

MINUTES

Meeting of the Scotts Valley City Council

Date: March 20, 2013

POSTING:

The agenda was posted on 3-15-13
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

CM Lind reported that the AAA/Seniors Council met and received information on one of the programs they have coming up, which is a day of retreat and learning from the Alzheimer's Association at the Mt. Hermon Conference Center on April 17 from 8:00 am to 4:40 pm. Additional information is available at www.alz.org/norcal. She also reported that there was a March for Meals that was well attended.

CM Aguilar reported that AMBAG met and announced that their new website www.ambag.org, is up and running. She reported that the AMBAG Board also added four new ex-officio members: Caltrans District 5, Transportation Agency of Monterey County, Santa Cruz County Regional Transportation Commission, the San Benito Council of Governments, and the Monterey Bay Unified Air Pollution Control District. The Board was also provided with a preliminary regional report on the forecast for this region, which has to do with transportation and housing, and it is estimated that housing allocations should be received in May or June from HCD and the California Department of Finance. She stated that they are also working on obtaining an accurate count of jobs and businesses within the region.

CM Bustichi reported that the Santa Cruz Metropolitan Transit District met and they are building their new transit facility where they will be housing all of their busses and mechanics. He stated that in that process they have moved their staff into some temporary buildings, and temporary parking for the busses, which will allow them to finish the facility sooner and reduce the costs.

VM Reed reported that the Library Joint Powers Authority Board of Directors held a special meeting to review the Library Facilities Master Plan that was completed by Group 4. He stated that it was an in depth report on current facilities and future planning.

Mayor Johnson reported that the Economic Development Subcommittee attended a forum hosted by the International Conference of Shopping Centers (ICSC) along with CDD Kates, and participated in a variety of meetings regarding development of the Town Center.

PUBLIC COMMENT

CM Lind announced that Olita's Cantina & Grille is donating twenty percent (20%) of their proceeds (excluding alcohol) to the Fallen Officer Foundation on Wednesday, March 20th from 5 to 9 pm.

ALTERATIONS TO CONSENT AGENDA

M/S: Aguilar/Reed

To approve the Consent Agenda.

Carried 5/0

Consent Agenda:

- A. Approve City Council meeting minutes of 3-6-13
- B. Approve check register – 3-11-13, 3-4-13

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Reed

To approve the Regular Agenda.

Carried 5/0

REGULAR AGENDA

1. **Consider participation in the Low Income Senior and Disabled Property Tax Postponement Pilot Program**

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

Julie Conway, County of Santa Cruz, responded to questions from Council regarding the County's pilot program. She stated that she will be going to the Board of Supervisors in June with a report regarding the pilot program and the cost of administering the program.

M/S: Bustichi/Aguilar

To postpone this item until after the County submits their report to the Board of Supervisors in June 2013, so that additional information is available regarding the program and the cost of administering this program. Council would also like to see statistics for what the actual need is in Scotts Valley for this program.

Carried 5/0

2. **Consider first reading and introduction of Ordinance No. 7.7 amending Section 4.02.021 of Chapter 4.02 of Title 4 of the Scotts Valley Municipal Code regarding enforcement authority**

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

M/S: Aguilar/Lind

To approve first reading and introduction of Ordinance No. 7.7 amending Section 4.02.021 of Chapter 4.02 of Title 4 of the Scotts Valley Municipal Code regarding code enforcement authority and waive the reading thereof.

Carried 5/0

3. **Future Council agenda items**

CM Aguilar requested a future agenda item regarding the City's Municipal Code section that limits the number of dogs per household to two.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:00 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 – 2 cases.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:30 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 7:30 p.m.

Approved:



Randy Johnson, Mayor

Attest:



Tracy A. Ferrara, City Clerk