

# MINUTES

## Meeting of the Scotts Valley City Council

Date: July 3, 2013

**POSTING:**

The agenda was posted on 6-28-13 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  
Comm Dev Dir/Deputy City Mgr Kates  
Police Chief Weiss  
City Clerk Ferrara

Absent:

City Attorney Powell  
Public Wks Director Anderson

**COMMITTEE REPORTS**

CM Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) met and discussed their easement in the front of the Capitola Mall, which the Mall would like to move closer to Target, and the value of the easement. They also discussed a request from a contingent of seniors for the reinstatement of a bus stop in front of La Posada, which would cost approximately \$800,000 for the SCMTD. The SCMTD agreed to run a partial service, at a cost of \$130,000, and the SCMTD will be requesting that the SCCRTC fund this service since the SCCRTC has been petitioning for the reinstatement of this stop.

**PUBLIC COMMENT**

CM Aguilar announced that an Auto d'Elegance event will be held on Saturday, July 13 from 2-8 pm, and proceeds will benefit the Symphony League of Santa Cruz County. Tickets are \$95 and include: visit three venues in Scotts Valley at your leisure, each with multiple classic cars; tour the breathtaking Canepa Museum of Motorsports; mingle with guests and enjoy a wonderful dinner and cocktails; enjoy a presentation by Bruce Canepa about his auto racing and collecting experiences. Additional information and tickets are available at <http://auto-delegance.org/tickets.html>.

## **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 6-19-13, 6-24-13
- B. Approve check register – 6-24-13, 6-17-13
- C. Approve the closure of City Hall and the Public Works offices on July 5, 2013
- D. Approve Resolution No. 1480.2 amending the Scotts Valley Parks and Recreation Commission Bylaws

## **ALTERATIONS TO REGULAR AGENDA**

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

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

***Carried 5/0***

## **REGULAR AGENDA**

1. **Consideration of Mural-in-a-Day project known as the Skypark Airport Homage Mural on the Scotts Valley Library**

CDD Kates presented the written staff report and responded to questions from Council. He gave an update on the project, stated that the mural design has not been approved by the Arts Commission at this time, and we will return with the mural design at the July 17 City Council meeting.

2. **Consideration of off-site directional municipal signage**

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

CM Aguilar stated that she would like to see the letter size of the backlit signs increased so that they are more visible. She also recommended considering charging for advertising on the City's reader board sign.

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

***To authorize staff to complete the illuminated intersection signs, the reader board sign at Mt. Hermon Road & Kings Village Road, and the Highway 17 monument sign, authorize the amendment of the existing contract with Arrow Sign Company, and look for alternative funding for the library identification sign and the community center identification sign.***

***Carried 3/2 (NOES: Bustichi/Reed)***

CM Bustichi questioned if spending \$94,000 was necessary on this many illuminated intersection signs. He recommended evaluating the exact sign locations to determine if all 32 signs are necessary. He stated that he prefers the taller Highway 17 monument sign.

VM Reed stated that he would be voting no as does not feel the need for illuminated signs in Scotts Valley.

**3. Future Council agenda items**

CM Bustichi requested a future agenda item to discussed the Glenwood Open Space.

CM Aguilar requested a future agenda item to get an update on the Glenwood Trails.

**ADJOURNMENT**            The meeting adjourned at 6:50 p.m.

Approved:   
Randy Johnson, Mayor

Attest:   
Tracy A. Ferrara, City Clerk