



# AGENDA

## Meeting of the Scotts Valley City Council

**Date: June 18, 2014**

**Time: 6:00 p.m.**

<b>CITY OF SCOTTS VALLEY</b> 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5602	<b>MEETING LOCATION</b> City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066	<b>POSTING:</b> The agenda was posted 6-13-14 at City Hall, SV Senior Center, SV Library and on the Internet at <a href="http://www.scottsvalley.org">www.scottsvalley.org</a> .
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<b>Elected Officials</b> Jim Reed, Mayor Dene Bustichi, Vice Mayor Stephany E. Aguilar, Council Member Randy Johnson, Council Member Donna Lind, Council Member	<b>City Staff Members</b> Steve Ando, City Manager Kirsten Powell, City Attorney Corrie Kates, Community Dev Dir/Deputy City Mgr Scott Hamby, Public Works Director John Weiss, Chief of Police Tracy Ferrara, City Clerk
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<p><b>Notice regarding City Council Meetings:</b> The City Council meets regularly on the 1<sup>st</sup> and 3<sup>rd</sup> 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><b>Agenda and Agenda Packet Materials:</b> 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: <a href="http://www.scottsvalley.org">www.scottsvalley.org</a> 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 <a href="http://www.scottsvalley.org">www.scottsvalley.org</a>.</p> <p><b>Televised Meetings:</b> City Council meetings are cablecast "Live" on Community Television of Santa Cruz County on Comcast Channel 25.</p>
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**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 (Ron Whittle)
- ✓ 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)

**CITY MANAGER REPORT**

**PUBLIC COMMENT TIME**

(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 6-4-14

- B. Approve check register – 6-5-14
- C. Approve request for non-collection of fees for The Garden Faire to be held at Skypark Park on June 21, 2014
- D. Approve designation of Council Member Stephany Aguilar as the voting delegate for the League of California Cities Annual Conference on September 5, 2014 in Los Angeles
- E. 2014 / 2015 Budget Adoption:
  - (1) Approve Resolution No. 630.34 approving the budget for the City of Scotts Valley for fiscal year 2014/2015 and making appropriations for the amounts budgeted
  - (2) Approve Resolution No. 1501.21 approving the continued collection of the Utility Users' Tax for the budget fiscal year 2014/2015
- F. Approve Resolution No. 1139.18 adopting the City of Scotts Valley Investment Policy
- G. Approve Resolution No. 1007.27 making certain findings and determinations in compliance with Section XIII B of the California Constitution (Gann Initiative) and setting the appropriations limit of \$160,852,988 for fiscal year 2014/2015
- H. Approve new job class specification and recommended salary range for the position of Wastewater Plant Superintendent
- I. Approve sanitary sewer connection request for 1100 Green Hills Road, APN 056-281-03
- J. Approve and award contracts for Shugart Pathway and Footbridges Project:
  - (1) Award contract for construction in the amount of \$477,380 for Shugart Pathway and Footbridges Project to Monterey Peninsula Engineering (MPE); and
  - (2) Approve the contracts for professional services for the Shugart Pathway and Footbridges Project as follows:
    - (a) \$18,300: Mesiti-Miller Engineering, Inc., providing construction engineering services.
    - (b) \$4,910: Butano Geotechnical Engineering, Inc., providing geotechnical services.
    - (c) \$3,750: Civil Consultants Group, Inc., providing construction survey services.
- K. General Municipal Election resolutions:
  - (1) Approve Resolution No. 1892 ordering an election, requesting County Elections to conduct the election, and requesting consolidation of the election on November 4, 2014
  - (2) Approve Resolution No. 1892.1 calling a General Municipal Election for the election of members of the City Council; determining that costs of Candidates Statement of Qualifications shall be paid by the candidate and its maximum number of words; and setting hours the polls will be open and closed

## **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. Human Care Alliance presentations/Outside agency funding requests  
(CityManager/Ando)
2. Consider change to rebate program for water efficient fixtures (CityManager/Ando)
3. Consider improvements to K-Street trail head opening to Glenwood Open Space  
(Planning/Kates)
4. Skypark Open Space Maintenance Assessment District No. 1: Resolution No. 1555-SP-025 and 1555-SP-26; Annual Engineer's Report Skypark (PublicWorks/Hamby)
5. Pinewood Estates Landscape Maintenance Assessment District: Resolution No. 1213.27 and 1213.28; Annual Engineer's Report Pinewood (PublicWorks/Hamby)
6. Consider approval of first reading and introduction of Ordinance No. 16.133, adding Chapter 6.18 to the Scotts Valley Municipal Code pertaining to the administrative enforcement of animal control regulations (CityAttorney/Powell)
7. 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 existing litigation.  
Legal Authority: Govt Code Section 54956.9a  
Name of Case: City of Scotts Valley vs. County of Santa Cruz, et al  
Case No. CIV467230 San Mateo County Superior Court and  
Case No. A126357 Court of Appeal, First District  
Staff Present: City Manager, City Attorney, Community Development Director/Deputy City Manager

(3)	Conference with legal counsel regarding existing litigation.
Legal Authority:	Govt Code section 54956.9a
Name of Case:	City of Scotts Valley vs. County of Santa Cruz, et al Case No. CV177221
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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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.



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