



MINUTES

Meeting of the Scotts Valley City Council

Date: December 20, 2017

POSTING:

The agenda was posted on 12-15-2017 at City Hall, the SV Senior Center, and the SV Library, and on the Internet at www.scottsvally.org, by the City Clerk.

CALL TO ORDER 6:00 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

SPECIAL SET MATTERS

a) **Nomination/Motion of Mayor/Chair for 2018**

M: Lind/Aguilar

To appoint Vice Mayor Reed as Mayor/Chair for 2018.

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

b) **Nomination/Motion of Vice Mayor/Vice Chair for 2018**

CM Aguilar nominated CM Dilles to serve as Vice Mayor/Vice Chair for 2018.

CM Lind nominated CM Aguilar to serve as Vice Mayor/Vice Chair for 2018.

M: Aguilar/Reed

To appoint Council Member Dilles as Vice Mayor/Vice Chair for 2018.

Carried 4/1 (AYES: Aguilar, Dilles, Johnson, Reed; NOES: Lind)

c) **The City Council took a recess until 6:40 pm.**

ROLL CALL

Present:

Mayor Reed
Vice Mayor Dilles
Council Member Aguilar
Council Member Johnson
Council Member Lind

City Attorney Powell
Police Chief Walpole
Public Works Director Hamby
Acting Community Development Dir Bateman
Police Lieutenant Dean
Civil Engineer Kahn
City Clerk Ferrara

Absent:

City Manager Haruyama

SPECIAL SET MATTER PC Walpole introduced Steve Hammack who will serve as the Interim Public Works Director

COMMITTEE REPORTS

CM Lind reported that she attended the Santa Cruz County Regional Transportation Commission (SCCRTC) as the Santa Cruz Metropolitan Transit District (SCMTD) representative where they voted to support the state transportation assistance allocations, and to support the adoption of the 2018 RTC improvement plan.

CM Lind reported that the Santa Margarita Groundwater Sustainability Agency (GSA) held a public awareness meeting to inform the public on the reasons that the State of California is requiring every jurisdiction to implement a GSA.

CM Lind reported that the Santa Cruz Metropolitan Transit District Board received notice that their CEO, Alex Clifford, was named the 2017 Transit Professional of the Year, by the California Transit Association at their Fall conference in Riverside.

Mayor Reed reported that the Town Center Subcommittee met and received presentations from two developers who are interested in developing the Town Center.

CITY MANAGER REPORT

Last week the Police Department conducted active shooter response training for the staff of two local churches: St. Phillips and St. Augustin. The training consisted of threat assessment techniques, what to do in the event of an active shooter, and how to assist law enforcement personnel when we respond. Our officers also did a site security review and consulted on various security measures. This training was an opportunity to connect with our local church communities and start a productive dialog on how to prepare for a situation we hope will never come.

On December 19, 2017, Meredith Roberts and Patrick Ahrens graduated from the Police Academy, and today they were both sworn-in as our two newest Police Officers for the Scotts Valley Police Department. They both did excellent in the Police Academy and earned three of the four highest awards that were presented at the Academy graduation. Both officers grew up on our community and are alumni of Scotts Valley High School. Their hiring was a huge milestone for the Police Department because we can now officially say that the Scotts Valley Police Department is fully staffed for the first time in two years.

On the other side of the spectrum, tomorrow is Public Works Director Scott Hamby's retirement dinner at 4:00 pm to celebrate 32 successful years of service to the City of Scotts Valley. Scott served in a number of rolls in the City over the years and was always willing to take on new challenges when vacancies occurred during some of the lean economic years. Scott will be missed by everyone who works for our City and we wish him well in the next phase of his life.

As a reminder, City Hall will be closed beginning Monday, December 25, 2017 and will reopen on Wednesday, January 3, 2018. While City Hall is closed, Chief Walpole will serve as the Acting City Manager and will be available for all of your law enforcement and non-law enforcement needs.

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. She also stated that additional information is available at www.fallenofficerfoundation.com.

