

MINUTES

Meeting of the Scotts Valley City Council

Date: February 20, 2013

POSTING:

The agenda was posted on 2-15-13 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

CALL TO ORDER 6:12 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

SPECIAL SET MATTER: Mayor Johnson presented a Mayor's Proclamation proclaiming February 27 through March 27, 2013 as The Big Read Month

COMMITTEE REPORTS

VM Reed reported that the Library Finance Authority met in order to allocate funding and provide a budget revenue forecast for the Library system.

VM Reed reported that the Library Joint Powers Authority Board met and swore in new board members. He also reported that the Library has qualified for the Big Read federal grant for the third year in a row, and the Library Director is currently working on a County-wide Big Read for next year.

CM Aguilar reported that the ADA Subcommittee met and discussed a variety of accessibility issues. She reported that fire hydrants in sidewalks have been an issue and all but one have been relocated. The Subcommittee also reviewed a draft proclamation for the ADA Business of the Year for 2012.

CM Aguilar reported that AMBAG met and approved their preliminary forecast, which looks at housing, jobs and population growth over 30 years. She reported this was approved with a requirement for AMBAG staff to work with local jurisdictions to obtain all necessary information.

CM Lind reported that the Seniors Council Area on Aging (AAA) met and discussed budget issues relating to retroactive federal budget cuts that will affect programming. She stated that the AAA requested \$63,000 in additional funding, however, they only received \$27,000.

Mayor Johnson reported that the Economic Development Subcommittee met today with representatives from the Bethany Campus to discuss their options for their property.

PUBLIC COMMENT

Ferd Bergholz stated that he will once again be a member of the Scotts Valley Senior Center Board.

CM Bustichi announced that the 43rd annual Scotts Valley Host Lions Club Crab Cioppino Feed will be held at Harvey West Park on March 2. He stated that tickets are available by contacting Conrad Baumert at 336-8622 or going to the Scotts Valley Host Lions Club website.

ALTERATIONS TO CONSENT AGENDA

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

Consent Agenda:

- A. Approve City Council meeting minutes of 2-6-13
- B. Approve check register – 2-11-13, 2-4-13
- C. Approve Resolution No. 1881 accepting a 5 foot dedication on Bean Creek Road, Thompson Trust, 350 Bean Creek Road, Scotts Valley, APN 022-211-55

ALTERATIONS TO REGULAR AGENDA

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

REGULAR AGENDA

1. **Consider approval of Exclusive Negotiation Agreement (ENA) between the City of Scotts Valley and The Stage Hand Group for a performing arts center**

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

Lee Besse, representing the Scotts Valley Community Theater Guild (SVCTG), gave a PowerPoint presentation regarding their proposal for a performing arts center, introduced the Board of Directors of the SVCTG, and responded to questions from Council.

***M/S: Aguilar/Reed
To approve the Memorandum of Understanding between the City of Scotts Valley and the Scotts Valley Community Theater Guild, for a performing arts center, to be located at 251-A Kings Village Road, Scotts Valley, CA, APN 022-211-80.
Carried 5/0***

2. Future Council agenda items

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:15 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 – 1 case.
2. Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with legal counsel regarding 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 8:00 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 8:00 p.m.

Approved: _____
Randy Johnson, Mayor

Attest: _____
Tracy A. Ferrara, City Clerk