



AGENDA

Meeting of the Scotts Valley City Council

Date: June 20, 2012
Time: 6:00 p.m.

CITY OF SCOTTS VALLEY 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5602	MEETING LOCATION City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066	POSTING: The agenda was posted 6-15-12 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org .
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<i>Elected Officials</i> <i>Donna Lind, Mayor</i> <i>Randy Johnson, Vice Mayor</i> <i>Stephany E. Aguilar, Council Member</i> <i>Dene Bustichi, Council Member</i> <i>Jim Reed, Council Member</i>	<i>City Staff Members</i> <i>Steve Ando, City Manager</i> <i>Kirsten Powell, City Attorney</i> <i>Corrie Kates, Community Dev Dir/Deputy City Mgr</i> <i>Ken Anderson, Public Works Director</i> <i>John Weiss, Chief of Police</i> <i>Tracy Ferrara, City Clerk</i>
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CALL TO ORDER 6:00 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

SPECIAL SET MATTER Mayor's proclamation for Big Brothers/Big Sisters Day

COMMITTEE REPORTS

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Interjurisdictional Committees:

✓ Criminal Justice Council	(Lind/Johnson)
✓ Transportation Commission	(Johnson/Lind)
✓ Metro Transit District Board	(Bustichi)
✓ County Integrated Waste Mgmt Local Task Force	(Lind/Hamby)
✓ City/School District Joint Committee	(Reed/Johnson)
✓ AMBAG	(Aguilar/Lind)
✓ LAFCO	(Lind)
✓ City Selection Committee	(Mayor)
✓ League of California Cities Delegate Program	(Aguilar)
✓ Hazardous Materials Advisory Commission	(Scott Hamby)
✓ Cultural Council	(Lind)
✓ Seniors Advisory Council	(Lind)
✓ Santa Margarita Ground Water Basin Advisory Committee	(Lind /Aguilar)
✓ Library Financing Authority/Joint Powers Boards	(Reed/Johnson)

Standing Local Committees:

✓ Traffic Safety Committee	(Lind/Aguilar)
✓ Economic Development	(Johnson/Bustichi)
✓ Affordable Housing	(Aguilar/Bustichi)
✓ Water Subcommittee	(Bustichi/Lind)
✓ Budget Subcommittee	(Mayor/Vice Mayor)
✓ Sign Subcommittee	(Aguilar/Lind)
✓ Green Building Permit Process Subcommittee	(Lind/Reed)
✓ ADA Accessibility Subcommittee	(Aguilar)

Project Specific Committees:

✓ Skypark Subcommittee	(Johnson/Bustichi)
✓ Gateway South Commercial	(Reed/Johnson)
✓ Library Construction Subcommittee	(Bustichi/Reed)

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ALTERATIONS TO CONSENT AGENDA

(Council can remove or add items to the Consent Agenda.)

CONSENT AGENDA

(The Consent Agenda is comprised of items which appear to be non-controversial. Persons wishing to speak on any item may do so by raising their hand to be recognized by the Mayor.)

- A. Approve check register – 6-7-12
- B. Approve cancellation of November 21, 2012 regular City Council meeting due to conflict with furlough day
- C. Approve Resolution No. 1139.16 adopting the City of Scotts Valley Investment Policy dated June 20, 2012
- D. 2012/2013 Budget Adoption:
 - (1) Approve Resolution 630.32 approving the budget for the City of Scotts Valley for Fiscal Year 2012/2013 and making appropriations for the amounts budgeted
 - (2) Approve Resolution No. 1501.19 approving the continued collection of the Utility Users' Tax for the budget Fiscal Year 2012/2013
- E. Approve the Affordable Housing Agreement with Castle Companies (Scotts Valley Land LLC) for Woodside a residential land division with 6 moderate affordable housing units and 1 low income affordable dwelling unit
- F. Approve Contract for Professional Services between the City of Scotts Valley and WRA Environmental Consultants for the Vine Hill School Road and Tabor Drive Sidewalk and Bike Lanes construction project in the amount of \$12,538

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- 2. Pinewood Estates Landscape Maintenance Assessment District; Resolution No. 1213.25; Annual Engineer's Report Pinewood (Public Works/Anderson)
- 3. Consider approval of Resolution No. 1877 of the City Council of the City of Scotts Valley setting forth the commitment to obesity prevention (Planning/Kates)
- 4. Consider first reading and introduction of Ordinance No. 141.3 amending Scotts Valley Municipal Code Title 2, Chapters 2.16, 2.20 and 2.21 regarding meetings of various commissions (Planning/Kates)
- 5. Consider approval of Resolution No. 1666.1 amending the bylaws of the Scotts Valley Arts Commission (Planning/Kates)

6. Future Council agenda items
(This portion of the Regular Agenda allows the Council to determine items to be placed on a future agenda and to choose a date, if so desired.)

CONVENE TO CLOSED SESSION

CLOSED SESSION	SUBJECT: Conference with labor negotiator re employee negotiations with SEIU, Mid Management Group, and Management
	Legal Authority: Govt Code section 54957.6
	Name of Case: N/A
	Staff Present: City Manager, City Attorney, Community Development Director/Deputy City Manager

RECONVENE TO OPEN SESSION

REPORT ON ACTION TAKEN DURING CLOSED SESSION

ADJOURNMENT

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PROCEDURAL INFORMATION FOR THE PUBLIC

THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN APPROVAL OF A RESOLUTION:

1. Move the Resolution number for approval.
2. Second the motion.
3. Vote by body, a roll call vote is not required.

THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN INTRODUCTION/ADOPTION OF AN ORDINANCE:

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