



AGENDA

Joint Meeting of the Scotts Valley City Council and the Scotts Valley Public Financing Authority

Date: August 21, 2013

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 8-16-13 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org .
---	---	---

<i>Elected Officials</i> <i>Randy Johnson, Mayor</i> <i>Jim Reed, Vice Mayor</i> <i>Stephany E. Aguilar, Council Member</i> <i>Dene Bustichi, Council Member</i> <i>Donna Lind, 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>
--	---

<p>Notice regarding City Council Meetings: The City Council meets regularly on the 1st and 3rd Wednesday of each month at 6:00 pm in the City Hall Council Chambers located at 1 Civic Center Drive, Scotts Valley, CA 95066.</p> <p>Agenda and Agenda Packet Materials: The City Council agenda and the complete agenda packet are available for review by 5:00 pm the Friday before the Wednesday meeting on the Internet at the City's website: www.scottsvalley.org and in the lobby of City Hall at 1 Civic Center Drive, Scotts Valley, CA. Pursuant to Government Code §54957.5, materials related to an agenda item, submitted after distribution of the agenda packet, are available for public inspection in the lobby of City Hall during normal business hours, Monday-Friday, 8am-12 pm and 1-5 pm. In accordance with AB 1344, such documents will be posted on the City's website at www.scottsvalley.org.</p> <p>Televised Meetings: City Council meetings are cablecast "Live" on Community Television of Santa Cruz County on Comcast Channel 25.</p>
--

SPECIAL SET MATTER Lance Ultsch, Mayor for a Day

CALL TO ORDER 6:00 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

COMMITTEE REPORTS

(Council members are appointed to committees which are either City committees or committees dealing with other jurisdictions. This portion of the agenda allows the committee member to present oral or written reports to the Council regarding their committee assignments. It also allows the Council to make comments and give the committee member direction, as required.)

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)
✓ Glenwood Trails Subcommittee	(Aguilar/Reed)

PUBLIC COMMENT TIME 6:15 p.m.

(This is the opportunity for individuals to make and/or submit written or oral comments to the Council on any items within the purview of the Council, which are **NOT** part of the Agenda. No action on the item may be taken, but the Council may request the matter be placed on a future agenda.)

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 City Council meeting minutes of 8-8-13, 8-7-13
- B. Approve check register – 8-12-13, 8-2-13
- C. Second reading and adoption of Ordinance No. 186 amending Chapter 3.17 to Title 3 regarding a transactions and use tax to be administered by the State Board of Equalization
- D. Dedication of Land - Scotts Valley Unified School District:
 - (1) Approve Resolution No. 1883 to accept a 5' dedication on Vine Hill School Road, APN No. 023-101-01 (portion)
 - (2) Approve Resolution No. 1883.1 to accept a 5' dedication on Vine Hill School Road, APN No. 023-101-02 (portion)
- E. Approve award of contract for construction in the amount of \$194,200 to Graham Contractors, Inc., and approve the contractor to perform work on weekends

ALTERATIONS TO REGULAR AGENDA

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

REGULAR AGENDA

(Persons wishing to speak on any item may do so by raising their hand to be recognized by the Mayor.)

- 1. Consider conceptual approval for construction of a temporary pump track to be temporarily located behind the dog park at Skypark (PublicWorks/Anderson)
- 2. Consider approval of City Council Resolution No. 1886 and Scotts Valley Public Financing Authority Resolution No. JPA-36 regarding issuance of certificates of participation debt refinancing (CityManager/Ando)
- 3. Update and consideration of extension of Memorandum of Understanding between the City of Scotts Valley and the Scotts Valley Community Theater Guild (SVCTG) for the property located at 251-A Kings Village Road, APN 022-211-80 (Planning/Kates)
- 4. 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:

- (1) Conference with labor negotiator re employee negotiations with SEIU, Mid Management Group, Management Group, Scotts Valley Police Bargaining Unit, Scotts Valley Police Supervisors Association

	Legal Authority:	Govt Code Section 54957.6
	Name of Case:	N/A
	Staff Present:	City Manager, City Attorney, Community Development Director/Deputy City Manager, Police Chief
(2)	Conference with legal counsel regarding potential litigation – 1 case.	
	Legal Authority:	Govt Code Section 54956.9b
	Name of Case:	1 case
	Staff Present:	City Manager, City Attorney, Community Development Director/Deputy City Manager
(3)	Conference with legal counsel regarding real property negotiations.	
	Legal Authority:	Govt Code Section 54956.8
	APN:	022-211-80
	Staff Present:	City Manager, City Attorney, Community Development Director/Deputy City Manager

RECONVENE TO OPEN SESSION

REPORT ON ACTION TAKEN DURING CLOSED SESSION

ADJOURNMENT

The City of Scotts Valley does not discriminate against persons with disabilities. The City Council Chambers is an accessible facility. If you wish to attend a City Council meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the City Clerk's office at (831) 440-5602 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a City Council meeting be available in an alternative format consistent with a specific disability, please call the City Clerk's Office. The California State Relay Service (TTY/VCO/HCO to Voice: English 1-800-735-2929, Spanish 1-800-855-3000; or, Voice to TTY/VCO/HCO: English 1-800-735-2922, Spanish 1-800-855-3000), provides Telecommunications Devices for the Deaf and Disabled and will provide a link between the TDD caller and users of telephone equipment.

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:

1. Move the Ordinance number for introduction (or adoption).
2. Move the Ordinance be introduced by title only and waive the reading of the text.
3. Read the Ordinance title.
4. Second the motion.
5. Vote by body, a roll call vote is not required.

THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN PUBLIC COMMENT/PUBLIC HEARINGS:

Unless otherwise determined by the presiding officer of the meeting:

1. Three minutes allowed per individual to speak.
2. Five minutes allowed per individual representing a group of three or more.



The City of Scotts Valley does not discriminate against persons with disabilities. The City Council Chambers is an accessible facility. If you wish to attend a City Council meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the City Clerk's office at (831) 440-5602 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a City Council meeting be available in an alternative format consistent with a specific disability, please call the City Clerk's Office. The California State Relay Service (TDD to voice: 1-800-735-2929, voice to TDD: 1-800-735-2922), provides Telecommunications Devices for the Deaf and will provide a link between the TDD caller and users of telephone equipment.