

MINUTES

Meeting of the Scotts Valley City Council

Date: March 7, 2012

POSTING:

The agenda was posted on 3-2-12
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 Pledge of allegiance and flag ceremony performed by Boy Scout
and MOMENT OF SILENCE Pack 604.

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 Reed reported that the Library Joint Powers Board met and discussed the scheduled expansion of hours in July 2012. He stated that at this time there is not enough funding to increase hours, however, they will be making a final decision at their Board meeting on April 9.

CM Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) Highway 17 bus route, currently has a net positive, due to the large amount of riders who pay \$5 per trip. He also reported that he will be going to Washington D.C. the week of March 12, with other representatives of the SCMTD, to meet with legislators to try to get them to pass a transportation bill.

CM Bustichi reported that the Town Center Subcommittee met recently and discussed the liquidation of the Suburban property that was purchased with Scotts Valley Redevelopment Agency funds.

PUBLIC COMMENT

No one came forward.

**ALTERATIONS TO
CONSENT AGENDA**

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

Consent Agenda:

- A. Approve check register – 2-17-12, 2-10-12
- B. Approve Production Agreement with Pyro Spectaculars North, Inc. in the amount of \$12,500, for the July 4, 2012 fireworks event and authorize the City Manager to execute the agreement
- C. Approve rejection of claim from David J. Peasley on the basis of untimeliness
- D. Approve rejection of claim from Corey Neumann on the basis of untimeliness

**ALTERATIONS TO
REGULAR AGENDA**

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

REGULAR AGENDA

1. **Consider approval of Side Letter Agreements with Police and Police Supervisors Bargaining Units Implementing Reduced Pension Benefits for Safety Members and authorize the City Manager to execute the agreements**

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

Wayne Bellville, President of the Scotts Valley Police Bargaining Unit and the Scotts Valley Police Officer's Association (SVPOA), stated that the SVPOA understands the budget constraints that Scotts Valley, and all cities and counties are under in California, and therefore they have agreed to make the change to a two tier retirement system.

M/S: Aguilar/Johnson
To approve the Side Letter Agreements between the City of Scotts Valley and the Scotts Valley Police Supervisors Association and the Scotts Valley Police Bargaining Unit and authorize the City Manager to side the Side Letter Agreements.
Carried 5/0

2. **Consider approval of the revised Class Specification for the Recreation Division Manager Position**

CM Ando presented the written staff report and responded to questions from Council. He stated that RDM Sudduth was available to respond to questions from Council.

M/S: Bustichi/Aguilar

**To approve the revised Class Specification for Recreation Division Manager.
Carried 5/0**

3. Future Council agenda items

None.

ADJOURNMENT The meeting adjourned at 6:38 p.m.

Approved:



Donna Lind, Mayor

Attest:



Tracy A. Ferrara, City Clerk