



MINUTES

Meeting of the Scotts Valley City Council

Date: September 6, 2017

POSTING:

The agenda was posted on 9-1-2017
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
Public Works Civil Engineer Kahn
Recreation Division Manager Ard
Police Sergeant Bellville
City Clerk Ferrara

COMMITTEE REPORTS

CM Dilles reported that he attended the Santa Margarita Groundwater Agency Board of Directors meeting as the alternate, where meeting procedures were discussed.

CM Dilles reported that he participated in a Community Leadership Visit, which included approximately 75 local leaders from throughout Santa Cruz County. He reported that they visited San Francisco Bay Area communities, talked with national housing experts, and toured cutting-edge projects. Topics included an overview of housing demand, supply, and the economics of housing development; how others have successfully addressed social, political, and legal constraints; creative design and public-process housing strategies; collaborative projects integrating transportation, employment, and retail projects with housing development; and stories about how some communities have transformed their political narrative about housing.

CM Aguilar reported that she received notice from the League of California Cities regarding SB649 a telecommunications bill, in which the League requested that cities and citizens oppose SB 649 due to the negative impact it will have on our communities.

VM Reed reported that the Town Center Subcommittee met with Norman Schwartz of Bolton Hill Company, to discuss the possible development of the Town Center site.

CM Lind reported that she attended the Santa Margarita Groundwater Agency Board of Directors meeting where the Board acknowledged the self selection of three private well owner representatives.

Mayor Johnson reported that he attended the Santa Cruz County Regional Transportation Commission (SCCRTC) meeting where they discussed hiring a communications person for the SCCRTC to deal with social media and marketing of the SCCRTC.

CITY MANAGER REPORT

GPAC

Our next General Plan Advisory Committee Meeting is scheduled for Monday, September 18 at 6 pm in the Council Chambers. The GPAC's work plan include involve developing the General Plan Vision Statement and Guiding Principles; hearing a presentation about budget and fiscal management and how it relates to land use; reviewing existing land use designations; and planning a Joint Planning Commission/City Council Workshop. As you know, we received over 700 responses to our GPU survey, and we will be closing the survey this Friday, September 8 at 5 pm.

Recreation

The Recreation Division will be hosting a 10 year Bocce Celebration on September 30 at 10:00 am at Skypark, please be sure to join us on the courts.

Scotts Valley Police Department

This morning, Starbucks on Scotts Valley Drive hosted "Coffee with a Cop" – it was a great turnout and nice to see so much support from the community. McDonalds will also be hosting the same event next Thursday, September 14, from 9:00 to 11:00 am.

Chief Walpole announced that the Police Department Annual Inspection will be held on Wednesday, September 27 at 8:00 am.

City Manager

I will be attending the League of California Cities with Council Member Aguilar September 13 – 15 in Sacramento this year. The City will be awarded the Full Beacon Award for sustainability efforts at the conference.

PUBLIC COMMENT

Mercedes Malloy, Scotts Valley student, stated that she is a contestant for Miss Teen California, where she is representing Scotts Valley. She stated that she is also up for Goodwill Ambassador and she is seeking support from the Council and the community.

Ellen Buckingham, ADA Accessibility Committee, spoke in opposition to the decision of the City Council to not change the ADA Committee meetings from quarterly to monthly and questioned the scope of work that the City Council wants the ADA Committee to work on.

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 special and regular City Council meeting minutes of 8-16-17
- B. Approve check register – 8-11-17, 8-21-17, 8-25-17

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. **Consider first reading and introduction of Ordinance No. 175.5 modifying Section 7.10.050 of Chapter 7.10 of Title 7 of the Scotts Valley Municipal Code regarding the closure of the Skate Park under certain circumstances**

PC Walpole presented the written staff report and responded to questions from Council.

CM Aguilar requested that postings of park closures to include the amount of time the skate park will be closed and why the skate park will be closed.

Robert Aldana, Scotts Valley resident, spoke in favor of the ordinance.

