

MINUTES

Meeting of the Scotts Valley City Council

Date: September 3, 2014

POSTING:

The agenda was posted on 8-29-14 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 Johnson
Council Member Lind

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

Absent:

Council Member Aguilar

COMMITTEE REPORTS

None.

CITY MANAGER REPORT

- (1) Council asked that staff do their best to get a lower price on the Recreation van being purchased with the money received from the Polo Ranch development. Kristin came through for you. Rather than an 8-seat van, she selected a 7-seat van which will work. In addition, the timing with Labor Day sales was perfect. We purchased a van for about half the estimate (\$18,600 rather than \$35,000). The price was so good that the Advocates also bought a van for Recreation because both vans were not in very good order.
- (2) Kristin also contacted the High School and Middle School to develop an organized/supervised volunteer program where students can get community service hours by signing up with the parks and recreation department for various projects. Projects consist of park clean up, senior center events, and the upcoming Movie in the park. There are a limited number of students who can enroll for each specific project. The High School and Middle School are advertising this program at the sites.
- (3) People have been asking about a fire break around Glenwood. It is not easy to see from the road, but there is a fire break of 12 feet around the edge of Glenwood.

- (4) I had mentioned earlier that the City would be paying off all of the special assessment bonds other than the one for Scotts Valley Drive, and that happened yesterday. When I first got here 14 years ago, we had around 15 special assessment districts. We are now down to one with Scotts Valley Drive.
- (5) The new owners of the Borland Building have come to an agreement with Google to allow Google's buses to pick up their employees at the Borland site. This will eliminate Google's employees from parking on City streets.
- (6) We swore in Nick Vlahandreas yesterday as our 20th police officer. We are fully staffed in the Police Department; however, three of our newest officers still need to complete field training before they can be on patrol by themselves.
- (7) We have hired a Wastewater Plant Superintendent. His name is Michael Popiel. He comes to us from the City of San Mateo. He will be taking over for Mark Cattera who is retiring after being with the City for over 32 years.
- (8) The first days of school went well traffic-wise. Police were out at the school locations assisting with traffic control. School Superintendent Penny Weaver e-mailed Police Chief Weiss thanking him for all the support to get the school year off to a great start. We also received great cooperation from the contractor doing work at Vine Hill Elementary and the High School to minimize any disruptions from the construction work going on for the Safe Route to School projects. City staff and the contractor have both been in close communication with school staff.

PUBLIC COMMENT

Mayor Reed presented a proclamation to representatives from Jacob's Heart Children's Cancer Support Services proclaiming September as Childhood Cancer Awareness month in the City of Scotts Valley.

Nevin Patel, owner of Baskin Robbins and representing small business owners in the Scotts Village Shopping Center, distributed a petition and spoke in opposition to Safeway moving from their shopping center to the Town Center. She stated that grocery stores generate necessary foot traffic for the small businesses located in the Scotts Village Shopping Center. She stated that their petition requests that if Safeway is allowed to move, a specialty grocery store be allowed to move into the current Safeway location.

Gary Richard Arnold, expressed concerns about the environment and climate change.

CM Johnson announced that 1440 is holding an open house at the Bethany Campus on Saturday, September 6, at 10:00 am.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Johnson

To approve the Consent Agenda.

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

Consent Agenda:

- A. Approve check register – 8-26-14
- B. Approve adjournment of September 17, 2014 City Council meeting to a special meeting to be held on September 24, 2014 at 6:00 pm

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Lind/Johnson

To approve the Regular Agenda.

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

REGULAR AGENDA

1. **Consider approval of lease agreement between the City of Scotts Valley and the Scotts Valley Community Theater Guild for 251 Kings Village Road, Scotts Valley**

CM Ando presented the written report and responded to questions from Council.

Mayor Reed requested a condition be added that allows for the potential to have an entrance to the library and theater to be located on the Town Center side of the building, that may potentially take some square footage from both the library and the theater.

VM Bustichi recommended adding a build-out, rather than an alcove, so that it would not impact square footage. He stated that an alcove at the back of the building would impact the layout of the theater and the stage.

M/S: Bustichi/Johnson

To approve the lease agreement between the City of Scotts Valley and the Scotts Valley Community Theater Guild for 251 Kings Village Road, Scotts Valley with an added condition that the tenant agree to work with the landlord to incorporate the building into the Town Center project.

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

2. **Consider approval of agreement regarding payment of impact fees for the approved hotel to be located at 5030 Scotts Valley Drive, APN 022-091-61**

VM Bustichi recused himself from this item due to a potential future conflict.

CM Ando presented the written staff report and responded to questions from Council.

M/S: Johnson/Lind

To approve the modified deferral of impact fees for the approved hotel to be located at 5030 Scotts Valley Drive, APN 022-091-61, and authorize the City Manager to enter into a modified agreement and promissory note with Anatol Shliapnikoff.

Carried 3/0/2 (AYES: Johnson, Lind, Reed / ABSENT: Aguilar, Bustichi)

PUBLIC HEARINGS

3. **Consider approval of Resolution No. 1893 approving Minor Land Division No. MLD14-001-002 to create two parcels from one existing 24,530 square foot parcel located at 83 Glenwood Drive, APN 023-401-11**

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

PUBLIC HEARING OPENED - 6:57 PM

Ron Powers, Land Use Planner for applicant, requested support of this proposed minor land division.

PUBLIC HEARING CLOSED - 6:59 PM

M/S: Johnson/Lind

To approve Resolution No. 1893 approving Minor Land Division No. MLD14-001-002 to create two parcels from one existing 24,530 square foot parcel located at 83 Glenwood Drive, APN 023-401-11.

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

REGULAR AGENDA

(Resumed)

- 4 **Future Council agenda items**

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:05 p.m. to discuss the following items:

- (1) 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 7:20 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Reed announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 7:21p.m.

Approved:



Jim Reed, Mayor

Attest:



Tracy A. Ferrara, City Clerk