

MINUTES

Meeting of the Scotts Valley City Council

Date: July 2, 2014

POSTING:

The agenda was posted on 6-26-14 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

COMMITTEE REPORTS

VM Bustichi reported that the Santa Cruz Metropolitan Transit District Board met and approved a decrease in costs for students in the County of Santa Cruz to use the bus.

CITY MANAGER REPORT

- (1) We sold 7 vehicles at the City auction last Thursday for a total of \$3,300.
- (2) We are currently recruiting for a Wastewater Plant Supervisor. Applications are being accepted through July 18. We hope to have someone in the position by the end of August.
- (3) The Parks and Recreation Advocates received 21 donations totaling \$7,175 for the fireworks event. I'd like to thank all of the people and organizations who donated. One of the main donations came from Bay Photo. The Advocates are a separate non-profit organization that uses the net proceeds to improve our City parks and recreation programs.
- (4) The Police Department is pleased to announce that Reserve Officer Scott Mitchell will be coming onboard as a full time officer. Officer Mitchell has been a reserve police officer with SVPD since 1999 and served on the SWAT team. The City is very pleased to have him join us as a full time officer.
- (5) The Police Department continues its recruitment efforts. In addition to Scott Mitchell, the department has given conditional job offers to two police officer candidates who are completing their police academies this summer. Other candidates are presently in backgrounds. We hope to return to full staffing by the end of this year.

- (6) In June, the Police Department completed their first summer Junior Police Academy, which included a full class of middle school age participants. The kids participated in crime scene evidence processing classes, games, police demonstrations, a fire department tour, Henry Cowell hikes and more. Two more, week- long Junior Police Academies are scheduled for July 21st and August 4th. These academies are already full.
- (7) SVPD reserve officer/retired Lieutenant John Hohmann participated in the Special Olympics Summer Games in New Jersey, where he represented Northern California. John Hohmann, along with Officer Mike Birley continue to coordinate the SVPD's ongoing involvement with Special Olympics. John Hohmann also won the recent "Police in Pursuit" car race at Ocean Speedway, which raised funds for Special Olympics. Congratulations John!

PUBLIC COMMENT

Nikki DeLauder, Scotts Valley Chamber of Commerce, announced that the annual Taste of Scotts Valley event is being held on July 17, 2014 at the Scotts Valley Hilton from 6:00 to 8:00 pm. The cost is \$35 per person.

ALTERATIONS TO CONSENT AGENDA

M/S: Aguilar/Lind

To approve the Consent Agenda.

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

Consent Agenda:

- A. Approve City Council meeting minutes of 6-18-14
- B. Approve check register – 6-17-14
- C. Approve Resolution No. 514.15 amending the conflict of interest code for designated positions and incorporating by reference the Fair Political Practices Commission's standard model conflict of interest code
- D. Approve second reading and adoption of Ordinance No. 16.134, adding Chapter 6.18 to the Scotts Valley Municipal Code pertaining to the administrative enforcement of animal control regulations
- E. Approve contract for professional services between the City of Scotts Valley and the Housing Authority of the County of Santa Cruz for affordable housing services
- F. Vine Hill School Road and Tabor Drive Sidewalk and Bike Lanes Construction Project:
 - (1) Approve award contract for construction in the amount of \$486,605 for Vine Hill School Road and Tabor Drive Sidewalk and Bike Lanes Construction Project to Granite Construction Company;
 - (2) Approve Contracts for Professional Services for the Vine Hill School Road and Tabor Drive Sidewalk and Bike Lanes Project as follows:
 - (a) \$6,600 and \$8,400: Civil Consultants Group C2G, Inc., providing construction engineering and surveying services respectively
 - (b) \$4,500: Butano Geotechnical Engineering, Inc., providing geotechnical services

**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 "Open Counter" a web based tool to assist City staff and potential developers, residents, architects and alike in code research and the development process**

CDD Kates introduced Peter Koht, who gave a presentation of the "Open Counter" program and responded to questions from Council.

PUBLIC HEARINGS

2. **Skypark Open Space Maintenance Assessment District No. 1: Resolution No. 1555-SP-026; Annual Engineer's Report Skypark**

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

PUBLIC HEARING OPENED - 6:40 PM

No one came forward.

PUBLIC HEARING CLOSED - 6:40 PM

M/S: Aguilar/Lind

To approve the Annual Engineer's Report for the Skypark Open Space Maintenance District, and approve Resolution No. 1555-SP-026 ordering and authorizing the levy and collection of assessments therein pursuant to the landscaping and lighting act of 1972 for the Skypark Open Space Maintenance District.

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

3. **Pinewood Estates Landscape Maintenance Assessment District: Resolution No. 1213.28; Annual Engineer's Report Pinewood**

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

PUBLIC HEARING OPENED - 6:42 PM

No one came forward.

PUBLIC HEARING CLOSED - 6:42 PM

M/S: Johnson/Lind

To approve the Annual Engineer's Report for the Pinewood Estates Landscape Maintenance District, and approve Resolution No. 1213.28 ordering and authorizing the levy and collection of assessments therein pursuant to the landscaping and lighting act of 1972 for the Pinewood Estates Landscape Maintenance District.

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

REGULAR AGENDA

(Resumed)

4. Future Agenda Items

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:43 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 54956.8, the City Council met in closed session to confer with their legal counsel regarding real property negotiations, APN's 022-211-36, 022-601-01, 022-721-06.

RECONVENE TO OPEN SESSION

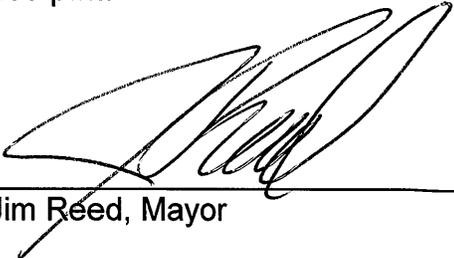
The City Council reconvened to open session at 7:55 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Reed announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 7:55 p.m.

Approved:



Jim Reed, Mayor

Attest:



Tracy A. Ferrara, City Clerk

