

MINUTES

Meeting of the Scotts Valley City Council

Date: May 21, 2014

POSTING:

The agenda was posted on 5-16-14 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

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

SPECIAL SET MATTER Presentation of Mayor's Proclamation to Monterey Bay Unified Air Pollution Control District for Clean Air Month

COMMITTEE REPORTS

CM Johnson reported that the Santa Cruz Regional Transportation Commission met and received a report on the benefits of train transportation.

VM Bustichi reported that the Santa Cruz Metropolitan District Board met with their new General Manager, Alex Clifford. He stated that at their upcoming meeting they will be evaluating an increase in service for the Highway 17 express bus service, as it is currently overloaded.

CM Aguilar reported that AMBAG met and approved the summary of public comment and proposed changes to the draft 2035 Metropolitan Transportation Plan/Sustainable Communities Strategy.

CM Lind reported that the Santa Margarita Groundwater Basin Advisory Committee met and received a report on the current status of water due to the drought. She reported that they also received information on an inter-tie with the San Lorenzo Valley Water District (SLVWD), which would help in emergency situations, and the SLVWD has implemented level 2 drought plans. The Committee also discussed possible recharge areas.

CITY MANAGER REPORT

- (1) There has been some concern regarding a counseling center in the City. The Police Department has been monitoring the situation.

Chief Weiss provided a background and update on the business since it opened in 2012 and responded to questions from Council.

- (2) Castle Companies informed us that they will be pulling all remaining residential and commercial building permits for the Woodside project on Scotts Valley Drive this fiscal year. That would be 17 residential and 2 commercial permits.
- (3) All 8 permits for The Manor subdivision on Scotts Valley Drive will be issued next week.
- (4) Open Counter will be ready to launch in July. The Mayor has had a demonstration. It is a web-based portal that provides a single destination to help entrepreneurs interested in starting a business in Scotts Valley estimate the time and costs, and assists them with issues such as zoning. We are planning a presentation to the Council at your June 18 meeting.
- (5) The 4th of July parade application is available on the City website.
- (6) There will be a fly over at the July 4 parade again this year. Last year there were 3 planes that flew over several times with smoke trails. There will be at least 5 planes this year, possibly more.

PUBLIC COMMENT

Sara Williams, Scotts Valley resident, expressed concerns about the location of the Counseling and Psychotherapy Center, Inc. (CPC) at 4200 Scotts Valley Drive, and distributed a sheet with information on CPC and recommended solutions.

Bob Hedgepath, Scotts Valley resident, expressed concerns about the location of the Counseling and Psychotherapy Center, Inc. (CPC) at 4200 Scotts Valley Drive.

Christine Hipwell, Brook Knoll parent, expressed concerns about the location of the Counseling and Psychotherapy Center, Inc. (CPC) at 4200 Scotts Valley Drive.

Shara Sheard, expressed concerns about the location of the Counseling and Psychotherapy Center, Inc. (CPC) at 4200 Scotts Valley Drive.

Mayor Reed stated that he had attended meetings in Sacramento this week, and spoken with representatives of both houses, regarding our community concerns about the location of the Counseling and Psychotherapy Center, Inc. (CPC) at 4200 Scotts Valley Drive. He recommended that concerned citizens contact Gabrielle Robinson in Senator Monning's office at 425-0401, and Paige Garrahan in Assembly Member Stone's office at 425-1503.

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 5-7-14
- B. Approve check register – 5-9-14, 5-2-14
- C. Approve Resolution No. 1851.4 temporarily closing a portion of Scotts Valley Drive for the parade on July 4, 2014
- D. Approve the inventory of surplus vehicles and authorize the Purchasing Officer to dispose of such vehicles in accordance with Section 2.70.130 of the Purchasing Ordinance

**ALTERATIONS TO
REGULAR AGENDA**

CM Ando requested that closed session items 2, 3, and 4 be removed from the agenda due to a lack of information.

M/S: Aguilar/Lind

To approve the Regular Agenda as amended removing closed session items 2, 3, and 4 from the agenda.

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

REGULAR AGENDA

1. Review of 2014-2015 General Fund revenue budget

CM Ando presented the written staff report and a PowerPoint presentation on the general fund revenue budget, and responded to questions from Council. He stated that this item is for discussion purposes only at this time.

2. Review of 2014-2015 General Fund expenditure budget

CM Ando presented the written staff report and a PowerPoint presentation on the general fund expenditure budget, and responded to questions from Council. He stated that this item is for discussion purposes only at this time.

3. Future Council agenda items

VM Bustichi requested a future agenda item to review the services in the Joint Powers Agreement that are provided by the Santa Cruz County Animal Shelter.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:45 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 re employee negotiations with SEIU, Mid Management Group, Management Group, Scotts Valley Police Bargaining Unit, Scotts Valley Police Supervisors Association.

- (2) Pursuant to Government Code Section 54956.9a the City Council met in closed session with their legal counsel regarding existing litigation. Name of Case: 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
- (3) Pursuant to Government Code Section 54956.9a the City Council met in closed session with their legal counsel regarding existing litigation. Name of Case: City of Scotts Valley vs. County of Santa Cruz, et al, Case No. CV177221
- (4) Pursuant to Government Code Section 54956.8 the City Council met in closed session with their legal counsel regarding real property negotiations. APN's: 022-211-36, 022-601-01, 022-721-06.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:00 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Reed announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 8:00 p.m.

Approved: _____

Jim Reed, Mayor

Attest: _____

Tracy A. Ferraja, City Clerk