

MINUTES

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

Date: December 7, 2011

POSTING:

The agenda was posted on 12-2-11
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

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
Wastewater/Env Program Mgr Hamby

- SPECIAL SET MATTERS**
- a) **Moment of Silence for Alvin Scarborough**
Mayor Bustichi held a moment of silence to honor Alvin Scarborough who is recently deceased.

 - b) **Introduction of EDC-1 Amanda Paredero**
Chief Weiss introduced Emergency Dispatch Clerk I Amanda Paredero, who recently completed the training program for the Scotts Valley Police Department.

 - c) **Nomination/Motion of Mayor/Chair for 2011**

M: Aguilar/Johnson
To appoint Vice Mayor Lind as Mayor/Chair for 2011.
Carried 5/0

 - b) **Nomination/Motion of Vice Mayor/Vice Chair for 2011**

M: Reed/Johnson
To appoint Council Member Johnson as Vice Mayor/Vice Chair for 2010.
Carried 5/0

 - c) The City Council took a recess until 6:30 pm.

COMMITTEE REPORTS

VM Johnson reported that the Santa Cruz County Regional Transportation Commission met and discussed upcoming projects throughout the County of Santa Cruz and in the City of Scotts Valley.

CM Aguilar reported that AMBAG has a new Interim Executive Director, Diane Eidam.

CM Bustichi reported that the Economic Development Subcommittee met to discuss the City's EDA grant application, which will help with some of the infrastructure needs that will facilitate the Town Center as we move forward with the project.

CM Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) met and extended the contract for General Manager, Les White, which is very positive for the SCMTD. He reported that they are also working to restore some of the services that have been cut over the past few years.

CM Reed reported that the Library Joint Powers Authority Board met and they are working on a facilities plan for the library system, from an infrastructure perspective, in addition to what the buildings need in order to work with the new service model.

Mayor Lind reported that the Seniors Council met and received some good news. She read a media statement from the Executive Director of the California Association for Adult Day Services, regarding a settlement that was reached in a lawsuit over the fight to save adult day health care from closure on December 1, 2011. The lawsuit was brought against the State of California Department of Health Care Services, for a violation of the Americans with Disabilities Act, on grounds it failed to provide an adequate transition plan for medically needy and elder Californians ordered out of nearly 300 adult day health care centers.

WW Mgr Hamby announced that the County Integrated Waste Management Task Force met and recommended amendments to two ordinances: (1) Amending the ordinance for food waste packaging, by adding retail stores in the ban of polystyrene use/sale; and (2) The County of Santa Cruz is in the process of approving a ban on plastic bags, however, a lawsuit is pending, so the Task Force is taking a wait and see approach before making any recommendations regarding a ban on plastic bags.

PUBLIC COMMENT

Sandra Williams, Government Appointee for the Area Agency on Aging and Seniors Advisory Council, stated that she was attending the Council meeting to show appreciation and thank the City Council for the City of Scotts Valley's support of seniors.

CM Reed announced that on December 15, Save Our Shores will be holding a "bring your own bag" day and they will be handing out reusable bags outside of Scotts Valley Market, Safeway, K-Mart, and Nob Hill.

ALTERATIONS TO CONSENT AGENDA

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

Consent Agenda:

- A. Approve check register – 11-22-11, 11-14-11
- B. Approve non-collection of facility use permit fee for Relay for Life 24-hour cancer walk sponsored by the American Cancer Society at Skypark Park on May 19-20, 2012

ALTERATIONS TO REGULAR AGENDA

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

REGULAR AGENDA

1. **Consideration of first reading and introduction of Ordinance No. 57.2 establishing minimum standards for the recycling of electronic waste**

WW Mgr Hamby presented the written staff report and responded to questions from Council.

Jim Morrison, Med Tech Recycling, spoke in support of the City Council approving Ordinance No. 57.2, and invited the City Council and City staff to tour his facility.

***M/S: Aguilar/Johnson
To approve introduction and first reading of Ordinance No. 57.2 amending Chapter 8.12 of the Scotts Valley Municipal Code establishing minimum standards for the recycling of electronic waste, and waive the reading thereof.
Carried 5/0***

2. **Review and consideration of continuation of rebate program for water efficient fixtures**

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

***M/S: Bustichi/Aguilar
To continue the rebate program for water efficient fixtures through 2012, and continue to review this program once a year.
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 8:00 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Lind announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 8:01p.m.

Approved: _____
Donna Lind, Mayor / Chair

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