

MINUTES

Meeting of the Scotts Valley City Council

Date: June 18, 2014

POSTING:

The agenda was posted on 6-13-14 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 Attorney Powell
Comm Dev Dir/Deputy City Mgr Kates
Public Wks Director Hamby
Police Chief Weiss
City Engineer Yamin
City Clerk Ferrara

Absent:

City Manager Ando

COMMITTEE REPORTS

VM Bustichi reported that the Santa Cruz Metropolitan Transit District Board met and discussed state and federal legislation. He reported that they are optimistic about getting a transportation bill passed and they should be receiving transportation funding.

CM Aguilar reported that the AMBAG Board met and approved the Metropolitan Transportation Plan and the Regional Housing Needs Allocation Plan, and they also reviewed cap and trade dollars that may be earmarked for transportation in our region. She reported that AMBAG received a \$500,000 grant from the Strategic Growth Council that would assist with planning projects.

CM Lind reported that LAFCO met and discussed the Lompico reorganization. She stated that a meeting to discuss this issue has been scheduled for Wednesday, August 6 at 7:00 pm at the Zayante Fire Department.

CM Lind announced that the Seniors Council Nutrition Consultant and Market Coordinator is in the process for setting distribution dates for markets in Live Oak, Downtown Santa Cruz and Felton for the senior vouchers and that vouchers will be available at the Watsonville Farmer's Market on Friday, June 27 at the 3:00 pm. She stated that there is also a dedicated line (688-0400, ext 118) for the Senior Farmer's Market information with a recorded message about the program and dates for markets as they are added.

CITY MANAGER REPORT

- (1) The City will have 9 vehicles at the City auction being held on June 26 at 2:00 pm at the City Corporation Yard at the end of Lundy Lane, off Whispering Pines.
- (2) Robert Aldana with My Scotts Valley on Facebook, put out a request for donations for the Fireworks event. This is a fundraiser for the Scotts Valley Advocates, a non-profit that assists parks and recreation in Scotts Valley. We initially anticipated approximately \$3,000 to come in because of his outreach, and so far we've received \$4,075.
- (3) Tickets for the Fireworks are being sold at the Recreation Office next to Skypark and at Scotts Valley and Ben Lomond Markets. Instead of paper tickets, wristbands will be sold which will get you into the event. They used paper tickets last year and put the wristbands on you when you arrived at the event. This will make entry into the event much faster if people put their wristbands on before coming to the event.
- (4) Junior Police Academy started Monday, June 16 for the week. Other sessions will be July 21 - 25 and Aug 4 - 8. The program runs from 8 am to noon.
- (5) Candidate Information Nights for the November election are being held over the next week 2 weeks. The County Clerk will be providing information and answering questions potential candidates may have. The first one will be held this Monday, June 23 at 6:00 pm in the Scotts Valley City Council Chambers. Additional dates and information are available at the Elections Department website, www.votescount.com.
- (6) The Recreation Division has begun training for their new software upgrade, Active Net. All data requests have been submitted and Recreation staff now trains on Tuesdays learning how to use the program. There are amazing benefits with the new software; email/text capability, customer friendly use, tracks personal calendars for program enrollment conflicts, batch rollover for auto-charge, and all software maintenance/upgrades are through Active Net.
- (7) The Recreation Division also reported that aquatics had a very successful Spring season. Rec swim and pool parties were offered for the first time on weekends and brought in over \$2000. Recreation Division Manager Ard had a meeting with the pool managers and aquatics consultant and found out they actually had a day when they exceeded pool capacity and had to use a waitlist to accommodate people for rec swim.

PUBLIC COMMENT

PC Weiss announced that retired SV Police Lieutenant John Hohmann, representing the Scotts Valley Police Department, participated in the Torch Run for Special Olympics that came through Scotts Valley on June 18. As a member of the Northern California Committee for Special Olympics, Hohmann was also selected to go to New Jersey, where he ran with the torch.

