

# MINUTES

## Meeting of the Scotts Valley City Council

Date: March 6, 2013

**POSTING:**

The agenda was posted on 3-6-13  
at City Hall, the SV Senior Center, and  
the SV Library, by the City Clerk.

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**CALL TO ORDER**                      6:03 p.m.

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**      A special moment of silence was held for Police Sergeant Butch Baker and Police Officer Elizabeth Butler from the Santa Cruz Police Department who recently lost their lives in the line of duty

**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  
WW/Environmental Program Mgr Hamby  
City Clerk Ferrara

**COMMITTEE REPORTS**

Mayor Johnson reported that the Economic Development Subcommittee has met numerous times regarding Bethany and the Town Center, and they have an upcoming meeting regarding Borland.

**PUBLIC COMMENT**

VM Reed thanked CM Lind for her commitment to the Fallen Officer Foundation.

**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 2-20-13
- B. Approve check register – 2-21-13
- C. Approve letter of support for constitutional amendments SCA 10 (Wolk) and ACA 4 (Olsen) requiring a bill to be in print and available on the Internet at least 72 hours prior to a vote on its final passage in either house of the Legislature

**ALTERATIONS TO  
REGULAR AGENDA**

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

**REGULAR AGENDA**

1. **Consideration of participation in Community Choice Aggregation (CCA) in the Monterey Bay Region**

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

Gine Johnson, representing Santa Cruz County Supervisor Bruce McPherson, gave a PowerPoint presentation regarding Community Choice Aggregation (CCA) in the Monterey Bay Region, and responded to questions from Council. She explained the CCA process and stated that Phase 1 would be to conduct a feasibility study. She stated that they are requesting the City of Scotts Valley's commitment, along with all four local cities and the County.

Tamon Norimoto, representing PG&E, spoke regarding PG&E's renewable energy programs and responded to questions from Council.

***M/S: Aguilar/Reed***

***The majority of the City Council agreed to the following:***

1. ***Commits to support and participate in the Pre-Development and Technical Feasibility Phase of Community Choice Aggregation for the Monterey Bay Region, without financial obligation;***
2. ***Authorizes the City Manager to designate a representative to serve on the Project Development Advisory Committee (PDAC); and***
3. ***Authorizes the City Manager to request on the behalf of the City of Scots Valley, the PDAC, and PDAC's consultants, energy usage load data from Pacific Gas & Electric Co. for use in the technical feasibility study.***

***Carried 4/0/1 (NOES: Bustichi)***

2. **Biosolids Disposal:**
  - a. **Consider Biosolids Disposal Agreement between the City of Scotts Valley and the City of Santa Cruz**
  - b. **Consider directing staff to work to make necessary improvements to convert biosolids disposal operations**

WW Hamby presented the written staff report and responded to questions from Council.

***M/S: Aguilar/Reed***

***To approve the Liquid Sludge/Biosolids Disposal Agreement between the City of Santa Cruz and the City of Scotts Valley, through its Wastewater Treatment Facility, authorize the City Manager to execute the Biosolids Disposal Agreement, and direct staff to make necessary improvements to convert biosolids disposal operations.***

***Carried 5/0***

3. **Arts Commission update and consideration of sculpture in median on Scotts Valley Drive**

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

Claire Hodgkin, Chair of the Scotts Valley Arts Commission, gave a brief history regarding the choice of location for the median art work, and responded to questions from Council.

***M/S: Aguilar/Lind***

***To approve the sculpture concept and authorize the City Attorney to prepare any necessary agreements for the placement of a sculpture piece in the median on Scotts Valley Drive.***

***Carried 5/0***

4. **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 their legal counsel regarding potential litigation – 1 case.

**RECONVENE TO OPEN SESSION**

The City Council reconvened to open session at 7:40 p.m.

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

Mayor Johnson announced that there was nothing to report.

**ADJOURNMENT**            The meeting adjourned at 7:40 p.m.

Approved: \_\_\_\_\_  
Randy Johnson, Mayor

Attest: \_\_\_\_\_  
Tracy A. Ferrara, City Clerk