

MINUTES

Meeting of the Scotts Valley City Council

Date: June 19, 2013

POSTING:

The agenda was posted on 6-14-13
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 6:10 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 Bustichi reported that the Santa Cruz Metropolitan Transit District Board met and they have reinstated service to San Lorenzo Valley and Big Basin Park. They also discussed a request from a contingent of seniors for the reinstatement of a bus stop in front of La Posada.

CM Aguilar reported that AMBAG met and the key focus of the meeting was sustainable communities strategy, specific to greenhouse gas reduction in correlation to land use planning and transportation. She stated that information regarding this subject and upcoming meetings is available on the AMBAG website at www.ambag.org.

CM Lind reported that she attended the Seniors Council Area Agency on Aging Board meeting, where the Director reported on budget cuts and budget outlook, and the timing of the cuts and impacts on the programs in the senior community. The Board also announced that vouchers for seniors for the farmers markets will be distributed at the downtown Santa Cruz farmers market on Wednesday, June 26 at 1:30 pm, and the Live Oak farmers market on Sunday, June 23.

Mayor Johnson reported that the Santa Cruz County Regional Transportation Commission met and discussed the bids for the costs to repair the trestles and bridges on the rail trail that came in over budget, and they have gone out to bid again.

PUBLIC COMMENT

Frank Kertai, President of the Heritage Parks Association, spoke in opposition to AB76 and SB71 related to the public records act.

CM Aguilar announced that the annual Scotts Valley 4th of July parade will be held on Scotts Valley Drive at 3:00 pm, and Skypark will open to the public at 5:30 for the fireworks event, with fireworks at 9:15 pm.

ALTERATIONS TO CONSENT AGENDA

M/S: Aguilar/Lind
To approve the Consent Agenda.
Carried 5/0

Consent Agenda:

- A. Approve City Council meeting minutes of 6-5-13
- B. Approve check register – 6-5-13
- C. 2013 / 2014 Budget Adoption:
 - (1) Approve Resolution No. 630.33 approving the budget for the City of Scotts Valley for fiscal year 2013/2014 and making appropriations for the amounts budgeted
 - (2) Approve Resolution No. 1501.20 approving the continued collection of the Utility Users' Tax for the budget fiscal year 2013/2013
- D. Approve Resolution No. 1007.26 making certain findings and determinations in compliance with Section XIII B of the California Constitution (Gann Initiative) and setting the appropriations limit of \$157,504,143 for fiscal year 2013/2014
- E. Approve Resolution No. 1139.17 adopting the City of Scotts Valley Investment Policy
- F. Consider approval of lot line adjustment between APN No's. 024-062-24 & 024-062-25
- G. Approve inter-tie agreement between the City of Scotts Valley and the Scotts Valley Water District to locate an emergency inter-tie pump facility
- H. Approve the Patient Protection and Affordable Health Care Act, "Safe Harbor" Measurement Period to be nine months (January 1, 2012 to September 30, 2013), the Administrative Period to be three months (October 1, 2013 to December 31, 2013), and the Stability Period to be nine months (January 1, 2014 to September 1, 2014)

ALTERATIONS TO REGULAR AGENDA

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

REGULAR AGENDA

1. Human Care Alliance presentations/Outside agency funding requests

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

Michelle Williams, Arts Council of Santa Cruz County, spoke about the importance of arts and their positive impact on society and the economy, and gave an overview of the services provided and supported by the Arts Council of Santa Cruz County.

Jody Cramer, Co-Founder and President of the Board of Directors of the Assisted Living Project in Scotts Valley, gave an overview of their program and mission and responded to questions from Council.

Debora Bone, Cabrillo College Stroke Center, representing the Human Care Alliance (HCA), gave a PowerPoint presentation that provided an overview and background of the Human Care Alliance and the programs provided by the HCA. She requested that the City implement a plan over the next few years to increase funding for the increased needs in Scotts Valley. She thanked the City Council for their continued support over the years and responded to questions from Council.

The following HCA agency representatives spoke regarding their specific agencies:

Sheree Storm, Dientes Community Dental Care
Carol Childers, Meals on Wheels of Santa Cruz County
Ernie Avelar, Meals on Wheels of Santa Cruz County
Darrell Johnson, Seniors Council of Santa Cruz County
Kathleen Johnson, Advocacy, Inc.
Shauna Mora, Conflict Resolution Center
Lois Cannell, Walnut Avenue Women's Center
Jan Shirchild, Project Scout

2. Consider approval of first amendment to the Library Financing Authority Joint Powers Agreement

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

M/S: Aguilar/Reed

To approve the first amendment to the Joint Exercise of Powers Agreement establishing the Santa Cruz County Library Financing Authority and appointing Mayor Johnson as the alternate.

Carried 5/0

PUBLIC MEETING

3. Skypark Open Space Maintenance Assessment District No. 1: Resolution No. 1555-SP-024; Annual Engineer's Report Skypark

CM Reed stated that he lives within this assessment district and recused himself from consideration of this item.

PWD Anderson presented the written staff report and responded to questions from Council. He stated that no action from the Council is required at this time. PWD Anderson stated that this public meeting is being held to accept public testimony and that Council will consider approval of Resolution No. 1555-SP-24 at the public hearing set for July 17, 2013.

4. Pinewood Estates Landscape Maintenance Assessment District: Resolution No. 1213.26; Annual Engineer's Report Pinewood

PWD Anderson presented the written staff report and responded to questions from Council. He stated that no action from the Council is required at this time. PWD Anderson stated that this public meeting is being held to accept public testimony and that Council will consider approval of Resolution No. 1213.26 at the public hearing set for July 17, 2013.

PWD Anderson stated that he had received an email from a resident concerned about the need to replace dead plants. He stated that there are some funds for replacement of plants and this will be taken care of.

REGULAR AGENDA

(Resumed)

5. Future Council agenda items

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:47 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 negotiation regarding 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 their legal counsel regarding real property negotiations, APN 024-231-04.
3. 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

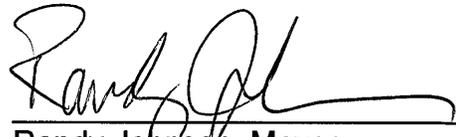
The City Council reconvened to open session at 8:50 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

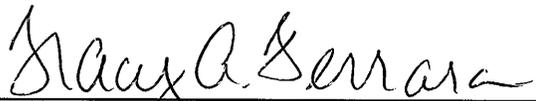
Mayor Johnson announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 8:50 p.m.

Approved:


Randy Johnson, Mayor

Attest:


Tracy A. Ferrara, City Clerk