey Bay Area Region. SB1, known as the Road Repair and Accountability Act of 2017, was passed on April 6, 2017 and will generate over \$5 billion annually in new transportation revenues throughout a series of gas tax increases, registration fees, and general fund loan repayments. SB1 splits funding 50/50 for local infrastructure projects, including local transit, active transportation, and state highway projects. While some details are being evaluated, a preliminary analysis suggests that the legislation would bring in an extra \$1.2 billion in transportation funding over the next 22 years into the AMBAG region, which includes Scotts Valley.

CM Lind reported she attended a Santa Cruz Metropolitan Transit District Special Board Meeting to discuss a grant application for the replacement of 9 or 10 of the 61 buses that need to be replaced.

CM Lind reported that the Criminal Justice Council met and received a report from South County BASTA, which is working with our youth involved gangs in South County. She stated that the Youth Violence Prevention Council is also working on a seminar that will involve some of those working gang intervention throughout Santa Cruz County.

CITY MANAGER REPORT

- **Art, Wine and Beer Festival:** We are looking forward to seeing you all at the Art, Wine and Beer Festival at Skypark this weekend - Saturday, August 19: 10 am – 6pm and Sunday, August 20: 10 am – 5 pm). The festival will again feature Scotts Valley Cops 'N Rodders Car show. On Saturday the Scotts Valley Police Department will escort the parade of 100+ classic cars that will begin at the Santa Cruz Beach Boardwalk and will cruise along through the Capitola up to Skypark. Plus, the Scotts Valley Police Officers Association will be manning a booth at the event where you can get the exclusive K9 Atlas stuffed animal. All proceeds of the Cops 'N Rodders Car Show will go to the SVPD POA charity, which supports local youth sports teams.
- **First day of School:** Summer break is officially over and the first day of school is Monday, August 21! Operation Safe Passage will be in full effect, so SVPD will again conduct a week long traffic safety program enforcing traffic violation in and around local school zones.
- **Welcome Back School Breakfast:** The Scotts Valley Unified School District's "Welcome Back School Breakfast" is scheduled for Friday, August 18, 2017 at 7:45am at Scotts Valley High School Student Union.
- **Recreation:** Fall Registration for Recreation Classes has begun – check out our online catalog @scottsvally.org.
- **Tri-Tip Dinner:** The Senior Center Annual Tri-Tip Dinner is scheduled for Friday, August 18, 2017 at 5 pm at the Senior Center. Scott Hamby and I will be helping out again this year with the food preparation.
- **Beacon Spotlight Award:** I mentioned this in a previous report, but wanted to remind the community that the City will be receiving the Full Beacon Spotlight Award. The key word here is "full." A jurisdiction receives this award when it has accomplished sustainability efforts in each of the five specific areas of sustainability. More important, this year, the City of Scotts Valley is the only agency to receive this award. Hats off to Scott Hamby, Public Works Director and his team!
- Chief Walpole announced that Emergency Operations Center (EOC) training put on by our local resident expert and Fire Board member, Russ Patterson. The three hour class covered EOC concepts and City employee roles in a potential county-wide emergency.

The training was well received by all and we are planning on holding a second training day before the end of the year where we will do a full mock-up opening of our Scotts Valley EOC center.

- Chief Walpole announced that the Police Department hired Reserve Officer Michael Cummings and Reserve Officer Drew Macierez.
- Chief Walpole announced the promotion of Sergeant Mike Dean to Lieutenant and K9 Officer Brandon Polito to Sergeant.
- Chief Walpole announced that the DARE Golf fundraiser is being held on August 25 at Valley Gardens Golf Course.

PUBLIC COMMENT

No one came forward.

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 City Council meeting minutes 8-2-17
- B. Approve check register – 7-31-17, 8-4-17, 8-9-17
- C. Approve Resolution No. 1933 authorizing the submittal of the Transportation Development Act (TDA) fund claim form to the Santa Cruz County Regional Transportation Commission (SCCRTC) for the Mount Hermon Road/Scotts Valley Drive/Whispering Pines Drive Intersection Operations Improvement Project

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Dilles

To approve the Regular Agenda.

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

REGULAR AGENDA

1. **Consideration of proposed ADA Accessibility Committee meeting schedule and clarification regarding the Committee's purpose and scope**

CDD Bateman presented the written staff report and responded to questions from Council.

Ellen Buckingham, SV resident and ADA Accessibility Committee Member, spoke in favor of monthly meetings and promoting ADA accessible housing.

CM Lind stated that she is in favor of a more limited scope. She stated that she would be alright with bi-monthly meetings, but she feels monthly is too much.

VM Reed stated that he is in favor of a more limited scope. He stated that he feels quarterly meetings work best, and staff can schedule special meetings as needed when they are specific topics that need attention.

CM Aguilar spoke in favor of bi-monthly meetings.

CM Dilles spoke in favor of bi-monthly meetings.

Mayor Johnson spoke in favor of quarterly meetings.

CM Haruyama summarized her concerns related to the requested frequency of meetings and the list of items submitted by the Committee, given that some were policy issues that would require Council discussion, while others were unscheduled, unfunded operational items.

M/S: Reed/Lind

To continue with quarterly meetings for the ADA Accessibility Committee, and directed staff to provide the Committee guidance regarding its workplan to help identify tasks that could be accomplished with available resources.

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

PUBLIC HEARINGS

2. Consideration of increase in wastewater service fee rates for FY 2017/18 to 2019/20

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

Doug Dove and Kevin Renner, Bartle Wells Associates, gave a Powerpoint presentation on the wastewater rate structure, and responded to questions from Council.

PUBLIC HEARING OPENED – 7:07 PM

Glenda Carry, Monteville, spoke in opposition to the increase.

Bill Ekwall, SV resident, spoke in opposition to the increase. He stated that he believes all residential should be the same rate.

Stan St. Leger-Barter, spoke in opposition to the increase.

CC Ferrara announced that 125 letters were received prior to the City Council meeting and 2 were received during the meeting, for a total of 127 protest letters. A total 3,580 notices were mailed to sewer customers, which makes a total of 1,791 protest letters required in order to meet the 50% plus 1 requirement of Proposition 218.

PUBLIC HEARING CLOSED – 7:22 PM

CM Aguilar requested further evaluation of the residential rate structure in the future.

M/S: Lind/Dilles

To approve Resolution No. 1198.68, establishing new wastewater rates for fiscal years 2017/18, 2018/19, and 2019/20.

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

REGULAR AGENDA

(Resumed)

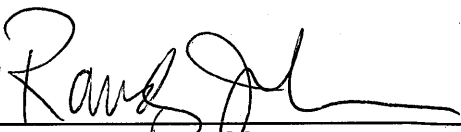
3. Future Council agenda items

CM Lind requested an update on the Glenwood Land Trust.

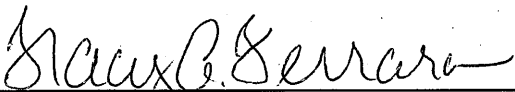
ADJOURNMENT

The meeting adjourned at 7:30 p.m.

Approved:


Randy Johnson, Mayor

Attest:


Tracy A. Ferrara, City Clerk