

# MINUTES

## Meeting of the Scotts Valley City Council

**Date: June 17, 2015**

**POSTING:**

The agenda was posted on 6-12-15  
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 and MOMENT OF SILENCE**

**ROLL CALL**

Present:

Mayor Bustichi  
Vice Mayor Lind  
Council Member Aguilar  
Council Member Johnson  
Council Member Reed  
Mayor for the Day Zoe VanDerWald

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**

CM Aguilar reported that AMBAG met and received a presentation on GIS information that is available to all cities for strategic planning and general plan updates. This information is free and available to all cities in Santa Cruz County.

Mayor Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) Board held a special closed session meeting today regarding labor negotiations. He reported that the Board will have another closed session meeting on June 26 and should be able to report out on that closed session after that meeting. He also reported that an electric bus was brought to Santa Cruz for a few days, and the electric bus was used on a variety of routes, including Highway 17. He stated that the SCMTD has approximately 29 diesel buses that need to be replaced, and he would like to see that fleet replaced with electric buses, as the current compressed natural gas buses that the SCMTD has on line often have problems with overheating engine blocks.

**CITY MANAGER REPORT**

- CDD Kates introduced new employee Jermel Laurie, the City's Building Inspector.
- Lennar will start grading for their project this Monday. Lennar representatives will be meeting with City, Fire, and Water staff at the location this Friday to review the project before it gets started.
- Parks & Recreation Commission met with Lennar's architect on June 4 regarding the park at their new project. Park amenities the Commission decided on include: Gazebo, BBQ w/picnic areas, half basketball court, walking path, 2-5 & 5-12 play structures with poured in place surfacing, and turf area watered with recycled water.

- Last Friday two representatives from the Regional Water Quality Control Board spent the day conducting an audit on the City's Stormwater Permit. The audit reviewed Post Construction Requirements with regard to industrial & commercial businesses, developments & single family homes. The morning was spent going over paperwork and the afternoon consisted of visits to businesses and development sites. At the end of the day the City received high marks for our attention to detail in maintaining and navigating our Stormwater Permit, and we passed with flying colors.
- Members of the Scotts Valley Police Department ran in the Special Olympics Torch Run today in support of Special Olympics which will be held at UC Davis on June 26 to 28. Today's leg of the run started in Watsonville and came down Mt. Hermon Road to Scotts Valley Drive and then up Glenwood Drive to the City limits. The Torch Run is a fund raiser and also raises awareness for Special Olympics.
- "Go Skateboarding Day" is this Sunday, June 21, fro 10 am to noon at the Scotts Valley Skate Park. This is a family fun event to educate park users about Skate Park etiquette. Kristin Ard worked with Roland Blanton, owner of Minimal Skateboards, to establish park etiquette that is useful to the skating community. Our main goal is to make sure skateboards, scooters, and roller blades/skates ALL know how to use the park by being respectful of each other. There will be music, free raffle and lots of boarding in the park. Roland makes his own skateboards and will be raffling one off along with lots of raffle prizes donated by NHS, a skateboard store, for the event.

## **PUBLIC COMMENT**

VM Lind announced that the 2015 Senior Farmers Market vouchers are ready for distribution. 831-688-0400 for further information.

Rachel Worrall, SV resident, spoke regarding the FAA flight pattern change and expressed concerns about its negative impacts due to noise and disruption at her home.

## **ALTERATIONS TO CONSENT AGENDA**

Mayor Bustichi requested that Item F be moved to the regular agenda for discussion.  
CM Aguilar requested that Item H be moved to the regular agenda for discussion.

