

# MINUTES

## Meeting of the Scotts Valley City Council

**Date: November 19, 2014**

**POSTING:**

The agenda was posted on 11-14-14 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  
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  
Police Lieutenant Walpole  
Police Lieutenant Wilson  
City Clerk Ferrara

**SPECIAL SET MATTER**    PC Weiss and PL Walpole spoke about the new Scotts Valley Police Explorer program and PL Walpole introduced participants. PC Weiss swore in the new police explorers.

**COMMITTEE REPORTS**

CM Aguilar reported that AMBAG and the California Council of Governments met regarding transportation grant funding throughout California.

CM Lind reported that the Santa Margarita Groundwater Basin Advisory Committee met, received a drought update, discussed drought impacts to local groundwater basins, and reviewed measures that have been taken, and ideas for new measures, that will continue to be reviewed and analyzed in response to the drought.

CM Lind reported that the Criminal Justice Council met and discussed the impacts of the recent proposition that passed (Prop No. 47) and what the Sheriff's Department is doing to handle the impacts of this proposition.

**CITY MANAGER REPORT**

- Both bridges for the Shugart Park Safe Route to Schools project were installed last Friday and the concrete decking for the bridges was poured yesterday. As soon as the weather

allows the rest of the path to be paved, it will be time to schedule an official opening of the bridge and pathway.

- The Scotts Valley Christmas Tree Lighting event will be on Saturday, December 6 from 2 pm to 7 pm. It is an expanded event this year. You can:
  - ▶ Take your photo in a Giant Life Sized Snow Globe.
  - ▶ Meet the "Train to Christmastown" characters.
  - ▶ Make ornaments at the Christmas craft table.
  - ▶ Carolers from 5 - 7 pm.
  - ▶ Dance performances from two dance schools from 4 - 6 pm
  - ▶ Petting Zoo by the Scotts Valley 4-H Club
  - ▶ Bring a can of food (or more) for Valley Churches United and get a free Horse-drawn Hayride.
  - ▶ See Santa arrive by Fire Truck from 6 - 7 pm and get a free photo from Jesse Gabriel Photography.

You can go onto the Chamber's website ([www.scottsvalleychamber.com](http://www.scottsvalleychamber.com)). There is a "Special Events" dropdown box and Christmas Tree Lighting event is one that you can click on to get this information.

- A large tree fell down today on Bean Creek Road near the Hidden Oaks Condominiums and across from the back entrance to the Middle School. The tree fell in the direction of the condominiums and there was no apparent building damage, however, a portion of the sidewalk, curb, and gutter was pulled up. Removal of the tree and sidewalk repair is the responsibility of Hidden Oaks.

## **PUBLIC COMMENT**

No one came forward.

## **ALTERATIONS TO CONSENT AGENDA**

CM Johnson requested that item E be moved to the regular agenda for discussion.

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

***To approve the Consent Agenda as amended moving item E to the regular agenda for discussion.***

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

## **Consent Agenda:**

- A. Approve City Council meeting minutes of 11-5-14
- B. Approve check register – 11-4-14
- C. Approve the reappointment of Vice Mayor Dene Bustichi to the Santa Cruz Metropolitan Transit District Board of Directors
- D. Approve Resolution No. 1703.3 declaring the redemption fund as surplus, ordering the disposition of surplus amounts, approving the district closeout analysis and findings report prepared by NBS, and accepting the notice of completion of acquisitions for 2002 consolidated reassessment district

## **ALTERATIONS TO REGULAR AGENDA**

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

***To approve the Regular Agenda as amended moving item E from the consent agenda to the regular agenda discussion.***

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

## **REGULAR AGENDA**

- E. Approve the closure of City Hall and Recreation Division administrative offices for the two weeks, December 22, 2014 through January 2, 2015**

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

CM Johnson requested that the Building and Planning Department reach out to contractors and applicants to notify them that the department will be closed, including email contact.

CDD Kates responded that the department has reached out to applicants who are currently in the process. He also responded that the building department will be open at least two days each of the two weeks to provide building inspections.

Mayor Reed requested that we provide the closure information and building inspection information to the Santa Cruz Sentinel, the Press Banner, and the Scotts Valley Times for inclusion in their newspapers.

***M/S: Johnson/Bustichi***

***To approve the closure of City Hall and Recreation Division administrative offices for the two weeks, December 22, 2014 through January 2, 2015.***

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

- 1. Oral presentation from Alex Clifford, General Manager of the Santa Cruz Metropolitan Transit District**

Alex Clifford, new General Manager of the Santa Cruz Metropolitan Transit District (SCMTD), introduced himself to the Council, provided some of his background information, provided updates on SCMTD projects in Scotts Valley, provided updates on SCMTD goals and projects, and responded to questions from Council.

- 2. Presentation regarding Integrated Regional Water Management program (IRWM)**

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

Santa Cruz IRWM program members Tim Carson, Regional Water Management Foundation Program Director, and Piret Harmon, General Manager of the Scotts Valley Water District and IRWM Steering Committee Member, provided a PowerPoint presentation regarding the

IRWM program, discussed with Council the benefits of the City's participation in the regional program, and responded to questions from Council.

The City Council decided to evaluate the IRWM program further before making a decision to participate, as there would be a budget impact of \$5,000 to \$10,000.

**3. Future Council agenda items**

CM Aguilar requested a future agenda item to discuss the possibility of having a dedicated Finance Director.

**CONVENE TO CLOSED SESSION**

The City Council convened to closed session at 7:30 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 8:05 p.m.

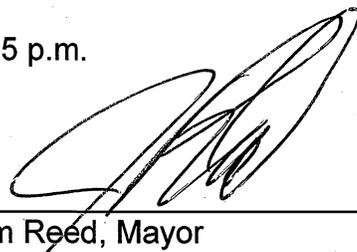
**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

Mayor Reed announced that there was nothing to report.

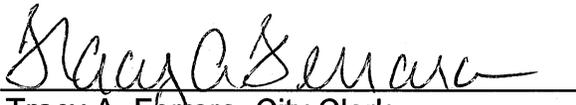
**ADJOURNMENT**

The meeting adjourned at 8:05 p.m.

Approved: \_\_\_\_\_

  
Jim Reed, Mayor

Attest: \_\_\_\_\_

  
Tracy A. Ferrara, City Clerk