



MINUTES

Meeting of the Scotts Valley City Council

Date: December 6, 2017

POSTING:

The agenda was posted on 12-1-17 at City Hall, the SV Senior Center, and the SV Library, and on the Internet at www.scottsvalley.org, 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
Civil Engineer Kahn
Police Lieutenant Wilson
City Clerk Ferrara

COMMITTEE REPORTS

CM Aguilar reported that she attended the League of California Cities Board of Directors meeting where they discussed their priorities for the next year. She stated that the three key priorities are related to SB 109, SB 45 and SB 57. These Senate bills deal with the early release of prisoners, the issues of what is considered a violent crime, and homeless and workforce housing.

VM Reed reported that the Town Center Subcommittee met last week with Corbett Wright and Andy Bide of Braddock and Logan. He stated that the Subcommittee received a presentation regarding their interest in developing the Town Center, and stated that the Subcommittee has meetings scheduled with two additional developers the week of December 11th.

CM Lind reported that the Santa Cruz Metropolitan Transit District Board (SCMTD) met and discussed various budget issues, including working with the Santa Cruz County Regional Transportation Commission on funds that the SCMTD believes are due as a result of Measure D and SB1 funding. She stated that the SCMTD has 60 buses that need to be replaced.

CM Lind reported that she attended a LAFCO Board meeting where some of the items they discussed include: (1) The Pajaro Valley Water Management Agency Service and Sphere of Influence Review; and, (2) Reclamation District No. 2049 (College Lake) Service and Sphere of Influence Review.

CITY MANAGER REPORT

Tree Lighting: A special thank you to the Scotts Valley Parks and Recreation Advocates and sponsors for putting on a fantastic Holiday Tree Lighting event at the Community Center last Saturday. There were arts and crafts, cookies, hot chocolate and cider, and singing. It was so great that even Elsa and Anna came by. Looking forward to next years!

Swearing In Ceremony: On Monday, December 4, Angela Arneson was sworn in as an Emergency Dispatcher. Welcome Angela to the City of Scotts Valley!

Tree Removal on Mount Hermon Road: Just a reminder that there will be traffic delays on eastbound Mt. Hermon Road from 8:00 am to 5:00 pm on Saturday, December 9 and Saturday, December 16. The City will be removing a large dead pine tree between Glen Canyon Road and La Cuesta Drive.

Winter Storm Preparation: City crews are busy preparing for winter storms – Public Works replaced 80-feet of 18-inch storm drain pipe on El Camino near Burlwood Drive that was causing serious erosion problems. Making good use of the dry weather, maintenance crews were able to excavate the old pipe and replace with new in just two days.

City Recruitments: The City has several recruitments underway – we are recruiting for an entry level Police Officer and two executive positions: Administrative Services Director and Public Works Director. Visit the City's website – www.scottsvalley.org for more info.

EOC Training: The City held its second cross-departmental Emergency Operations Center (EOC) training this week in the Council Chambers. Staff conducted an inventory of supplies, tested phone lines, and participated in a Winter Storm exercise. With more practice, the Police will eventually coordinate a multi-jurisdictional table top exercise to prepare Scotts Valley in the event of a serious emergency event.

PUBLIC COMMENT

CM Lind announced that the 13th Annual Fallen Officer Foundation Ball to be held at the Cocoanut Grove at the Santa Cruz Beach Boardwalk on Saturday, February 10, 2018, 5:30 pm to 11:00 pm.

Mayor Johnson announced that Tyler Hodge, from Boy Scout Troop 604 was at the meeting on his pathway to earning his Eagle Scout.

ALTERATIONS TO CONSENT AGENDA

M/S: Aguilar/Lind

To approve the Consent Agenda.

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

Consent Agenda:

- A. Approve City Council meeting minutes 11-15-17
- B. Approve check register – 11-13-17, 11-17-17, 11-22-17
- C. Approve second reading and adoption of Ordinance No. 159.1, modifying Sections 5.06.020, 5.06.030, 5.06.040 and 5.06.080 to Title 5 of the Scotts Valley Municipal Code regarding Bingo
- D. Approve updated job class specification for Wastewater Operator-In-Training
- E. Accept the 2016/2017 Annual Report of Development Impact Fees
- F. Approve Resolution No. 1613.4 making certain findings regarding the City's development impact fees and accepting the 5-Year Development Impact Fee report
- G. Accept informational report regarding ADA Accessibility Committee Work Plan

**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. **Consider approval of Glenwood Open Space Preserve Long Term Management Plan (LTMP)**

Acting CDD Bateman presented the written staff report and responded to questions from Council. He introduced Bryan Largay, Conservation Director for the Land Trust of Santa Cruz County.

