

MINUTES

Meeting of the Scotts Valley City Council

Date: December 18, 2013

POSTING:

The agenda was posted on 12-13-13 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

CALL TO ORDER 6:05 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

SPECIAL SET MATTERS

- a) **Nomination/Motion of Mayor/Chair for 2014**

M: Bustichi/Johnson

To appoint Vice Mayor Reed as Mayor/Chair for 2014.

Carried 5/0

- b) **Nomination/Motion of Vice Mayor/Vice Chair for 2014**

M: Lind/Johnson

To appoint Council Member Bustichi as Vice Mayor/Vice Chair for 2014.

Carried 5/0

- c) The City Council took a recess until 6:25 pm.

ROLL CALL

Present:

Mayor Reed
Vice Mayor Bustichi
Council Member Aguilar
Council Member Johnson
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 Bustichi reported that the Santa Cruz Metropolitan Transit District met and discussed their short range transit plan for the entire county bus system, HOV lanes, and hiring of their new General Manager.

CM Aguilar reported that AMBAG met and discussed the regional housing needs allocation process (RENA).

CM Lind reported that the Water Subcommittee met with the Scotts Valley Water District and discussed items including recycled water and other water related issues.

CM Lind reported that the Seniors Council met and discussed the impacts of funding cuts to various programs including Meals on Wheels, Elder Care, and many other senior programs.

CITY MANAGER REPORT

- 1) PC Weiss introduced his new Administrative Secretary/Analyst, Cerina Locke.
- 2) Recreation will be getting a new registration software program that has more features than the existing program, which will decrease staff time and lower printing and postage costs due to the ease of e-mailing. The Advocates will be paying for about half of the cost (\$5,000). I want to thank Council Member Aguilar for coming up with the idea to ask the Advocates and for supporting staff at the Advocates' Board meeting.
- 3) The Community Center has new flooring, and on January 10, Friday, the floor will be cleaned and 3 coats of sealant will be applied. This will help protect the floor from scratches and marks. Normally this costs extra, but the company will be doing it for free because they did not tell us about it when selecting the floor.
- 4) The carpet in the front section of the Community Center will also be replaced as soon as the Recreation Division Manager can find an open date.
- 5) A contractor was doing some work on Scotts Valley Drive, and while they were here, Public Works had them go over to the Bocce Ball courts and make cuts in the perimeter to make it easier for seniors to step over. The Court is ADA accessible, but this just makes it easier to step onto the court at other locations.
- 6) December 23 and 30 are set for the Building Inspector to do inspections when City Hall is closed. Staff is contacting contractors to get appointments set if necessary. If there is an emergency, Corrie will be available.
- 7) Because of the holidays, we held off on recruiting for a Senior Building Inspector. We will start the recruitment in January. Besides inspections, we have added code enforcement to the duties of this position.
- 8) Staff is checking and inventorying all of the manhole covers that need to be raised on Scotts Valley Drive after the slurry seal project. It normally costs about \$2,000 to raise a manhole, but staff is looking into more cost effective ways to raise them, such as thicker manhole covers or inserts under the covers.
- 9) A portion of the retaining wall near Scotts Valley Drive and Quien Sabe is being removed to allow ADA access around a fire hydrant.
- 10) The City is removing a fire hydrant further up Scotts Valley Drive (about 300 feet) to allow ADA access on the sidewalk. Staff worked with both the Water and Fire Districts regarding this issue.
- 11) Staff will be planning an auction in February or March. We currently have 6 vehicles that can be auctioned.
- 12) I cannot end my CM report without thanking Ken Anderson for his 31 years of exemplary service to the City and he will truly be missed.

PUBLIC COMMENT No one came forward.

**ALTERATIONS TO
CONSENT AGENDA**

CM Aguilar requested that Item D be moved to the regular agenda for discussion.

M/S: Johnson/Aguilar

To approve the Consent Agenda as amended moving Item D to the regular agenda for discussion.

Carried 5/0

Consent Agenda:

- A. Approve City Council meeting minutes of 12-4-13, 11-20-13
- B. Approve check register – 12-9-13, 11-26-13
- C. Approve and accept the 2012/2013 annual report of development impact fees
- E. Approve second reading and adoption 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

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Aguilar/Johnson

To approve the Regular Agenda moving Item D from the Consent Agenda to the Regular Agenda for discussion.

Carried 5/0

REGULAR AGENDA

- D. **Approve new class specification revisions and salary ranges for 1) Public Works Director and 2) City Engineer**

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

CM Aguilar stated that she could not vote in favor of the City Engineer class specification because she believes the salary is too low.

M/S: Aguilar/Lind

To approve the new class specification revision and salary range for Public Works Director.

Carried 5/0

M/S: Lind/Bustichi

**To approve the new class specification revision and salary range for City Engineer.
Carried 4/1 (NOES: Aguilar)**

1. Oral presentation by Director of Libraries, Teresa Landers, regarding the Annual Library Report and Library Facilities Master Plan

Teresa Landers, Director of Libraries, gave a PowerPoint presentation regarding Santa Cruz Public Libraries Annual Library Report and Library Facilities Master Plan, and responded to questions from Council.

LeAnne Ravinale, Water Conservation Coordinator for the Scotts Valley Water District, thanked the library for their water efficient landscaping and for their support in lending books on water conservation.

2. Annual review of rebate program for water efficient fixtures

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

LeAnne Ravinale, Water Conservation Coordinator for the Scotts Valley Water District, encouraged the City Council to continue their rebate program, spoke regarding the upcoming new requirements for water efficient fixtures, and responded to questions from Council. She encouraged the City Council Water Subcommittee and City staff to meet with the Scotts Valley Water District to discuss upcoming changes and requirements as it relates to new construction, retrofitting homes that are being sold or remodeled, and putting in energy efficient fixtures.

VM Bustichi would like to see if there is a possibility of rebates for faucets to encourage people to replace their faucets with low flow faucets.

Ms. Ravinale stated that the Scotts Valley Water District (SVWD) provides free aerators to SVWD customers for kitchen sinks, bathroom sinks, and showers, which makes faucets low flow.

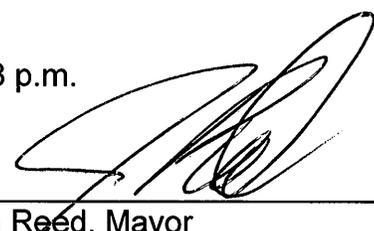
The City Council directed City staff to work with Scotts Valley Water District staff regarding potential rebate programs.

3. Future Council agenda items None.

ADJOURNMENT

The meeting adjourned at 7:58 p.m.

Approved:



Jim Reed, Mayor

Attest:



Tracy A. Ferrara, City Clerk