

MINUTES

Meeting of the Scotts Valley City Council

Date: February 18, 2015

POSTING:

The agenda was posted on 2-13-15
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
City Clerk Ferrara

COMMITTEE REPORTS

VM Lind reported that the Seniors Council Area Agency on Aging met and one of the projects they discussed is Project Scout, who is working with seniors and the disabled on tax preparation services. She recommended contacting local senior centers to get the schedule and dates of availability. She reported that they are also in the process of completing a needs assessment that will be going out to seniors to help in determining areas where seniors struggling and how they may be able to assist them. She stated that the assessment should be sent out in approximately 45 days and she will report back once results have been received and analyzed.

CITY MANAGER REPORT

- PC Weiss announced that Retired Police Lieutenant John Hohmann, who is now a Reserve Officer, is teaching DARE classes to help the department.
- PC Weiss announced that John Hohmann is also on the Northern California Special Olympics Steering Committee and will be helping with the Polar Plunge, an annual event, being held at the Board on February 8.
- PC Weiss announced that Montevelle will be holding a Public Safety Forum on Saturday, February 21. He stated that he will be attending, along with Sheriff Jim Hart, a representative from the District Attorney's Office, and the Fire Chief.
- PWD Hamby announced that the ribbon cutting for the Shugart Pathway and Bridges project and the Vine Hill School Sidewalk and Bicycle Path project was held today, and it was well attended. He stated that this project is extremely beneficial to the community.

- Staff has received comments from the public and Water District regarding using potable water for the grass at the Fishing Park. There is no recycled water available in that area. Staff has extra wood chips and is planning to replace the grass at the fishing park with wood chips. This will conserve potable water and reduce maintenance at the park.
- The Scotts Valley Water District's emergency intertie water pump station project has started. This pump station will connect to other water supplies in the San Lorenzo Valley in case one source becomes unavailable. They are putting the pump station on the southeast corner of the Linear Park in the Skypark development. The City agreed to an easement at that location in June 2013.
- There will be fundraiser auctions at Brook Knoll on March 14 and Vine Hill on March 21. The City's Recreation staff will be providing child care services at the schools for those events making it easier for parents to attend.
- The Art & Wine festival has changed its weekend to one weekend later than normal. It will be August 15 and 16. This will eliminate this festival from being on the same weekend as the Los Gatos Art & Wine Festival and the Beer Festival in Aptos. The Art & Wine is going to be bigger than ever before with more wineries, microbreweries and local artists. There will be something for the kids to make it more family oriented.

PUBLIC COMMENT

VM Lind announced that the Fallen Officer Foundation Ball was held last weekend and was well attended and very successful.

ALTERATIONS TO CONSENT AGENDA

M/S: Reed/Aguilar

To approve the Consent Agenda.

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

Consent Agenda:

- A. Approve City Council meeting minutes of 2-4-15, 2-9-15
- B. Approve check register – 2-10-15, 2-6-15, 1-30-15
- C. Approve Resolution No. 1900 approving the amended Joint Powers Agreement with the Monterey Bay Area Self Insurance Authority (MBASIA)

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Reed

To approve the Regular Agenda.

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

REGULAR AGENDA

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

Alex Clifford, SCMTD General Manager, Angela Aitken, SCMTD Finance Manager, Eric?, SCMTD, and April Warnock, SCMTD Paratransit Superintendent, gave a Powerpoint presentation regarding their structural deficit, their options, ideas, outreach, and plans to handle the structural deficit, and responded to questions from Council. GM Clifford stated that input and comments can be submitted the following ways: Attend scheduled meetings; email to feedback@scmtd.com, mail to 110 Vernon St, Santa Cruz, CA 95060; or by phone to the SCMTD Admin Office 831-426-6080.

2. **Consideration of renaming Camp Evers Fishing Park**

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

Cathy Herteman, SV resident, spoke in support of the Council approving the renaming of the fishing park.

M/S: Reed/Aguilar

To change the name of the Camp Evers Fishing Park to the Vern Hart Fishing Park, and authorize staff to expend the necessary funds to change the two signs at the park.

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

3. **Consideration of Resolution No. 1901 approving the bylaws of the Scotts Valley ADA Subcommittee**

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

CM Aguilar recommended that the name be changed to the ADA Committee.

Debbie Muth, SV resident, expressed concerns about the change to the format and recommended that people with disabilities be included on the Subcommittee.

Wendy Brannan, SV resident, stated that she did not see the necessity for the ADA Subcommittee.

M/S: Aguilar/Reed

To approve Resolution No. 1901 approving the bylaws of the Scotts Valley ADA Accessibility Committee.

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

4. Consideration of funding options for the Library and Community Center monument signs

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

CM Aguilar requested that the letter size be increased.

M/S: Lind/Aguilar

To approve the use of \$21,209 of Library Impact Fees for the Library identification sign, and the use of \$17,788 of Parks & Recreation Impact Fees for the Community Center identification sign.

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

5. Consideration of first reading and introduction of Ordinance No. 102.13 amending City Municipal Code 15.06.120 - Design Standards for Drainage and Terraces and approval of Resolution No. 1183.2 updating the City's Standard Details, Part 3 for Storm Drainage

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

M/S: Aguilar/Johnson

To approve the first reading and introduction of Ordinance No. 102.13 amending Title 15, Chapter 15.06, Section 15.06.120 of the Scotts Valley Municipal Code relating to design standards for drainage and terraces, and waive the reading thereof.

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

M/S: Aguilar/Lind

To Resolution No. 1183.2 updating the City's Standard Details, Part 3 for Storm Drainage.

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

6. Future Council agenda items

CM Johnson requested a future agenda item regarding temporary signs.

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 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. 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 to confer with their legal counsel regarding existing litigation. Name of Case: Name of Case: City of Scotts Valley vs. County of Santa Cruz, et al, Case No. CV177221.
- (4) 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 7:53 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Bustichi announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 7:53 p.m.

Approved:


Dene Bustichi, Mayor

Attest:



Tracy A. Ferrara, City Clerk