

MINUTES

Meeting of the Scotts Valley City Council

Date: December 4, 2013

POSTING:

The agenda was posted on 11-26-13 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
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

VM Reed reported that the Library Joint Powers Board met and discussed the update of their circulation policies, heard from four people who are applying to replace the citizen board member for Scotts Valley, San Lorenzo Valley and Soquel whose term is up in January. He reported that the Board also received an update on the facilities plan that could potentially lead to a county-wide bond in 2014 for library improvement.

CITY MANAGER REPORT

1. The Christmas tree lighting festival is this Saturday, December 7, from 5 to 7 pm. There will be live music, dance performances, photos with Santa, Christmas ornament craft table, and refreshments. If you bring a can of food (or more) you get a free hayride from the Community Center to the Christmas tree by Walgreens and back. All food donations benefit Valley Churches United.
2. Sharolynn Ullestad stepped down as Executive Director of the Chamber of Commerce to pursue new challenges. The Chamber has hired a part-time person to help keep things running until a new Executive Director can be hired. The Chamber will be posting a request for applications on their website. If you, or you know of someone, who would be interested in this position, please check the Chamber website at www.svchamber.org, or call the Chamber at 831-438-1010.
3. Staff is looking into modernizing the Council Chambers. When someone has a PowerPoint presentation, staff needs to set up the laptop and projector from the Police Department and

then return it. As you may have noticed, our TV from the 1980's has been on the blink. We are looking into mounting flat screen TV's on the walls and have the connection point for a laptop at both sides of the room so it could be connected at either place depending on where the speaker is. We would only have the TV's on at the very beginning of the meeting to make sure our connection to Community TV is working and then turn them off so as not to be a disturbance during the meeting.

4. Community TV has contacted us about upgrading our hardware in the back room in order to switch channel 25, the channel we broadcast on, from analog to digital. They have already switched channels 26 and 27 to digital, but cannot switch 25 until the upgrades to our location are made. I am in the process of having Community TV come out and explain more what needs to be done.

PUBLIC COMMENT

Matt DeWolf, SV resident, stated that he will be moving his non-profit organization to Scotts Valley, and they will be holding their fundraiser on February 1 Aurelia Rose Inc. 501(c)(3) non-profit. Website www.aureliarose.org.

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 11-6-13
- B. Approve check register – 11-15-13
- C. Approve closure of City Hall and Recreation administrative offices from December 23, 2013 through January 3, 2014

ALTERATIONS TO REGULAR AGENDA

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

REGULAR AGENDA

1. **Oral presentation from Assembly Member Mark Stone**

Assembly Member Stone addressed the City Council regarding the past year in the legislature, including a balanced budget, increased school funding, AB 109, foster care system improvements, environmental issues, etc., and responded to questions from Council.

PUBLIC HEARINGS

2. **Consider first reading and introduction of Ordinance No. 102.12, amending Title 15 of the Scotts Valley Municipal Code and adopting the California Code of Regulations Title 24 Building Standards Codes Part 2, Volumes 1 and 2, the 2013 California Building Code (CBC), the California Residential Code 2013, the California Electrical Code 2013, the California Mechanical Code 2013, the California Plumbing Code 2013, the California Green Standards 2013, the International Property Maintenance Code 2009 subject to any specified deletions, amendments, exceptions, and additions**

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

PUBLIC HEARING OPENED - 7:00 PM

No one came forward.

PUBLIC HEARING CLOSED - 7:00 PM

M/S: Aguilar/Bustichi

To approve first reading and introduction of Ordinance No. 102.12, amending Title 15 of the Scotts Valley Municipal Code and adopting the California Code of Regulations Title 24 Building Standards Codes Part 2, Volumes 1 and 2, the 2013 California Building Code (CBC), the California Residential Code 2013, the California Electrical Code 2013, the California Mechanical Code 2013, the California Plumbing Code 2013, the California Green Standards 2013, the International Property Maintenance Code 2009 subject to any specified deletions, amendments, exceptions, and additions, and waive the reading thereof.

Carried 5/0

REGULAR AGENDA

(Resumed)

3. **Consider approval of PG&E Products and Services Agreement for the On-Bill Financing (OBF) Program**

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

M/S: Aguilar/Lind

To approve the PG&E Products and Services Agreement for various improvements, and authorize the Deputy City Manager to execute the agreement.

Carried 5/0

4. **Future Council agenda items**

None.

ADJOURNMENT

The meeting adjourned at 7:10 p.m.

Approved:



Randy Johnson, Mayor

Attest:



Tracy A. Ferrara, City Clerk