



MINUTES

Meeting of the Scotts Valley City Council

Date: September 20, 2017

POSTING:

The agenda was posted on 9-15-17
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
City Clerk Ferrara

COMMITTEE REPORTS

CM Dilles reported that he attended the Seniors Council meeting where they discussed funding difficulties that have impacted the Seniors Council, some of which are due to the County and City of Santa Cruz changes to their funding approach. He also reported that the Seniors Council is working on designing more formal administrative and financial procedure policies.

CM Aguilar reported that she attended the League of California Cities Annual Conference where she presented 12 cities with awards for energy conservation and announced that the City of Scotts Valley received the highest award from the Institute for Local Government, which is the Silver Level Beacon Award in Sustainability Best Practices for 17% community greenhouse gas reductions, 10% agency greenhouse gas reductions, 7% energy savings, 5% natural gas savings. She reported that she also served as the Chair of the Nominating Committee for the League of California Cities and announced that the Board appointed South San Francisco City Council Member Rich Garbarino as President, San Diego City Council Member Mark Kersey to serve as First Vice President, and Grass Valley Council Member Jan Arbuckle as Second Vice President.

CITY MANAGER REPORT

Suburban Propane Site: The former RDA property, the Suburban Propane site, was recently sold and a grading/demolition permit was issued. The building on the site was demolished last week and grading (removal of dirt) is scheduled to occur over the next several weeks. It is anticipated that an application from the developer is forthcoming.

Park and Recreation Commission Meeting: This Thursday, September 21, a Parks and Recreation Commission meeting will be held in the Council Chambers at 6:00 pm to hear a status update about the Skate Park, including recent changes to the Scotts Valley Municipal Code regarding park closures, and provide the community an opportunity share feedback about how best to address park concerns.

General Plan Advisory Committee: The GPAC meeting was held on Monday, September 18, where the committee discussed a draft vision statement, the results of the workshop and general plan update survey, and began the process of evaluating land designations throughout the city. The next meeting is scheduled for Monday, October 16 at 6:00 pm.

Bocce Anyone?: Save the date! On Saturday, September 30 at 9:00 am, we will be celebrating the 10 year anniversary of the Bocce Courts. Be sure to join us for some fun on the court.

SVPD Inspection Ceremony: Just a reminder that next Wednesday, September 27 is the Scotts Valley Police Department Annual Inspection.

MMANC Event: This Friday, September 22, I will be speaking on a panel at the Municipal Management Association of Northern California's regional event Achieving Your Leadership Potential with Strategy & Purpose at Mills College in Oakland.

PUBLIC COMMENT

Sylvia Lee, President of the Friends of the Scotts Valley Library, thanked the City for their support of the Friends and for all of the work that has occurred at the Scotts Valley Library.

Denise Elerick, Citizens for a Better Santa Cruz, invited the Council to "Safe Rx - Talk About It: Prescription Drug Community Options" from noon to 4:00 pm on October 1 at Garfield Park Community Church and spoke regarding substance abuse.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Reed

To approve the Consent Agenda.

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

Consent Agenda:

- A. Approve City Council meeting minutes 9-6-17
- B. Approve check register – 9-1-17, 9-8-17
- C. Approve the amendment to the Agreement between the City of Scotts Valley and Jenny Haruyama for employment as City Manager for a 5% step increase from Step 5 to Step 6
- D. Approve the estimated year-end FY 2016/17 and projected FY 2017/18 State Supplemental Law Enforcement Services (SLESF) / Citizens Option for Public Safety (COPS) funds

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Lind/Aguilar

To approve the Regular Agenda.

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

REGULAR AGENDA

1. **Oral presentation: Housing Authority of the County of Santa Cruz – Agency Report Update**

CM Haruyama introduced Jenny Panetta, Executive Director of the Housing Authority of the County of Santa Cruz.

Jenny Panetta, Executive Director of the Housing Authority of the County of Santa Cruz, gave a PowerPoint Presentation regarding the Housing Authority and responded to questions from Council.

2. **Discussion and policy direction regarding Pavement Management Report, Pavement Condition Index Goals, and future scenarios**

CE Kahn presented the written staff report and responded to questions from Council. She introduced Margot Yapp, Principal Engineer and Vice President of NCE Engineering and Environmental Services.

Margot Yapp, Principal Engineer and Vice President of NCE Engineering and Environmental Services, gave a PowerPoint presentation on the City of Scotts Valley 2017 Pavement Management Program Update, and responded to questions from Council.

M/S: Lind/Dilles

Establish a PCI target of 70 as part of the FY 2018/19 budget development process and provide cost information to maintain a PCI of 66.

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

3. Future Council agenda items

Mayor Johnson requested a future agenda item regarding cost comparisons for the use of contract work for building compared to hiring a Building Inspector or Building Official.

CM Aguilar requested a future agenda item for consideration of a Code Enforcement Officer or a Senior Planner.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:30 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with the legal counsel regarding real property negotiations, APN 022-861-21.
- (2) Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with the legal counsel regarding real property negotiations, APN's 021-231-02, 021-231-04, 021-231-07, 021-221-02, 021-231-08.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:00 p.m.


REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report.


ADJOURNMENT

The meeting adjourned at 8:00 p.m.

Approved:


Randy Johnson, Mayor

Attest:


Tracy A. Ferrara, City Clerk