

MINUTES

Meeting of the Scotts Valley City Council

Date: February 4, 2015

POSTING:

The agenda was posted on 1-30-15
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 Bustichi
Vice Mayor Lind
Council Member Aguilar
Council Member Johnson
Council Member Reed

City Manager Ando
City Attorney Powell
Comm Dev Dir/Deputy City Mgr Kates
Public Wks Director Hamby
Police Chief Weiss
Recreation Division Manager Ard
City Clerk Ferrara

COMMITTEE REPORTS

CM Reed reported that the Library Joint Powers Authority Board met and took up the final audit of the fiscal year 2013-14 budget. He reported that revenues/expenditures were close to projection. He reported that the Board also set workshops for the 2015-16 budget, and discussed the proposed governance model for the library system.

Mayor Bustichi reported that the Santa Cruz Metropolitan Transit District Board has been meeting to discuss their upcoming budget deficit, and they will be holding public hearing meetings across the County to discuss the different options to deal with the deficit.

Mayor Bustichi reported that a meeting was held with the Scotts Valley Water District and Pasatiempo regarding the potential use of recycled water.

CM Aguilar reported that the League of California Cities will be holding a Webinar on "How to get cap-and-trade funds" on Wednesday, February 11, 2015 from 10:30 a.m. to noon.

CM Aguilar reported that the League of California Cities has an article in their upcoming Western City magazine regarding library grant funding.

CITY MANAGER REPORT

- I would like to introduce the new Executive Director of the Scotts Valley Chamber of Commerce, Danny Reber. Danny is on the Scotts Valley Water District Board and was previously on the Chamber Board of Directors.
- The final house was sold at the Woodside development on Scotts Valley Drive. Two of the three commercial buildings have sold and the third, we understand, is in negotiations.
- Scotts Valley Terraces is a 20 lot subdivision across Scotts Valley Drive from the Middle School. They have submitted their application and will be going to the Planning Commission next month.
- We are tentatively scheduling the ribbon cutting event for the Safe Routes to School pathway in Glenwood for Wednesday, February 18. We are waiting for a weather report before finalizing this date.
- The Habitat Conservation Plan for Glenwood was submitted to Fish & Wildlife for their review. Although they have 6 months to review it, we have asked for them to expedite it as quick as possible.
- You may see a little more traffic coming through Mt. Hermon Road. CalTrans will be closing Hwy 9 completely between the northern end of Henry Cowell and Paradise Park starting this Monday through July to shore up storm-weakened hillsides.
- City crews finished the erosion control project below the Siltanen Park pool.
- Friday, February 13, the Senior Center will have an "At the Hop" dance and silent auction.

PUBLIC COMMENT

VM Lind announced 10th Annual Fallen Officer Foundation Ball will be held at the Coconut Grove at the Santa Cruz Beach Boardwalk on Saturday, February 7, 2015, 5:30 pm to 11 pm with a silent and live auction included.

ALTERATIONS TO CONSENT AGENDA

CM Aguilar stated that she would be abstaining on Item A as she was not present at the January 21, 2015 meeting.

M/S: Lind/Aguilar

To approve the Consent Agenda with CM Aguilar abstaining on Item A as she was not present at the January 21, 2015 meeting.

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

Consent Agenda:

- A. Approve City Council meeting minutes of 1-21-15
- B. Approve check register – 1-26-15, 1-16-15
- C. Collado Homes, 364 Collado Drive, APN 021-131-13:
 - (1) Approve Resolution No. 1809.2 approving the final map at 364 Collado Drive, APN 021-131-13; and
 - (2) Approve Resolution No. 960.80 authorizing the execution of the Subdivision Agreement for Collado Homes

ALTERATIONS TO REGULAR AGENDA

CM Reed requested that Item 3 be heard first due to the amount of people in attendance for this item.

M/S: Reed/Johnson

To approve the Regular Agenda as amended with Item 3 being heard first.

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

REGULAR AGENDA

3. Presentation from Girl's Softball representatives and consideration of Girl's Softball Field improvements

RDM Ard presented the written staff report, responded to questions from Council, and introduced David Payne, representing Scotts Valley Girl's Softball.

David Payne, Scotts Valley Girl's Softball (SVGS) representative, gave a PowerPoint presentation on the approximately \$60,000 of work completed by (SVGS) to date and the improvements they are proposing to the Girl's Softball field. He stated that these improvements are very important due to changes in elevation caused by the recent construction projects by the City in that area, and responded to questions from Council. He stated that SVGS has approximately \$20,000 for the projects, however, they are requesting \$25,000 to help with track fines, fencing, and the backstop (\$10,000 for the junior infield and \$15,000 for the backstops).

Kelsey Draper-Phillips, SV resident, spoke in favor of the project.

Scott Cooper, SV resident, spoke in favor of the project.

M/S: Reed/Johnson

To appropriate \$25,000 of the Lennar monies to be used for the Scotts Valley Girl's Softball improvements to the junior infield and the backstops.