***M/S: Aguilar/Lind***

***To approve the Consent Agenda as amended moving consent agenda items F and H to the regular agenda for discussion.***

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

## **Consent Agenda:**

- A. Approve City Council meeting minutes of 6-3-15
- B. Approve check register – 6-5-15, 6-1-15
- C. Approve designation of Council Member Stephany Aguilar as the voting delegate for the League of California Cities Annual Conference on October 2, 2015 in San Jose
- D. Approve Resolution No. 1139.19 adopting the City of Scotts Valley Investment Policy

- E. Approve Resolution No. 1007.28 making certain findings and determinations in compliance with Section XIII B of the California Constitution (Gann Initiative) and setting the appropriations limit of \$168,801,146 for fiscal year 2015/2016
- G. Approve trustee agreements for various bond issues:
- (1) Agreements of Resignation, Appointment and Acceptance – 1997-1 COP
  - (2) Agreements of Resignation, Appointment and Acceptance – 2003 COP
  - (3) Agreements of Resignation, Appointment and Acceptance – 2011 CFD 97-1

## **ALTERATIONS TO REGULAR AGENDA**

***M/S: Reed/Lind***

***To approve the Regular Agenda as amended moving consent agenda items F and H to the regular agenda for discussion.***

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

## **REGULAR AGENDA**

**F. 2015 / 2016 Budget Adoption:**

- (1) Approve Resolution No. 630.35 approving the budget for the City of Scotts Valley for fiscal year 2015/2016 and making appropriations for the amounts budgeted**
- (2) Approve Resolution No. 1501.22 approving the continued collection of the Utility Users' Tax for the budget fiscal year 2015/2016**

CM Ando responded to questions from the Council regarding the budget.

Scott Mitchell, Scotts Valley POA President and negotiations Chair, recommended that the City Council adopt an interim budget tonight instead of a final budget as bargaining unit negotiations have not completed at this point in time.

CM Aguilar asked if the City Council would be able to make budget amendments after the preliminary budget is approved.

CM Ando responded that the City Council could make budget amendments after the approval of the preliminary budget if needed.

***M/S: Aguilar/Lind***

***To approve Resolution No. 630.35 approving the budget for the City of Scotts Valley for fiscal year 2015/2016 and making appropriations for the amounts budgeted.***

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

***M/S: Aguilar/Lind***

***To approve Resolution No. 1501.22 approving the continued collection of the Utility Users' Tax for the budget fiscal year 2015/2016.***

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

- H. **Approve agreement for professional services between the City of Scotts Valley and Kimley-Horn and Associates, Inc. to prepare an Environmental Impact Report (EIR) and provide entitlement support services for a proposed 64-lot residential subdivision, the Aviza Residential Project, located at 440 Kings Village Road, APN's 022-221-01, -02, -03, -04, and -05**

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

CM Aguilar recommended that surrounding parcels, including analyzing the open space, be included in the scope of work for the EIR in order to understand the impacts to the area, not just the specific housing site.

Mayor Bustichi questioned what the impacts would be of including the surrounding parcels, including some that are in the County of Santa Cruz.

CDD Kates stated that he would talk with the consultant to see if it would change their fee, however, the areas that are outside project boundary are not being modified so they would be identified and possibly just mentioned in the EIR. He stated that since those areas are not really part of the project itself for construction and are not necessary, there should be little impact to the current budget to process the EIR. He stated that the consultant would analyze these parcels from the aspect of what they are currently, but there is no project being proposed to change those areas from how they are currently used, so it should not be an issue. He stated that in any case, the County of Santa Cruz will receive a copy of the notice of preparation and the EIR for comment, because this site shares a property line with County.

**M/S: Aguilar/Lind**

**To approve agreement for professional services between the City of Scotts Valley and Kimley-Horn and Associates, Inc. to prepare an Environmental Impact Report (EIR) and provide entitlement support services for a proposed 64-lot residential subdivision, the Aviza Residential Project, located at 440 Kings Village Road, APN's 022-221-01, -02, -03, -04, and -05, as amended to include the surrounding parcels, including the open space, in the scope of work for the EIR in order to understand the impacts to the area, not just the specific housing site.**

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

1. **Human Care Alliance presentations/Outside agency funding requests**

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

Lisa Berkowitz, Meals on Wheels Program Director, representing the Human Care Alliance (HCA), provided an overview and background of the Human Care Alliance and the programs provided by the HCA and stated that they would be giving a presentation on HCA 2.0.

Karen Delaney, Executive Director of the Volunteer Center and current President of the Human Care Alliance, presented a policy paper on Economic and Social Justice for Santa Cruz County.

