

# MINUTES

## Meeting of the Scotts Valley City Council

**Date: April 15, 2015**

**POSTING:**

The agenda was posted on 4-10-15  
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**            Flag ceremony performed by Boy Scout Troop 614.

**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

Arrived at 6:30 pm

**COMMITTEE REPORTS**

VM Lind reported that April 16<sup>th</sup> has been named National Health Care Decision Day, and announced that on April 16 the Scotts Valley Senior Center will be hosting Santa Cruz County Hospice, who will be providing assistance in completing advance healthcare directives.

VM Lind reported that the Seniors Council, Area Agency on Aging met, and they will be sending out a senior needs assessment survey to 1,000 seniors who are 60 years or older to update the survey on the needs of seniors.

CM Aguilar reported that the League of California Cities recently endorsed SB 16 (Beall), which will provide transportation funding to local cities and counties, and they are hoping this legislation is successful in order to bring monies to our community for streets.

CM Aguilar reported that California Council of Governments and AMBAG received a presentation from William Kempton regarding VMT (Vehicle Miles Traveled) and the possibility of charging people per mile traveled on our freeways, rather than a gas tax.

CM Johnson reported that the Santa Cruz County Regional Transportation Commission met and announced that the SCCRTC employees received a 3.5% salary increase on top of a 2% increase from one year ago. He stated that he was the lone dissenting vote because.

Mayor Bustichi reported that the Santa Cruz Metropolitan Transit District Board held public meetings on April 10 in Santa Cruz and Watsonville and the decided to increase fares and reduce hours of service. He stated that the potential savings is a small amount compared to the \$10 million structural deficit, however, it is the first phase in dealing with the deficit.

## **CITY MANAGER REPORT**

- City staff attended two meetings this week where we introduced prospective Active Transportation Plan projects for grant funding. The proposed projects were presented to the RTC Bicycle Advisory Committee and the RTC Elderly and Disabled Transportation Advisory Committee. Both groups provided feedback that will help the City put together successful grant applications. This is just the information gathering stage. Proposals will be due June 1. The projects included:
  1. ADA improvements on Mt. Hermon in front of K-Mart and CVS .
  2. Complete bicycle/sidewalk route on Kings Village Road to Blue Bonnet and Bean Creek.
  3. Bicycle greenways on road way at problem intersections.
  4. Install bicycle loop actuators at certain intersections throughout town.
  5. Bicycle and pedestrian road and intersection improvements on Glen Canyon from Mt Hermon to Green Hills Road.
- In the Building Department:
  1. Permits were issued for first building at 1440 - Harp & Gerhart dorm building. Other building (spa/restaurant) being submitted next week for plan check.
  2. Permits to be issued soon for 4-lot subdivision (Collado) near golf course.
  3. Lexington is starting to set parking garage pylons for first floor.
- The County is offering free tire recycling for both unincorporated County and city residents from Saturday, April 18 to Saturday, April 25. Scotts Valley residents should use the Ben Lomond Transfer Station. Fees will be waived on residential passenger / light truck tires under 36" in diameter. This program is supported by a CALRecycle grant.
- In case you were wondering, the flag was at half mast today by Presidential order in honor and appreciation of Abraham Lincoln who died this day 150 years ago.
- The Exchange Club Blue and Gold awards dinner is this Friday honoring our own Sergeant Mike Dean and SV Fire's Engineer/Paramedic Dennis Petteys.
- The second "Movie in the Park" sponsored by the Parks & Recreation Advocates will be Friday, May 15, at 8 pm at Skypark. It will be "Despicable Me." The first movie last October was a huge success with over 600 people attending.
- The Police Department completed their Annual Report for 2014. Copies are in the Council Member mailboxes and will be up on the Police Department website shortly.

## **PUBLIC COMMENT**

Ellen Buckingham, spoke regarding the ADA Subcommittee that she served on and expressed her concerns regarding the lack of notification with respect to the restructuring of the ADA Subcommittee and its Bylaws.

Debbie Muth, Planning Commissioner and Member of the ADA Subcommittee, stated that she would like to see the ADA Subcommittee continue.

Wendy Brannan, former Parks & Recreation Commissioner, stated that the City needs to conform to ADA standards when improvements are made to City parks and facilities.

VM Lind spoke regarding the change in the flight path and announced that a meeting will be held on April 16 at 6:30 pm at the Branciforte Fire Station located at 2711 Branciforte Drive in Santa Cruz.

Mayor Bustichi announced that he attended the Rotary dinner on April 14, that was an awards ceremony for students at the Middle School and High School.

