

# MINUTES

## Meeting of the Scotts Valley City Council

**Date: November 5, 2014**

**POSTING:**

The agenda was posted on 10-31-14 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	City Manager Ando
	Vice Mayor Bustichi	City Attorney Powell
	Council Member Aguilar	Comm Dev Dir/Deputy City Mgr Kates
	Council Member Johnson	Public Wks Director Hamby
		Police Chief Weiss
		City Clerk Ferrara

Absent:                                  Council Member Lind

**COMMITTEE REPORTS**

CM Johnson reported that the Joint City/School Committee met and discussed the pros and cons for a crosswalk on Vine Hill School Road at the entrance to the school, which is between two existing crosswalks. A discussion was also held regarding registration for after-school childcare programs at the two elementary schools, and an update was given by SVUSD Superintendent Weaver regarding the Scotts Valley Middle School Alternative Housing Committee progress.

**CITY MANAGER REPORT**

- Chief Weiss provided updates on the Police Department Explorer Program that he shared with the Council.
- The Movie in the Park on October 17 was a huge success. The weather cooperated and it was held outdoors at Skypark with about 600 people attending. I would like to thank the Scotts Valley Parks and Recreation Advocates for sponsoring the event. Staff is already thinking about the next movie, possibly next Spring.
- The Community Garden is now open - some plots have been assigned and gardening begun. There are still plots available. Please contact the Recreation office at 438-3251. Also, the Community Garden is being honored as the Beautification Project of the Year by the Scotts Valley Chamber of Commerce this Saturday at their awards dinner.
- Both bridges for the Shugart pathway project are scheduled for delivery and installation on Friday, November 14.

- I received an e-mail today from Maggie Ivy, Executive Director of the Santa Cruz County Conference and Visitors Council (CVC). It sounds like the Tourism Marketing District will be continuing after July 1, 2015. Hotels/motels throughout the County charge an additional fee to customers. Those funds go to the CVC for additional promotion of the whole County to bring more tourism to the area. Staff will be bringing the necessary documents to be approved at a future Council meeting.
- Staff has new ergonomically correct chairs in the Council Chambers, that replaced the old gold fabric chairs from the 1970's. Funding for the chairs came from the insurance joint powers authority (JPA) that the City is a member of. The JPA provides funding to eliminate areas that may cause worker's compensation injuries and one picture with the City's application for the funding and they couldn't approve the purchase fast enough.

## **PUBLIC COMMENT**

Maria Lindsay, Felton resident, spoke regarding a 4-car accident that she was in on Scotts Valley Drive, on Monday, October 27, at approximately 4:40 pm in rush-hour traffic. She stated that the accident happened on Scotts Valley Drive, northbound, in the left lane across from Oak Creek Boulevard, where an opening in the median allows for a u-turn, and requested that the City not allow u-turns at this location.

Phil Kramer, Director of 180/2020, spoke regarding the Mayors Challenge to End Veterans Homeless and responded to questions from Council. Mayor Reed presented a Mayor's Proclamation to Phil Kramer, proclaiming that Scotts Valley is joining the Mayors Challenge to End Veterans Homelessness in 2015.

Trish Melehan, Scotts Valley Arts Commissioner, expressed concerns about the use of the one million dollars given to the City from Lennar Homes, specifically regarding funding for the Scotts Valley Performing Arts Theater proposed at 251 Kings Village Road, and stated that she would like to see this money used for the Theater and would like more of a commitment from the City for the Theater.

Beth Hollenbeck, SVUSD Music Teacher, on behalf of the Scotts Valley Community Theater Guild, spoke in support of the City contributing to build the Theater and recommended the possibility of a bond measure to build the Theater.

Jack Tracey, Program Manager for Home Base Santa Cruz, the supportive services for veteran families program of Homeless Services Center, in collaboration with Families in Transition and Pajaro Valley Shelter Services, one of three SSVF programs that work through the county to provide outreach and support services to veterans.

Ingrid Trejo, Site Director for Santa Cruz Veteran's Resource Center, thanked the City Council for the proclamation and support regarding the Mayor's Challenge to end veteran's homelessness.

Russ Patterson, SV resident, congratulated Mayor Reed and Council Member Aguilar on their re-election.

