

MINUTES

Meeting of the Scotts Valley City Council and the Scotts Valley Public Financing Authority

Date: August 21, 2013

POSTING:

The agenda was posted on 8-16-13
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 6:05 p.m.

SPECIAL SET MATTER Lance Ultsch, Mayor for a Day

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 Lind reported that the Seniors Council Area Agency on Aging met and discussed challenges related to budget cuts, staffing, and services that have been cut. She stated that they are working with various government agencies to obtain grants to provide needed services.

CM Aguilar reported that AMBAG met and their main focus was the 2014 Metropolitan Transportation Plan and the sustainable community scenarios. She stated that additional information regarding the plan is available at www.movingforwardmb.org.

PUBLIC COMMENT

No one came forward.

**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 8-8-13, 8-7-13
- B. Approve check register – 8-12-13, 8-2-13
- C. Second reading and adoption of Ordinance No. 186 amending Chapter 3.17 to Title 3 regarding a transactions and use tax to be administered by the State Board of Equalization
- D. Dedication of Land - Scotts Valley Unified School District:
 - (1) Approve Resolution No. 1883 to accept a 5' dedication on Vine Hill School Road, APN No. 023-101-01 (portion)
 - (2) Approve Resolution No. 1883.1 to accept a 5' dedication on Vine Hill School Road, APN No. 023-101-02 (portion)
- E. Approve award of contract for construction in the amount of \$194,200 to Graham Contractors, Inc., and approve the contractor to perform work on weekends

**ALTERATIONS TO
REGULAR AGENDA**

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

REGULAR AGENDA

1. **Consider conceptual approval for construction of a temporary pump track to be temporarily located behind the dog park at Skypark**

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

Mark Davidson, SV resident and President of Mountain Bikers of Santa Cruz (MBOSC), spoke in support of the temporary pump track.

Sebastian Praley, County resident, spoke in support of the temporary pump track.

Mark Jordan, Fox Suspension employee, spoke in support of the temporary pump track.

Alex Fowler, Action Sports Construction, spoke in support of the temporary pump track.

M/S: Aguilar/Lind
To direct staff to submit a temporary use permit application to the Planning Commission for consideration of a pump track to be temporarily located behind the dog park at Skypark.
Carried 5/0

2. **Consider approval of City Council Resolution No. 1886 and Scotts Valley Public Financing Authority Resolution No. JPA-36 regarding issuance of certificates of participation debt refinancing**

CM Ando presented the written staff report and responded to questions from Council. He introduced Ray Haight, Bond Counsel, and Lonnie Odom, Bond Underwriter, who responded to questions from Council.

M/S: Aguilar/Lind

To approve Resolution No. 1886, a resolution of the City Council of the City of Scotts Valley authorizing execution, delivery and sale of certificates of participation to refund the City of Scotts Valley 2003 Refunding Certificates of Participation (partial refunding) and the City of Scotts Valley 2006 Refunding Certificates of Participation, and approving the form of certain financing documents in connection therewith and authorizing and directing certain actions with respect thereto and appointing a financing team.

Carried 5/0

M/S: Aguilar/Lind

To approve Resolution No. JPA-36, a resolution of the Board of Directors of the City of Scotts Valley Public Financing Authority authorizing execution, delivery and sale of certificates of participation to refund the City of Scotts Valley 2003 Refunding Certificates of Participation (partial refunding) and the City of Scotts Valley 2006 Refunding Certificates of Participation, and approving the form of certain financing documents in connection therewith and authorizing and directing certain actions with respect thereto.

Carried 5/0

3. **Update and consideration of extension of Memorandum of Understanding between the City of Scotts Valley and the Scotts Valley Community Theater Guild (SVCTG) for the property located at 251-A Kings Village Road, APN 022-211-80**

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

Lee Besse, representing SVCTG , gave a PowerPoint presentation regarding the status of the SVCTG and their future plans, and responded to questions from Council.

M/S: Aguilar/Bustichi

To authorize the City Manager to extend the Memorandum of Understanding for a period of 12-months from August 19, 2013, with a 6-month status update.

Carried 5/0

4. **Future Council agenda items**

None.

REGULAR MEETING ADJOURNED AND SPECIAL MEETING CONVENEED AT 7:45 P.M.

Special Set Matter:

1. **Consideration of providing comments to AMBAG regarding the Metropolitan Transportation Plan and Project List**

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

Maura Twomey, Executive Director of AMBAG, gave an overview of AMBAG's role in the Metropolitan Transportation Plan and the project list, and responded to questions from Council.

CM Bustichi stated that he requested this item be placed on the agenda to express his concerns regarding what he feels are inequities in the project list that was approved by the Santa Cruz County Regional Transportation Commission (SCCRTC) related to transportation funding for south county and north county.

George Dondero, SCCRTC, spoke regarding the Metropolitan Transportation Plan and list of projects approved by the SCCRTC, and responded to questions from Council.

Les White, General Manager of the Santa Cruz Metropolitan Transit District (SCMTD), spoke regarding the Metropolitan Transportation Plan and list of projects approved by the SCCRTC, and responded to questions from Council. He stated that the SCMTD will be reviewing the project list on Friday, August 23.

After discussion, the Council agreed to table this item until more input is received from the other cities in the county and the SCMTD, and if necessary, bring this item back for further discussion at the next regular meeting of the City Council on September 4, 2013.

SPECIAL MEETING ADJOURNED AND REGULAR MEETING RECONVENED AT 8:43 P.M.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 8:45 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 54957.9b, the City Council met in closed session to confer with legal counsel regarding potential litigation – 1 case.
- (3) Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with legal counsel regarding real property negotiations, APN 022-211-80.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 9:00 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 9:00 p.m.

Approved: 
Randy Johnson, Mayor

Attest: 
Tracy A. Ferrara, City Clerk