

# MINUTES

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

**Date: November 2, 2011**

**POSTING:**

The agenda was posted on 10-27-11 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

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**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  
City Clerk Ferrara  
Recreation Division Manager Sudduth

**COMMITTEE REPORTS**

Mayor Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) met and received some good news. He reported that over that last two years the SCMTD has had to make significant cuts to routes through Santa Cruz County; however, they have received more funding than anticipated, so they are currently re-evaluating the cuts that have been made and they will be adding some services back throughout the County. He also reported that while the SCMTD Board will review and pass a budget each year, they are also looking at a five year budget plan to try to stabilize service.

**PUBLIC COMMENT**

Darshana Croskrey, on behalf of the Scotts Valley Senior Center, extended an invitation to the Senior Center Craft Faire this weekend, November 5 and 6, at the Senior Center and Community Center from 9:00 am to 4:00 pm.

CM Reed announced that the Scotts Valley Chamber of Commerce Awards Dance Gala will be held on Saturday, November 12, 2011 at 6:00 pm at the Scotts Valley Hilton. This event will honor the 2011 Woman of the Year, Man of the Year, Organization of the Year, Business of the Year, and Beautification Project of the Year. There will also be dancing and a silent and live auction.

VM Lind announced that the Chamber of Commerce did their Annual Business Walk today with several Chamber members and other volunteers going out and contacting local businesses, and asking them three questions: (1) How is business?; (2) What do you like about doing business in Scotts Valley?; and (3) How can we improve the business in Scotts Valley? She stated that this was a good and positive activity on the part of the Chamber in reaching out to Scotts Valley businesses.

Ryan Coonerty, City of Santa Cruz Mayor, as part of a friendly wager between himself and Scotts Valley Mayor Dene Bustichi, regarding the outcome of the Scotts Valley High vs. Santa Cruz High varsity football game on October 28. Mayor Coonerty brought a donation of \$100 to Valley Churches United and read a proclamation proclaiming "Scotts Valley Appreciation Day" in the City of Santa Cruz. Mayor Bustichi thanked Mayor Coonerty and provided a donation of \$100 to Second Harvest Food Bank.

### **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 10-19-11
- B. Approve check register – 10-24-11, 10-17-11, 10-11-11
- C. Approve Resolution No. 1228.5 amending Resolutions 1228.3 and 1228.4 regarding membership in the Senior Center organization and on its Board of Directors
- D. Approve cancellation of January 4, 2012 regular City Council meeting
- E. Approve closure of City Hall offices December 27, 28, and 29, 2011

### **ALTERATIONS TO REGULAR AGENDA**

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

### **REGULAR AGENDA**

1. **Presentation on the implementation of California State Assembly Bill 109 addressing realignment legislation for public safety**

PC Weiss presented the written staff report and responded to questions from Council. He stated that this is an information item for educational purposes only and no action is required.

Chief Deputy Jim Hart, Santa Cruz County Sheriff's Office, gave an informational PowerPoint presentation regarding AB 109 and its implementation, and responded to questions from Council.

Paul Marigonda, Santa Cruz Superior Court Judge, spoke regarding AB 109 and its implementation.

2. **Consideration of access agreement between the City of Scotts Valley and Sundeane Foundation for access to the property at APN 56-281-12 for trail design and construction to connect the Lodato Park and Blair Ranch trails**

RDM Sudduth presented the written staff report and responded to questions from Council.

Jack Sohriakoff, Scotts Valley Sportsmen's Club, requested that the Sportsmen's Club be included in this process to insure that public safety will not be an issue as it relates to the gun range and the trail.

Mayor Bustichi recommended a floating easement. CA Powell stated that staff could work with all property owners to allow flexibility for everyone.

***M/S: Johnson/Lind***

***To support the trail connection concept and authorize the City Manager to sign the Access Agreement for temporary indemnification for the Sundeane Foundation, allowing access for trail design and construction at APN 56-281-12, and to include a floating easement for flexibility, and to include the Sportsmen's Club in the process.***

***Carried 5/0***

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

None.

**CONVENE TO CLOSED SESSION**

The City Council convened to closed session at 7:25 p.m. to discuss the following items:

1. Pursuant to Government Code Section 54957.6, the City Council met in closed session to confer with their labor negotiation regarding employee negotiations with Mid Management Group, Scotts Valley Police Bargaining Unit, Scotts Valley Police Supervisors Association.
2. Pursuant to Government Code Section 54956.9a, the City Council met in closed session to confer with their legal counsel regarding existing litigation. 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

**RECONVENE TO OPEN SESSION**

The City Council reconvened to open session at 8:10 p.m.

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

Mayor Bustichi announced that there was nothing to report.

**ADJOURNMENT**            The meeting adjourned at 8:11 p.m.

Approved: \_\_\_\_\_  
Dene Bustichi, Mayor / Chair

Attest: \_\_\_\_\_  
Tracy A. Ferrara, City Clerk / Secretary