

MINUTES

Meeting of the Scotts Valley City Council

Date: April 17, 2013

POSTING:

The agenda was posted on 4-12-13 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

CALL TO ORDER 6:05 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
Public Wks Director Anderson
Police Chief Weiss
City Clerk Ferrara

Absent:

Comm Dev Dir/Deputy City Mgr Kates

COMMITTEE REPORTS

CM Aguilar stated that AMBAG met and reported that they have a new pilot program with AMBAG Energy Watch that assists small and medium size farms with a variety of issues. She stated that interested farmers can contact Elizabeth Russell at 831-264-5094 or erussell@ambag.org. She also reported that the 2012 AMBAG Preliminary Regional Growth Forecast was discussed at the meeting. She announced that AMBAG has been given a 2010 Metropolitan Transportation Plan (MTP) award, from the Florida Department of Transportation in coordination with the Federal Highway Administration, and stated that out of 359 MTP's that were reviewed, AMBAG's MTP exemplifies long-range planning best practices. She also announced that AMBAG received a financial reporting award from the State.

CM Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) met last Friday and they are beginning a recruitment process to seek a new assistant general manager in accordance with their succession plan. He also reported that the new SCMTD bus facility has begun construction.

Mayor Johnson reported that the City Select Committee met and discussed a variety of issues.

PUBLIC COMMENT

CM Lind commended the Scotts Valley Police Department for their recent response to the threat at the Scotts Valley High School.

**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 4-3-13
- B. Approve check register – 4-12-13, 4-1-13
- C. Approve lot line adjustment between APN No's 022-922-08, 022-922-04, 022-922-05 (Woodside Lots S-2, P-2 and P-1) and APN 022-922-03 (Woodside Lot C-2) on Scotts Valley Drive
- D. Approve lot line adjustment between APN No's 022-922-07, 022-922-08, 022-922-05 (Woodside Lots S-1, S-2 and P-1) and APN 022-922-06 (Woodside Lot C-1)
- E. Approve lot line adjustment between APN No's 022-922-08, 022-922-01, 022-922-04 (Woodside Lots S-2, S-3 and P-1) and APN 022-922-02 (Woodside Lot C-3)
- F. Approve contract for professional services between the City of Scotts Valley and Gene Michalak to broadcast City Council meetings
- G. Approve letter of support for California Senate Bill 510 – Rental Mobilehome Park Conversion

**ALTERATIONS TO
REGULAR AGENDA**

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

REGULAR AGENDA

1. Consider approval of 5 year Capital Improvement Plan (CIP), 2013 - 2018

PWD Anderson presented the written staff report and responded to questions from Council.

The City Council unanimously agreed to the following amendments to the CIP:

- Page 3, Street Maintenance Program, new item: Scotts Valley Drive Slurry Seal, 2013-2014.
- Page 8, Parks, Item 30: Community Pool, reevaluate and update estimated costs.

M/S: Aguilar/Lind
To approve the 5 year Capital Improvement Plan, 2013-2018 as amended above.
Carried 5/0

PUBLIC HEARINGS

2. **Consider first reading and introduction of Ordinance No. 16.132 amending Title 17, Chapters 17.09, 17.10, 17.12, and 17.14, Sections 17.09.020, 17.10.020, 17.12.020, and 17.14.020 and Title 6, Chapter 6.16, Section 6.16.100 of the of the Scotts Valley Municipal Code to allow a maximum of up to four dogs or cats in any residential zone with a maximum of any combination not to exceed four City-wide**

CA Powell presented the written staff report and responded to questions from Council.

PUBLIC HEARING OPENED - 6:50 PM

No one came forward.

PUBLIC HEARING CLOSED - 6:51 PM

M/S: Aguilar/Bustichi

***To approve first reading and introduction of Ordinance No. 16.132 amending Title 17, Chapters 17.09, 17.10, 17.12, and 17.14, Sections 17.09.020, 17.10.020, 17.12.020, and 17.14.020 and Title 6, Chapter 6.16, Section 6.16.100 of the of the Scotts Valley Municipal Code to allow a maximum of up to four dogs or cats in any residential zone with a maximum of any combination not to exceed four City-wide, and waive the reading thereof.
Carried 5/0***

REGULAR AGENDA

(Resumed)

3. **Future Council agenda items**

CM Aguilar requested a future agenda item regarding AB 52, Campaign Transparency.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:53 p.m. to discuss the following items:

1. Pursuant to Government Code Section 54957.6, the City Council met in closed session to confer with their labor negotiator re employee negotiations with SEIU, Mid Management Group, Management Group, Scotts Valley Police Bargaining Unit, Scotts Valley Police Supervisors Association.
2. Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with legal counsel regarding real property negotiations, APN 022-231-20.
3. Pursuant to Government Code Section 54956.9b, the City Council met in closed session to confer with legal counsel regarding potential litigation – 2 cases.

4. Pursuant to Government Code Section 54956.9a, the City Council met in closed session to confer legal counsel regarding existing litigation, Mark Lopez v. City of Scotts Valley, et al Case No. CV 176601 Santa Cruz County Superior Court

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 8:01 p.m.

Approved:


Randy Johnson, Mayor

Attest:


Tracy A. Ferrara, City Clerk