

MINUTES

Meeting of the Scotts Valley City Council

Date: April 4, 2012

POSTING:

The agenda was posted on 3-30-12
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 6:03 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
City Clerk Ferrara

SPECIAL SET MATTER

Mayor Lind read a Mayor's Proclamation for Poetry Month. Sally Green, Cultural Council, spoke regarding poetry, arts, and the Cultural Council's role in Santa Cruz. She stated that the Cultural Council is celebrating National Poetry Month through a series of readings with its 2012-13 Poet Laureate David Swanger. She introduced Mr. Swanger, who read two poems from his book and a poem that he wrote for the City of Scotts Valley.

COMMITTEE REPORTS

CM Bustichi reported that the Oversight Board for the Successor Agency of the Scotts Valley Redevelopment Agency held its initial meeting on Monday, April 2, 2012, and thanked the Santa Cruz County-Auditor Controller and CM Ando for their hard work on the Recognized Payment Obligation Schedule (ROPS) that was certified by the Auditor-Controller and approved at this meeting.

Mayor Lind reported that the Counted Integrated Waste Management Local Task Force met to discuss e-waste and ordinances banning the use of styrofoam the use of plastic bags.

PUBLIC COMMENT

Daniel Grebil, the new Fire Chief for the Scotts Valley Fire Protection District, introduced himself to the City Council and City staff.

Catherine O'Kelly, representative for the Community Action Board (CAB) of Santa Cruz County, stated that a meeting will be held in Felton on Wednesday, April 18, 2012 at 6:15 pm at Mountain Community Resources, 6134 Highway 9, Felton. She stated that CAB conducts, administers and coordinates community programs to combat poverty and the causes of poverty in Santa Cruz County. She requested that the City Council consider funding for CAB during their budget process.

Ron Shaver, 3014 Granite Creek Road, spoke to the City Council regarding water that is running down his driveway and into Carbonero Creek. He stated that he had submitted a complaint, number 09-0911, and formally requested that the City Council direct staff to find out where the water that runs down his driveway is coming from.

**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 3-21-12
- B. Approve check register – 3-26-12, 3-19-12
- C. Approve 2012 License Agreement between the City of Scotts Valley and the Scotts Valley/San Lorenzo Valley Youth Soccer Club for use of the Skypark soccer fields
- D. Approve agreement for professional services between the City of Scotts Valley and Willdan Engineering in the amount of \$45,000 for building plan check services
- E. Approve award of professional services contact with Kennedy/Jenks Consultants to perform design and related services for the Aeration Diffuser Replacement Project and authorize the City Manager to execute the contract
- F. Approve appointment of Cher Roberts to the Scotts Valley Arts Commission by Mayor Lind to replace Seth Dunn
- G. Approve Resolution No. 1875.2 authorizing the issuance and sale of pension obligation bonds to refinance outstanding side fund obligations of the City (with respect to its Public Safety employees and Miscellaneous employees) to the California Public Employees' Retirement System and approving the forms of and authorizing the execution and delivery of an indenture and a bond purchase agreement and other matters relating thereto

**ALTERATIONS TO
REGULAR AGENDA**

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

REGULAR AGENDA

1. **Discussion: Scotts Valley Town Center Specific Plan (TCSP) amendment to better define permitted uses**

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

CM Aguilar requested that once definitions are developed, they be distributed to the full Council in order to obtain input and ideas from the entire City Council.

M/S: Bustichi/Aguilar

To authorize City staff to work with the Council Subcommittee to proceed with an amendment to the Town Center Specific Plan.

Carried 5/0

2. **Consider approval for solicitation of Requests for Proposals (RFP's) for the implementation of a comprehensive General Plan update**

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

M/S: Aguilar/Bustichi

To approve the solicitation of Requests for Proposals (RFP's) for the implementation of a comprehensive General Plan update, and upon completion of the RFP process, direct staff to evaluate the proposals and return to the City Council with a recommendation on how to proceed.

Carried 5/0

3. **Consider continuation of current fee waiver program for photovoltaic solar systems or implementation of plan check and permit processing fee for photovoltaic solar systems on residential properties**

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

Council unanimously agreed to continue the current fee waiver program for photovoltaic solar systems.

4. **Future Council agenda items**

None.

ADJOURNMENT

The meeting adjourned at 6:45 p.m.

Approved:


Donna Lind, Mayor

Attest:


Tracy A. Ferrara, City Clerk