## **ALTERATIONS TO CONSENT AGENDA**

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

***To approve the Consent Agenda.***

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

### **Consent Agenda:**

- A. Approve City Council meeting minutes of 10-15-14
- B. Approve check register – 10-22-14
- C. Approve cancellation of January 7, 2015 regular City Council meeting
- D. Approve agreement for professional services between the City of Scotts Valley and Cypress Environmental and Land Use Planning for an initial study and related documents for a 20-lot residential development known as The Terraces at Scotts Valley
- E. Approve purchase of tables for the Scotts Valley Community Center in the amount of \$8,060.94 using the funds received from the developer of the Polo Ranch residential project: 14 circular 5' diameter tables; 10 rectangular 6' long tables; 6 circular 30" diameter tables with adjustable height up to 42"
- F. Approve second reading and introduction of Ordinance 16.135 amending Title 17.36 (Special Treatment Combining District regulations) of the Scotts Valley Municipal Code to amend the requirements related to the redevelopment of the existing Bethany University camps site into an educational learning center for the 1440 Foundation located at 800 Bethany Drive
- G. Approve second reading and introduction of Ordinance 16-ZC-223 approving a planned development district (PD14-001) for the redevelopment of the existing Bethany University campus site into an educational learning center for the 1440 Foundation located at 800 Bethany Drive
- H. Approve Resolution No. 1896 approving the 2014 amended bail schedule

## **ALTERATIONS TO REGULAR AGENDA**

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

***To approve the Regular Agenda.***

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

### **REGULAR AGENDA**

1. **Consider approval of Library Joint Exercise of Powers Authority Agreement for the Santa Cruz Libraries Facilities Financing Authority**

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

CM Johnson requested language be included in the agreement that clarifies that all of the parties in the agreement "unanimously" agree.

CA Powell stated that the language in the agreement uses a capital "P" for Parties, and the definition for Parties is that approval must be unanimous between all parties.

Teresa Landers, Library Executive Director, stated that at this point it would be difficult to change any of the language as it impacts all of the jurisdictions that are currently in the process of approving the agreement. She stated that it is understood that Parties with a capital "P" does mean unanimous approval is required.

**M/S: Bustichi/Aguilar**

**To approve the Library Joint Exercise of Powers Authority Agreement for the Santa Cruz Libraries Facilities Financing Authority and authorize the City Manager to execute the agreement.**

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

**2. Glenwood Open Space East Side Update**

CDD Kates presented the written staff report and responded to questions from Council. He stated that no action is necessary at this time as this item is for information only. He stated that Dave Sanguinetti of the Scotts Valley Parks & Recreation Commission and Bryan Largay, Conservation Director with the Land Trust of Santa Cruz County were available for questions.

Bryan Largay, Conservation Director with the Land Trust of Santa Cruz County, provided an update regarding the Glenwood Open Space and responded to questions from Council.

**3. Future Council agenda items**

None.

**CONVENE TO CLOSED SESSION**

The City Council convened to closed session at 7:20 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. Location/APN's: The City of Scotts Valley ocean outfall pipeline starting at the City's wastewater facility, APN 021-061-25 and through Hocus Pocus Park, APN 021-061-45 which runs along Whispering Pines Drive, to Estrella Drive, to Lockwood Lane to Graham Hill Road with turnouts located off of Sims Road and Deer Path Road onto APN 060-011-02, the Pasatiempo Golf Club.
- (2) Pursuant to Government Code Section 54956.9a, the City Council met in closed session with their legal counsel regarding existing litigation. Name of Case: 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 with their legal counsel regarding existing litigation. Name of Case: City of Scotts Valley vs. County of Santa Cruz, et al, Case No. CV177221.

**RECONVENE TO OPEN SESSION**

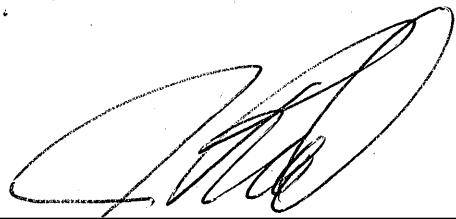
The City Council reconvened to open session at 7:45 p.m.

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

Mayor Reed announced that there was nothing to report.

**ADJOURNMENT**            The meeting adjourned at 7:45 p.m.

Approved:

  
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Jim Reed, Mayor

Attest:

  
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Tracy A. Ferrara, City Clerk