

# MINUTES

## Meeting of the Scotts Valley City Council

**Date: October 2, 2013.**

**POSTING:**

The agenda was posted on 9-26-13  
at City Hall, the SV Senior Center, and  
the SV Library, by the City Clerk.

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**CALL TO ORDER**                      6:07 p.m.

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**ROLL CALL**

Present:

Mayor Johnson  
Vice Mayor Reed  
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  
Council Member Bustichi

**COMMITTEE REPORTS**

CM Lind reported that the Seniors Council Area Agency on Aging held a meeting and discussed challenges associated with the shut down of the Federal government and its impacts on various programs they offer.

CM Lind reported that the Criminal Justice Council met and received reports on violence in the home and teen violence, and the many challenges involving our youth.

Mayor Johnson reported that he attended the ICSC (International Conference of Shopping Centers) Conference with CM Bustichi and CDD Kates in order to promote economic development in Scotts Valley and the Scotts Valley Town Center.

**PUBLIC COMMENT**

CM Lind reported that the City of Scotts Valley hosted a two-day PTSD seminar for law enforcement in the City Council Chambers, with over 50 attendees.

Gary Richard Arnold spoke regarding a variety of political concerns he has related to federal, state, and local government.

CM Lind announced that the City is sponsoring the American Red Cross Blood Drive on Monday, October 7 at the Scotts Valley Community Center. She stated that interested parties can call 1-800-RED-CROSS to make an appointment.

CM Lind announced a fundraising steak and pasta dinner to support Measure U, which will be held at the Scotts Valley Community Center on October 11 at 6:00 pm. She stated that tickets are \$30 per person and can be purchased from Council Member Lind or Council Member Bustichi.

VM Reed announced that the Friends of Scotts Valley Library will be holding a Hops and Harvest Festival fundraiser on Saturday, October 5 from 6:00 to 9:00 pm at the Scotts Valley Library, and tickets are \$25 per person.

### **ALTERATIONS TO CONSENT AGENDA**

***M/S: Reed/Lind***

***To approve the Consent Agenda.***

***Carried 3/2 (ABSENT: Aguilar/Bustichi)***

#### **Consent Agenda:**

- A. Approve City Council meeting minutes of 9-4-13
- B. Approve check register – 9-23-13, 9-9-13, 8-27-13
- C. Approve of 2013-2014 expenditures for the State Supplemental Law Enforcement Services Fund (SLESF) / Citizens Option for Public Safety (COPS)
- D. Approve the following first amendments to contracts for professional services for the Shugart Park Pathway and Footbridges project:
  - (1) First amendment to contract for professional services between the City of Scotts Valley and Mesiti-Miller Engineering, Inc. in the amount of \$9,650; and
  - (2) First amendment to contract for professional services between the City of Scotts Valley and Robert J. Craig Land Surveyor, in the amount of \$600
- E. Approve construction agreement between the City of Scotts Valley and Anderson Pacific Engineering, Inc. in the amount of \$160,000 for the City of Scotts Valley Wastewater Treatment Facility Sludge Thickening System

### **ALTERATIONS TO REGULAR AGENDA**

CM Ando requested that Item 1 on the regular agenda and the closed session item be cancelled.

***M/S: Reed/Lind***

***To approve the Regular Agenda as amended cancelling Item 1 and the closed session item.***

***Carried 3/2 (ABSENT: Aguilar/Bustichi)***

### **REGULAR AGENDA**

- ~~1. Presentation of the Library Facilities Master Plan by the Director of Libraries~~

2. **Consider utilizing the services of TipNow, for a one year pilot program, with the Scotts Valley Unified School District**

PC Weiss presented the written staff report and responded to questions from Council.

**M/S: Lind/Reed**

**To authorize the City Manager to execute an agreement with TipNow upon the City Attorney's ratification of the TipNow customer agreement.**

**Carried 3/2 (ABSENT: Aguilar/Bustichi)**

3. **Future Council agenda items**

VM Reed requested a future agenda item for Code for America - update on status.

**~~CLOSED SESSION~~**

~~Pursuant to Government Code Section 54957, the City Council met in closed session to discuss the City Manager and City Attorney performance evaluations.~~

**ADJOURNMENT**

The meeting adjourned at 6:32 p.m.

Approved:

  
Randy Johnson, Mayor

Attest:

  
Tracy A. Ferrara, City Clerk