

MINUTES

Meeting of the Scotts Valley City Council

Date: August 1, 2012

POSTING:

The agenda was posted on 7-26-12
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 and MOMENT OF SILENCE

ROLL CALL

Present:	Mayor Lind	City Manager Ando
	Council Member Aguilar	City Attorney Powell
	Council Member Bustichi	Comm Dev Dir/Deputy City Mgr Kates
	Council Member Reed	Public Wks Director Anderson
		Police Chief Weiss
		City Clerk Ferrara

Absent: Vice Mayor Johnson

COMMITTEE REPORTS

Mayor Lind reported that the Scotts Valley Chamber of Commerce is looking for volunteers for the Scotts Valley Art & Wine Festival being held on August 11 and 12 at Skypark Park. She stated that anyone interested can contact the Chamber at 831-438-1010 or go to www.svchamber.org.

Mayor Lind reported that the Seniors Council has completed their Senior Needs Assessment Summary Report for 2012-2016, and stated that the report is available for review on the Seniors Council website at www.seniorscouncil.org.

Mayor Lind commended the Arts Commission on their mural at Kings Village Shopping Center.

Mayor Lind reported that the Cops & Rodders Car Show and Motor Skills Competition, that was held on July 21 at Siltanen Park was a very successful event.

PUBLIC COMMENT No one came forward.

**ALTERATIONS TO
CONSENT AGENDA**

M/S: Aguilar/Bustichi
To approve the Consent Agenda.
Carried 4/0/1 (ABSENT: Johnson)

Consent Agenda:

- A. Approve City Council meeting minutes of 7-18-12
- B. Approve check register – 7-24-12, 7-23-12, 7-17-12, 7-16-12

**ALTERATIONS TO
REGULAR AGENDA**

CM Ando requested that Item 2 be heard before Item 1, as there is someone here from the public for item 2, and no one from the public for item 1.

M/S: Aguilar/Bustichi

***To approve the Regular Agenda as amended moving Item 2 to be heard before Item 1.
Carried 4/0/1 (ABSENT: Johnson)***

REGULAR AGENDA

- 2. **Consideration of Resolution No. 1878 re-designating the Santa Cruz County Regional Transportation Commission as the Congestion Management Program Agency, pursuant to California Government Code commencing with Section 65088**

CDD/DCM Kates presented the written staff report and responded to questions from Council. He announced that George Dondero, Executive Director of the Santa Cruz County Regional Transportation Commission, was available for questions and technical information.

George Dondero, Executive Director of the Santa Cruz County Regional Transportation Commission, responded to questions from Council.

Mark Dettle, Scotts Valley resident, spoke in favor of the City approving this resolution, and expressed concerns about the condition of roads in Scotts Valley and throughout the County.

The City Council unanimously agreed to not adopt the resolution.

- 1. **Consideration of Resolution No. 1877 providing support to promote Healthy Eating Active Living (HEAL) for all residents of the City of the City of Scotts Valley and setting forth the commitment to obesity prevention**

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

M/S: Aguilar/Bustichi

To approve Resolution No. 1877 providing support to promote Healthy Eating Active Living (HEAL) for all residents of the City of the City of Scotts Valley and setting forth the commitment to obesity prevention.

Carried 4/0/1 (ABSENT: Johnson)

3. Future Council agenda items

CM Aguilar requested a future agenda item on the AMBAG forecast.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:55 p.m. to discuss the following items:

1. Pursuant to Government Code Section 54956.9c, the City Council met in closed session to confer with their legal counsel to consider initiation of litigation – 2 cases.

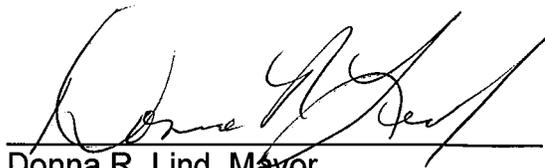
RECONVENE TO OPEN SESSION

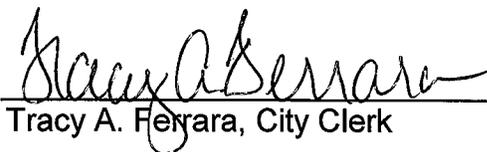
The City Council reconvened to open session at 8:05 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Lind announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 8:05 p.m.

Approved: 
Donna R. Lind, Mayor

Attest: 
Tracy A. Ferrara, City Clerk