Bryan Largay, Conservation Director for the Land Trust of Santa Cruz County, gave a PowerPoint presentation on the Glenwood Open Space Preserve Long Term Management Plan and responded to questions from Council.

CM Dilles requested that the Parks & Recreation Commission make their recommendations to the City Council for final review and approval.

Reg Kittrelle, spoke in support of the Glenwood Open Space Preserve Long Term Management Plan.

M/S: Aguilar/Lind

To (1) Approve the Glenwood Open Space Preserve Long Term Management Plan; (2) Direct Staff to update the MOU with the Land Trust for the ongoing management of the Glenwood Preserve; and, (3) Direct Staff to proceed with planning for public access on the Glenwood Preserve.

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

2. Consider acceptance of report on update of temporary, trial use of Siltanen Park Ball Field Lights on weekends

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

M/S: Lind/Aguilar

To accept the report on the temporary, trial use of Siltanen Park Ball Field lights on weekends and if additional requests are received the Council will determine at that time to allow another trial basis or make a policy change.

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

PUBLIC HEARINGS

3. Consider first reading and introduction of Ordinance No. 190.1 amending Chapter 5.38 to Title 5 of the Scotts Valley Municipal Code requiring safety inspections of firearms dealers by the Chief of Police; and, consider first reading and introduction of Ordinance No. 16-139 implementing a conditional use permit for firearms dealers, firearms repair services, and related uses

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

PUBLIC HEARING OPENED – 7:20 PM

Denise Rodd, SV resident, owner of a gunsmith repair company, spoke in opposition to the including language regarding firearms repair services and related uses in the use permit ordinance.

Brandon Schell, owner of a firearms training company in Scotts Valley, spoke in opposition to the including language regarding firearms repair services and related uses in the use permit ordinance.

John Kreitz, SV resident, spoke in opposition to the including language regarding firearms repair services and related uses in the use permit ordinance.

PUBLIC HEARING CLOSED – 7:27 PM

M/S: Lind/Aguilar

To approve the first reading and introduction of Ordinance No. 16-139, amending Section 17.04090, "F" Terms, Chapter 17.04, Definitions; Section 17.20.030, Conditional Uses, Chapter 17.20, C-S Service Commercial Zoning District Regulations; and Section 17.22,030, Conditional Uses, Chapter 17.22, C-SC Shopping Center Commercial Zoning District Regulations, Title 17, Zoning, of the Scotts Valley Municipal Code, as amended with the removal of language related to firearms repair service, and related uses, and waive the reading thereof.

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

M/S: Lind/Dilles

To approve the first reading and introduction of Ordinance No. 190.1, amending Chapter 5.38 to Title 5 of the Scotts Valley Municipal Code requiring safety inspections of firearms dealers by the Chief of Police, and waive the reading thereof.

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

REGULAR AGENDA

(Resumed)

4. **Consider approval of Resolution No. 1183.3 revising the City of Scotts Valley Standard Details and Specifications**

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

M/S: Aguilar/Lind

To approve Resolution No. 1183.3 revising the City of Scotts Valley Standard Details and Specifications adopting revised standard details and specifications.

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

5. **Future Council agenda items**

CM Lind requested a future agenda item regarding Airbnb's.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:37 p.m. to discuss the following items:

1. Pursuant to Government Code Section 54956.9, the City Council met in closed session to confer with legal counsel regarding potential litigation – 2 cases.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:15 p.m.

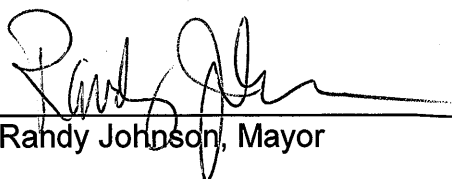
REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report.


ADJOURNMENT

The meeting adjourned at 8:15 p.m.

Approved:


Randy Johnson, Mayor

Attest:


Tracy A. Ferrara, City Clerk