

MINUTES

Meeting of the Scotts Valley City Council

Date: February 6, 2013

POSTING:

The agenda was posted on 2-1-13 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 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

Absent:

Council Member Aguilar

COMMITTEE REPORTS

CM Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) met and made their new appointments. He stated that he is now the Vice Chair of SCMTD and that will continue as the SCMTD representative on the SCCRTC. He also reported that SCMTD meetings will begin at 8:00 am instead of 9:00 am.

CM Bustichi reported that the Skypark Subcommittee had a conference call with PDC and that a meet and greet was held with PDC and the public at the Scotts Valley Community Center on January 30, 2013. He reported that at this meeting PDC introduced themselves to the community and listened to comments regarding the future development of the Town Center project.

Mayor Johnson reported that he attended the meet and greet as part of the Skypark Subcommittee and received public input.

PUBLIC COMMENT

CM Lind announced that the 8th Annual Fallen Officer Foundation Ball will be held on Saturday, February 9, 2012 at the Coconut Grove Ballroom. She stated that the event is currently oversold and that no tickets are available.

ALTERATIONS TO CONSENT AGENDA

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

Consent Agenda:

- A. Approve City Council meeting minutes of 1-16-13, 12-19-12
- B. Approve check register – 1-24-13, 1-14-13
- C. (1) Approve the following contracts for professional services for the Vine Hill School Road and Tabor Drive sidewalk and bike lanes project:
 - (a) Contract for professional services between the City of Scotts Valley and Butano Geotechnical Engineering, Inc., in the amount of \$5,000, providing geotechnical services;
 - (b) Contract for professional services between the City of Scotts Valley and Ifland Survey, in the amount of \$5,120, providing surveying services.
- (2) Approve first amendment to the contract for professional services between the City of Scotts Valley and Pacific Coast Engineering, Inc., in the amount of \$2,950, providing geotechnical services for the Shugart Park pathway and footbridges project

ALTERATIONS TO REGULAR AGENDA

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

REGULAR AGENDA

1. Consideration of improvement at the Scotts Valley Community Center patio area

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

Board Members of the Scotts Valley Parks & Recreation Advocates: Diane Bianconi-McNeil, Joe Bugna, Lisa Bustichi, and Bill Turner, attended the meeting and responded to questions from Council. Board Member Patti Malone was unable to attend the meeting.

***M/S: Bustichi/Lind
To approve the landscaping improvement project at the Scotts Valley Community Center patio area, eliminate the tree well, use benches that can be memorialized and anchored, and authorize staff to move forward with bids.
Carried 4/0/1 (ABSENT: Aguilar)***

2. **Consideration of off-site directional municipal signage**

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

M/S: Bustichi/Lind

To authorize the City Manger to proceed with awarding contract to Arrow Sign Company in the amount of \$3,492 for the prototype

Carried 4/0/1 (ABSENT: Aguilar)

3. **Future Council agenda items**

None.

ADJOURNMENT

The meeting adjourned at 6:48 p.m.

Approved: _____

Randy Johnson, Mayor

Attest: _____

Tracy A. Ferrara, City Clerk