

MINUTES

Meeting of the Scotts Valley City Council

Date: May 20, 2015

POSTING:

The agenda was posted on 5-15-15
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	City Manager Ando
	Vice Mayor Lind	City Attorney Powell
	Council Member Aguilar	Comm Dev Dir/Deputy City Mgr Kates
	Council Member Johnson	Public Wks Director Hamby
Arrived at 6:32 pm	Council Member Reed	Police Chief Weiss
		City Clerk Ferrara

COMMITTEE REPORTS

VM Lind reported that the Criminal Justice Council has been working with the Youth Violence Prevention Task Force over the last three years to complete a strategic plan, and the community launch was last held on May 18, 2015. There were over 200 participants involving community, education, health, government, and justice who looked at our community and how to reduce youth violence.

VM Lind reported that the Santa Margarita Groundwater Basin Advisory Committee met and the EPA reports have come back on the former Watkins-Johnson/AVIZA property. She stated that they have about nine months left to complete the work that was necessary, and they will be removed from the Superfund category.

VM Lind reported that the Water Subcommittee met and the Scotts Valley Water District is working on a rebate program with homeowners and landscapers to reduce water usage. The Water District also received word that the grant application for the Hanson Quarry recharge area has been accepted and approved.

VM Lind reported that she attended the Seniors Council Area Agency on Aging meeting. She reported that the Seniors Council is conducting a short survey to hear from seniors about their needs. The surveys will help the Seniors Council plan for services for seniors and to advocate funding for senior programs. The survey is available online at www.seniorscouncil.org.

CM Aguilar reported that the League of California Cities is sending out bulletins on two issues. The League is opposing AB 718, which would prohibit local agencies from enforcing laws and ordinances related to people sleeping or resting in a lawfully parked motor vehicles, and asking local agencies to send in letters of opposition regarding AB 718.

CM Johnson reported that he and Mayor Bustichi attended the International Conference of Shopping Centers (ICSC) in order to promote economic development in Scotts Valley and specifically the Scotts Valley Town Center.

Mayor Bustichi reported that he and CM Johnson met with the Town Center developers at ICSC, and with the sale of PDC to Terramar, they were able to meet with one of the Senior Executives of Terramar and hear what their thoughts are on Scotts Valley. Terramar is still evaluating Scotts Valley's project, along with twenty-six projects they have in various stages.

Mayor Bustichi reported that the Water Subcommittee met and discussed issues surrounding the potential sale of recycled water to Pasatiempo Golf Course.

CITY MANAGER REPORT

- PC Weiss introduced Scotts Valley Police Officer Paul Meyer, who has recently completed training at the Police Department.
- City staff participated in an emergency disaster exercise where the emergency operations center (Council Chambers) was set up, roles of the participants were reviewed, and a mock disaster was simulated. Lieutenant Wilson and Paul Horvat with County emergency services coordinated the event.
- We are planning to have a public works auction in late June or the first part of July. The City has at least six vehicles and possibly one or two dump trucks to auction off, and unlike previous auctions, they all run! New emission requirements limit the older diesel powered dump trucks to no more that 1,000 miles per year.
- City crews gave the kitchen at the senior center a much needed paint job this week.
- Crews are also doing some road maintenance repairs on Whispering Pines Drive. The repairs include the removal and replacement of asphalt that has been damages by tree roots.
- Movie in the Park, Despicable Me, was held last Friday. Due to the cold weather and wind, it was not as well attended as the first movie last October. Still there were about 250 people who attended this event.
- The shade structure has been installed next to the skate park. This was approved by Council at your February 4 meeting and used impact fees for the funding.

PUBLIC COMMENT

Bruce McPherson (5th District Supervisor) and John Leopold (1st District Supervisor), Santa Cruz County Board of Supervisors, gave an update on the new flight pattern that planes flying from Los Angeles to San Francisco International Airport have implemented, its impacts, and what they are attempting to do regarding the concerns that have been raised by residents in Santa Cruz. Additional information is available regarding this issue on the following Facebook page: <https://www.facebook.com/SaveOurSkiesSantaCruz>.