## **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 4-1-15
- B. Approve check register – 4-3-15
- C. Accept the notice of completion for the Shugart Park Pathway and Footbridges Project and authorize City staff to issue a Notice of Completion to the contractor, Monterey Peninsula Engineering, and other appropriate parties
- D. Approve the Affordable Housing Agreement with Siri Development, LLC for The Manor, an 8-unit residential land division with 1 low-income affordable housing unit located at 10-17 Siri Lane, APN's 022-081-067 through 022-081-075
- E. Approve the Right of Entry Agreement between the City of Scotts Valley and the Scotts Valley Water District, and authorize the City Manager to execute the agreement
- F. Approve Administrative Procedure No. 47 - Paid Sick Time for Temporary, Part-time Employees, with an effective date of July 1, 2015 in accordance with AB 1522

## **ALTERATIONS TO REGULAR AGENDA**

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

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

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

## **REGULAR AGENDA**

### **1. Presentation from the Scotts Valley Historical Society regarding the Octagon Building**

Chuck Fetter, President of the Scotts Valley Historical Society, spoke regarding the Octagon Building and requested that the City Council reconsider the location of the Octagon History Museum. He asked that the Council consider locating the Octagon History Museum at the previous Oak Tree site in MacDorsa Park as they feel this is a more accessible site, and responded to questions from Council.

Debbie Muth, Scotts Valley Historical Society, spoke in favor to the City Council approving the Oak Tree site location for the Octagon Building.

Corky Roberson, spoke in opposition to the City Council approving the Oak Tree site location for the Octagon Building.

Jay Topping, Scotts Valley Historical Society, spoke in favor to the City Council approving the Oak Tree site location for the Octagon Building.

CM Aguilar spoke in favor of the Oak Tree site location.

CM Reed spoke in opposition to the Oak Tree site location as this is an active park that is used on a regular basis by children and families.

VM Lind spoke in opposition to the Oak Tree site location as this is an active park that is used on a regular basis by children and families and because of the dense housing around the park.

Mayor Bustichi spoke in opposition to the Oak Tree site location as this is an active park that is used on a regular basis by children and families and he feels this is a better use of maximizing use park land.

## **2. Discussion and consideration of lights at the Majors Field at Siltanen Park**

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

Mayor Bustichi asked if Council could also request that the Girls Softball field lights be included in the study. CA Powell responded that Council could provide that direction.

Corky Roberson, representing the Scotts Valley Little League Board of Directors (SVLL), spoke in favor of the City Council approving this project and stated that this would allow the Scotts Valley Little League to apply for State tournaments to be held in Scotts Valley, which require night games and lighting for those games. He stated that the SVLL Board supports the project and will be able to contribute to the costs.

Mayor Bustichi asked if the SVLL would consider sharing in the \$15,000 cost, possibly half, for the initial study and CEQA review.

Mr. Roberson stated that the SVLL would share in the costs, however, he was not sure of the exact amount at this time.

Wendy Brannan, SV resident, requested that the City Council make sure they do their due diligence in this process.

CA Powell responded to questions from Council and stated that Council would initially authorize City staff to research and file an application for a use permit, which would then trigger the environmental review consisting of an initial study to determine CEQA impacts.

**M/S: Johnson/Aguilar**

**To authorize City staff to research and file an application for a use permit.**

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

**M/S: Johnson/Reed**

**To fund the study with Park Impact Fees.**

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

**3. Future Council agenda items**

None.

**CONVENE TO CLOSED SESSION**

The City Council convened to closed session at 7:18 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 54956.9b, the City Council met in closed session to confer with their legal counsel regarding potential litigation - 1 case.

**RECONVENE TO OPEN SESSION**

The City Council reconvened to open session at 7:30 p.m.

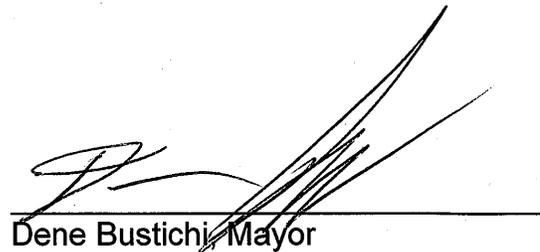
**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

Mayor Bustichi announced that there was nothing to report.

**ADJOURNMENT**

The meeting adjourned at 7:30 p.m.

Approved:

  
Dene Bustichi, Mayor

Attest:

  
Tracy A. Ferrara, City Clerk