CM Lind announced that a local business had received a phone call scam from someone who claimed to be PG&E, telling them that they had not paid their bill, and their electricity and gas would be shut off if the bill wasn't paid. The business owner had a confirmation number for her payment and asked to talk to a supervisor, and the caller eventually hung up on the business owner. CM Lind stated that people should never give out their personal or credit card information over the phone.

CM Lind announced that the annual Garden Faire is being held at Skypark Park on Saturday, June 21, from 9:00 am to 5:00 pm.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Johnson

To approve the Consent Agenda.

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

Consent Agenda:

- A. Approve City Council meeting minutes of 6-4-14
- B. Approve check register – 6-5-14
- C. Approve request for non-collection of fees for The Garden Faire to be held at Skypark Park on June 21, 2014
- D. Approve designation of Council Member Stephany Aguilar as the voting delegate for the League of California Cities Annual Conference on September 5, 2014 in Los Angeles
- E. 2014 / 2015 Budget Adoption:
 - (1) Approve Resolution No. 630.34 approving the budget for the City of Scotts Valley for fiscal year 2014/2015 and making appropriations for the amounts budgeted
 - (2) Approve Resolution No. 1501.21 approving the continued collection of the Utility Users' Tax for the budget fiscal year 2014/2015
- F. Approve Resolution No. 1139.18 adopting the City of Scotts Valley Investment Policy
- G. Approve Resolution No. 1007.27 making certain findings and determinations in compliance with Section XIII B of the California Constitution (Gann Initiative) and setting the appropriations limit of \$160,852,988 for fiscal year 2014/2015
- H. Approve new job class specification and recommended salary range for the position of Wastewater Plant Superintendent
- I. Approve sanitary sewer connection request for 1100 Green Hills Road, APN 056-281-03
- J. Approve and award contracts for Shugart Pathway and Footbridges Project:
 - (1) Award contract for construction in the amount of \$477,380 for Shugart Pathway and Footbridges Project to Monterey Peninsula Engineering (MPE); and
 - (2) Approve the contracts for professional services for the Shugart Pathway and Footbridges Project as follows:
 - (a) \$18,300: Mesity-Miller Engineering, Inc., providing construction engineering services.
 - (b) \$4,910: Butano Geotechnical Engineering, Inc., providing geotechnical services.
 - (c) \$3,750: Civil Consultants Group, Inc., providing construction survey services.
- K. General Municipal Election resolutions:
 - (1) Approve Resolution No. 1892 ordering an election, requesting County Elections to conduct the election, and requesting consolidation of the election on November 4, 2014
 - (2) Approve Resolution No. 1892.1 calling a General Municipal Election for the election of members of the City Council; determining that costs of Candidates Statement of Qualifications shall be paid by the candidate and its maximum number of words; and setting hours the polls will be open and closed

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Johnson

To approve the Regular Agenda.

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

REGULAR AGENDA

1. Human Care Alliance presentations/Outside agency funding requests

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

Debora Bone, Cabrillo College Stroke Center, representing the Human Care Alliance (HCA), provided an overview and background of the Human Care Alliance and the programs provided by the HCA. She requested that the Council consider contributing a fixed percentage of the General Fund and possibly approving multi-year funding to save time for everyone. She thanked the City Council for their continued support over the years and responded to questions from Council.

The following HCA agency representatives spoke regarding their specific agencies:

Jan Shirchild, Project Scout, requested supplemental funding in addition to the COLA in order to expand services to Scotts Valley.

Kathleen Johnson, Advocacy, Inc., requested supplemental funding in addition to the COLA in order to expand services to Scotts Valley.

Tim Bratton, Grey Bears, requested supplemental funding in addition to the COLA in order to expand services to Scotts Valley.