M/S: Aguilar/Dilles

To approve first reading and introduction of Ordinance No. 175.5 modifying Section 7.10.050 of Chapter 7.10 of Title 7 of the Scotts Valley Municipal Code regarding the closure of the Skate Park under certain circumstances, and waive the reading thereof.

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

2. **Consider approval of the PG&E On-Bill Financing Loan Agreements authorizing the City's participation in PG&E's On-Bill Financing Program and authorize the City Manager to execute agreements on behalf of the City**

CE Kahn presented the written staff report and responded to questions from Council.

Elizabeth Russell, AMBAG, spoke regarding the On-Bill program and responded to questions from Council.

Robert Hall, Scotts Valley resident, questioned if lights at Siltanen Park will be replaced or retrofitted as they cause light pollution to impact his home.

Ms. Russell responded that those lights are included in the retrofit.

M/S: Aguilar/Dilles

To approve the PG&E On-Bill Financing Loan Agreements authorizing the City's participation in PG&E's On-Bill Financing Program and authorize the City Manager to execute agreements on behalf of the City.

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

3. **Consider request from Rawhide Sports Tournament Ball ("Rawhide") to use the Siltanen Park Ball Field Lights (lower fields) during five (5) weekends from 6:00 pm – 9:30 pm on the following dates: September 16, 17, 30, October 1, 14, 15, 28, 29 and November 11, 12, 2017**

Mayor Johnson recused himself from this item due to his proximity to Siltanen Park.

RDM Ard presented the written staff report and responded to questions from Council. She stated that Jeremy Kirby, representing Rawhide Sports Tournament Ball was available for questions.

Robert Hall, Scotts Valley resident, expressed concerns about the light pollution that impacts his home, which was built in 2006.

Barbara Henley, Scotts Valley resident, expressed concerns about the light pollution that impacts her home. She also expressed concerns about noise after games and dust that occurs during field preparation.

Kim, Scotts Valley resident, expressed concerns about the noise from announcements that occur during Little League season and was worried about noise if these tournaments are approved. RDM Ard stated that amplified sound will not be used during these tournaments.

John Crivello, Scotts Valley resident, expressed concerns about the light and noise pollution that impacts his home.

Adam Matlock, Scotts Valley resident, spoke in support of the City Council approving these events as he feels the positives outweigh the negatives.

Karen Loveland, Scotts Valley resident, expressed concerns about the light and noise pollution that impacts her home.

Corky Roberson, Scotts Valley Little League, spoke in support of the City Council approving these events.

Danica, spoke in support of the City Council approving these events.

Jeremy Kirby, representing Rawhide Sports Tournament Ball, spoke regarding his request and responded to questions from Council.

M/S: Lind/Reed

To approve the request from Rawhide Sports Tournament Ball ("Rawhide") to use the Siltanen Park Ball Field Lights (lower fields) during five (5) weekends from 6:00 pm – 9:30 pm on the following dates: September 16, 17, 30, October 1, 14, 15, 28, 29 and November 11, 12, 2017 on a trial basis, and that Rawhide Sports work with the Vineyards HOA and Glenwood HOA to mitigate impacts.

Carried 3/1/1 (AYES: Aguilar, Lind, Reed; NOES: Dilles; ABSENT: Johnson)

4. Future Council agenda items

CM Aguilar requested a future agenda item regarding reserve officer stipends.

CM Dilles requested a future agenda item regarding notification requirements for development projects.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:58 p.m. to discuss the following items:

1. Pursuant to Government Code Section 54957, the City Council met in closed session to confer regarding City Manager Evaluation.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:20 p.m.

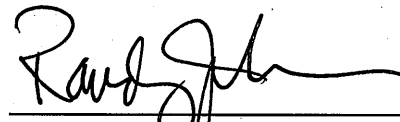
REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report.

ADJOURNMENT

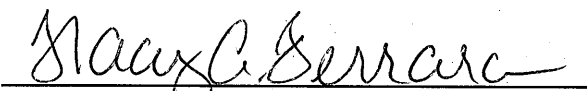
The meeting adjourned at 8:20 p.m.

Approved:



Randy Johnson, Mayor

Attest:



Tracy A. Ferrara, City Clerk