

MINUTES

Meeting of the Scotts Valley City Council

Date: January 16, 2013

POSTING:

The agenda was posted on 1-11-13
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 Johnson
Vice Mayor Reed
Council Member Aguilar
Council Member Bustichi
Council Member Lind

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 Reed reported that the Library Joint Powers Board met and interviewed the two candidates who applied to participate as citizen members of the Board. He stated that the appointments will be made at their February meeting.

VM Reed reported that the Joint City/School District Committee met and discussed various items including school safety and coordination with the Scotts Valley Police Department to prepare for emergency situations. He stated that the Committee also received an update on the State budget as it relates to school funding, discussed assembling a Task Force to establish trails at Glenwood, and received an update regarding Library support.

CM Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) met and discussed Board voting, which requires at least six members of the Board to be in favor of an item for it to be approved. He reported that they also held nominations for the Chair and Vice Chair, and who would hold seats to represent the SCMTD on the Santa Cruz County Regional Transportation Commission (SCCRTC). He stated that he will once again be serving on the SCCRTC as a representative of the SCMTD.

CM Aguilar reported that AMBAG met and received an update on the draft preliminary growth forecast, which looks at the growth in population, housing, and employment as it relates housing units, land use, and transportation. She also reported that AMBAG received two awards, one for financial reporting and another award for its van pool program from the Transportation Agency of Monterey County.

CM Lind reported that the Area Agency on Aging Advisor Council met and she reported that they approved a pilot program that will allow seniors and disabled persons in unincorporated areas in Santa Cruz to delay paying property taxes. She stated that cities may also be able to participate. Also February is Coin Drive month where they are collecting coins to support Meals on Wheels.

Mayor Johnson reported that the Skypark Subcommittee met with performing arts groups to look at the feasibility of the vacant portion of the Library building being used as a performing arts center.

PUBLIC COMMENT

Charles Molnar, representing the Seniors Council Board of Directors and the Area Agency on Aging Advisory Board, thanked the City Council for their past financial and continued support of seniors and their programs. He distributed thank you cards to the entire City Council.

PC Weiss announced that this Saturday at 5:00 pm the first Scotts Valley Rotary Club Crab Feed fundraiser will be held at the Scotts Valley Community Center. He stated that the cost is \$40 for adults and \$25 for children. For tickets and additional information contact Rob Slawinski at 335-9000 or the Club President, Cheryl Rebottaro at 246-0101, or go to www.scottsvalleyrotary.org.

CM Lind announced the 8th annual Fallen Officer Foundation Ball will be held on February 9 at the Cocoanut Grove and additional information is available at www.fallenofficerfoundation.com.

ALTERATIONS TO CONSENT AGENDA

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

Consent Agenda:

- A. Approve check register – 1-7-13, 12-21-12
- B. Approve appointment of Jon Gundersgaard as a member at-large to the ADA Accessibility Committee
- C. Approve first amendment agreement for professional services between the City of Scotts Valley and WRA, Inc. for the preparation of the Glenwood Open Space Long Term Management Plan.
- D. Approve appointment of Steve Horlock to the Scotts Valley Planning Commission by Council Member Bustichi to replace Rick Bowen

ALTERATIONS TO REGULAR AGENDA

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

REGULAR AGENDA

1. **Review and consideration of continuation of rebate program for water efficient fixtures**

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

M/S: Lind/Bustichi

To approve the continuation of the rebate program for water efficient fixtures.

Carried 5/0

2. **Consider installation of crosswalk from the Scotts Valley Library to the Community Center, installation of mid-street crosswalk from Scotts Valley Library to the Bart Cavallaro Transit Center, and addition of sidewalk connection from the Scotts Valley Library to the Skate Park**

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

Council recommended continuing the sidewalk extension discussion for a few months to determine if the sidewalk would be affected by the potential future development of the Town Center.

