

MINUTES

Meeting of the Scotts Valley City Council

Date: March 5, 2014

POSTING:

The agenda was posted on 2-27-14 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:	Vice Mayor Bustichi	City Manager Ando
	Council Member Aguilar	City Attorney Powell
	Council Member Johnson	Comm Dev Dir/Deputy City Mgr Kates
	Council Member Lind	Public Wks Director Hamby
		Police Chief Weiss
		City Clerk Ferrara

Absent: Mayor Reed

COMMITTEE REPORTS

CM Johnson reported that the Joint City/School Subcommittee met today and discussed the removal of the stop signs on Glenwood Drive at Kerry Court and Casa Way for the sixty day warrant study. He stated that they are scheduled for removal on Friday, March 7. They also discussed the upcoming school bond measure that will be on the June 3, 2014 ballot.

VM Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) Board met several times last week regarding the recruitment of a new General Manager. He stated that an announcement should be made sometime in the next few weeks. He also reported that the SCMTD Board went out to bid to paint the Scotts Valley Transit Center, which should be done sometime in the Spring, along with general maintenance at the facility.

CITY MANAGER REPORT

- (1) Chief Weiss announced that the Police Department is looking into a Police Cadet Explorer Program.
- (2) Eleven more residential permits have been issued for Woodside. They were eligible for more, but they want to do a block at a time.
- (3) We came through the storms without any flooding mishaps, and we credit the Public Works crew for their preventive maintenance work. We had 5.71 inches from last week's storms.

- (4) Improvements are being done right now to 1700 Green Hills Road, the former location of Universal Audio. Central California Alliance for Health, who occupies the building next door, will be leasing the entire building and expanding their operations.
- (5) Paving on Lockhart Gulch Road to improve drainage will take place between March 18 to 27.

PUBLIC COMMENT

Eric Forbes, Scotts Valley resident and owner of 4X4 and More on Scotts Valley Drive, requested that the City consider amending our City ordinance to allow the sale of used cars and vehicles in Scotts Valley.

CM Lind announced that she attended the memorial garden dedication ceremony commemorating the one-year anniversary of the Santa Cruz Police Departments shot in the line of duty.

ALTERATIONS TO CONSENT AGENDA

M/S: Aguilar/Lind

To approve the Consent Agenda.

Carried 4/0/1 (AYES: Aguilar, Bustichi, Johnson, Lind / ABSENT: Reed)

Consent Agenda:

- A. Approve City Council meeting minutes of 2-19-14
- B. Approve check register – 2-25-14, 2-18-14
- C. Approve contract for professional services for the Shugart Park Pathway and Footbridges project between the City of Scotts Valley and Ecology Action of Santa Cruz to implement the Safe Route to School (SRTS) program

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Lind

To approve the Regular Agenda.

Carried 4/0/1 (AYES: Aguilar, Bustichi, Johnson, Lind / ABSENT: Reed)

REGULAR AGENDA

1. **Consider approval of first reading and introduction of Ordinance No. 184.1 amending Title 12, Chapter 12.14 by adding Sections 12.14.080 through 12.14.083 to the Scotts Valley Municipal Code relating to post construction requirements for storm water control**

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

CM Aguilar requested that we consider implementing cost recovery for staff time and consulting time.

M/S: Aguilar/Johnson

To approve first reading and introduction of Ordinance No. 184.1 amending Title 12, Chapter 12.14 by adding Sections 12.14.080 through 12.14.083 to the Scotts Valley Municipal Code relating to post construction requirements for storm water control, and waive the reading thereof.

Carried 4/0/1 (AYES: Aguilar, Bustichi, Johnson, Lind / ABSENT: Reed)

2. Future Council agenda items

VM Bustichi requested a future agenda item to consider allowing used car sales in Scotts Valley.

CM Aguilar requested a future agenda item to consider the implementation of cost recovery for staff time and consulting time for Ordinance 184.1 relating to post construction requirements for storm water control.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:35 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: 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.
2. Pursuant to Government Code Section 54956.9a, the City Council met in closed session to confer with their legal counsel regarding existing litigation: City of Scotts Valley vs. County of Santa Cruz, et al, Case No. CV177221.
3. Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding real property negotiations, APN 021-271-03.
4. Pursuant to Government Code Section 54957.6, the City Council met in closed session with their labor negotiator regarding employee negotiations with SEIU, Mid-Management Group, Management Group, Scotts Valley Police Bargaining Unit, and Scotts Valley Police Supervisors Association.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:15 p.m.

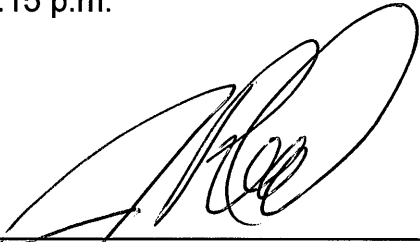
REPORT ON ACTION TAKEN DURING CLOSED SESSION

Vice Mayor Bustichi announced that there was nothing to report.

ADJOURNMENT

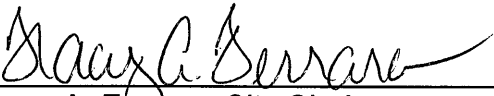
The meeting adjourned at 7:15 p.m.

Approved:



Jim Reed, Mayor

Attest:



Tracy A. Ferrara, City Clerk