

MINUTES

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

Date: September 16, 2009

POSTING:

The agenda was posted on 9-11-09 at City Hall, the SV Senior Center, and on 9-12-09 at 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 Johnson
Vice Mayor Reed
Council Member Aguilar
Council Member Bustichi
Council Member Lind

City Manager Ando
City Attorney Powell
Public Wks Director Anderson
Police Chief Weiss
Interim Community Dev Dir Westman
Deputy City Clerk Roland

COMMITTEE REPORTS CM Bustichi reported the Santa Cruz Metropolitan Transit District Board met last Friday for a very short meeting. He stated that the Board continued to critique their budget and are working on convincing their General Manager into staying longer with the Metro District.

CM Aguilar stated that the Association of Monterey Bay Governments met and discussed the Annual Economic Conference which is generally held in January, and the sale of their land at the Fort Ord Reuse Authority to the Marina Coast Water District.

Mayor Johnson reported the Santa Cruz County Regional Transportation Commission (SCCRTC) met last week and discussed the acquisition of rail lines from the railroad company. He stated they were negotiating the sale amount that will be agreeable to both the SCCRTC and railroad.

Mayor Johnson reported the Joint City/School Subcommittee met earlier today and continues to deal with the challenges this community is facing concerning schools and teen drinking issues. He stated that the 2009 Grand Jury Report was discussed and Chief Weiss answered questions raised by the School District.

PUBLIC COMMENT

VM Jim Reed announced a BBQ and silent auction fund raiser for the new library this Friday, September 18th at 5:30 pm. Over 80 different organizations donated to the event and all money raised will go to the new library construction.

CM Lind commended Chief Weiss and Scotts Valley Police on the results of the Grand Jury Report, and the continued work the olice Department does with children and teens in Scotts Valley.

**ALTERATIONS TO
CONSENT AGENDA**

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

Consent Agenda:

- A. Approve Joint City Council/RDA meeting minutes of 9/2/09
- B. Approve check register – 8-26-09, 8-24-09
- C. Approve the expenditure of existing State Supplemental Law Enforcement Services Fund (SLESF) / Citizens Option for Public Safety (COPS)
- D. Approve award of the following construction contracts
 - (1) Bean Creek Road Bike Lanes Construction Project in the amount of \$185,592 to Pavex Construction
 - (2) Bean Creek Road Bike Rehabilitation Project in the amount of \$158,873 to Granite Construction
- E. Approve Side Letter Agreements with the following groups regarding furloughs
 - (1) Scotts Valley Management Team
 - (2) Scotts Valley Mid-Management Association
 - (3) Scotts Valley Police Supervisors Association
 - (4) Scotts Valley Municipal Employees, SEIU Local 521
- F. Approve response to Santa Cruz County Grand Jury 2008-2009 Final Report

**ALTERATIONS TO
REGULAR AGENDA**

***M/S: Bustichi / Reed
To approve the Regular Agenda.
Carried 5/0***

REGULAR AGENDA

- 1. ***Continued from 9/2/09 Council meeting: Consideration approval of agreement for professional services in the amount of \$533,150 with Group 4 Architecture, Research + Planning, Inc. for architectural and related services for the remodel of 251 Kinds Village Road for a 13,150 square foot library facility.***

ICDD Westman presented the written staff report and responded to questions from Council. She also introduced Wayne Gurrhke of Group 4 Architecture and David Robison of Strategic Construction Management who were present for any questions from the Council.

Wayne Gurrhke of Group 4 Architecture spoke to the project, responded to questions from Council, and expressed enthusiasm for the project.

CM Bustichi asked if there will be any community meetings for input on the project.

ICDD Westman responded that there will be interactive charrettes and reported the first meeting is set for Monday, October 26th with Kathy Page from 7-9 pm at the Community Center. She advised this meeting will be focused on the types of uses and activities the public would like to see at the library.

David Robison from Strategic Construction Management answered questions from CM Aguilar regarding seismic upgrades to the existing building.

ICDD Westman advised she that was comfortable with the report from Mesiti-Miller and their expert opinion and determination that since the use of the building will not change, and because the building was in good shape, that it would not require any seismic upgrade. This was also confirmed with the City contracted Building Official.

CM Aguilar stated for the record that she has concerns regarding the seismic issues for this building and requested any documentation of what type of things that will be done regarding seismic upgrades.

CM Bustichi requested City Council be kept informed of any concerns or deficiencies in the building during the design of the project so that City Council can address them at that time.

CM Bustichi requested a gann chart be prepared, starting today until the last nail in the wall, to make sure the project stays on track. ICDD Westman advised that Strategic Construction Management is working on that now.

M/S: Bustichi / Aguilar

***To approve the agreement for professional services with Group 4 Architecture, Research + Planning, Inc., in the amount of \$533,150 for architectural and related services for the remodel of 251 Kings Village Road for a 13,150 square foot library facility, and authorize the Executive Director of the Redevelopment Agency to execute the agreement.
Carried 5/0***

2. Elimination of passport processing services

CM Ando presented the written staff report and responded to questions from Council. He stated that this is an information item only and that the City of Scotts Valley will stop processing passport applications on October 1, 2009.

3. **Future Council/RDA agenda items**

None.

ADJOURNMENT

The meeting adjourned at 7:00 p.m.

Approved:


Randy Johnson, Mayor / Chair

Attest:


Jeanette Roland, Deputy City Clerk / Secretary