

MINUTES

Meeting of the Scotts Valley City Council

Date: December 5, 2012

POSTING:

The agenda was posted on 11-30-12 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
Police Chief Weiss
Civil Engineer (Traffic) Yamin
City Clerk Ferrara

COMMITTEE REPORTS

CM Aguilar reported that the Glenwood Trails Subcommittee met with the Land Trust of Santa Cruz County to review the proposals being brought forward to the Department of Fish & Wildlife for approval. They are hoping to have the eastside trails open in approximately one year.

CM Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) met last Friday and they are in the process of hiring a new Attorney for the SCMTD. He reported that they are also working on increasing some of the services that had been previously reduced.

CM Reed reported that the Library Joint Powers Board met and formalized new procedures for selecting a new citizen member. He reported that they also discussed allowing emotional support animals in the library and will be studying this issue further before making a decision. The Board also discussed whether people should be able to use the Library for the purpose of sleeping, and they implemented some new procedures for dealing with behavior issues at the Library.

Mayor Lind reported that the Santa Margarita Groundwater Basin Advisory Committee met and discussed water conservation in the north end of Santa Cruz County and the possible merging of the Lompico and San Lorenzo Valley Water Districts.

Mayor Lind reported that she attended the inaugural train event that was held.

PUBLIC COMMENT

A representative from the American Red Cross, stated that a community blood drive will be held at the Scotts Valley Community Center on Monday, January 7 from 11:00 am to 5:00 pm. He stated that appointments can be scheduled by calling 1-800-733-2767 or by going to redcrossblood.org and entering the sponsor code: scottsvalley.

CM Bustichi congratulated Bruce McPherson, the newly elected Fifth District Supervisor.

ALTERATIONS TO CONSENT AGENDA

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

Consent Agenda:

- A. Approve City Council meeting minutes of 11-7-12
- B. Approve check register – 11-20-12, 11-13-12, 11-5-12

ALTERATIONS TO REGULAR AGENDA

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

REGULAR AGENDA

2. **Oral presentation of annual report for the Santa Cruz City/County Library System by the Library Director**

CM Ando introduced Teresa Landers, Library Director of the Santa Cruz City/County Library System.

Teresa Landers, Director of Libraries for the Santa Cruz City/County Library System, gave an oral presentation regarding the status of the Santa Cruz City/County Library System and provided information and statistics on the increased use of the Scotts Valley Library. She also distributed and reviewed a flier of classes and events for families at the Santa Cruz Public Libraries from January 7 through May 31, 2013 and responded to questions from Council.

1. **Discussion and consideration of uses for the multi-purpose space located adjacent to the Scotts Valley Library at 251 Kings Village Road**

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

David Schnee, Group 4 Architects, gave a PowerPoint presentation regarding the potential uses for the multi-purpose space located adjacent to the Scotts Valley Library at 251 Kings Village Road, and responded to questions from Council.

Lee Bess, representing The Stagehand Group (future non-profit 501c3 group), gave a PowerPoint presentation on a proposal for a Scotts Valley Performing Arts Center, and responded to questions from Council.

VM Johnson recommended that the City consider entering into an exclusive negotiation with the performing arts group.

CM Aguilar recommended that the performing arts group develop a master plan and strategic process to help with obtaining grants and monies.

CM Reed stated that he feels Mr. Bess should have a strong business plan in place before Council provides any formal direction as it relates to this group.

CM Bustichi recommended entering into an exclusive negotiating agreement with the performing arts group in order to provide time for this group to come up with a business plan and move forward.

CM Aguilar questioned when a cost plan would be available for the construction, as she feels this is an important component to the plan.

Mr. Schnee responded that the cost plan should be available within a few weeks.

The City Council directed staff to work with the performing arts group to come up with an agreement that includes timelines and milestones, and return to Council for approval of the agreement.

3. **Consideration of projects to be submitted for Regional Surface Transportation Program (RSTP)**

CM Ando presented the written staff report and responded to questions from Council. He stated that the City Council needs to do the following: (1) Consider the 3 lower level projects and direct staff to submit an application for the Council's highest priority; and (2) Consider the 2 higher level projects and direct staff to submit an application for the Council's highest priority. The projects are as follows:

Three projects for Council to consider at the lower funding level are as follows:

1. Slurry seal resurfacing and restriping of Scotts Valley Drive.

2. Rehabilitation and overlay of Glen Canyon Road from Carbonera Creek Bridge to Green Hills Road.
3. Rehabilitation of small portions and slurry seal the full length of Green Hills Road.

Two projects for Council to consider at the higher funding level are as follows:

1. Traffic modifications on Mount Hermon Road at SR 17 to accommodate future development related traffic volume increases. A previous traffic study indicated a need to add an additional lane to the off ramp and make signal modifications for commercial development along Mount Hermon Road and Scotts Valley Drive. This project would benefit not only Scotts Valley residents, but all residents in the San Lorenzo Valley who use the southbound exit, especially those who work over the hill. Earlier estimates for this project were \$700,000.
2. Traffic modifications on Mount Hermon Road at Scotts Valley Drive to accommodate future development related traffic volume increases. A previous traffic study indicated a need to add an additional left turn lane from Mt. Hermon Road onto Whispering Pines and make signal modifications for commercial development along Mount Hermon Road and Scotts Valley. Earlier estimates for this project were \$400,000.

M/S: Johnson/Reed

To direct staff to submit an application for lower level funding project 1, and to submit an application for higher level funding project 2, as shown above.

Carried 5/0

4. **Consider request for non-collection of fees for use of the Scotts Valley Community Center by the Scotts Valley Water District for a rate increase public hearing to be held on December 13, 2012**

CM Ando presented the written staff report and responded to questions from Council.

M/S: Johnson/Reed

To approve non-collection of the fees for use fo the Scotts Valley Community Center by the Scotts Valley Water District for a rate increase public hearing to be held on December 13, 2012.

Carried 4/1 (NOES: Aguilar)

5. **Future Council agenda items: None.**

ADJOURNMENT The meeting adjourned at 8:20 p.m.

Approved: _____
Donna R. Lind, Mayor

Attest: _____
Tracy A. Ferrara, City Clerk