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 12-6-17
- B. Approve check register – 12-1-17, 12-8-17
- C. Consider second reading and adoption of firearms ordinances as follows:
 - (1) Approve second reading and adoption 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,
 - (2) Approve second reading and adoption 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.
- D. Approve Resolution No. 1937 authorizing the City Manager and Public Works Director/City Engineer to execute Right-of-Way Certifications for transportation projects involving state and/or federal funding

ALTERATIONS TO REGULAR AGENDA

PC Walpole stated that an alternate resolution for Item 2 had been submitted by Greenway, and was provided to the City Council for consideration.

M/S: Lind/Dilles

To approve the Regular Agenda.

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

REGULAR AGENDA

1. Oral Presentation: Annual report for the Santa Cruz City/County Library System from Library Director Susan Nemitz

PC Walpole introduced Susan Nemitz, Library Director for the Santa Cruz City/County Library System.

Susan Nemitz, Library Director for the Santa Cruz City/County Library System, gave an oral presentation of the Santa Cruz City/County Library System 2017 Annual Report, talked about how the library fits into the community, discussed facilities projects, and responded to questions from Council.

2. Consider Resolution No. 1938, supporting environmental health, including increased pedestrian and bicycle mobility as described in the Santa Cruz County Greenway Vision

PC Walpole presented the written staff report and responded to questions from Council. He stated that the City Council had an alternate resolution in front of them that Bud Colligan, Greenway, had requested be approved instead of the resolution that was included in the City Council packet.

Bud Colligan, Greenway, gave a Powerpoint presentation on the Santa Cruz County Greenway Vision, spoke in support of the City Council adopting the alternate resolution that he submitted, and responded to questions from Council.

CM Aguilar stated that she could not support this resolution as she would like to see the Santa Cruz County Regional Transportation Commission analysis before making a decision.

CM Lind stated that she would like to see the Santa Cruz County Regional Transportation Commission analysis before making a decision.

Alex Clifford, General Manager of the Santa Cruz Metropolitan Transit District, recommended waiting until the Santa Cruz County Regional Transportation Commission analysis has been completed prior to taking a position so that all of the analysis, details, and information are available prior to making a decision.

Gail McNulty, Executive Director of Santa Cruz County Greenway, urged the City Council to approve the alternate resolution submitted by Greenway.

CM Lind requested an amendment to change the resolution, removing the references to Greenway.

CM Johnson stated that he was not willing to accept the amendment.

M/S: Johnson/Dilles

To approve the alternate Resolution No. 1938 supporting environmental health, including increased pedestrian and bicycle mobility as described in the Santa Cruz County Greenway Vision and accepting the revisions included in the add on item. Carried 3/2 (AYES: Dilles, Johnson, Reed; NOES: Aguilar, Lind)

3. Consider first reading and introduction of Ordinance No. 56.2, amending Title 12, Chapter 12.08 (Encroachments) of the Scotts Valley Municipal Code by repealing Section 12.08.100

PWD Hamby presented the written staff report and responded to questions from Council.

M/S: Dilles/Aguilar

To approve the first reading and introduction of Ordinance No. 56.2, amending Title 12, Chapter 12.08 (Encroachments) of the Scotts Valley Municipal Code by repealing Section 12.08.100, and waive the reading thereof. Carried 5/0 (AYES: Aguilar, Dilles, Johnson, Lind, Reed)

4. Future Council agenda items

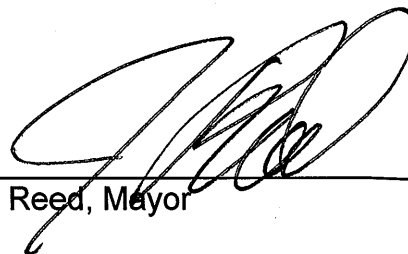
None.

ADJOURNMENT

The meeting adjourned at 8:28 p.m.

Approved: _____

Jim Reed, Mayor



Attest: _____



Tracy A. Ferrara, City Clerk