

MINUTES

Meeting of the Scotts Valley City Council

Date: June 5, 2013

POSTING:

The agenda was posted on 5-31-13
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
Wastewater Division Manager Hamby
Recreation Division Manager Ard
City Clerk Ferrara

Arrived at 6:22 pm

COMMITTEE REPORTS

CM Lind reported that on June 27, 2013 at 1:00 pm the Scotts Valley Senior Center will be hosting a Senior Center Armchair topic discussion, with speaker Chuck Mulnar, on senior fraud protection.

CM Aguilar reported that the Glenwood Trails Subcommittee met and started the process of looking to open up the west side of the Glenwood property (high school side) and they are looking at existing trails, and where trails and trail heads will be located. She stated that more information will be coming in October.

VM Reed reported that the Library Joint Powers Board and the Library Financing Authority Board met and they have approved the budget for the upcoming fiscal year.

VM Reed reported that he attended a meeting of the Santa Cruz County Conference and Visitors Council and they received a report on positive changes in occupancy rates.

PUBLIC COMMENT

No one came forward.

ALTERATIONS TO CONSENT AGENDA

CM Aguilar requested that Item C be moved to the regular agenda for discussion.

M/S: Aguilar/Lind

To approve the Consent Agenda as amended moving Item C to the regular agenda for discussion.

Carried 4/0/1 (ABSENT: Bustichi)

Consent Agenda:

- A. Approve City Council meeting minutes of 5-15-13
- B. Approve check register – 5-28-13, 5-20-13, 5-13-13

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Reed

To approve the Regular Agenda as amended moving Item C from the consent agenda to the regular agenda for discussion.

Carried 4/0/1 (ABSENT: Bustichi)

REGULAR AGENDA

- C. **Approve non-collection of fees for The Garden Faire to be held at Skypark Park on June 22, 2013**

Sheryl McEwan gave an overview of The Garden Faire event and invited the Mayor and City Council to attend.

M/S: Aguilar/Reed

To approve the non-collection of fees for The Garden Faire to be held at Skypark Park on June 22, 2013.

Carried 4/0/1 (ABSENT: Bustichi)

- 1. **Presentation of Scotts Valley Arts Commission Poetry Contest Winners**

Claire Hodgkin, Scotts Valley Arts Commission Chair, introduced Arts Commissioners Jeanne Shada, Claire Hodgkin, Trish Melehan, and Val Rebhahn, and stated that Arts Commissioner Cher Roberts was unable to attend the meeting.

Jeanne Shada, Scotts Valley Arts Commissioner, announced that this is the 9th year for the "Verse in the Valley" poetry contest. Ms. Shada presented award certificates for the 2013 Verse in the Valley poetry contest, Kindergarten through Adult, and poetry contest winners recited their poems to the City Council.

K - 3rd Grades

- 1st place: Oliver New "Eagle Skies"
2nd place: Sofiya Justine Melehan "My Little Sister"
2nd place: Gabryelle Surati Melehan "All About Dogs"
3rd place: Emmilia Steiger "Ice"

4th - 5th Grades

- 1st place: Anna Stith "Ode to the Wind"
2nd place: Mia Bailey "Rainstorm"
3rd place: Helen Elmer "A City"

Middle School

- 1st place: Mitchell Baron "True Rhyming" & "A Poem (Literally)"
2nd place: Maile Sussman "The Past"
3rd place: Portia Simmons "Warrior Princess"
3rd place: Taryn Seagal "The Dream Thief"

High School

- 1st place: Mei Manzo "Night Toad"
2nd place: Lili Manzo "The Storm"
3rd place: David Snider "All Too Young"

Adult Level

- 1st place: Don Spencer "Mermaid's Kiss"
2nd place: Nancy Hofmann "Plans"

2. Consideration of Pasatiempo Golf Club Recycled Water Proposal

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

Scott Hoyt, General Manager at Pasatiempo Golf Club, spoke regarding his experience with the project, stated that they have received the approval of the California Department of Water for dual use of the pipe, and responded to questions from Council.

M/S: Bustichi/Aguilar

***To get an RFP of RFQ out to consultants for an implementation study and secondary cost to consider a parallel pipeline... Who is going to pay for the study?
Carried 5/0***

3. Consider approval of Resolution No. 1847.1 granting consent to the County of Santa Cruz to form the second Santa Cruz Tourism Marketing District (TMD2)

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

Maggie Ivy, Santa Cruz County Conference and Visitors Council (SCCCVC), spoke regarding the TMD2 and responded to questions from Council. She stated that all other jurisdictions in the County had unanimously approved the TMD2 and that it would be going before the County of Santa Cruz on June 11.

Dan Espamonte, Scotts Valley resident and past member of the Santa Cruz lodging industry, spoke in favor of the TMD2 and the SCCVC.

Prasul Patel, Owner of the Scotts Valley Best Western, spoke in favor of the TMD2. He stated that he has had a 10% increase in occupancy in the last three years since the SCCVC implemented the original TMD.

M/S: Aguilar/Lind

To approve Resolution No. 1847.1 granting consent to the County of Santa Cruz to form the second Santa Cruz Tourism Marketing District (TMD2).

Carried 5/0

4. Wastewater and recycling budget hearing

CM Ando gave a PowerPoint presentation on the budget, presented the written staff report, and responded to questions from the City Council. He stated that this item is for information only and no action is required at this time, and that WWDM Hamby was available to respond to questions from Council.

5. Recreation, Senior Center, and Community Center budget hearing

CM Ando gave a PowerPoint presentation on the budget, presented the written staff report, and responded to questions from the City Council. He stated that this item is for information only and no action is required at this time, and that RDM Ard was available to respond to questions from Council.

RDM Ard thanked all of her staff in the Recreation Division and the Senior Center for all of their hard work this year and every year, and responded to questions from the City Council.

6. Future Council agenda items

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 8:48 p.m. to discuss the following items:

- 1) Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding real property negotiations, APN 024-231-04.
- 2) Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding real property negotiations, APN 022-231-20.
- 3) Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding real property negotiations, regarding a 12 inch effluent force main generally located in the public right-of-way within the public streets known as Lundy Lane, Whispering Pines, Graham Hill Road and Sims Road within the City's of Scotts Valley, County of Santa Cruz public streets and the City of Santa Cruz.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 9:20 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 9:20 p.m.

Approved: 
Randy Johnson, Mayor

Attest: 
Tracy A. Ferrara, City Clerk