



MINUTES

Meeting of the Scotts Valley City Council

Date: November 1, 2017

POSTING:

The agenda was posted on 10-27-17 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
City Clerk Ferrara

COMMITTEE REPORTS

CM Dilles reported that he attended the Santa Margarita Groundwater Agency meeting where they reviewed by-laws, adopted protocols, appointed a general counsel attorney, and approved applying for a one million dollar planning grant with the State of California, which will require a one million dollar match.

CM Aguilar reported that the Homelessness Task Force met to establish a governance structure, which would include local elected officials and staff members who deal with housing.

CM Lind reported that she attended the Criminal Justice Council Executive Committee meeting where they discussed their participation in a Project Thrive conference relating to trauma and working with youth.

CM Lind reported that she attended the Santa Cruz Metropolitan Transit District Board meeting where they discussed the inclusion of a pilot program for the use of articulated buses at UCSC. She stated that the Board is also working on an update of the Cabrillo bus program.

CM Lind reported that she attended a conference last week for LAFCO where they attended workshops and discussed the mutual challenges that are faced by many jurisdictions, specifically related to budget health. She reported that she also attended a panel on accountability, consolidation, local control, transparency, and communicating with the public, where one of the key things discussed was the importance of social media.

Mayor Johnson reported that he participated in a State of the City address that was organized by the Scotts Valley Chamber of Commerce.

Mayor Johnson reported that he attended a Santa Cruz County Regional Transportation Commission workshop where they discussed a request to conduct a peer review of the Great Santa Cruz Trail 2016 Report.

CITY MANAGER REPORT

Dinner and Movie in the Park: Last Friday's Dinner and Movie in the Park event helped to raise almost \$2,000 in cash and 81 pounds of food for Valley Churches. Thank you those who participated.

Bethany Drive: Repairs to Bethany Road due to prior construction truck travel were made last week. Due to expected weather changes, the slurry seal will be completed tomorrow. Bethany Drive will be closed Thursday from SV Drive to Tabor Way. All traffic will be rerouted using Tabor Drive.

ADA Improvements: The ADA curb ramp work on the four corners of Mount Hermon - 7-11 and Mc Donald's was completed last week. The renovation of both of the Siltanen bathrooms is also complete. Work has begun on ADA improvements at Hocus Pocus and should be completed by the end of next week.

State of the City at Monteville: The Mayor will be speaking at Monteville Mobile Home Park annual State of the City on Saturday, November 4 at 10 am. The event is open to the general public.

Monterey Bay Area Self-Insurance Authority:

- I will be attending the Monterey Bay Area Self-Insurance Authority Long Range Planning and Strategic Planning Session this Thursday and Friday.
- The City is a member of a self-insured pooled with other municipalities to provide broad risk and claims management services.

PUBLIC COMMENT

Darshana Croskrey, Scotts Valley Senior Center Coordinator, announced that the annual Senior Center Craft Faire is being held this Saturday, November 4 from 10:00 am to 4:00 pm at the Senior Center and the Community Center.

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 10-18-17
- B. Approve check register – 10-20-17, 10-16-17
- C. Approve 2018 City Council meeting schedule

**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. Oral Presentation from Bud Colligan regarding Greenway Santa Cruz County

Bud Colligan, Greenway Santa Cruz County, gave a PowerPoint presentation to the City Council regarding "Developing Transit Solutions That Make Sense," responded to questions from Council, and requested support from the Council.

2. Consideration of amendment to the PG&E On-Bill Energy Efficient LED Lights Financing Program Agreement

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

M/S: Aguilar/Lind

To move forward with the amended PG&E On-Bill Financing Loan Agreement, to include the Siltanen ball field lighting, and authorize the City Manager to execute the agreement on behalf of the City.

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

3. Future Council agenda items

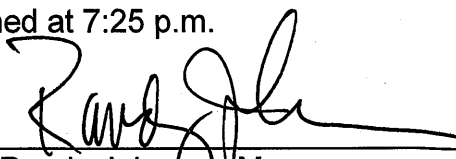
CM Aguilar requested a future agenda item regarding developer impact fees in relation to affordable housing units.

CM Dilles requested a future agenda item of a resolution to protect the ocean and coast from offshore drilling.

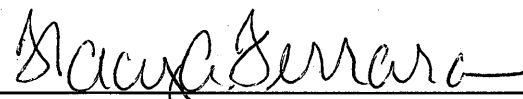
ADJOURNMENT

The meeting adjourned at 7:25 p.m.

Approved:


Randy Johnson, Mayor

Attest:


Tracy A. Ferrara, City Clerk