

# MINUTES

## Meeting of the Scotts Valley City Council

**Date: June 4, 2014**

**POSTING:**

The agenda was posted on 5-30-14 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

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**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

**COMMITTEE REPORTS**

None to report.

**CITY MANAGER REPORT**

- (1) Congratulations to the Scotts Valley School District on their successful Measure A campaign. I e-mailed my congratulations to both Penny Weaver and Mary Lonhart. They were grateful to the community for their support and excited for the kids who will benefit greatly from the new facilities.
- (2) Reserve Officer Scott Mitchell has been hired on a temporary basis to help with regular patrols while the Police Department completes its hiring process for the openings they currently have. He has been a reserve with the City for about 15 years. He is a Level I reserve, which means he can work on the street on his own.
- (3) Shugart Park Pathway and Bridges Project and Tabor & Vine Hill School Road sidewalks Project are both out to bid right now. Bid openings are scheduled for June 11th and 12th. The plan is to have most of the work completed before school starts next fall.

## **PUBLIC COMMENT**

Hilary Bryant, Past Mayor of the City of Santa Cruz, presented a proclamation proclaiming December 10, 2013 as "Scotts Valley Appreciation Day" in the City of Santa Cruz and encouraging all Santa Cruz citizens to join her in honoring and supporting Scotts Valley and conveying Santa Cruz's most sincere regards for their Scotts Valley neighbors and their Falcon Football Team. She stated that this proclamation is being presented as a follow through to a wager she made with Past Scotts Valley Mayor Randy Johnson before the November 15, 2013 varsity football game between Scotts Valley High School and Santa Cruz High School, where Scotts Valley defeated Santa Cruz 42-28 in a well-played game.

## **ALTERATIONS TO CONSENT AGENDA**

CM Ando requested that Item C be deleted from the consent agenda.

***M/S: Aguilar/Lind***

***To approve the Consent Agenda as amended deleting Item C from the consent agenda.  
Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)***

### **Consent Agenda:**

- A. Approve City Council meeting minutes of 5-21-14
- B. Approve check register – 5-23-14
- C. Approve request for non-collection of fees for The Garden Faire to be held at Skypark Park on June 21, 2014
- D. Approve contract for professional services between the City of Scotts Valley and WRA Environmental Consultant for the Shugart Park Pathway and Footbridges project in the amount of \$12,600

## **ALTERATIONS TO REGULAR AGENDA**

***M/S: Aguilar/Lind***

***To approve the Regular Agenda.  
Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)***

## **REGULAR AGENDA**

### **1. Presentation of Scotts Valley Arts Commission Poetry Contest Winners**

Jeanne Shada introduced fellow Arts Commissioners, Trish Melehan and Val Rebhahn, explained the judging process for the poetry contest and announced that this is the 10<sup>th</sup> year for the "Verse in the Valley" poetry contest. Ms. Shada presented award certificates for the 2014 Verse in the Valley poetry contest, Kindergarten through Adult, and poetry contest winners recited their poems to the City Council.

**K - 3<sup>rd</sup> Grades**

- 1<sup>st</sup> place: Mickey Ricigliano "Art Ape"  
2<sup>nd</sup> place: Forrest Crandell "I am a Tall Swimmer"  
3<sup>rd</sup> place: Nicolette Negrete "Fuzzy Forest"  
4<sup>th</sup> place: Sophia Lettiere "Snail"

**4<sup>th</sup> - 5<sup>th</sup> Grades**

- 1<sup>st</sup> place: Maya Barnes "Wind, Earth, Water, Fire..."  
2<sup>nd</sup> place: Mabel Moonrising "San Francisco de Asis"  
2<sup>nd</sup> place: Sofiya Melehan "A Day at a Mission"  
3<sup>rd</sup> place: Madeline Maas "My Winter Day"

**Middle School**

- 1<sup>st</sup> place: Wyatt Luck "A Man With 1000 Words"  
2<sup>nd</sup> place: Taryn Segal "Grey"  
3<sup>rd</sup> place: Isabella Negrete "Life's Like a Flower"

**High School**

- 1<sup>st</sup> place: Lili Manzo "Desert Nights"  
2<sup>nd</sup> place: Mei Manzo "here"  
3<sup>rd</sup> place: Dylan Romansky "When You're Around"

**Adult Level**

- 1<sup>st</sup> place: Nancy Hoffmann "Bedtime Dialogue"  
2<sup>nd</sup> place: Unhae Langis "E'erbloom Rose of Friendship"  
3<sup>rd</sup> place: Donna K. O'Rear "Naiades"  
Honorable Mention: Ken Kannegaard "A Luscious Dream"

**2. Consider establishment of a Police Canine Unit**

1. PC Weiss presented the written staff report and responded to questions from Council. He introduced Pedro Zamora and his canine, Kato, from the City of Capitola, who spoke regarding the benefits of a canine program and responded to questions from Council.

Wendy Brannan, Scotts Valley resident, spoke in support of the Police Canine Unit.

***M/S: Johnson/Aguilar***

***To approve the acquisition of a canine unit and the training necessary to prepare one officer and canine for duty.***

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

**3. Wastewater and recycling budget hearing**

CM Ando gave a PowerPoint presentation on the budget, presented the written staff report, and responded to questions from the City Council. He stated that this item is for information only and no action is required at this time, and that PWD Hamby was available to respond to questions from Council.

Dan Haifley, O'Neill Sea Odyssey, thanked the Council for their support over the years.

**4. Recreation, Senior Center, and Community Center budget hearing**

CM Ando gave a PowerPoint presentation on the budget, presented the written staff report, and responded to questions from the City Council. He stated that this item is for information only and no action is required at this time, and that RDM Ard was available to respond to questions from Council.

RDM Ard provided information on expanding and new classes, increased rentals, and responded to questions from the City Council.

Wendy Brannan, Scotts Valley resident, acknowledged the excellent job that PWD Hamby and RDM Ard are doing, and recommended re-evaluating non-profit fees due to the large amount of times the non-collection of fees for non-profit agencies are approved.

**5. Future Council agenda items**

VM Bustichi requested a future item to review the Glenwood Open Space.

**CONVENE TO CLOSED SESSION**

The City Council convened to closed session at 8:20 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.

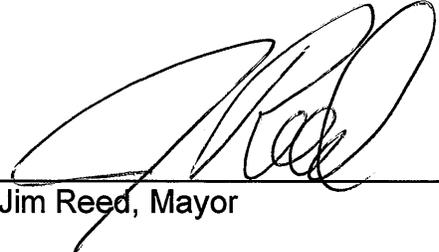
**RECONVENE TO OPEN SESSION**

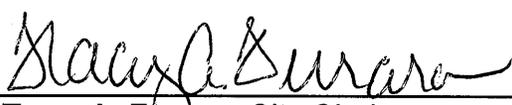
The City Council reconvened to open session at 9:15 p.m.

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

Mayor Reed announced that there was nothing to report.

**ADJOURNMENT**      The meeting adjourned at 9:15 p.m.

Approved:   
Jim Reed, Mayor

Attest:   
Tracy A. Ferrara, City Clerk