Steve Mendes, Cabrillo College Stroke and Disability Center, presented a policy paper on Health Equity for All People in Santa Cruz County.

Dr. Cynthia FitzGerald, Director of the Cabrillo College Stroke and Disability Center, presented a policy paper on Strong and Safe Neighborhoods throughout Santa Cruz County.

The following HCA agency representatives spoke regarding their specific agencies:

Dave Bianchi, Family Services Agency Executive Director  
Laura Segura, Monarch Services Executive Director  
Jessica Montero, Dientes Community Dental Care  
Sherree Storm, Dientes Community Dental Care Development Director  
Cathy Hsu, Second Harvest Food Bank Director of Institutional Giving  
Karen Delaney, Volunteer Center Executive Director  
Gary Edwards, Advocacy, Inc. Executive Director (Ombudsman/Patient's Rights)  
Brenda Moss, Senior Network Services Executive Director  
Clay Kempf, Seniors Council Executive Director  
Lisa Berkowitz, Meals on Wheels Program Director

***M/S: Aguilar/Johnson***

***To approve a 1% COLA (\$500) for the 2015/16 Human Care Alliance organizations.***

***Motion Failed 2/3 (AYES: Aguilar, Johnson; NOES: Bustichi, Lind, Reed)***

Sally Green, Development & Communications Director for the Arts Council of Santa Cruz County, spoke about the importance of arts and their positive impact on society and the economy, gave an overview of the services provided and supported by the Arts Council of Santa Cruz County, and thanked the Council for their support over the years.

**2. Skypark Open Space Maintenance Assessment District No. 1: Resolution No. 1555-SP-027; Annual Engineer's Report Skypark**

CM Reed stated that he lives within this assessment district and recused himself from consideration of this item.

PWD Hamby presented the written staff report and responded to questions from Council. PWD Hamby stated that this public meeting is being held to accept public testimony and that Council will consider approval of Resolution No. 1555-SP-27 at the public hearing set for July 1, 2015.

**3. Pinewood Estates Landscape Maintenance Assessment District: Resolution No. 1213.29; Annual Engineer's Report Pinewood**

PWD Hamby presented the written staff report and responded to questions from Council. PWD Hamby stated that this public meeting is being held to accept public testimony and that Council will consider approval of Resolution No. 1213.29 at the public hearing set for July 1, 2015.

**4. Update on the Library Joint Powers Agreement and Library Financing Authority Agreement**

CM Ando presented the written staff report and responded to questions from Council. He stated that this item is for information purposes only and that agreements will come to the Council at a later date for approval.

**5. Future Council agenda items**

None.

The City Council adjourned their regular meeting at 8:28 p.m. to a special meeting.

The City Council reconvened to their regular meeting at 8:29 p.m.

**CONVENE TO CLOSED SESSION**

The City Council convened to closed session at 8:30 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 negotiator re employee negotiations with SEIU, Mid Management Group, Management Group, Scotts Valley Police Bargaining Unit, Scotts Valley Police Supervisors Association.

**RECONVENE TO OPEN SESSION**

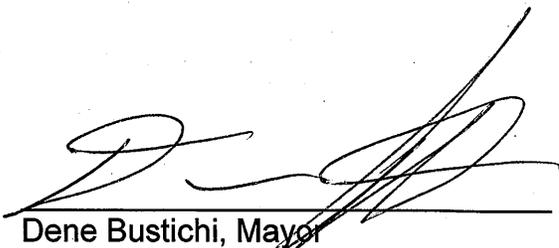
The City Council reconvened to open session at 9:00 p.m.

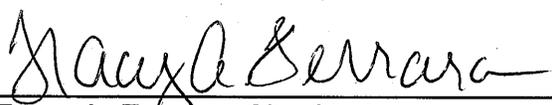
**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

Mayor Bustichi announced that there was nothing to report.

**ADJOURNMENT**            The meeting adjourned at 9:01 p.m.

Approved:

  
Dene Bustichi, Mayor

Attest:   
Tracy A. Ferrara, City Clerk