

MINUTES

Meeting of the Scotts Valley City Council

Date: July 16, 2014

POSTING:

The agenda was posted on 7-11-14
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	Comm Dev Dir/Deputy City Mgr Kates
	Vice Mayor Bustichi	City Attorney Powell
	Council Member Aguilar	Police Chief Weiss
	Council Member Johnson	City Clerk Ferrara
	Council Member Lind	

Absent:

City Manager Ando
Public Wks Director Hamby

COMMITTEE REPORTS

Mayor Reed reported that the Library Joint Powers Authority Board met and will be considering a county-wide bond measure for the ballot in June 2015 at their September 2014 meeting.

CITY MANAGER REPORT

Property Development Centers held a second community meeting at the Scotts Valley Community Center on July 15, 2014 to discuss the Town Center development.

PUBLIC COMMENT

PC Weiss announced that Scott Mitchell was sworn in yesterday as a full-time Police Officer for the Police Department, after a number of years as a reserve officer with the department.

PC Weiss announced that the Cops and Rodders Car Show will be held this Saturday, September 19 at Siltanen Park.

Mayor Reed thanked City staff, volunteers, and the Parks & Recreation Advocates for their excellent work on the parade and the fireworks event on July 4.

**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 7-2-14
- B. Approve check register – 6-27-14
- C. Approve Resolution No.1596.38 authorizing the levy of the annual special tax roll for Scotts Valley Drive for Community Facilities District 97-1 for the fiscal year 2014/2015
- D. Approve appointment of Joe Nedney to the Scotts Valley Parks & Recreation Advocates by Mayor Reed
- E. Approve Memorandum of Understanding between the City of Scotts Valley and the Scotts Valley Mid-Management Association for the term July 1, 2014 through June 30, 2015
- F. Approve Memorandum of Understanding between the City of Scotts Valley and the Scotts Valley Police Bargaining Unit and the Scotts Valley Police Supervisors Association for the term July 1, 2014 through June 30, 2015
- G. Approve Memorandum of Understanding between the City of Scotts Valley and the Service Employees International Union, Local 521, for the term July 1, 2014 through June 30, 2015

**ALTERATIONS TO
REGULAR AGENDA**

CDD Kates requested that Item 1 be continued to the regular Council meeting of August 20, and that the closed session item be cancelled.

M/S: Aguilar/Lind

To approve the Regular Agenda as amended continuing Item 1 to the regular Council meeting of August 20, 2014 and cancelling the closed session meeting.

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

REGULAR AGENDA

1. ~~Consider placement and reconstruction of Octagon Building~~

2. Future Council agenda items

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at _____ 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 regarding employee negotiations with the management group.~~

~~RECONVENE TO OPEN SESSION~~

The City Council reconvened to open session at _____ p.m.

~~REPORT ON ACTION TAKEN DURING CLOSED SESSION~~

Mayor Reed announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 6:11 p.m.

Approved:



Jim Reed, Mayor

Attest:



Tracy A. Ferrara, City Clerk