

# MINUTES

## Meeting of the Scotts Valley City Council

**Date: December 3, 2014**

**POSTING:**

The agenda was posted on 11-26-14 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  
Admin Analyst Locke

**COMMITTEE REPORTS**

VM Bustichi reported that the Town Center Subcommittee met with PDC and viewed the proposed plan. He stated that real estate negotiations have slowed the process down a little, however, they are moving in the right direction.

CM Lind reported that the Seniors Council, AAA Advisory Council, met regarding the Coordinated Care Initiative and how changes in medical/health services will affect seniors and providers such as Meals on Wheels. She reported that they are also working on re-proposing the Older Americans Act to the legislature for review and approval.

**CITY MANAGER REPORT**

- Retired Scotts Valley Police Chief Tom Bush passed away last Saturday. He retired in 2002 after 29 years with Scotts Valley. Services will be this coming Monday at Twin Lakes Church.
- Maintenance crews have been cleaning storm drains and keeping the roads free of debris. With this most recent series of storms started last Friday, the City has accumulated over 6-inches of rain. Nearly 3-inches just yesterday.
- The new tables and chairs for the Community Center came in. There are 30 tables and 200 chairs.
- The new pool cover will be coming in this month.

**PUBLIC COMMENT**

CM Lind announced that the Annual Tree Lighting ceremony event will be held Saturday, December 6 at the Scotts Valley Community Center from 2:00 pm to 6:00 pm. She stated that this family event will include donations for Valley Churches United, carriage rides, and activities for children.

## **ALTERATIONS TO CONSENT AGENDA**

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

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

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

### **Consent Agenda:**

- A. Approve City Council meeting minutes of 11-19-14
- B. Approve check register dated 11-14-14
- C. Approve Resolution No. 1829.5 approving the summary vacation of sewer easement for APN 022-732-14

## **ALTERATIONS TO REGULAR AGENDA**

***M/S: Johnson/Lind***

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

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

## **REGULAR AGENDA**

1. **Oral presentation of annual report for the Santa Cruz City/County Library System by the Library Director**

Teresa Landers, Library Director, stated that everything the library does is to serve the community through major changes in staff, technology, growth in collection, and in their facilities. She gave a PowerPoint presentation of the Library's 2014 annual report, which included their collections, budget, continued review of service model, technology, facilities, effects on services, service highlights, performance measurement, and challenges, and responded to questions from Council. Ms. Landers thanked the Council for their support over the years and announced that she will be retiring in June and going into the Peace Corps.

2. **Review and consideration of continuation of rebate program for water efficient fixtures**

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

3. **Consider approval of Resolution No. 1895.4 accepting a temporary public right of way from 1440 DEVCO, LLC At 800 Bethany Drive (APN 023-031-19), and authorize the City Manager to execute the Grant of Easement for Temporary Right of Way for Roadway Purposes**

CA Powell presented the written staff report and responded to questions from Council.

**M/S: Aguilar/Johnson**

**To approve Resolution No. 1895.4 accepting a temporary public right of way from 1440 DEVCO, LLC At 800 Bethany Drive (APN 023-031-19), and authorize the City Manager to execute the Grant of Easement for Temporary Right of Way for Roadway Purposes. Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)**

**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. 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 54956.9(d)(2), the City Council met in closed session to confer with their legal counsel regarding threatened litigation.
- (3) Pursuant to Government Code Section 54956.8, the City Council met in closed session with their legal counsel regarding real property negotiations, APN 022-481-18.

**RECONVENE TO OPEN SESSION**

The City Council reconvened to open session at 7:27 p.m.

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

Mayor Reed reported that the City Council voted unanimously to authorize the City Manager to enter into a tolling agreement with the Pratt Company and PDC regarding the sale of the properties for the Town Center Project.

**ADJOURNMENT**                      The meeting adjourned at 7:29 p.m.

Approved: \_\_\_\_\_  
Jim Reed, Mayor

Attest: \_\_\_\_\_  
Cerina Locke, Administrative Analyst