

MINUTES

Meeting of the Scotts Valley City Council

Date: October 3, 2012

POSTING:

The agenda was posted on 9-26-12 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
Vice Mayor Johnson
Council Member Aguilar
Council Member Bustichi
Council Member Reed

Comm Dev Dir/Deputy City Mgr Kates
City Attorney Powell
Public Wks Director Anderson
Police Chief Weiss
City Clerk Ferrara
City Manager Ando

Absent:

SPECIAL SET MATTER

Mayor Lind presented a Mayor's Proclamation to Community Foundation Santa Cruz County for their 30 years of service

COMMITTEE REPORTS

As a member of the Economic Development Subcommittee, VM Johnson reported that he attended an ICSC Conference in San Diego with CM Bustichi and CDD/DCM Kates. They attended this conference to reach out to developers to promote the development of the Town Center in Scotts Valley.

CM Bustichi also reported on his attendance at the ICSC Conference. He reported that they held meetings with developers and retailers, and received helpful feedback on the Town Center.

CM Aguilar reported that the AMBAG Board met and received a presentation regarding the regional forecast.

CM Aguilar reported that she attended the League of California Cities Annual Conference where she was the City's voting delegate at the League's annual business meeting.

CM Bustichi reported that the Santa Cruz Metropolitan Transit District Board met. He reported that their current legal counsel is retiring, and they are in the process of looking for a new attorney to fill that position.

CM Bustichi reported that the Affordable Housing Subcommittee met with the developers of Town Center Collection regarding their affordable housing agreement.

CM Reed reported that the Library Joint Powers Authority met and discussed several items, including a review of the introduction of a Capital Improvements Plan for the Library System. He stated that they have hired Group 4 to assist them in this process.

PUBLIC COMMENT

PC Weiss announced that October is Domestic Violence Awareness month.

ALTERATIONS TO CONSENT AGENDA

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

Consent Agenda:

- A. Approve City Council meeting minutes of 9-11-12, 9-5-12, 8-16-12
- B. Approve check register – 9-24-12, 9-17-12, 9-10-12, 9-4-12

ALTERATIONS TO REGULAR AGENDA

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

REGULAR AGENDA

1. **Consider approval of 2012-2013 expenditures for the State Supplemental Law Enforcement Services Fund (SLESF) / Citizens Option for Public Safety (COPS)**

PC Weiss presented the written staff report and gave a PowerPoint presentation regarding the 2012-2013 expenditures for the SLESF/COPS and responded to questions from Council.

***M/S: Johnson/Aguilar
To approve the 2012-2013 expenditures for the State Supplemental Law Enforcement Services Fund (SLESF) / Citizens Option for Public Safety (COPS).
Carried 5/0***

2. **Consider approval of the General Plan Tracking Report for fiscal year 2011-2012**

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

M/S: Bustichi/Johnson

To approve the General Plan Tracking Report for fiscal year 2011-2012 and authorize the Community Development Director/Deputy City Manager to submit the report to the California State Governor's Office of Planning and Research (OPR).

Carried 5/0

3. Future Council agenda items

None.

ADJOURNMENT

The meeting adjourned at 7:18 p.m.

Approved: _____

Donna R. Lind, Mayor

Attest: _____

Tracy A. Ferrara, City Clerk