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

1. Consideration of Resolution No. 1847.2 granting consent to the County of Santa Cruz to renew the Santa Cruz County Tourism Marketing District (TMD)

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

Maggie Ivy, Executive Director of the Santa Cruz County Conference and Visitor's Council, requested support for renewal of the Santa Cruz County Tourism Marketing District (TMD), and responded to questions from Council.

M/S: Aguilar/Lind

To approve Resolution No. 1847.2 granting consent to the County of Santa Cruz to renew the Santa Cruz County Tourism Marketing District (TMD).

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

PUBLIC HEARINGS

2. **Consideration of purchase agreement, promissory note, and deed of trust for sale of property on Erba Lane, APN 022-481-18**

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

PUBLIC HEARING OPENED - 7:44 PM

No one came forward.

PUBLIC HEARING CLOSED - 7:44 PM

CM Aguilar asked the City Attorney to verify that since affordable housing funds were used to purchase this property, 15% must be built in the affordable restricted category. CA Powell concurred with this statement.

Larry Abitbol, President of Bay Photo, spoke regarding his plans for this site and responded to questions from Council.

M/S: Aguilar/Johnson

To approve Resolution No. 1899 authorizing the City Manager of the City of Scotts Valley to sign that certain sale and purchase agreement between the City and SV Housing, LLC for the sale of that certain real property located on Erba Lane (APN No. 022-481-18).

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

REGULAR AGENDA

(Resumed)

4. **Consideration of Parks & Recreation Commission recommendations regarding park projects**

RDM Ard presented the written staff report and responded to questions from Council.

M/S: Aguilar/Reed

To support the Parks & Recreation Commission recommendation for park improvements and to approve the expenditure of \$53,506.61 from Development Impact Fees for the following: 2 ADA drinking fountains \$10,356.80; 8 playground signs \$2,568.50; ADA ramps and transfer platforms \$17,337.56; and Skatepark shade structure \$23,243.75.

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

5. Appointments to interjurisdictional, standing local, and project specific committees

Mayor Bustichi recommended no changes.

Interjurisdictional Committees:

✓	Criminal Justice Council	Lind/Johnson
✓	Transportation Commission	Johnson/Lind
✓	Metro Transit District Board	Bustichi
✓	County Integrated Waste Mgmt Local Task Force	Lind/Hamby
✓	City/School District Joint Committee	Reed/Johnson
✓	AMBAG	Aguilar/Lind
✓	LAFCO	Lind
✓	City Selection Committee	Mayor
✓	League of California Cities Delegate Program	Aguilar
✓	Hazardous Materials Advisory Commission	Ron Whittle, SVFPD
✓	Cultural Council	Lind
✓	Seniors Advisory Council	Lind
✓	Santa Margarita Ground Water Basin Advisory Committee	Lind/Aguilar
✓	Library Financing Authority/Joint Powers Boards	Reed/Johnson

Standing Local Committees:

✓	Traffic Safety Committee	Lind/Aguilar
✓	Economic Development	Johnson/Bustichi
✓	Affordable Housing	Aguilar/Bustichi
✓	Water Subcommittee	Bustichi/Lind
✓	Budget Subcommittee	Mayor/ViceMayor
✓	Sign Subcommittee	Aguilar/Lind
✓	Green Building Permit Process Subcommittee	Lind/Reed
✓	ADA Accessibility Committee	Aguilar

Project Specific Committees:

✓	Skypark Subcommittee	Johnson/Bustichi
✓	Gateway South Commercial	Reed/Johnson
✓	Library Construction Subcommittee	Bustichi/Reed

M/S: Bustichi/Aguilar

To approve the Mayor's appointments to the interjurisdictional, standing local, and project specific committees.

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

6. Future Council agenda items

CM Aguilar requested a future agenda item for a presentation from the Historical Society.

Mayor Bustichi requested a future agenda item regarding lights for Little League.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 8:10 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 negotiation regarding employee negotiations with SEIU, Mid Management Group, Management Group, Scotts Valley Police Bargaining Unit, Scotts Valley Police Supervisors Association.

- (2) Pursuant to Government Code Section 54956.9a, the City Council met in closed session to confer with their legal counsel regarding existing litigation. 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 to confer with their legal counsel regarding existing litigation, City of Scotts Valley vs. County of Santa Cruz, et al, Case No. CV177221.
- (4) Pursuant to Government Code Section 54957, the City Council met in closed session to confer with their legal counsel regarding the City Manager performance evaluation.

RECONVENE TO OPEN SESSION

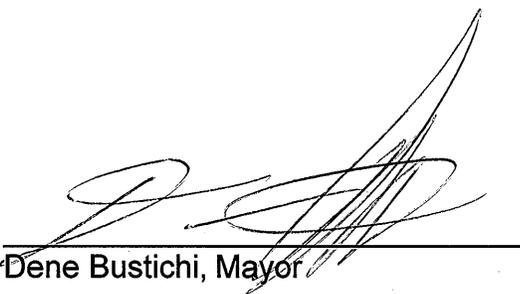
The City Council reconvened to open session at 9:00 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Bustichi announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 9:00 p.m.

Approved:


Dene Bustichi, Mayor

Attest:


Tracy A. Ferrara, City Clerk