

MINUTES

Joint Meeting of the Scotts Valley City Council and Redevelopment Agency Board of Directors

Date: May 18, 2011

POSTING:

The agenda was posted on 5-13-11 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

CALL TO ORDER 6:00 p.m.

PLEDGE OF ALLEGIANCE and **MOMENT OF SILENCE**

ROLL CALL

Present:

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

City Manager Ando
City Attorney Powell
Public Wks Director Anderson
Police Chief Weiss
Recreation Division Mgr Sudduth
WW/Env Program Mgr Hamby
City Clerk Ferrara

COMMITTEE REPORTS

CM Aguilar reported that AMBAG met and approved their budget for 2011-2012.

VM Lind reported that the County Integrated Waste Management Local Task Force met and received a report on the proposed single use bag ordinance. She stated that Santa Cruz County was considering adopting an ordinance banning single use bag; however, on May 4, 2011, the California Supreme Court heard a case on "Save the Plastic Bag Coalition vs. City of Manhattan Beach", and on the advice of County Counsel, it has been decided to postpone further consideration of the proposed ordinance pending the ruling of the Supreme Court.

VM Lind reported that the Santa Cruz County Conference and Visitors Council (SCCCVC) has added their mid-year report to their website.

Mayor Bustichi reported that the Santa Cruz Metropolitan Transit District Board of Directors (SCMTD) met to review continued cuts that are necessary, and to declare a fiscal emergency. He stated that last year the SCMTD had 10% cuts, and this year they are looking at 12% to 14% cuts and possible layoffs. He stated that the SCMTD will be looking at everything they can do to avoid layoffs.

PUBLIC COMMENT

Mike McMurry, Scotts Valley Fire Chief, presented a proclamation to Richard Kanes of Seagate Technology, thanking Seagate for their \$10,000 grant that will be used for the purchase of critical rescue equipment that will save lives and could not have been purchased without this grant.

PC Weiss presented a Mayor's proclamation to Richard Kanes of Seagate Technology thanking Seagate for their \$10,000 grant that will be used for the Summer Junior Police Academy program, which would have been cancelled without this grant.

Richard Kanes, Seagate Technology, thanked the Police Department and Fire District for their appreciation.

Frank Kertai, SV resident, requested that the City place its budget online. He also requested that the Council include, in addition to the operating budgets that are reviewed, a schedule of bonds and loans that are outstanding to help them from a management perspective. He questioned what would happen regarding the repayment of debt owed by the RDA should the RDA be eliminated.

CM Ando stated that the City has three years of the budget on the City's website.

VM Lind announced that this week is National Police Week, and stated that blue ribbons are being worn and displayed to honor and acknowledge the work of law enforcement personnel, and to pay tribute to those that have been lost.

CM Reed announced an event is being held on June 3rd, to benefit Kendra Kannegaard, at the Scotts Valley Community Center from 6-10 pm. He stated that the event will include a silent auction, a live auction, a dinner, and a 50's sock hop, and that tickets will be available around town or by contacting him at jimreedsv@gmail.com.

ALTERATIONS TO CONSENT AGENDA

M/S: Aguilar/Lind
To approve the Consent Agenda.
Carried 5/0

Consent Agenda:

- A. Approve Joint City Council/RDA meeting minutes of 5-4-11, 5-12-11
- B. Approve check register – 5-6-11, 4-29-11
- C. Approve request for non-collection of fees for The Garden Faire 2011 at Skypark Park on June 25, 2011
- D. Approve Site Rental Agreement between the City of Scotts Valley and Collide Church for rental of the Scotts Valley Community Center from June 1, 2011 to December 1, 2011
- E. Approve 30 day continuation of local emergency declaration, May 20, 2011 to June 20, 2011
- F. Approve Resolution No. 1851.1 approving the temporary closure of a portion of Scotts Valley Drive for the City's 4th of July parade on July 4, 2011

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Lind
To approve the Regular Agenda.
Carried 5/0

REGULAR AGENDA

1. **2011-2012 Budget Hearings:
Senior Center, Recreation Fund, Community Center, Wastewater Fund, Recycling
Fund**

CM Ando presented the written staff report and responded to questions from Council. He stated that this item is for information only and no action is required at this time.

RDM Sudduth thanked all of his staff in the Recreation Division and the Senior Center for all of their hard work this year and every year. He also introduced Darshana Croskrey who will be taking the Senior Center Program Administrator part-time temporary position at the Senior Center, and thanked John, who has been filling in while this position has been vacant.

