

MINUTES

Meeting of the Scotts Valley City Council

Date: October 16, 2013

POSTING:

The agenda was posted on 10-11-13 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

CALL TO ORDER 6:00 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

Present:

Mayor Johnson
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

Absent:

Vice Mayor Reed

COMMITTEE REPORTS

CM Lind reported that the Seniors Council Area Agency on Aging met and discussed challenges associated with the shut down of the Federal government and its impacts on various programs they offer. She also reported regarding several bills supporting and protecting seniors that have been passed.

CM Aguilar reported that AMBAG met and they are working on the state mandated housing allocation requirements.

CM Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) met and discussed a variety of items including, a task force that has been established to recruit for a replacement for the retiring General Manager, and increases in Highway 17 bus service on Thanksgiving for a 5k and 10k run that day to support Second Harvest Food Bank. He also reported that the SCMTD is continuing to work on grants to purchase buses.

PUBLIC COMMENT

CM Lind announced that the Scotts Valley Chamber will be holding their annual awards event on November 2 at the Scotts Valley Hilton. Tickets can be purchased by contacting the Chamber of Commerce at 438-1010.

ALTERATIONS TO CONSENT AGENDA

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

Consent Agenda:

- A. Approve check register – 9-26-13
- B. Approve request from the Scotts Valley Community Theater Guild (SVCTG), a non-profit organization, for non-collection of fees for use of the Scotts Valley Community Center for a fundraising event on October 19, 2013
- C. Approve revised class specification for Senior Building Inspector/Code Enforcement Officer and authorize staff to advertise for and hire a Senior Building Inspector/Code Enforcement Officer
- D. Approve request for winter grading for an eight lot subdivision located at 4803 Scotts Valley Drive, APN 022-082-58
- E. Ratify the Scotts Valley Fire Protection District Fire Code, adopted by the Scotts Valley Fire Protection District Board of Directors by Ordinance No. 2013-1 at their October 9, 2013 Board meeting

ALTERATIONS TO REGULAR AGENDA

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

REGULAR AGENDA

1. Senior Center presentation by Senior Board President Ferd Bergholz

Ferd Bergholz, Scotts Valley Senior Board President, provided yearly and fiscal expense reports.

Darshana Croskrey, Senior Center Coordinator, gave a presentation titled "A Taste of Scotts Valley Senior Center" which included a sample variety of what is available at the Senior Center including: Zumba, line dancing, computers, bocce ball, art classes, Meals on Wheels, dinners, special events, etc.

2. Consider projects for State Surface Transportation Improvement Program (STIP) and Regional Surface Transportation Program (RSTP) funds and authorize staff to submit application for funding

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

M/S: Bustichi/Aguilar

To submit two project applications for STIP and RSTP funding: (1) Mt. Hermon Road intersection for \$400,000; and (2) Rehabilitation and overlay of Bean Creek Road from Bluebonnet Lane to the City limit for up to \$250,000.

Carried 4/0/1 (ABSENT: Reed)

3. **Consider first reading and introduction of Ordinance No. 12.7 amending Section 2.28.050 of Chapter 2.28 of Title 2 regarding the order of business for the agenda**

CM Ando presented the written staff report and responded to questions from Council.

M/S: Bustichi/Aguilar

To approve first reading and introduction of Ordinance No. 12.7 amending Section 2.28.050 of Chapter 2.28 of Title 2 regarding the order of business for the agenda, and waive the reading thereof.

Carried 4/0/1 (ABSENT: Reed)

4. **Future Council agenda items**

CM Aguilar requested a future agenda item regarding the AMBAG energy savings program for residents to save by installing energy saving devices.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:38 p.m. to discuss the following items:

1. Pursuant to Government Code Section 54956.9a, the City Council met in closed session to confer with their legal counsel regarding existing litigation.
Name of Case: 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 8:10 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 8:10 p.m.

Approved:


Randy Johnson, Mayor

Attest:


Tracy A. Ferrara, City Clerk