

MINUTES

Meeting of the Scotts Valley City Council

Date: June 3, 2015

POSTING:

The agenda was posted on 5-29-15
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 LAFCO met and approved the request for a time extension request from Lompico Water District and San Lorenzo Valley Water District for their possible reorganization.

CITY MANAGER REPORT

- The Homeless Services Center received news last week that it will not be receiving the \$350,000 grant from U.S. Housing and Urban Development Emergency Solutions Grant it has received annually for about the past decade. In addition to this, they are facing a \$150,000 shortfall in private donations and increased costs in insurance of about \$150,000. The Center has stated that the Center's 100-bed winter shelter, the nearly 50-bed Paul Lee Loft emergency overnight shelter beds, daily meals, showers and bathrooms, laundry, the mail room and other services will cease. Thirty-day layoff notices are planned for some 28 employees, about half the Center's staffing. I will be attending a special meeting of the Homeless Action Partnership Executive Committee tomorrow to discuss this issue.
- MPE the contractor working to install the emergency interties for the SVWD will be potholing to identify utilities before they start trenching to put the pipe in the ground. This will be on Skypark Drive and Mt. Hermon Road next week. This work is not expected to create long delays on MHR but will cause short periods of congestion while this work takes place.
- The City has applied for the Cal Trans Active Transportation Program grant. The total grant request is 1.3 million. The total project would include installing sidewalks, green lane markings for bicycles, ADA improvements on Mt. Hermon Road and bicycle actuation loops in high bicycle use intersections.

- The Scotts Valley Police Department's Junior Police Academy kicks off with its first session June 22-26. The second session will be July 27-31st. The final session will be August 10-14th. The junior police academies are designed for middle school age children and teach them all about the law enforcement profession. Activities include crime scene investigation, patrol scenarios, group games, a tour of the Fire Department, nature hike and graduation BBQ. Call Scotts Valley Police Department (440-5670) to check on availability.
- The July 4 parade and fireworks will be upon us shortly. If you want to be in the parade, the application will be on the City's website soon. There has always been music before the fireworks show starting at 6 pm. This year in addition to Mike Hadley and the Groove at 6 pm, the Joint Chiefs will be playing at 4:30. Entry tickets for the fireworks show can be purchased at the Recreation Office at Skypark or at Scotts Valley and Ben Lomond Markets. They are \$6 in advance or \$8 if purchased when entering.
- A new public service announcement was filmed yesterday and will be showing on Community TV, in the theaters, and on youtube. Here it is now.

PUBLIC COMMENT

Chief Weiss thanked the Scotts Valley Chamber of Commerce for the Scotts Valley Police Department appreciation barbecue and mixer that they hosted on Thursday, May 29 at MacDorsa Park.

Darshana Croskrey, Scotts Valley Senior Center Coordinator, invited the community to attend the Scotts Valley Senior Center Multi-Family Flea Market on Saturday, June 6 from 8:00 am to 2:00 pm.

Wendy Brannan, SV resident, expressed concerns about the City's General Plan and Parks Master Plan being out of date.

Dene Bustichi announced that the City's ADA Committee has been reorganized and is inviting applications for representatives to serve on the Committee.

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 5-20-15
- B. Approve check register – 5-20-15
- C. Approve Resolution No. 1851.5 temporarily closing a portion of Scotts Valley Drive for the parade on July 4, 2015

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Lind

To approve the Regular Agenda.

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

REGULAR AGENDA

1. Presentation of Scotts Valley Arts Commission Poetry Contest Winners

Trish Melehan, Scotts Valley Arts Commission and Vicky Granger Jones, President of the Scotts Valley High School Parent Club, presented award certificates for the 2015 Verse in the Valley poetry contest, Grades 4-5 through Adult, and poetry contest winners recited their poems to the City Council.

4th - 5th Grades

1st place: Esme Brody "Perspectives of the Mission"

2nd place: Nicolette Negrete "Night"

3rd place: Jake Brazil "Nature"

3rd place: William Hausle "Renewed Earth"

3rd place: Ruby Beye "Palace of Poetry"

Middle School

1st place: Brayden Tennenbaum "With Words We Build"

2nd place: Owen Fletcher "Valley Awakening" (From the perspective of a bear)

3rd place: Isabelle Negrete "To Look Beyond"

Honorable Mention - Haiku: Carly Cuccia "Ice"

High School

1st place: Taryn Segal "He Walks"

2nd place: Jay Rae Santi "The Human Mind"

Adult Level

1st place: Nancy Hofmann "The Window of Fig Jam"

2nd place: Fran Rosen "Skating Down the Mountain"

3rd place: Robin Reid Forsberg "Beauty"

2. Wastewater and recycling budget hearing

CM Ando gave a PowerPoint presentation on the budget, presented the written staff report, and responded to questions from the City Council. He stated that this item is for information only and no action is required at this time, and that PWD Hamby was available to respond to questions from Council.

Dan Haifley, O'Neill Sea Odyssey, thanked the Council for their support over the years and distributed copies a book *Trash Twisters*, written by a fifth-grade class in Santa Cruz who participated in the Sea Odyssey program, and was published by WeWrite in Ben Lomond.

3. Recreation, Senior Center, and Community Center budget hearing

CM Ando gave a PowerPoint presentation on the budget, presented the written staff report, and responded to questions from the City Council. He stated that this item is for information only and no action is required at this time, and that RDM Ard was available to respond to questions from Council.

4. Future Council agenda items

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:40 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 54956.9a, the City Council met in closed session 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

RECONVENE TO OPEN SESSION

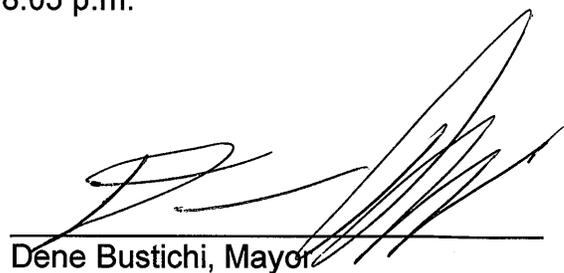
The City Council reconvened to open session at 8:05 p.m.

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