



MINUTES

Meeting of the Scotts Valley City Council

Date: October 18, 2017

POSTING:

The agenda was posted on 10-13-17 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
Civil Engineer Kahn
Police Sergeant Rutherford
City Clerk Ferrara

COMMITTEE REPORTS

CM Dilles reported that he attended the Seniors Solution Summit put on by the Seniors Council, where they discussed many of the issues confronting seniors.

CM Aguilar reported that AMBAG met discuss the energy watch program as it relates to the reduction of greenhouse gas emissions. She reported that they also discussed the Governor's veto of SB 649.

CM Lind reported that the Santa Cruz Metropolitan Transit District submitted an Op Ed piece in response to some inaccurate information in a recent Grand Jury report.

Mayor Johnson reported that he attended an event put on by Second Harvest Food Bank, where he presented a Mayor's Proclamation to Driscoll's who was honored as the 2017 Food Donor of the Year.

CITY MANAGER REPORT

Fire/Police Webinar: The Scotts Valley Police Department participated in a joint training today with the Scott Valley Fire District to discuss the roles of police and fire during emergency situations and how first responders can work effectively together.

Support to Boulder Creek Fire: To support the Santa Cruz County Sherriff's Department in dealing with the fire in Boulder Creek, the Scotts Valley Police Department will be providing an officer to assist with security for a 12 hour period.

Red Ribbon Week: Join us for Red Ribbon Week Kick-Off BBQ next Monday, October 23, 2017 with the SV Police Department at MacDorsa Park from Noon to 1:00 pm. What will we be serving – Tri-Tip and Chicken with all the fixing of course!

GPAC Meeting: On Monday, October 16, a General Plan Advisory Committee was held –a walking tour was held for the committee on Scotts Valley Drive to have a firsthand look at existing development patterns within the City and identify future redevelopment opportunities. Staff provided an overview of current projects in town and conducted a nuts and bolts presentation regarding residential and commercial development. The Committee had a productive and creative discussion about the potential vision for SV Drive and how to revitalize the area.

Chamber Breakfast: The SV Chamber of Commerce will be hosting a State of the City Breakfast this Friday, October 20 at 7:30 am at Kiss Café. Mayor Randy Johnson will be the keynote speaker followed by a panel of distinguished guests, Chief Walpole, Chief Kovacs, and representative from the SV Water District, SV Unified School District, and 5th District County Supervisor, Bruce McPherson. Cost is \$20 per person.

Library Activities: Attention all you gamers! In recognition of International Games Week, the Scotts Valley Library will be hosting a week of family friendly gaming activities starting October 30. Check out www.santacruzpl.org for more info.

PUBLIC COMMENT

Wendy Brannan, Scotts Valley resident, expressed concerns regarding the Polo Ranch Park Design reviewed by the City Council at their meeting of October 4, 2017, and the irregularity of street sweeping in Scotts Valley.

ALTERATIONS TO CONSENT AGENDA

CM Aguilar stated that in the motion for Item 1 of the City Council minutes of 10-4-17, Section (2) of the motion states "Review the need for a barrier between the play area and the parking spaces." She clarified that she intended for a barrier to be constructed, if needed, after review.

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 10-4-17
- B. Approve check register – 9-29-17, 10-6-17

- C. Approve the grant of easement for sewer purposes for APN 022-861-21 located on Scotts Valley Drive (Michael Tansy) and authorize a budget appropriation in the amount of \$100,000

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. **Oral Presentation: Fire Activity Update from Fire Chief Steve Kovacs, Scotts Valley Fire Protection District**

Mayor Johnson introduced Fire Chief Steve Kovacs, from the Scotts Valley Fire Protection District, who provide an update on fire activity in California and responded to questions from Council.

Wendy Brannan, Scotts Valley resident, expressed concerns regarding fire safety throughout Scotts Valley and the County of Santa Cruz.

2. **Oral Presentation: George Blumenthal, UCSC Chancellor on the State of the Campus**

CM Haruyama introduced George Blumenthal, Chancellor of UCSC, who spoke regarding the State of the UCSC Campus and responded to questions from Council.

3. **Consider approval of Resolution No. 1935 authorizing the City Manager to execute Agreements with the California Department of Transportation for the "Scotts Valley Get Everyone Moving Plan," prioritize the list of projects for the 2018 RTIP, and direct staff to submit applications in order of the Council's highest priorities**

CE Kahn presented the written staff report and responded to questions from Council. She stated that the Council Staff has prepared the following list of prioritized projects for Council's consideration. Prioritization order is based on the criteria given the highest consideration by the RTC in order to maximize funding Scotts Valley projects. These criteria include: (1) the number of people served by a project; (2) projects that improve safety; (3) projects that preserve existing infrastructure; and (4) projects that reduce vehicle miles traveled and greenhouse gas emissions.

- Kings Village Road Sidewalk Project (funding request \$271,000): Construct new, fill in gaps, and improve accessibility of sidewalk on King's Village Road to provide connectivity from Mount Hermon Road to the Cavallaro Transit Center and other facilities.
- Glen Canyon Road/Green Hills Road/S. Navarra Drive Bike Corridor and Roadway Preservation Project (funding request \$102,000): This project was funded through the most recent RTC funding cycle in a reduced amount of \$711,000 (requested \$1.3M). This application is to request additional funding to construct this project as designed in the reduced scope due to recent increases in construction costs.
- Glenwood Drive Rehabilitation and Bicycle Improvement Project (funding request \$763,000): This project will rehabilitate and widen Glenwood Drive, between Casa Way and the City limits, to preserve the roadway and accommodate bike lanes for the use of City and County residents.
- Bean Creek Road Rehabilitation Project (funding request \$717,000): This project will rehabilitate, partially re-grade, and provide new pavement markings on Bean Creek Road, between Monteville to the City limits, to preserve the roadway and improve bicycle travel for the use of City and County residents.

All of these projects are currently included in the City's Five-Year Capital Improvement Program. The estimated project costs for the proposed grant funded projects are higher than what has been included in the CIP to allow for enhanced roadway, bicycle and/or pedestrian improvements.

M/S: Lind/Aguilar

To approve Resolution No. 1935 authorizing the City Manager to execute Agreements with the California Department of Transportation for the "Scotts Valley Get Everyone Moving Plan", approve the list of prioritized projects for the 2018 RTIP, and directed staff to submit applications in order of the Council's highest priorities .

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

4. **Consider increase of Reserve Police Officer stipend and budget appropriation in the amount of \$3,600**

SGT Rutherford presented the written staff report and responded to questions from Council.

M/S: Aguilar/Dilles

To increase the Scotts Valley Reserve Police Officer stipend from \$100 per month to \$150 per month, and approve the budget appropriation in the amount of \$3,600.

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

5. Future Council agenda items

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:50 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 their legal counsel regarding real property negotiations, APN's 022-721-06, 022-212-19, and 022-601-01.
- (2) Pursuant to Government Code Section 54956.9, the City Council met in closed session to confer with their legal counsel regarding potential litigation – 2 cases.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:45 p.m.


REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 8:45 p.m.

Approved: _____


Randy Johnson, Mayor

Attest: _____


Tracy A. Ferrara, City Clerk