

# MINUTES

## Meeting of the Scotts Valley City Council

**Date: July 17, 2013**

**POSTING:**

The agenda was posted on 7-12-13  
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**

CM Aguilar reported that the League of California Cities Board of Directors met last week and discussed SB 7 (Steinberg) regarding potential prevailing wage mandates from the State on projects that do not include State or Federal funds.

Mayor Johnson reported that the Joint City/School Subcommittee meeting was held today and a variety of items were discussed, including a staff appreciation breakfast on August 27, the first day of school will be August 28, school safety, and emergency preparedness.

**PUBLIC COMMENT**

None.

**ALTERATIONS TO  
CONSENT AGENDA**

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

**Consent Agenda:**

- A. Approve City Council meeting minutes of 7-3-13
- B. Approve check register – 7-2-13
- C. Approve the filling of the Administrative Secretary III/Analyst position after it becomes vacant in September 2013
- D. Approve Resolution No.1596.37 authorizing the levy of the annual special tax roll for Scotts Valley Drive for Community Facilities District 97-1 for the fiscal year 2013/2014
- E. Approve First Amendment to the contract for professional services in the amount of \$1,600 to Iland Survey, providing surveying services for the Vine Hill School Road and Tabor Drive Side Walk and Bike Lanes Project

**ALTERATIONS TO  
REGULAR AGENDA**

***M/S: Aguilar/Reed  
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.

Dawn Teall, representing the Scotts Valley Artisans, gave a presentation of the Skypark Airport Homage mural to be placed on the wall of the Scotts Valley Library, and responded to questions from Council. She stated that the mural painting will be held on August 3 and August 4, from 9:00 am to 6:00 pm, and additional information regarding participation is available at [www.scottsvalleyartisans.com](http://www.scottsvalleyartisans.com). She also stated that they are in a grant contest for \$40,000, for the creation of a public art project in Scotts Valley.

***M/S: Aguilar/Lind  
To approve the Mural-in-a-Day project on the Scotts Valley Library known as the Skypark Airport Homage Mural.  
Carried 5/0***

**PUBLIC HEARINGS**

2. **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.

**PUBLIC HEARING OPENED - 6:33 PM**

No one came forward.

**PUBLIC HEARING CLOSED - 6:33 PM**

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

***To approve Resolution No. 1555-SP-024 ordering and authorizing the levy and collection of assessments therein pursuant to the Landscaping and Lighting Act of 1972 for the Skypark Open Space Maintenance District.***

***Carried 4/0/1 (ABSENT: Reed)***

**3. 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.

**PUBLIC HEARING OPENED - 6:36 PM**

No one came forward.

**PUBLIC HEARING CLOSED - 6:36 PM**

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

***To approve Resolution No. 1213.26 ordering and authorizing the levy and collection of assessments therein pursuant to the Landscaping and Lighting Act of 1972 for the Pinewood Estates Landscape Maintenance District.***

***Carried 5/0***

**REGULAR AGENDA**

(Resumed)

**4. Discussion: General Fund budget deficit**

CM Ando presented the written staff report, gave a PowerPoint presentation, and responded to questions from Council.

CM Aguilar recommended consideration of a 1/4% permanent sales tax measure, since the State is continually taking away revenues from cities and counties, and sales tax is a revenue that cannot be taken away by the State. She stated that she would like to go to special election in November 2013 and give the electorate a choice of either a 1/2% temporary sales tax with a 7 or 8 year sunset clause, or a permanent sales tax.

CM Bustichi stated that he would not support a permanent tax and recommended a 1/2% temporary sales tax, with at least a 7 year sunset clause, and going to special election in November 2013.

VM Reed stated that he would not support a permanent tax and recommended a 1/2% temporary sales tax, with a 5 year sunset clause, and going to special election in November 2013.

Mayor Johnson recommended a 1/2% temporary sales tax, with a 7 year sunset clause, and going to a special election in November 2013.

CM Lind stated that she would not support a permanent tax and recommended a 1/2% temporary sales tax, with a 7 year sunset clause, and going to special election in November 2013.

The Council directed City staff to prepare a variety of options, based on their recommendations, to be considered at their next regular Council meeting on August 7.

5. **Future Council agenda items:** None.

### CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:50 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 54956.9b, the City Council met in closed session to confer with their legal counsel regarding potential litigation – 1 case.
3. Pursuant to Government Code Section 54956.9a, the City Council met in closed session to confer with their legal counsel regarding potential litigation, City of Scotts Valley vs. County of Santa Cruz, et al, Case No. CIV467230 San Mateo County Superior Court and Case No. A126357 Court of Appeal, First District.

### RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:30 p.m.

### REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report.

### ADJOURNMENT

The meeting adjourned at 8:30 p.m.

Approved:

  
Randy Johnson, Mayor

Attest:

  
Tracy A. Ferrara, City Clerk