



MINUTES

Meeting of the Scotts Valley City Council

Date: October 4, 2017

POSTING:

The agenda was posted on 9-29-17 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 Works Director Hamby
Acting Community Development Director Bateman
Recreation Division Manager Ard
Police Lieutenant Dean
City Clerk Ferrara

SPECIAL SET MATTER Police Chief Walpole introduced and swore in new Police Explorers Mahayelea Florez and Emma Spath

COMMITTEE REPORTS

CM Dilles reported that he attended a Community Leadership follow-up meeting on the issue of housing throughout the County.

VM Lind reported that LAFCO met and unanimously approved the fire study for possible consolidation for Aptos, La Selva, and Central Fire, which they have been working on for the past year.

VM Lind reported that the Santa Cruz Metropolitan Transit Board met and discussed budget and grants.

VM Lind reported that the Santa Margarita Groundwater Basin Advisory Committee met and they are kicking off four public workshops on groundwater sustainability planning, the first of which will be held October 5 from 5:00 pm to 7:00 pm at the Simpkins Family Swim Center meeting room on 17th Avenue in Santa Cruz. Additional information is available by contacting the Scotts Valley Water District.

Mayor Johnson reported that he and the City Manager attended the City Select Committee meeting where they discussed housing and other items that affect the different jurisdictions throughout Santa Cruz County.

Mayor Johnson reported that he attended the International Conference of Shopping Centers in Los Angeles to discuss and promote development in Scotts Valley.

CITY MANAGER REPORT

Siltanen Park Restroom ADA Remodel: The men's bathrooms at Siltanen Park were recently upgraded. The women's restroom will be completed within the next two weeks. We also recently painted the Skypark bathrooms, including the floors, and enhanced the lighting in the women's restroom.

Employee Service Awards Luncheon: Next week we will be holding our Employee Service Awards Lunch on Tuesday, October 10th at MacDorsa Park. We will be celebrating those that have been with Scotts Valley between 5, 10, 15, 20, 25, and 30 years!

PUBLIC COMMENT

Wendy Brannan, Scotts Valley resident, expressed concerns about the process that the City used regarding review and consideration of Polo Ranch Park.

ALTERATIONS TO CONSENT AGENDA

CM Aguilar requested that Item F be moved to the regular agenda for discussion.

M/S: Dilles/Reed

To approve the Consent Agenda as amended moving Item F to the regular agenda for discussion.

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

Consent Agenda:

- A. Approve City Council meeting minutes 9-20-17
- B. Approve check register – 9-25-17
- C. Approve second reading and adoption 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
- D. Approve the Operation & Maintenance Plan Agreement for private stormwater management facilities for Goodwill Scotts Valley, 224 Mt. Hermon Road, Scotts Valley, APN 022-601-18
- E. Approve the Operation & Maintenance Plan Agreement for private stormwater management facilities for Granite Creek Business Center, 5615-5619 Scotts Valley Drive, Scotts Valley, APN 022-011-17
- G. Authorize participation on the Housing Authority of Santa Cruz County Landlord Incentive Program

- H. Approve Resolution No. 1934 approving the Road Repair and Accountability Act of 2017 project list and amending the Capital Improvement Program (CIP) of the Fiscal Year 2017/18 Operating Budget to accept and appropriate Road Maintenance and Rehabilitation Account (RMRA) funds in the amount of \$68,609 for CIP #17, Pavement Rehabilitation of Green Hills Road

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Aguilar/Lind

To approve the Regular Agenda as amended moving Item F from the consent agenda to the regular agenda.

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

REGULAR AGENDA

- F. Authorize a budget expenditure appropriation for Task Order No. 3 under the General Professional Engineering Services Agreement with Kennedy/Jenks for the MBR Analysis for Secondary Process Upgrade and authorize the City Manager to execute the Agreement

CM Aguilar requested that the City solicit bids for design services.

M/S: Aguilar/Dilles

To authorize a budget expenditure appropriation for Task Order No. 3 under the General Professional Engineering Services Agreement with Kennedy/Jenks for the MBR Analysis for Secondary Process Upgrade, authorize the City Manager to execute the Agreement, with an amendment to solicit bids for design services.

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

1. Consideration of Polo Ranch Park Design

RDM Ard presented the written staff report and responded to questions from Council.

CM Lind recommended that the Parks & Recreation Commission and the ADA Accessibility Committee work together to select the specific amenities that will be used in the park.

CM Aguilar questioned the use of black poured in place surface material for the playground and recommended a lighter color.

RDM Ard stated that changing the color of the poured in place surface material would be possible.

Brent Reed, Project Manager for Lennar Homes, stated that there is latitude on color related to the poured in place surface material and they will work with the Parks & Recreation Commission on selecting a lighter color.

Wendy Brannan, Scotts Valley resident, expressed concerns about the design of the park.

Ellen Buckingham, ADA Accessibility Committee, stated that she would like this park to include accessibility for disabled children.

CM Aguilar stated that she would like to see an additional three parking spaces where the six trees are located.

