

# MINUTES

## Meeting of the Scotts Valley City Council

**Date: February 1, 2012**

**POSTING:**

The agenda was posted on 1-26-12 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 Lind  
Vice Mayor Johnson  
Council Member Aguilar  
Council Member Bustichi  
Council Member Reed

City Manager Ando  
City Attorney Powell  
Comm Dev Dir/Deputy City Mgr Kates  
Public Wks Director Anderson  
Police Chief Weiss  
Recreation Division Manager Sudduth  
City Clerk Ferrara

**COMMITTEE REPORTS**

CM Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) met and they are working to restore approximately 12% of the services that have been cut over the last few years.

CM Reed reported that the Joint Library Joint Powers Board met and they are putting together a long term service plan for the Santa Cruz County Library System to take care of needed maintenance, repairs, and improvements.

**PUBLIC COMMENT**

Mayor Lind presented a Mayor's Proclamation for Drake Allen congratulating him on his Eagle Court of Honor.

Wendy Brannan expressed concerns about the current condition of the Polo Barn and asked that the Council bring this item forward as a future agenda item to address the Polo Barn.

CM Aguilar reported that the California Public Utilities Commission voted to allow the people of California to "opt out" of the Smart Meter program, and get their analog meters back, by going to [www.pge.com/smartmeteroptout](http://www.pge.com/smartmeteroptout), calling 1-866-743-0263, or going to a PG&E office. At this time, the cost to have an analog meter reinstalled is \$75, and there will be a monthly charge of \$5 per month to keep an analog meter.

CM Johnson spoke regarding the loss of Lynn Beebe, a Counselor at the Scotts Valley Middle School, who recently passed away from breast cancer.

Mayor Lind reported that the 7<sup>th</sup> annual Fallen Officer Foundation Ball/fundraiser is being held on Saturday, February 11, 2012 from 5:30 to 11:00 pm, at the Coconut Grove. She stated that the Fallen Officer Foundation is a non-profit organization that supports our police officers, fire fighters, and first responders in times of crisis, need, injury, or illness. She stated that additional information is available at [www.fallenofficerfoundation.com](http://www.fallenofficerfoundation.com) or by calling 662-3105.

**ALTERATIONS TO  
CONSENT AGENDA**

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

**Consent Agenda:**

- A. Approve check register – 1-23-12, 1-13-12
- B. Approve sanitary sewer connection request for 125 Elena Drive // APN 067-281-08

**ALTERATIONS TO  
REGULAR AGENDA**

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

**REGULAR AGENDA**

1. **Consideration of first reading and introduction of Ordinance No. 175.4 amending Title 7, Chapter 7.10 of the Scotts Valley Municipal Code allowing scooters in the Skateboard Park**

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

The following individuals spoke in favor of allowing scooters in the Skateboard Park:

Patrick Sweeney  
Trevor Theissen  
Wayne Evans  
Colin McCann  
Jaden Bradley  
Brendan McCann

Joshua Winters  
Steven Silverglate  
Owen Rocco  
Suzanne Silverglate  
Michelle Morton  
Jill Hitchman

Zach Donahue  
Evan Rocco  
Tanner Fox  
Shane Bradley  
Mike Marcus

Patrick Heaviside, spoke in opposition to allowing scooters in the Skateboard Park.

CM Bustichi recommended referring this item back to the Parks & Recreation Commission in order to more specifically define "scooter" to possibly include weight, wheel diameter, and length of the scooter itself.

CA Powell stated that if this ordinance is introduced tonight, it will be 45 days until it goes into effect. She recommended introducing this ordinance with its current definition of scooters and directing the Parks & Recreation Commission to work on more specific parameters and details regarding the definition of scooters, and return to the Council at a later date with a revised ordinance, if necessary.

CM Bustichi agreed with CA Powell's recommendation.

**M/S: Reed/Aguilar**

**To approve for first reading and introduction Ordinance No. 175.4 amending Title 7, Chapter 7.10, of the Scotts Valley Municipal Code, allowing scooters in the Skateboard Park, and waive the reading thereof. Council also directed the Parks & Recreation Commission to work on more specific parameters and details regarding the definition of scooters, and return to Council with a revised ordinance, if necessary.**

**Carried 5/0**

**2. Consideration of two City appointments, per AB X1 26, to the Oversight Board of the Successor Agency of the Scotts Valley Redevelopment Agency**

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

Mayor Lind appointed CM Bustichi and CDD/DCM Kates, with the alternates being VM Johnson and PWD Anderson.

**3. Future Council agenda items**

None.

**ADJOURNMENT**

The meeting adjourned at 7:30 p.m.

Approved:

  
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Donna Lind, Mayor

Attest:

  
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Tracy A. Ferrara, City Clerk