

MINUTES

Meeting of the Scotts Valley City Council

Date: May 1, 2013

POSTING:

The agenda was posted on 4-26-13
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:

Arrived at 6:10 pm

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 Aguilar reported that the ADA Subcommittee met and discussed the relocation of hydrants on Scotts Valley Drive to make the sidewalks more accessible. She reported that they are also discussed having waste containers placed on the street instead of the sidewalk, and better signage at the Scotts Valley Cinema for restrooms.

CM Aguilar reported that the Sign Subcommittee met today to discuss signage around Scotts Valley to help with finding local facilities.

CM Aguilar reported that the League of California Cities Board of Directors met with the Governor and discussed transportation funding. She stated that they also reviewed various pieces of legislation that are being reviewed by the League.

CM Bustichi reported that the Town Center Subcommittee met with our current developers to discuss extending the Exclusive Negotiation Agreement and get a status update on their progress.

CM Bustichi reported that the Economic Development Subcommittee met at the Aviza Property today to review potential development of the property.

Mayor Johnson reported that he and CM Bustichi had met with the Scotts Valley Community Theater Guild to discuss the potential development of a theater next to the library.

PUBLIC COMMENT

None.

ALTERATIONS TO CONSENT AGENDA

M/S: Bustichi/Aguilar

***To approve the Consent Agenda as amended moving Items B and C to the regular agenda.
Carried 5/0***

Consent Agenda:

- A. Approve City Council meeting minutes of 4-17-13
- B. Approve and ratify Mayor Randy Johnson's appointment of Dr. Carlos Arcangeli to the Planning Commission to replace Jackie Heald
- C. Approve and ratify Mayor Randy Johnson's appointment of Margaret Schraft to the Senior Center Board to replace Maxine Richards
- D. Approve fireworks production agreement between Pyro Spectaculars North, Inc. and the City of Scotts Valley for the July 4, 2013 fireworks
- E. Approve site rental agreement between Heart to Hearts Parent Involvement Preschool and the City of Scotts Valley for use of the Siltanen Park Community Room from June 1, 2013 to May 31, 2014
- F. Approve the 2013 license agreement between the Scotts Valley/San Lorenzo Valley Youth Soccer Club for use of the Skypark soccer fields
- G. Approve non-collection of facility use permit fees for use of Skypark Park on June 8 and 9, 2013, for the American Cancer Society Relay for Life 24 Hour Cancer Walk in Scotts Valley
- H. Approve second reading and adoption 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
- I. Approve the following contracts for the Vine Hill School Road and Tabor Drive sidewalk and bike lanes project:
 - (1) First amendment to contract for professional services between Ifland Survey and the City of Scotts Valley, in the amount of \$900, to provide surveying services
 - (2) Contract for professional services between C2G/Civil Consultants Group, Inc. and the City of Scotts Valley, in the amount of \$28,000, to provide engineering services
- J. Approve non-collection of business license fee for American Crown Circus (sponsored by Scotts Valley Chamber of Commerce) on May 22 and 23, 2013.
- K. Approve award to contract to Anderson Pacific Engineering Construction, Inc. for aeration diffuser replacement project in the amount of \$63,800
- L. Approve denial of claim for damages from claimant Mark Lopez c/o Amy Sekany, Wylie, McBride, Platten & Renner
- M. Approve Resolution No. 1882 authorizing the City Manager/Finance Director, Community Development Director/Deputy City Manager, and Accountant II as authorized signers on the City's Local Agency Investment Fund (LAIF)

**ALTERATIONS TO
REGULAR AGENDA**

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

REGULAR AGENDA

1. **Consider approval of mural-in-a-day project at Kings Village Shopping Center and update regarding Skypark Airport homage mural**

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

Dawn Teall, representing the Scotts Valley Artisans, gave a history and description of the elements included in the King's Market Mural. She stated that are also putting out a call to local artists for the Skypark Airport homage that will be on the library. She stated that the Arts Commission will return to the City Council for review and approval of the Skypark Airport mural design.

***M/S: Aguilar/Lind
To approve the mural-in-a-day project known as the Kings Market Mural.
Carried 5/0***

PUBLIC HEARINGS

2. **Consider approval of fee adjustments for various Police, Administrative, Public Works, Building, Planning, Facility Rental, and Recreation fees**

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

PUBLIC HEARING OPENED - 6:50 PM

No one came forward.

PUBLIC HEARING CLOSED - 6:50 PM

***M/S: Aguilar/Bustichi
To approve Resolution No. 1198.62 amending certain fees and charges for City police, administrative, facility rental, planning, building, and public works services.
Carried 5/0***

***M/S: Aguilar/Bustichi
To approve Resolution No. 1593.16 amending certain fees and charges for City recreation services.
Carried 5/0***

REGULAR AGENDA
(Resumed)

3. **Future Council agenda items**

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:55 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.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:45 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 7:45 p.m.

Approved:


Randy Johnson, Mayor

Attest:


Tracy A. Ferrara, City Clerk