

MINUTES

Meeting of the Scotts Valley City Council

Date: May 7, 2014

POSTING:

The agenda was posted on 5-2-14
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 Johnson
Council Member Lind
Mayor for a Day Maya Barnes

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

Absent:

City Attorney Powell

COMMITTEE REPORTS

CM Johnson reported that the Joint City/Schools Subcommittee met and discussed a variety of items including the pedestrian crossing on Glenwood Drive, the upcoming graduations for the schools on June 12, facilities, and summer programs.

VM Bustichi reported that Alex Clifford, the new General Manager for the Santa Cruz Metropolitan Transit District, was sworn in today. He reported that Les White, the retiring General Manager will be staying with the SCMTD, in an advisory role, throughout the end of his contract in December, to assist with their legislative agenda.

CM Aguilar reported that the AMBAG Monterey Bay National Marine Sanctuary Subcommittee met and received a report on the Sanctuary Advisory Council Charter (SACC) and discussed revisions to the SACC.

CM Lind reported that LAFCO met and discussed agency contributions, which were decreased this year.

Mayor Reed reported that the Library Joint Powers Board met and appointed a new citizen member, Sean Campbell, to replace Dick English who resigned due to retirement. They also discussed potential changes to the Joint Powers Authority and financing mechanisms.

CITY MANAGER REPORT

- (1) The City received the final report on the intersection on Glenwood Drive at Kerry Court and Casa Way. The report stated that based on the information collected, neither a stop sign nor a signal light is warranted for this intersection. Therefore, this intersection will remain as it is now without a stop sign. The Police Chief will be purchase a speed awareness unit to be placed north of the intersection facing traffic coming from the High School, which will come from grant funds. There is already a speed awareness unit for the northbound traffic.
- (2) Public Works will have the City Hall parking lot (upper and lower) slurry sealed this next fiscal year. It is past long overdue. Prior to that we will be doing some spot patching in the next two months for the areas that need it. So if you see individual areas fixed, be assured that the whole area will be slurry sealed.
- (3) There will be a lottery pick for the six "below market rate" units at Woodside. This will be held on Friday, June 6.
- (4) I met with Nikki DeLauder, Chamber Executive Director, and Josh Breedan, Chamber President, this week. They just wanted to get together and keep lines of communication open. See if there was anything they could help the City with. If they haven't contacted you (Council) already, they will be. They just want to meet to see if there is anything they can help with.
- (5) This week Steve Walpole, Scott Hamby, Kristin Ard, Michelle Fodge, and Rich Pratt are attending CSTI (California Specialized Training Institute), which provides earthquake response training to city employees. The training is normally held in San Luis Obispo, but this training session is in Santa Cruz, so we wanted to take advantage of having it locally and not have to pay for hotels.

PUBLIC COMMENT

Deborah Bowen, Director of the Cabrillo College Stroke Center, thanked the City Council for their financial support through the years, provided program information that is available to participants, and gave an update on upcoming changes at the Stroke Center. She stated that she is retiring and Cynthia Fitzgerald, a Scotts Valley resident, will be taking her place.

Wendy Brannan, Scotts Valley resident, expressed concerns regarding the non-collection of fees for the use of City facilities and the maintenance of City facilities.

VM Bustichi reported that the Community Garden construction is moving along with the concrete pathways and ADA ramp being installed, the trash enclosure is complete, and the decomposed granite pathways and water should be completed by the end of the month.

ALTERATIONS TO CONSENT AGENDA

M/S: Aguilar/Johnson

To approve the Consent Agenda.

Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

Consent Agenda:

- A. Approve City Council meeting minutes of 4-16-14, 4-2-14
- B. Approve check register – 4-14-14
- C. Approve Site Rental Agreement between the City of Scotts Valley and Cornerstone Church for the Scotts Valley Community Center
- D. Approve Site Rental Agreement between the City of Scotts Valley and Heart to Hearts Parent Involvement Preschool for use of the Siltanen Park Community Room
- E. Approve non-collection of fees for the Animal Services Authority/Unconditional Love Animal Rescue fundraiser event to be held at MacDorsa Park on May 17, 2014

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Bustichi/Lind

To approve the Regular Agenda.

Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

REGULAR AGENDA

1. **Consider approval and implementation of a Police Explorer Post within the Scotts Valley Police Department**

PL Walpole presented the written staff report and responded to questions from Council.

M/S: Bustichi/Aguilar

To approve the implementation of a Police Explorer Post within the Scotts Valley Police Department.

Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

2. **Consider approval of 5 year Capital Improvement Plan for 2014 - 2019**

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

CM Aguilar questioned the Granite Creek sidewalk as she believes it is unsafe. She questioned if a grant was available for these repairs and if not, what can be done.

CM Ando responded that staff will look into this and come back with a possible amendment to the CIP during the budget process.

Mayor Reed requested that City staff coordinate with Little League representatives to let them know about the planned improvements to the retaining walls.

Mayor Reed requested that City staff look into the costs for the replacement of Vine Hill and Brook Knoll multi-purpose rooms.

Wendy Brannan, Scotts Valley resident, stated that she has submitted a list for recreation facilities and playground repairs/replacements in the upcoming years and she would like to see better dialogue regarding these issues.

M/S: Aguilar/Lind

To approve the 5 year Capital Improvement Plan, 2014-2019.

Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

PUBLIC HEARINGS

3. **Consider approval of fee adjustments for various Police, Administrative, Public Works, Building, Planning, Facility Rental, and Recreation fees**

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

PUBLIC HEARING OPENED - 7:16 PM

No one came forward.

PUBLIC HEARING CLOSED - 7:16 PM

M/S: Aguilar/Lind

To approve Resolution No. 1198.63 amending certain fees and charges for City Police, Administrative, Facility Rental, Planning, Building, and Public Works services.

Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

M/S: Aguilar/Johnson

To approve Resolution No. 1593.17 amending certain fees and charges for City Recreation services.

Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

REGULAR AGENDA

(Resumed)

4. **Consider approval of \$7,500 in funding for slurry seal and restriping of the Community Center parking lot**

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

Wendy Brannan, Scotts Valley resident, expressed concerns that this money is being spent before a complete evaluation of all facility needs and public input is received.

M/S: Bustichi/Aguilar

To approve the use of up to \$7,500 of the funds received from Lennar for slurry seal and restriping of the Community Center parking lot.

Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

5. **Future Council agenda items**

None.

ADJOURNMENT

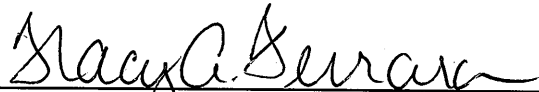
The meeting adjourned at 7:30 p.m.

Approved:



Jim Reed, Mayor

Attest:



Tracy A. Ferrara, City Clerk