Piret Harmon, General Manager at the Scotts Valley Water District (SVWD), presented the 2015 Drought Emergency Regulations Program adopted by the SVWD Board of Directors, which was established in order to attain a 20% reduction in water use from 2013. Mandatory watering days were also required to be implemented statewide and the SVWD has additional information available in their offices at 2 Civic Center Drive and on their website at www.svwd.org. In addition, new rebate programs will be implemented July 1, 2015.

Ellen Buckingham, expressed concerns about the current restructuring of the ADA Subcommittee.

Chuck Molnar, representing the Seniors Council Advisory Committee, stated that he is also a member of the Santa Cruz County Seniors Commission, Domestic Violence Commission, and the Assembly Member in the California Senior Legislature for the counties of Santa Cruz and San Benito. He thanked the Council for their support to the Seniors Council, who run programs for seniors such Meals on Wheels and Project Scout. He stated that in California, 1,000 people a day are turning 65 years of age and older, and the age group between 65 and 74, is growing at 26% of the population. He stated that seniors in Santa Cruz, 65 plus, do not have enough income to meet their basic needs, and stated that it is critical that we help seniors in any way we can. He stated that funding for senior programs at the State level has been cut over the last several years, causing a reduction in services for senior needs, while the need has continued to grow.

Olivia Martinez, Lead Internal Organizer for SEIU Local 521 representative, asked the Council to consider the sacrifices made by City employees represented by SEIU to date including furloughs, unfilled positions, and no cost of living increases. She expressed concerns regarding the latest proposal and the negotiating process to date.

Wendy Brannan, SV resident, expressed concerns regarding ADA and repairs she feels are needed at Siltanen Park.

VM Lind announced that on May 28 the Scotts Valley Chamber of Commerce will be hosting a Scotts Valley Police Department appreciation mixer at MacDorsa Park from 5:30 to 7:00 pm and the community and public are invited.

ALTERATIONS TO CONSENT AGENDA

M/S: Aguilar/Lind

To approve the Consent Agenda.

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

Consent Agenda:

- A. Approve City Council meeting minutes of 5-6-15
- B. Approve check register – 5-4-15
- C. Approve new job classification and recommended salary range of \$5,654 - \$7,578 for the position of Wastewater Division Manager
- D. Approve agreement for professional services between the City of Scotts Valley and Mark Cattera to assist in managing the City's wastewater treatment plant operations

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. Review of 2015-2016 General Fund revenue budget

CM Ando presented the written staff report and a PowerPoint presentation on the general fund revenue budget, and responded to questions from Council. He stated that this item is for discussion purposes only at this time.

Wendy Brannan, SV resident, expressed concerns regarding future needs for Scotts Valley parks.

Mayor Bustichi announced that the City will be holding a series of budget workshops over the next few months to look at ways to meet the City's structural deficit.

2. Review of 2015-2016 General Fund expenditure budget

CM Ando presented the written staff report and a PowerPoint presentation on the general fund expenditure budget, and responded to questions from Council. He stated that this item is for discussion purposes only at this time.

Wendy Brannan, SV resident, stated that she feels there are unbudgeted maintenance costs that will impact the City.

3. Future Council agenda items

CM Aguilar requested a future agenda item to receive an update on the Lennar Funds and the list of priorities put together by the Parks & Recreation Commission put together regarding maintenance of the parks.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:50 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 54956.8, the City Council met in closed session to confer with their legal counsel regarding real property negotiations, APN 022-481-18 and southeast portion of 022-481-19.

RECONVENE TO OPEN SESSION

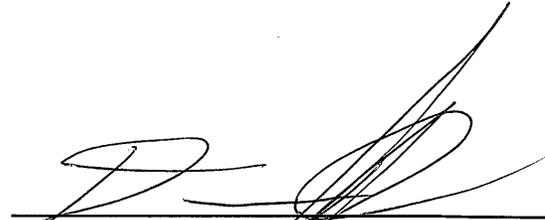
The City Council reconvened to open session at 8:25 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Bustichi announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 8:25 p.m.

Approved:


Dene Bustichi, Mayor

Attest:


Tracy A. Ferrara, City Clerk