Jennifer Anderson, Mountain Community Resources and the Family Resource Collective
Sarah Clarenbach, Dientes Community Dental Care

Lee Slaff, Meals on Wheels of Santa Cruz County and the Senior Lunch Program

Laura Diaz, Lift Line, Community Bridges

Dave Bianchi, Executive Director for Family Services Agency

Kalen Foster, Family Support Services

Vista Center for the Blind

Lois Cannell, Volunteer Center

Brenda Moss, Executive Director of Senior Network Services

Sherree Storm, Development Director, Dientes Community Dental Care

Lisa Berkowitz, Community Bridges

Kevin Heuer, Second Harvest Food Bank

M/S: Johnson/Bustichi

To approve a 4.5% COLA for all agencies with additional funding as follows: Advocacy, Inc. \$150; California Grey Bears \$500; CASA \$200; Dientes Community Dental Care \$250; Seniors Council/Project Scout \$1,000; Family Support Services \$250; Youth Development \$250.

Carried 4/1 (AYES: Aguilar, Bustichi, Johnson, Lind; NOES: Reed)

Sally Green, Arts Council of Santa Cruz County, spoke about the importance of arts and their positive impact on society and the economy, gave an overview of the services provided and supported by the Arts Council of Santa Cruz County, and thanked the Council for their support over the years.

2. Consider change to rebate program for water efficient fixtures

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

Piret Harmon, General Manager of the Scotts Valley Water District, reviewed the guidelines for this program and responded to questions from Council.

M/S: Aguilar/Lind

To approve the change in the rebate program for high efficiency toilets, not to exceed \$25,000. If additional funds are needed, staff can bring this back to the City Council for reconsideration.

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

3. Consider improvements to K-Street trail head opening to Glenwood Open Space

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

CM Johnson recommended Option 4, no project.

CM Aguilar stated that she would like to see money for the improvements come from the Lennar funds and to have the Parks & Recreation Commission include this project in their priorities listing.

VM Bustichi stated that he would like to see money from the Land Trust used for this. He does not want to use gas tax or general fund money.

CM Lind could not recommend funding for this project.

CDD Kates requested that the City Council approve Option 4 at this time, which would be to leave the area in its existing condition and open the trailhead without improvements. He recommended adding a light and security fencing if funding can be obtained.

M/S: Bustichi/Johnson

To approve Option 4, which is to leave the area in its existing condition and open the trailhead without improvements, direct City staff to look into obtaining funding to add a light and security fencing, and return to Council for approval and reconsideration of funding options for the light and security fencing.

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

4. Skypark Open Space Maintenance Assessment District No. 1: Resolution No. 1555-SP-025 and 1555-SP-26; Annual Engineer's Report Skypark

CM Reed stated that he lives within this assessment district and recused himself from consideration of this item.

PWD Hamby presented the written staff report and responded to questions from Council. PWD Hamby stated that this public meeting is being held to accept public testimony and that Council will consider approval of Resolution No. 1555-SP-26 at the public hearing set for July 2, 2014.

M/S: Aguilar/Johnson

To approve Resolution No. 1555-SP-25 appointing the Engineer of Work for the Skypark Assessment District as the City Engineer.

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

5. Pinewood Estates Landscape Maintenance Assessment District: Resolution No. 1213.27 and 1213.28; Annual Engineer's Report Pinewood

PWD Hamby presented the written staff report and responded to questions from Council. PWD Hamby stated that this public meeting is being held to accept public testimony and that Council will consider approval of Resolution No. 1213.28 at the public hearing set for July 2, 2014.

M/S: Aguilar/Lind

To approve Resolution No. 1213.27 appointing the Engineer of Work for the Pinewood Estates Landscape Maintenance Assessment District as the City Engineer.

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

6. Consider approval of first reading and introduction of Ordinance No. 16.133, adding Chapter 6.18 to the Scotts Valley Municipal Code pertaining to the administrative enforcement of animal control regulations

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

M/S: Aguilar/Lind

To approve introduction and first reading of Ordinance No. 16.134 adding Chapter 6.18 to the Scotts Valley Municipal Code pertaining to the administrative enforcement of animal control regulations and waive the reading thereof.

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

7. Future Council agenda items

None.

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.

- (2) Pursuant to Government Code Section 54956.9a, the City Council met in closed session to confer 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.
- (3) 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.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 9:30 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Reed announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 9:30 p.m.

Approved: _____


Jim Reed, Mayor

Attest: _____


Tracy A. Ferrara, City Clerk