

MINUTES

Meeting of the Scotts Valley City Council

Date: April 2, 2014

POSTING:

The agenda was posted on 3-27-14
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:

Mayor Reed
Vice Mayor Bustichi
Council Member Aguilar
Council Member Lind

City Manager Ando
City Attorney Powell
Comm Dev Dir/Deputy City Mgr Kates
Public Wks Director Hamby
Police Chief Weiss
City Clerk Ferrara

Absent:

Council Member Johnson

SPECIAL SET MATTER Representatives from the Monterey Bay Section of the California Water Environment Association presented Wastewater Treatment Plant Operator II, Ted Domingos, with the award for Operator of the Year for the Monterey Bay Section California Water Environment Association

COMMITTEE REPORTS

VM Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) met and they have hired a new General Manager, Alex Clifford, who will be starting the first week in May. He also reported that the SCMTD is looking at an electric bus system and they have been lobbying for funding. He also announced that the Highway 17 Express will be celebrating its ten year anniversary this year.

CM Lind reported that the Arts Council met and discussed the variety of ways that they contribute to tourism and give back to the community.

Mayor Reed reported that the Santa Cruz County Conference and Visitors Council (SCCCVC) met and received an update on the marketing campaigns that the SCCCVC is doing to increase tourism in Santa Cruz County.

CITY MANAGER REPORT

- (1) Chief Weiss announced that Elliott Terrell has been hired as a new Police Officer.
- (2) The City has hired Rene Lopez to fill the Maintenance Worker I position. Rene's first day will be April 14, and he is replacing the spot left open due to a retirement. Rene comes to us with a history of work experience in construction and building maintenance.
- (3) I have mainly been busy working on the General Fund budget. I met with department heads regarding their budgets, and made cuts where I could. I've also been looking at revenues for this year and using those projections to develop the revenue budget for next year. We will be discussing the General Fund budget at the May 21 meeting.
- (4) No Stopping signs were placed on Casa Way last Thursday as directed by City Council as part of the Casa Way/Kerry Court/Glenwood Drive stop sign removal project. The final traffic counts for the warrant study have been completed, and we expect to receive the study results by the end of the month.
- (5) Staff is making contact with Google to set up a meeting to discuss the issue of picking up employees in the City and the parking/traffic congestion it is causing on City streets.
- (6) Staff is also looking into the drop-off bins for clothes located near businesses. The owners of the bins ask the property owners to place their bins on the property; however, the bins sometimes block parking spaces. The bins are not for charitable organizations but companies who sell the clothes for profit.
- (7) Summer Recreation registration begins Monday, April 7, and people can register on-line for classes and programs.
- (8) The Women's Soccer League is full again this year. There are 8 teams with 20 to 25 people on a team.
- (9) Recreation's Spring Camp had 42 kids enrolled this year, which is up from 26 last year.

PUBLIC COMMENT

Wendy Brannan, SV resident, stated that when APN's are listed under closed session she feels it is difficult to know where the property is located. She would like a link to look up APN's on the City's website. She also expressed concerns about how full the transit center parking lot has been lately.

Daryl Johnson, Board Member of the Seniors Council of Santa Cruz/San Benito County, expressed their appreciation for the City's support of Project SCOUT and asked that the support continue and possibly be increased.

VM Bustichi announced that the Community Garden is underway, with some work completed, and additional work coming up in future weeks.

CM Lind commended Vine Hill and Brook Knoll elementary schools on their fundraisers, which are estimated to raise approximately \$100,000 each.

ALTERATIONS TO CONSENT AGENDA

M/S: Aguilar/Lind

To approve the Consent Agenda.

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

Consent Agenda:

- A. Approve City Council meeting minutes of 3-19-14
- B. Approve check register – 3-21-14
- C. Approve non-collection of facility use permit fee for use of Skypark Park for the American Cancer Society Relay for Life 24-hour Cancer Walk on June 7 and 8, 2014 in the amount of \$1,200
- D. Approve 2014 License Agreement between the City of Scotts Valley and the Scotts Valley/San Lorenzo Valley Youth Soccer Club for the use of Skypark Park

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Lind/Aguilar

To approve the Regular Agenda.

