

# MINUTES

## Meeting of the Scotts Valley City Council

**Date: September 4, 2013**

**POSTING:**

The agenda was posted on 8-30-13  
at City Hall, the SV Senior Center, and  
the SV Library, by the City Clerk.

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**CALL TO ORDER**                      6:03 p.m.

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**ROLL CALL**

Present:

Mayor Johnson  
Vice Mayor Reed  
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

Absent:

Council Member Aguilar

**SPECIAL SET MATTERS** Mayor Johnson presented the following Mayor's proclamations:

- (1) Sam Storey, Community Bridges; and
- (2) Santa Cruz Community Counseling Center

**COMMITTEE REPORTS**

CM Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) Board met and discussed at length the priorities that the Santa Cruz County Regional Transportation Commission (SCCRTC) has approved and forwarded to AMBAG for their long-range plan for spending transportation funds. He stated that the HOV lanes, which he believes are very important, are on the unconstrained list, and the SCMTD was one vote short of sending a letter to AMBAG expressing their concerns regarding the inequities of the list as approved by the SCCRTC.

**PUBLIC COMMENT**

None.

**ALTERATIONS TO  
CONSENT AGENDA**

**M/S: Reed/Lind**  
**To approve the Consent Agenda.**  
**Carried 4/0/1 (ABSENT: Aguilar)**

**Consent Agenda:**

- A. Approve City Council/Public Finance Authority Board meeting minutes of 8-21-13
- B. Approve check register – 8-26-13, 8-19-13
- C. Approve Resolution No.1838.2 approving the parcel map for Polo Heights Subdivision, APN 024-021-27
- D. Approve recycled water use, maintenance, and operation agreement between the City of Scotts Valley and the Scotts Valley Water District
- E. Approve contract for professional services between the Santa Cruz County Housing Authority and the City of Scotts Valley, acting as the Successor Housing Agency, for affordable housing services
- F. Approve side letter of agreement between the City of Scotts Valley, the Scotts Valley Police Bargaining Unit and the Scotts Valley Police Supervisors Association to extend the Memorandum of Understanding
- G. Approve contract for professional services between the City of Scotts Valley and Carollo Engineers, Inc., for the dual use pipeline feasibility study

**ALTERATIONS TO  
REGULAR AGENDA**

**M/S: Reed/Lind**  
**To approve the Regular Agenda.**  
**Carried 4/0/1 (ABSENT: Aguilar)**

**REGULAR AGENDA**

1. **Consider providing comments to AMBAG regarding the 2014 Santa Cruz County Regional Transportation Commission (SCCRTC) Project List**

CDD Kates presented the written staff report and responded to questions from Council. He stated that he had received a phone call from CM Aguilar, where she stated that she supported the 2014 Regional Transportation Plan Project List as approved by the SCCRTC.

**M/S: Bustichi/Reed**  
**To authorize the Mayor to sign the letter City staff to submit the letter in the Council packet to the SCCRTC and AMBAG**  
**Carried 4/0/1 (ABSENT: Aguilar)**

2. **Future Council agenda items**

None.

**ADJOURNMENT**

The meeting adjourned at 6:40 p.m.

Approved:

  
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Randy Johnson, Mayor

Attest:

  
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Tracy A. Ferrara, City Clerk