Brent Reed, Lennar Homes, stated that they would work with the City's Traffic Engineer and have the radius checked to see if the additional recommended parking would fit.

Nick Thelen, Scotts Valley Parks & Recreation Commissioner, stated that the Parks & Recreation Commission will take the input from the Council and public into consideration when finalizing the plans for the park.

M/S: Aguilar/Lind

To approve the design of the park with the following modifications from Council: (1) Switch the locations of the basketball court and tot lot; (2) Review the need for a barrier between the play area and the parking spaces; (3) Add two to three parking spaces where the six trees are located, subject to approval by the City Traffic Engineer; (4) Change the color of the poured in place surface material being used on the playground (other than black); (5) Work with Parks & Recreation Commission to explore opportunities to provide ADA accessible playground equipment.

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

2. Policy direction regarding firearms dealer requirements

PC Walpole presented the written staff report and responded to questions from Council. He stated that given that the City has exhausted the number of extensions allowed for a temporary moratorium and that the moratorium has sunset, policy direction is being requested from the Council based on the following options:

Option #1: Maintain Existing Ordinance (Ordinance No. 190), Enforcing Additional Firearm Dealer Security Measures

In addition to state and federal laws that regulate firearm dealers, the City's current ordinance requires existing and future firearm dealers to install burglar alarm and video surveillance systems to deter gun shop thefts. The ordinance does not address locations of gun shop given that zoning-based ordinances for gun shops are still under litigation.

Option #2: Amend Existing Ordinance (Ordinance No. 190) Requiring a Police Department Safety Inspection to Impose Recommended Safety Measures as Necessary

To allow for more individualized security measures for new firearms dealer shops, the existing ordinance can be amended to include a safety inspection by the Chief of Police or his designee, with recommended additional security measures, if needed. This option allows for a site inspection to ensure adequate security measures.

Option #3: Implement a Conditional Use Permit

Requiring firearms dealers to obtain a use permit would allow staff to place certain conditions on applicable businesses. Under the City's municipal code, the conditions could be revocable or valid for a certain duration. Use permits also have a noticing requirement, which would serve as a mechanism to advise the public about any future gun shops. Additionally, due to their unique characteristics, conditional uses require special consideration so that they may be located properly with respect to the objectives of the zoning ordinance and their effects on surrounding properties. To achieve these purposes, the planning commission is empowered to grant and to deny applications for use permits and to impose such reasonable conditions in connection with a use permit as it deems necessary to secure the purposes of the Scotts Valley Municipal Code (SVMC). Implementation of this option would require an amendment to the Zoning Ordinance and approval by the Planning Commission and City Council.

Julia Blanton, SV resident, encouraged Council to enact strict firearms regulations.

Ellen Buckingham, SV resident, encouraged Council to enact strict firearms regulations.

Laura Rockow, SV resident, encouraged Council to enact strict firearms regulations.

Karen Daniels, SV resident, stated that she would like to be involved in this process going forward.

Chris Culligan, spoke in opposition to additional firearms regulations.

Martin Spierings, SV resident, encouraged Council to enact strict firearms regulations.

Jolie Hanna, SV resident, encouraged Council to enact strict firearms regulations.

Robert DeForge, SV resident, spoke in opposition to additional firearms regulations and stated that his business had to move out of Scotts Valley as a result of the moratorium.

John Donaher, SV resident, encouraged Council to enact strict firearms regulations.

Denise Rudd, SV resident, Co-Owner of Call to Arms Gun Works (a gunsmith), and Director of Santa Cruz Women on Target Program (firearms safety and marksmanship), spoke in opposition to additional firearms regulations.

Bob Hedgepath, local resident, spoke in opposition to additional firearms regulations.

Joy Hems, SV resident, encouraged Council to enact strict firearms regulations.

John Kreitz, SV resident, spoke in opposition to additional firearms regulations.

Brandon Schell, SV business owner for medical and firearms instruction, spoke in opposition to additional firearms regulations.

Nathan Taylor, SV resident, spoke in opposition to additional firearms regulations.

Sarah Mozell, local resident, encouraged Council to enact strict firearms regulations.

Carrie P, SV resident, encouraged Council to enact strict firearms regulations.

Deborah Baker, Santa Cruz County resident, spoke in opposition to additional firearms regulations.

VM Reed recommended including an additional requirement under Option 1 that all firearms be locked up.

M/S: Reed/Lind

To implement Options 1, 2, and 3, with an additional requirement under Option 1 that firearms be locked up.

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

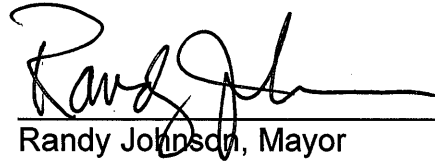
3. Future Council agenda items

CM Dilles requested a future agenda item to have a special Council Workshop on our strategic plan and fiscal sustainability plan.

ADJOURNMENT

The meeting adjourned at 8:30 p.m.

Approved:


Randy Johnson, Mayor

Attest:


Tracy A. Ferrara, City Clerk