

MINUTES

Meeting of the Scotts Valley City Council

Date: March 18, 2015

POSTING:

The agenda was posted on 3-13-15
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

SPECIAL SET MATTER

Representatives from The Police & Working K-9 Foundation presented a custom K-9 Ballistic Vest to Scotts Valley Police Department K-9, Atlas, that their Foundation donated.

COMMITTEE REPORTS

CM Aguilar reported that as representative to the League of California Cities, she met with Feinstein and Boxer, to ask for their continued support for transportation and infrastructure funding. She stated that they had a presentation by President Obama, who spoke regarding the new program from the Secretary of Labor is sponsoring for funding for technical schools.

CM Reed reported that the Library Joint Powers Board met and discussed the newly proposed model and governing board for the library system.

CM Johnson reported that he attended a meeting regarding the Public Employees Retirement System shortfall that will be affecting agencies in California.

CITY MANAGER REPORT

- I attended a Scotts Valley/San Lorenzo Valley Community Advisory Committee meeting for Cabrillo College. Due to a decline in enrollment, after this current semester Cabrillo will be closing the location they are currently in at 104 Whispering Pines. They will provide on-line math and English classes and rent space on as needed basis for orientation and exams. They are looking into ways to increase high school students' awareness of the benefits of attending Cabrillo and not going straight to a 4-year college.

- I also attended a League of California Cities - Monterey Bay Division meeting. The guest speaker was Michael Coleman, fiscal policy advisor to the League of California Cities. His presentation was "Updating the Local Economy Tax Structure to Respond to the "New Economy." His main point dealt with sales tax and the need to address the increase in purchases by consumers over the internet and expanding the tax base to include services, sports, and entertainment and other areas to provide a more stable tax revenue stream.
- The WWTP will be conducting a test on March 30 to not discharge through the outfall pipeline for an entire day. This is a test to see how the plant will respond if the City and Water District were to supply recycled water to Pasatiempo. It would take a day to disinfect the line to Pasatiempo before recycled water could be supplied.
- SCCRTC Active Transportation Program (ATP) will call for projects on March 26 with grant applications due by June 1st. The City is planning to apply for projects for construction of new bike paths, to improve existing bike paths and improve sidewalk areas to make more accessible.
- Staff is working with the Department of Transportation on increasing the funding for the Storm Drain Repair Pedestrian Path on Granite Creek Road. DOT staff recommended that because the original estimates for design and construction appear to be low that the City apply for additional funding.
- For my final item, I'd like to thank Diane Bianconi for all her work for the City. As you may know, she will be moving out of the area. She was very involved on the boards of the Scotts Valley Advocates and Chamber of Commerce. She also was a huge help with the July 4 parade each year. She will be sorely missed but we wish her all the best in her future.

PUBLIC COMMENT

Dr. Lisa Hernandez, County of Santa Cruz Public Health Officer, announced that National Public Health Week being held nationally and in Santa Cruz County, April 6-12, 2015. She stated that this years theme is "The Healthiest Nation in One Generation" and information regarding the events for National Public Health Week are available at www.santacruzcountyhealth.org/nphw.

Jay Dunlap, Executive Director of Monterey Coast Preparatory School (MCP), spoke regarding College Week and connecting students to their college and career paths. He also gave an update of MCP in the community, and for students, since their grand opening in October 2014.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Aguilar

To approve the Consent Agenda.

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

Consent Agenda:

- A. Approve City Council meeting minutes of 3-4-15
- B. Approve check register – 2-27-15
- C. Approve and ratify Council Member Stephany Aguilar's appointment of Sheryl McEwan to the Arts Commission to replace Claire Hodgin

- D. Approve Resolution No. 1902 removing that certain Oak Tree located at MacDorsa Park from the Heritage Tree Inventory
- E. Approve Change Order No. 2 from Monterey Peninsula Engineering for the Shugart Pathway and Foot Bridges Project in the amount of \$59,048.18 and amend and increase the budget in account 150.90.4620.904 by \$59,048.18

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. **Consideration of Resolution No. 1903 in support of California Senate Bill 344, Commercial Driver Safety Training**

CM Ando presented the written staff report and responded to questions from Council. He stated that Daniel's sister, Regina McGuire, and Daniel's mother, Gail-Jean McGuire Sais and Lynn Robinson, Past Santa Cruz City Council Member/Mayor, were unable to attend the meeting due to a prior meeting with PORAC to request their support on this issue. He stated that Regina McGuire, Daniel's sister, was present to support this item.

Regina McGuire, Daniel's sister, thanked the City Council for their support of Senate Bill 344 and expressed her mother's appreciation for the support.

M/S: Aguilar/Lind

To approve Resolution No. 1903 in support of California Senate Bill 344, Commercial Driver Safety Training.

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

2. **Consider approval of 5-year Capital Improvement Plan for 2015 - 2020**

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

Mayor Bustichi, stated that he would like to have Kerry Court included in the overlay program this coming year. PWD Hamby responded that he would look into the costs of including Kerry Court in Item 2, the annual street overlay program.

CM Johnson questioned Item 40, and stated that for the short term, this item has been downsized to a \$115,000 project. He stated that the City has already allocated \$25,000 in Lennar funds and he would recommend contributing an additional \$25,000. He also questioned Item 41. He stated that he would like to see \$75,000 to \$100,000 go to Siltanen Park for improvements with the Parks & Recreation Commission and City staff meeting to determine the details for improvements. He also recommended lights be included for Item 44, Shugart Park.

CM Aguilar stated that she would like to see additional funding for Shugart Park and Siltanen Park.

Mayor Bustichi would like to see more money towards Siltanen Park on an annual basis, possibly \$25,000 to \$50,000.

CM Reed stated that he agrees that Siltanen Park needs improvement, and recommended that City Staff and the Parks & Recreation Commission come up with a project list and costs for improvements at Siltanen Park.

M/S: Lind/Aguilar

To approve the 5-year Capital Improvement Plan for 2015 through 2020 as amended: (1) Item 40, change total cost to \$1,525,000 with \$25,000 in 15-16 and \$1,500,000 in 19-20; (2) Item 41, change total cost to \$75,000 in 15-16 and have City Staff and Parks & Recreation prepare project list/costs for improvements at Siltanen Park; (3) Item 44, move the \$15,000 from 16-17 to 15-16 and consider including lighting.

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

3. Future Council agenda items: None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:26 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 negotiator re 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 54957, the City Council met in closed session with their legal counsel regarding the City Manager Performance Evaluation.

RECONVENE TO OPEN SESSION

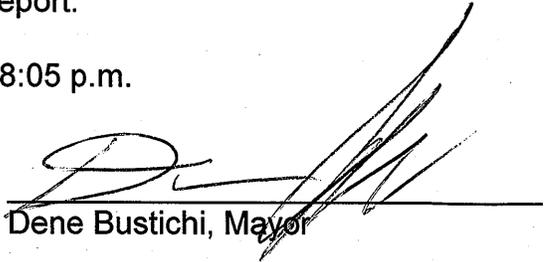
The City Council reconvened to open session at 8:05 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

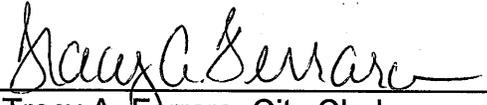
Mayor Bustichi announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 8:05 p.m.

Approved:


Dene Bustichi, Mayor

Attest:


Tracy A. Ferrara, City Clerk