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

REGULAR AGENDA

1. **Consider first reading and introduction of Ordinance No. 129.2 amending Chapters 8.20 and 8.25 of the City of Scotts Valley Municipal Code to regulate electronic cigarettes**

CA Powell presented the written staff report and responded to questions from Council.

Andrea Silva-Solano, representing the Santa Cruz Copunty Tobacco Education Coalition, spoke in support of the City regulating electronic cigarettes, distributed letters from the Santa Cruz County Tobacco Education Coalition and a local resident, and thanked the City Council for their commitment to public health.

M/S: Aguilar/Lind

To approve the first reading and introduction of Ordinance No. 129.2 amending Chapters 8.20 and 8.25 of the City of Scotts Valley Municipal Code to regulate electronic cigarettes.

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

2. **Consider approval of amendment to the development agreement for the Polo Ranch subdivision**

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

Wendy Brannan, SV resident, requested the following changes: Page 3, Section 3.09(c), Parcel C be included in addition to Parcel D due to the lack of parking; include language re a half basketball court, a bocce court, and a playground; Section 3.09(d) Any changes or

alterations to Parcels C and D shall be approved by the City Council, and possibly the Parks and Recreation Commission.

Debbie Muth, Vice Chair of the Planning Commission and temporary Chair of the Historical Society, requested that the Historical Society receive a full copy of the photo archiving for the Historical Society files, and when the demolition permit is pulled, require Lennar to post a bond so that the Historical Society is given ample notice so that they can participate in the removal of the barn. She expressed concerns that Lennar has not returned the Historical Society phone calls and requests to meet.

CM Aguilar requested that language be included that requires Lennar and/or the property owners to construct and maintain the park facilities in compliance with federal and state regulations and standards.

CA Powell responded that language could be included in Section 3.09(d) of the first amendment to the development agreement, and included in the CC&R's, that allows for the City to monitor and have the park facilities be maintained and kept up to date with federal and state regulations and standards.

CDD Kates stated that he will request a digital copy of the photo archiving from the developer for the Historical Society and coordinate between Lennar and the Historical Society regarding the demolition.

CM Aguilar asked if the payment conditions and recommended amendments would be included in the agreement or in the letter of amendment.

CA Powell stated that they could all be included in the letter of amendment.

M/S: Aguilar/Lind

***To approve staff recommendation regarding the timing of the payment where the developer will pay 50% upon approval of the first amendment of the development agreement and 50% in 90 days; include Parcel C in Section 3.09(c) for purposes of parking; provide a copy of the photo documentation to the Scotts Valley Historical Society; prior to demolition of the Polo Barn the Historical Society and City will be notified; the park will be constructed and maintained in accordance with all applicable local, state, and federal regulations.
Carried 4/0/1 (AYES: Aguilar, Bustichi, Lind, Reed / ABSENT: Johnson)***

3. Future Council agenda items

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:05 p.m. to discuss the following items:

1. Pursuant to Government Code Section 54957.6, the City Council met in closed session to confer with their labor negotiator regarding employee negotiations with SEIU, Mid Management Group, Management Group, Scotts Valley Police Bargaining Unit, Scotts Valley Police Supervisors Association.

RECONVENE TO OPEN SESSION

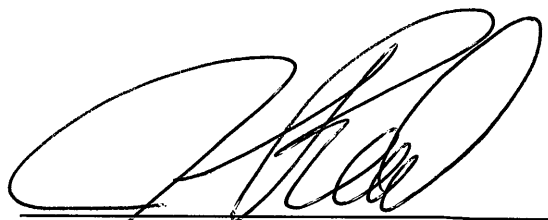
The City Council reconvened to open session at 7:35 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Reed announced that there was nothing to report.

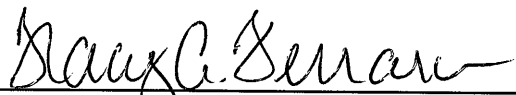
ADJOURNMENT The meeting adjourned at 7:36 p.m.

Approved:



Jim Reed, Mayor

Attest:



Tracy A. Ferrara, City Clerk