M/S: Aguilar/Reed

To approve installation of a crosswalk from the Scotts Valley Library to the Community Center, authorize staff to meet with the Santa Cruz Metropolitan Transit District and return on 2-6-13 with costs for a mid-block crosswalk from the Library to the Bart Cavallaro Transit Center, and to return in April regarding the sidewalk installation between the Library and the Skate Park.

Carried 5/0

3. **Consider approval of Resolution No. 1881 approving loan agreement between the City of Scotts Valley and the Successor Agency of the Scotts Valley Redevelopment Agency under Health and Safety Code Section 341736(h) for AB 1484 authorized enforceable obligations and administrative expenditures**

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

M/S: Bustichi/Aguilar

To approve Resolution No. 1881 approving loan agreement between the City of Scotts Valley and the Successor Agency of the Scotts Valley Redevelopment Agency under Health and Safety Code Section 341736(h) for AB 1484 authorized enforceable obligations and administrative expenditures.

Carried 5/0

PUBLIC HEARINGS

4. **To be continued to regular City Council meeting on 2-6-13: Consideration of Planning Commission recommendation of approval of a 6-unit affordable housing condominium planned development subdivision at 4303-A Scotts Valley Drive, APN 022-902-12**

CA Powell stated that staff and the applicant have requested that this item be continued.

PUBLIC HEARING OPENED - 6:50 PM

No one from the public came forward.

M/S: Aguilar/Lind

To continue this open public hearing to the next regular City Council meeting to be held on February 6, 2013.

Carried 5/0

REGULAR AGENDA

(Resumed)

5. **Appointments to interjurisdictional, standing local, and project specific committees**

Mayor Johnson recommended no changes. Appointments will continue as follows:

Interjurisdictional Committees:

✓ Criminal Justice Council	Lind/Johnson
✓ Transportation Commission	Johnson/Lind
✓ Metro Transit District Board	Bustichi
✓ County Integrated Waste Mgmt Local Task Force	Lind/Hamby
✓ City/School District Joint Committee	Reed/Johnson
✓ AMBAG	Aguilar/Lind
✓ LAFCO	Lind
✓ City Selection Committee	Mayor
✓ League of California Cities Delegate Program	Aguilar
✓ Hazardous Materials Advisory Commission	Scott Hamby
✓ Cultural Council	Lind
✓ Seniors Advisory Council	Lind
✓ Santa Margarita Ground Water Basin Advisory Committee	Lind/Aguilar
✓ Library Financing Authority/Joint Powers Boards	Reed/Johnson

Standing Local Committees:

✓ Traffic Safety Committee	Lind/Aguilar
✓ Economic Development	Johnson/Bustichi
✓ Affordable Housing	Aguilar/Bustichi
✓ Water Subcommittee	Bustichi/Lind
✓ Budget Subcommittee	Mayor/ViceMayor
✓ Sign Subcommittee	Aguilar/Lind
✓ Green Building Permit Process Subcommittee	Lind/Reed
✓ ADA Accessibility Committee	Aguilar

Project Specific Committees:

✓ Skypark Subcommittee	Johnson/Bustichi
✓ Gateway South Commercial	Reed/Johnson
✓ Library Construction Subcommittee	Bustichi/Reed

M/S: Aguilar/Bustichi
To approve the
Carried 5/0

6. Future Council agenda items

CM Lind requested that staff look into the City participating in the program approved by the County regarding a property tax break for seniors.

The City Council recessed at 7:00 pm to hold the meeting of the Successor Agency of the Scotts Valley Redevelopment Agency.

The City Council reconvened at 7:08 pm to hold closed session.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:08 p.m. to discuss the following items:

1. Pursuant to Government Code Section 54956.9b, the City Council met in closed session to confer with legal counsel regarding potential litigation – 2 cases.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:50 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 7:51 p.m.

Approved: _____
Randy Johnson, Mayor

Attest: _____
Tracy A. Ferrara, City Clerk