

MINUTES

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

Date: November 16, 2011

POSTING:

The agenda was posted on 11-10-11
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 Flag ceremony and pledge of allegiance presented by Boy Scout
and **MOMENT OF SILENCE** Webelos, Troop 608, Den 3

ROLL CALL

Present:	Mayor Bustichi	City Manager Ando
	Vice Mayor Lind	City Attorney Powell
	Council Member Aguilar	Public Wks Director Anderson
	Council Member Johnson	Police Chief Weiss
	Council Member Reed	City Clerk Ferrara

SPECIAL SET MATTER PC Weiss introduced new Police Officer, Todd Whitehurst.

COMMITTEE REPORTS

CM Aguilar reported that AMBAG met and received a presentation on SB 375 with regards to strategic growth within the region. She stated that the presentation showed the results of the many community members throughout the region who are working collectively to show our vision for the future. She also stated that it also incorporates each cities general plan, transportation, and housing element.

VM Lind reported that the Santa Margarita Groundwater Basin Advisory Committee met and discussed the Scotts Valley Library project, which used the design recommendations for water conservation in its construction. She also reported that the Committee discussed the Watkins Johnson/AVIZA property, and the wells and clean-up that has been ongoing over the years. She stated that there is still more work to do, but they have received some good reports on their progress. She also reported that the Committee received a copy of, "San Lorenzo Valley Water District, A History by Randall Brown." She stated that the book also includes some history of Scotts Valley, and offered to share the book with Council.

CM Reed reported that the Library Joint Powers Authority Board met and discussed establishing the criteria that the library system will use to increase hours in July 2012.

Mayor Bustichi reported that he and CM Johnson participated in a conference call regarding Town Center topics, including the EDA grant. He stated that CM Reed and CM Johnson have been instrumental in obtaining letters of support of the EDA grant application from Congresswoman Eshoo, Senator Blakeslee, and Assemblymember Monning. He stated that they are also working with some of the property owners and local retailers for letters of support. He stated that the EDA grant would allow the City to start with some of the infrastructure needs that will help to facilitate the Town Center as we move forward with the project.

PUBLIC COMMENT

CM Reed announced that two book sales are coming for the Library System: (1) The Friends of Santa Cruz County Library group will be holding their annual book sale at the Civic Auditorium in Santa Cruz on Saturday, November 19 from 10 am to 3 pm; and (2) The Friends of the Scotts Valley Library group will be holding a book sale at the Scotts Valley Library on Saturday, December 3 from 10 am to 4 pm.

Mayor Bustichi announced that the Scotts Valley Police Department received the Organization of the Year award from Valley Churches United and they will be honored at a dinner on Thursday, December 1, 2011.

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 11-2-11
- B. Approve check register – 11-7-11, 10-31-11
- C. Approve the following Town Center Collection Subdivision resolutions:
 - (1) Resolution No. 1822.3 approving the final map for Town Center Collection Subdivision, APN 022-211-92
 - (2) Resolution No. 960.77 authorizing execution of improvement agreement for the subdivision at Town Center Collection, APN 022-211-92

ALTERATIONS TO REGULAR AGENDA

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

REGULAR AGENDA

1. **Oral presentation of annual report for the Santa Cruz City/County Library System by the Library Director**

CM Ando introduced Teresa Landers, Library Director of the Santa Cruz City/County Library System. He also introduced a video of the library grand opening that was played at the meeting.

Teresa Landers, Director of Libraries for the Santa Cruz City/County Library System, gave an oral presentation regarding the status of the Santa Cruz City/County Library System and provided information and statistics on the increased use of the new Scotts Valley Library.

2. **Consideration of 2012 Scotts Valley Grand Prix Bike Race**

CM Ando presented the written staff report and responded to questions from Council.

Mark Davis, SV resident on behalf of Syzygy Sports Group, gave a presentation regarding the proposed Grand Prix bicycle race/event proposed for May 20, 2012 and responded to questions from Council. He stated that additional information is available at: www.syzygysportsgroup.com/series and <http://scottsvalleygrandprix.com>. He stated that tentatively Scotts Valley has been put on the calendar for May 6, however, he is still working on May 20, 2012. He also stated that he is looking into using the billboard on Highway 17 for advertisement.

Council agreed to the following terms to be included in the agreement with Mr. Davis that will be coming back to Council for approval:

- A 125% deposit.
- Allow flexibility in advertising, but be sure to emphasize local advertising in order to support the local businesses that are impacted by reduced hours or closures due to the race event.

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

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:03 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 7:30 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Bustichi announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 7:30 p.m.

Approved: _____
Dene Bustichi, Mayor / Chair

Attest: _____
Tracy A. Ferrara, City Clerk / Secretary