

b) **Nomination/Motion of Mayor/Chair**

M/S: Johnson/Lind

To appoint Vice Mayor Dene Bustichi as Mayor/Chair 2011.

Carried 5/0

c) **Nomination/Motion of Vice Mayor/Vice Chair**

M/S: Aguilar/Bustichi

To appoint Council Member Donna Lind as Vice Mayor/Vice Chair for 2010.

Carried 5/0

d) The City Council took a brief recess until 6:30 p.m.

PUBLIC COMMENT

Marilyn Garrett, Wireless Radiation Alert Network, spoke in opposition to wireless radiation caused by wireless networks and smartmeters due to health concerns.

Frank Kertai, Scotts Valley resident, thanked Council for their service to the City.

CM Johnson thanked outgoing Mayor Reed for his contributions to the City over the past year.

CM Lind announced the 6th Annual Fallen Officer Foundation Ball is being held on Saturday, February 12, 2011 from 5:30 pm to 11:00 pm at the Coconut Grove Ballroom in Santa Cruz. More information is available at www.fallenofficerfoundation.com and on Facebook.

**ALTERATIONS TO
CONSENT AGENDA**

M/S: Aguilar/Johnson

To approve the Consent Agenda.

Carried 5/0

Consent Agenda:

- A. Approve Joint City Council/RDA meeting minutes of 11-17-10, 11-3-10
- B. Approve check register – 11-19-10, 11-10-10
- C. Approve Temporary Employment Agreement between the City of Scotts Valley and Joe Strasser for Building Official and Code Compliance Services
- D. Approve annual report of development impact fees for 2009/2010

**ALTERATIONS TO
REGULAR AGENDA**

Acting CM Weiss requested that Item 2 be removed from the agenda and continued to the next regular Council meeting of 12-15-10 due to absence of CM Ando.

M/S: Aguilar/Reed

To approve the Regular Agenda as amended removing item 2 from the regular agenda and continuing it to the next regular Council meeting of 12-15-10 due to the absence of CM Ando. Carried 5/0

REGULAR AGENDA

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

Acting CM Weiss introduced Teresa Landers, Library Director of the Santa Cruz City/County Library System.

Teresa Landers, Director of Libraries for the Santa Cruz City/County Library System, gave an oral presentation regarding updates and improvements to the library system, reviewed the 3-5 Year Strategic Plan - 2010-2015 titled "Connect, Inspire, Inform" for the Library System, and responded to questions from the Council and citizens.

Marilyn Garrett, retired school teacher and County resident, spoke in opposition to wireless technology being used in the libraries due to health concerns.

Sandra Butler, Scotts Valley resident, made a suggestion regarding the size of print, and the color or type of paper used for the new library receipts, because they blend in with all other receipts.

Laura Clendenon, stated that she would like to see English as a second language books and bilingual staff at the Scotts Valley library.

~~2. **Consideration of Resolution No. 1596.34 authorizing the issuance of not to exceed \$5,300,000 principal amount of 2010 Special Tax Refunding bonds of said City, providing the terms and conditions for the issuance of said refunding bonds and approving certain documents and taking certain other actions in connection therewith regarding Community Facilities District No. 97-1, 2010 Special Tax Refunding bonds**~~

Item removed and continued to the next regular Council meeting of 12-15-10.

3. Consideration of bicycle race in 2011

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

Mark Davis, Syzygy Sports Group, spoke regarding his proposed bike race, "2011 Scotts Valley Twilight Criterium".

Charlotte Walter, President of the Scotts Valley Education Foundation, spoke in support of Mark Davis putting on a bike race in 2011.

Jennifer Reither, Professional Cyclist and Bell Sports employee, spoke in support of Mark Davis putting on a bike race in 2011, and spoke positively regarding the 2010 event that was held. She stated that Bell Sports has committed to contribute to the race, however, they have not determined a dollar amount at this time.

George Rudeman, County resident, spoke in support of Mark Davis putting on a bike race in 2011.

M/S: Aguilar/Lind

To direct staff to work with Mark Davis regarding the parameters of the bicycle race in 2011 (date, time, deposit for costs, logistics) and come back to Council with an agreement and resolution for street closure for the event.

Carried

4. Consideration of continuing rebate program for water efficient fixtures

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

CM Reed stated that he had asked for an update on this program, and stated that he would like to see it continue and be reviewed annually.

M/S: Lind/Aguilar

To continue the rebate program for water efficient fixtures and have an annual review by the City Council.

Carried 5/0

5. Future Council/RDA agenda items

CM Reed requested a future agenda item to consider the use of 9C monies for a city-wide rummage sale.

ADJOURNMENT

The meeting adjourned at 9:25 p.m.

Approved: _____
Dene Butichi, Mayor / Chair

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