

# MINUTES

## Meeting of the Scotts Valley City Council

**Date: May 15, 2013**

**POSTING:**

The agenda was posted on 5-10-13  
at City Hall, the SV Senior Center, and  
the SV Library, by the City Clerk.

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**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**

VM Reed reported that the Library JPA Board met and reviewed their budget for the upcoming budget year. Special meeting being held this Saturday at the Scotts Valley Library to discuss a special meeting regarding facilities at 9:00 am.

CM Bustichi reported that the Santa Cruz Metropolitan Transit District met. He reported that they are in the middle of pile driving for their facility construction, and pile driving will continue through the summer.

CM Lind reported that the Santa Margarita Groundwater Basin Advisory Committee met and discussed several items including conjunctive use, water transfers, and shared use.

Mayor Johnson reported that the Santa Cruz County Regional Transportation Commission Board met and discussed the Highway 1 auxiliary lane from Morrissey to Soquel. He stated that they are working to completed this project on schedule or ahead of schedule.

Mayor Johnson reported that the Joint City/School Subcommittee and discussed a variety of topics including cyber bullying/threats.

Mayor Johnson reported that he and City staff attended the American Red Cross Heroes Breakfast this morning at the Coconut Grove.

## **PUBLIC COMMENT**

No one came forward.

## **ALTERATIONS TO CONSENT AGENDA**

CM Bustichi requested that Item G be moved to the regular agenda for discussion.

Mayor Johnson requested that Item F be moved to the regular agenda for discussion.

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

***To approve the Consent Agenda as amended moving Items F and G to the regular agenda for discussion.***

***Carried 5/0***

### **Consent Agenda:**

- A. Approve City Council meeting minutes of 5-1-13
- B. Approve check register – 5-6-13, 4-23-13
- C. Approve designation of Council Member Stephany Aguilar as the voting delegate for the League of California Cities Annual Conference on September 20, 2013 in Sacramento, CA
- D. Approve Resolution No. 1851.3 temporarily closing a portion of Scotts Valley Drive for the parade on July 4, 2013
- E. Approve site rental agreement between the City of Scotts Valley and Jazzercise for rental of the Scotts Valley Community Center

## **ALTERATIONS TO REGULAR AGENDA**

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

***To approve the Regular Agenda.***

***Carried 5/0***

## **REGULAR AGENDA**

### **G. Authorize City staff to advertise for and hire a Building Inspector**

CM Bustichi stated that with the retirement of the current Building Official, and the fact that the City's current Community Development Director is a Certified Building Official, the City is able to save money by hiring a Building Inspector to replace this position.

***M/S: Aguilar/Bustichi***

***To authorize City staff to advertise for and hire a Building Inspector.***

***Carried 5/0***

**F. Approve two letters of opposition: Assembly Bill 325 (Alejo), Land use and planning, cause of actions, time limitations (Housing Element); and Assembly Bill 5 (Ammiano), Homelessness**

Mayor Johnson stated that while the City is concerned about homelessness, with this Bill, the State would be requiring several unfunded mandates that are unreasonable and cost prohibitive.

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

***To approve two letters of opposition: Assembly Bill 325 (Alejo), Land use and planning, cause of actions, time limitations (Housing Element); and Assembly Bill 5 (Ammiano), Homelessness***

***Carried 5/0***

**1. Consideration of bicycle pump track concept**

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

Scotts Valley Parks & Recreation Commissioner Nick Thelen gave a PowerPoint presentation regarding bicycle pump tracks and responded to questions from Council.

Mark Davidson, Scotts Valley resident and President of Mountain Bikers of Santa Cruz, spoke in support of a bicycle pump track in Scotts Valley. He stated that they are willing to raise funds for construction, and donate labor and maintenance to a facility in Scotts Valley.

Sebastian, spoke in favor of a bicycle pump track in Scotts Valley.

Hilgard Miller, Bell Sports, spoke in favor of a bicycle pump track in Scotts Valley and stated that they are willing to offer financial assistance and labor.

CM Ando recommended removing site D, due to issues with zoning, and the fact that this site was purchased with affordable housing monies.

Alex Fowler, Action Sports Construction who designs bicycle pump tracks, spoke in favor of a bicycle pump track in Scotts Valley and responded to questions from Council.

***M/S: Aguilar/Bustichi***

***To refer this back to the Parks & Recreation Commission for further analysis and to proceed with gathering public input on Site B, notice all of the neighbors in Skypark, and***

***Carried 5/0***

**2. Consideration of a Community Garden**

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

Mike Keogh, Scotts Valley resident, spoke in favor of a community garden in Scotts Valley.

Council directed City staff to research and return to Council with a construction and management plan for a community garden on the property located between the Senior Center and the Community Center.

**3. Review of 2013-2014 General Fund revenue budget**

CM Ando presented the written staff report and a PowerPoint presentation on the general fund revenue budget, and responded to questions from Council. He stated that this item is for discussion purposes only at this time.

**4. Review of 2013-2014 General Fund expenditure budget**

CM Ando presented the written staff report and a PowerPoint presentation on the general fund expenditure budget, and responded to questions from Council. He stated that this item is for discussion purposes only at this time.

**5. Future Council agenda items**

CM Lind requested a future agenda item regarding a recycled water agreement with Pasatiempo.

CM Lind requested a future agenda item regarding annexation.

**CONVENE TO CLOSED SESSION**

The City Council convened to closed session at 8:25 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 54956.9a, the City Council met in closed session to confer with their 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 9:02 p.m.

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

Mayor Johnson announced that there was nothing to report.

**ADJOURNMENT**            The meeting adjourned at 9:02 p.m.

Approved:   
Randy Johnson, Mayor

Attest:   
Tracy A. Ferrara, City Clerk