

MINUTES

Meeting of the Scotts Valley City Council

Date: February 15, 2012

POSTING:

The agenda was posted on 2-10-12 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

CALL TO ORDER 6:02 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
Tamera Melrose, Police Services Supv
City Clerk Ferrara

SPECIAL SET MATTER PC Weiss introduced Police Officer Mike Birley

COMMITTEE REPORTS

VM Johnson reported that the Santa Cruz County Regional Transportation Commission (SCCRTC) met and discussed the potential benefits and issues related to 511, which is a system to keep track of traffic. He stated that he and CM Bustichi voted against 511, due to the current lack of funding for implementation and ongoing maintenance.

CM Aguilar reported that AMBAG met and discussed the Federal Transportation Reauthorization Bill, specific to Map 21. She stated that AMBAG and the City of Scotts Valley have sent letters to our representatives indicating that the portion of the Bill that changes the Metropolitan Planning Organization (MPO), from 50,000 to 200,000 population, would draw a great deal of money away from this region regarding transportation. She also reported that AMBAG put out the draft Electric Vehicle Infrastructure information (AB2766) that must be commented on by February 27, 2012. CM Aguilar also reported that the AMBAG Board of Directors changed the structure of their Board to include two additional ex-officio members that do not have voting privileges, but provide expertise on a variety of subjects.

CM Bustichi further elaborated on the lack of funding for 511 and stated that he feels there is some redundancy for this area.

CM Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) met and received \$11 million in bond funds, to assist in the construction of a new operations building for the SCMTD, which will be owned by the SCMTD and allow them to save money as they will no longer be leasing an operations building . He stated that within the next eighteen months there will be no SCMTD diesel buses in Santa Cruz County, they will all be compressed natural gas (CNG) buses. He also reported that they are continuing to work on a smart card program to be installed in buses that will help speed bus service and saves labor.

Mayor Lind reported that the Seniors Council met and learned that AB1525, which is an Assembly Bill that will mandate financial institutions to report wire transfers that are suspicious and may involve elder financial abuse, has been sponsored and is moving forward.

Mayor Lind reported that the Criminal Justice Council held their first meeting and discussed criminal gang activity throughout the County, and how the different agencies can work together.

CM Aguilar reported that the League of California Cities met regarding clean-up legislation on AB 1X 26, and would still allow for the creation of economic development and affordable housing with the loss of redevelopment agencies.

Mayor Lind reported that the Fallen Officer Foundation Ball was held and was a very successful event. She thanked the volunteers, community, and businesses who supported the Fall Officer Foundation.

PUBLIC COMMENT

Sandra Williams, Seniors Advisory Council representative, spoke regarding a 2011 survey which was an assessment on the needs of seniors in our community. She stated that they received over 1,000 survey responses, reviewed the top ten concerns, and spoke about what they are doing to respond to these concerns: (1) Paying for Dental Care; (2) Maintaining Home/Yard Work; (3) Paying for Health Care Costs; (4) Paying for Help in the Home; (5) Understanding Medicare/ Medi-Cal; (6) Doing Housework; (7) Buying Food and Other Essentials; (8) Managing Bill Paying and Paperwork; (9) Finding Reliable Help; and (10) Paying for Medications. She stated that the Seniors Advisory Council is reaching out to the senior community to work with them.

Gary Richard Arnold, spoke regarding "Operation Cloverleaf", which he stated is related to health concerns related to aluminum, toxic dust, chem-trails, etc. He also spoke in opposition to AMBAG.

ALTERATIONS TO CONSENT AGENDA

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

Consent Agenda:

- A. Approve City Council meeting minutes of 2-1-12, 1-30-12
- B. Approve check register – 2-3-12, 1-30-12
- C. Approve lot line adjustment between APN 023-441-08 (167 Glenwood Drive) and APN 023-441-11 (109 Vine Hill School Road)
- D. Second reading and adoption of Ordinance No. 175.4 amending Title 7, Chapter 7.10, of the Scotts Valley Municipal Code, allowing scooters in the Skateboard Park

**ALTERATIONS TO
REGULAR AGENDA**

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

REGULAR AGENDA

1. Consideration of grant for Electrical Vehicle Charging (EVC) station at Scotts Valley Branch Library

CDD/DCM Kates presented the written staff report and responded to questions from Council.

CM Bustichi recommended sharing this with Les White of the Santa Cruz Metropolitan Transit District, and possibly other jurisdictions, as we continue to move forward.

CM Aguilar recommended that CDD Kates contact Monterey Bay EV Agency (MBEVA), AMBAG, and the Air District to see if they may be of any assistance regarding the EVC station. She also recommended he contact the Blink Network, which has different networks for charging stations. She stated that the City of Carmel uses the Blink Network, and recommended contacting Carmel to see if they have any data available.

CM Johnson asked if there was any data available regarding use and cost.

CDD Kates responded that most of the EVC's have not been in long enough to have data available; however, he will be contacting PG&E to see if they have any data available as we go forward.

2. Consideration of Software and Services Agreement between the City of Scotts Valley and Sun Ridge Systems, Inc. for the Scotts Valley Police Department Records Management System Software

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

M/S: Aguilar/Bustichi

To approve the software and services agreements between the City of Scotts Valley and Sun Ridge Systems, Inc. for their RIMS software package, and authorize the City Manager to execute the agreements.

Carried 5/0

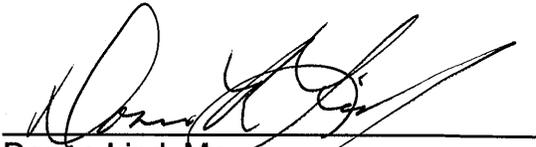
3. Future Council agenda items

None.

ADJOURNMENT

The meeting adjourned at 7:10 p.m.

Approved:



Donna Lind, Mayor

Attest:



Tracy A. Ferrara, City Clerk