

MINUTES

Meeting of the Scotts Valley City Council

Date: September 5, 2012

POSTING:

The agenda was posted on 8-31-12
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
Vice Mayor Johnson
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
Senior Planner Bateman
City Clerk Ferrara

Absent: Council Member Aguilar

COMMITTEE REPORTS

CM Bustichi reported that SCMTD met and they are currently in the process of bringing back some of the services throughout the County that were previously cut. He also reported that they are evaluating their District and District Manager.

PUBLIC COMMENT

Bruce McPherson, congratulated the Council and the Scotts Valley community on supporting the Scotts Valley Unified School District measure/parcel tax that was recently passed.

CM Reed thanked Bruce McPherson for his support on the Scotts Valley Unified School District measure.

**ALTERATIONS TO
CONSENT AGENDA**

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

Consent Agenda:

- A. Approve City Council meeting minutes of 8-15-12
- B. Approve check register – 8-27-12, 8-17-12
- C. Approve rejection of claim from Bettina Browning on the basis of untimeliness
- D. Approve lot line adjustment between APN No's. 023-072-07 and APN 023-072-08 on Bethany Drive for Bethany University of the Assemblies of God

**ALTERATIONS TO
REGULAR AGENDA**

***M/S: Johnson/Reed
To approve the Regular Agenda.
Carried 4/0/1 (ABSENT: Aguilar)***

REGULAR AGENDA

1. **Consider approval of award of contract for General Plan update to RBF Consulting in the amount of \$688,140 and authorize the City Manager to execute the Agreement for Professional Services**

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

***M/S: Bustichi/Reed
To approve the agreement for professional services between the City of Scotts Valley and RBF Consulting and authorize the City Manager to execute the agreement.
Carried 4/0/1 (ABSENT: Aguilar)***

3. **Future Council agenda items**

CM Bustichi requested a future agenda item to look for a consultant to help the City look at consolidation with the Scotts Valley Water District.

PUBLIC HEARINGS

2. **Consideration of a Planning Commission recommendation of approval for a minor land division (MLD12-001) and parking variance (V12-001) to create two parcels located at 4575 & 4585 Scotts Valley Drive from one existing 196,157 square foot commercial parcel, APN 022-481-04**

CM Bustichi recused himself due to a potential future work-related conflict.

SP Bateman presented the written staff report and responded to questions from Council.

PUBLIC HEARING OPENED - 6:37 PM

No one came forward.

PUBLIC HEARING CLOSED - 6:38 PM

M/S: Reed/Johnson

To approve Resolution No. 1878 approving Minor Land Division No. MLD12-001 and Variance No. V12-001 to create two parcels from one existing 196,157 square foot parcel, located at 4875 and 4885 Scotts Valley Drive (APN 022-481-04).

Carried 3/0/2 (ABSENT: Aguilar/Bustichi)

M/S: Reed/Johnson

To approve the Third Agreement regarding easement for use of parking and easement for egress between the City of Scotts Valley and the Appenrodt Group.

Carried 3/0/2 (ABSENT: Aguilar/Bustichi)

ADJOURNMENT

The meeting adjourned at 6:40 p.m.

Approved: _____

Donna R. Lind, Mayor

Attest: _____

Tracy A. Ferrara, City Clerk