Joy Mornard, President of the Scotts Valley Senior Center Board of Directors, thanked all of the volunteers at the Senior Center for their hard work, which has meant that the Senior Center can continue to run without a full time Coordinator. She also thanked RDM Sudduth and the Recreation Division staff for their support of the Senior Center.

Ferd Bergholz, SV Senior Center, distributed a report to the City Council regarding the Senior Center budget and activities over the past 21 years, which has raised \$1 million in its 21 years.

WW Hamby stated that he was available to respond to questions from Council regarding the Wastewater and Recycling budgets.

Mayor Bustichi recommended reviewing the need for a possible increase to wastewater fees, since wastewater fees have not been increased for 15 years. He recommended considering a phased approach if fees need to be increased.

CM Ando responded that a possible \$3 increase per month could be spread out over three years, which would mean a \$1 increase per month.

CM Ando stated that because CSA 9C funds are down, we are not able to fund all of the programs we have in the past out of the recycling budget. He stated that the Council has four funding alternatives to choose from.

CM Reed recommended Alternative 1, using some of the reserves from the 9C monies to fund the Sea Odyssey, until a determination is made on why these funds are down.

CM Aguilar recommended Alternative 1, because the 9C monies used for the Sea Odyssey contribute to the well being of the children in the community, and because this program is also mentioned in the City's Storm Water Management Plan.

Dan Haifley, O'Neil Sea Odyssey, thanked the Council for their support over the years, and reviewed the numbers of Scotts Valley classrooms and children that have participated in this program over the years.

Mayor Bustichi recommended Alternative 2, and stated that he would like to get additional answers from the County regarding the reasons for the decrease to this fund. He expressed concerns about the need for additional street sweeping.

CM Johnson stated that this is an unresolved issue with the County and recommended Alternative 1, with an increase of \$5,000 to street sweeping. He stated that until we have some answers from the County, he does not feel it is appropriate to cut too deep.

CM Lind recommended Alternative 2, and expressed concerns about the need for additional street sweeping.

CM Reed recommended Alternative 1, with an increase to street sweeping of \$5,000.

M/S: Aguilar/Johnson

To approve Alternative 1, with an increase of \$5,000 to street sweeping, for a total budget of \$75,000.

Carried 3/2 (NOES: Bustichi/Lind)

PUBLIC HEARINGS

2. **Consider approval of lease agreement between the Scotts Valley Redevelopment Agency and the Santa Cruz County Library Joint Powers Authority for a portion of the building on APN 022-211-80, 251 Kings Village Road**

CA Powell presented the written staff report and responded to questions from Council. She stated that City staff has been working with Library JPA staff and County staff to try to resolve issues related to the leasing of the library. She stated that the City is recommending the two year term due to the changes in the models of the library system, and the current budget concerns in light of what the Governor is doing. She stated that the main issue is keeping the library open, and that staff is recommending approval of the agreement.

PUBLIC HEARING OPENED - Continued open from 5-4-11 City Council meeting

No one came forward.

PUBLIC HEARING CLOSED - 7:43 PM

M/S: Reed/Aguilar

To approve the lease agreement between the Scotts Valley Redevelopment Agency and the Santa Cruz County Library Joint Powers Authority or the County of Santa Cruz, authorize the Executive Director to execute the lease, and authorize the City Attorney to make non-substantive changes.

Carried 5/0

REGULAR AGENDA

(Resumed)

3. Consider approval of 5-year Capital Improvement Plan, 2011-2016

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

CM Aguilar stated that she is concerned about putting off the replacement of the condenser units at City Hall, as the newer condensers are much more energy efficient. She requested that \$8,000 be moved up to this year to replace one condenser.

PWD Anderson responded that he will check with the HVAC company to see what the energy return would be on the investment.

M/S: Aguilar/Lind

To approve 2011-2016 5-Year Capital Improvement Program (CIP), with PWD Anderson checking with the HVAC company to see what the energy return would be on the investment of moving \$8,000 into this year's CIP for the replacement of one condenser.

Carried 5/0

4. Future Council/RDA agenda items

Mayor Bustichi recommended a future agenda item to look at a possible program to increase wastewater fees, after an evaluation of the wastewater fees.

CM Reed requested a future agenda item to discuss hours for music at Skypark for special events, because of their disruption to the Skypark neighborhood.

ADJOURNMENT

The meeting adjourned at 8:05 p.m.

Approved:


Dene Bustichi, Mayor / Chair

Attest:


Tracy A. Ferrara, City Clerk / Secretary