

MINUTES

Meeting of the Scotts Valley City Council

Date: November 7, 2012

POSTING:

The agenda was posted on 11-2-12 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 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

COMMITTEE REPORTS

VM Johnson reported that the Skypark Subcommittee (VM Johnson and CM Bustichi) had a meeting today with a variety of people to discuss potential development options for the Skypark Town Center.

CM Aguilar reported that AMBAG will be holding a retreat on November 14 to look at the sustainability of AMBAG.

CM Bustichi reported that the Santa Metropolitan Transit District (SCMTD) met, and a subcommittee of the SCMTD Board met, to review the process of hiring new legal counsel to replace the retiring District Counsel.

CM Reed reported that the Library Joint Powers Authority Board met and reviewed their budget. He stated that the cuts that were made in order to build-up a 10% reserve have been met in one year instead of their five year goal. They also discussed the modifying the Library policy on expulsion and changing the representation policy regarding the three citizen members who are appointed the Library Board.

Mayor Lind reported that the City Selection Committee met and they discussed recommendations for the open position for the Coastal Commission.

Mayor Lind reported that the Criminal Justice Council met to discuss gang prevention and awareness.

PUBLIC COMMENT

CM Aguilar stated that the Scotts Valley Water District (SVWD) sent out a letter notifying customers that they are planning to implement a rate increase. She stated that letters of opposition should be submitted to the SVWD.

ALTERATIONS TO CONSENT AGENDA

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

Consent Agenda:

- A. Approve City Council meeting minutes of 10-17-12
- B. Approve check register – 10-29-12, 10-12-12, 10-9-12
- C. Approve Resolution No. 1879 bylaws of the Scotts Valley Planning Commission
- D. Approve adoption of Fair Political Practices Commission (FPPC) Form 806 listing all compensated Council appointments
- E. Approve professional services agreement between the City of Scotts Valley and Kosmont Companies for Scotts Valley Town Center development services

ALTERATIONS TO REGULAR AGENDA

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

REGULAR AGENDA

1. Discussion: Water District consolidation

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

CM Aguilar stated that a consolidation study had previously been done that may be beneficial to review.

CM Bustichi stated that he had asked for this item to come forward. He stated that the previous consolidation study was from 1994, and he feels it is a worthwhile venture to evaluate this further. He does not have a specific desire to consolidate, however, he does feel it is appropriate to find out if we can be more efficient.

CM Reed stated that he is not willing to spend General Fund money on this at this time. He stated that he would prefer to reach out to the Water District first.

M/S: Bustichi/Reed

To request that the Scotts Valley Water District put this item on a public agenda for presentation and discussion.

Carried 5/0

2. Status report: Glenwood Open Space Management Plan (OSMP)

CDD/DCM Kates presented the written staff report and responded to questions from Council. He stated that this item is for information only and no action is required at this time.

Cliff Barrett, SV resident, stated that he is in favor of public access on this property.

Dave Sanguinetti, Parks & Recreation Commissioner, spoke in support of public access on this property and provided a history of the work he and others had done regarding trails in the past.

Bryan Largay, Conservation Director, Land Trust of Santa Cruz County, stated that he is looking forward to working with the City in order to have public access on this property.

3. Consider adoption of the affordable housing agreement with City Ventures (City Ventures Home Building LLC, Valley Land LLC) for the Town Center Collection, a residential land division on Bluebonnet Lane

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

M/S: Johnson/Aguilar

To approve the affordable housing agreement with City Ventures (City Ventures Home Building LLC, Valley Land LLC) for the Town Center Collection, a residential land division on Bluebonnet Lane, and authorize the Mayor to execute the agreement.

Carried 5/0

4. Future Council agenda items

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:05 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54957.6, the City Council met in closed session to confer with their labor negotiator regarding employee negotiations with SEIU, Mid Management Group, Management, Scotts Valley Police Bargaining Unit, and Scotts Valley Police Supervisors Association.

- (2) Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding real property negotiations, APN's 022-721-07, 022-721-08, 022-721-09.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:45 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Lind announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 7:45 p.m.

Approved: _____
Donna R. Lind, Mayor

Attest: _____
Tracy A. Ferrara, City Clerk