

MINUTES

Meeting of the Scotts Valley City Council

Date: September 16, 2015

POSTING:

The agenda was posted on 9-11-15
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
		Police Chief Weiss
		Senior Planner Bateman
		City Clerk Ferrara

Absent: Council Member Reed

COMMITTEE REPORTS

CM Aguilar reported that the AMBAG Board of Directors met and they are looking at the regional housing allocation requirements that the State Housing and Community Development Department requires of jurisdictions.

CM Aguilar reported that the League of California Cities has been working very closely with the Fire Chief's Association and medical marijuana representatives to provide for more structure related to medical marijuana. She reported that the Legislature just passed a medical marijuana bill that has a structure and emphasis on local control, and better oversight of medical marijuana distribution.

Mayor Bustichi reported that the Water Subcommittee met to receive an update and continue discussions regarding providing recycled water to the Pasatiempo Golf Course.

VM Lind reported that she attended the LAFCO annual conference and the majority of topics at the conference centered around water issues and water conservation. She stated that the City of Scotts Valley was well received for our conservation efforts and recycled water plant.

CITY MANAGER REPORT

- PG&E will be instituting a program with mobile home parks whereby they will be replacing out master meters and installing meters at each mobile home site. Each unit will then receive their own billing rather than the mobile home park association allocating the billing from the one master meter to all of the park residents. Scotts Valley Mobile Home Park on Scotts Valley Drive with 30 units will have their meters installed between December 28 and February 1.
- All 10 neighborhood branches in the network of the Santa Cruz Public Libraries will participate in National Voter Registration Day on Tuesday, September 22. Volunteers will be available at each branch library during each branch's regular open hours to facilitate voter registration, either online or on paper forms.
- I attended Library Facilities Financing Authority board meetings on September 9 and 10. The Board is attempting to come up with an allocation of proceeds from a potential bond measure to be used for improvements to the various branches.
- We are starting the year off well for sales tax. The State gives us estimated monthly payments each quarter. Once the actual results have been determined, the State compares the actual results to the estimates. If the estimated payments were less than the actual results, the State will give us the difference with the payment at the end of the next quarter. The results of the quarter ended June 30 have the City receiving an additional \$68,000 with our September estimate payment.

PUBLIC COMMENT

Bruce Holloway, Boulder Creek resident, spoke regarding the delay in bringing the library bond forward and recommended that the City of Scotts Valley not be a part of the library bond.

Lorena Ramos, County of Santa Cruz Health Services Agency and the Tobacco Education Coalition, presented the City Council with sample "No Smoking / No Vaping" signs that were purchased at ETR in Scotts Valley and she can be contacted should we be interested in purchasing additional signs.

Scott Hamby, Public Works Director, announced that this Saturday, September 19th is the City's 13th annual e-waste collection event, from 9:00 am to 1:00 pm on Erba Lane across from the Fire District. He stated that the City is partnering with Scotts Valley Rotary and the Scotts Valley High School Interact Club.

ALTERATIONS TO CONSENT AGENDA

Mayor Bustichi recused himself from voting on Item E due to a conflict of interest.

M/S: Aguilar/Lind

To approve the Consent Agenda.

Carried 4/0/1 (AYES: Aguilar, Bustichi, Johnson, Lind; ABSENT: Reed)

Consent Agenda:

- A. Approve City Council meeting minutes of 9-2-15
- B. Approve check register – 9-8-15, 8-25-15
- C. Authorize Council Member Aguilar to vote as Scotts Valley's representative to the League of California Cities on the 2015 Annual Conference resolutions being considered at the League of California Cities Annual Conference September 30 to October 2, 2015
- D. Approve Resolution No. 1907.1 supporting the use of Transportation Development Act (TDA) funding for the City of Scotts Valley Crosswalk Safety Improvement project
- E. Approve second reading and adoption of Ordinance No. 190, adding Chapter 5.38 to Title 5 of the Scotts Valley Municipal Code requiring firearms dealers to meet certain requirements and to obtain a firearms dealers license, and approve Resolution No. 1908 establishing a one-time firearms dealer license fee of \$100, to locally regulate and enforce the sales of firearms

**ALTERATIONS TO
REGULAR AGENDA**

CM Aguilar requested that Item 2 be heard before Item 1.

M/S: Aguilar/Lind

**To approve the Regular Agenda as amended moving Item 2 to be heard before Item 1.
Carried 4/0/1 (AYES: Aguilar, Bustichi, Johnson, Lind; ABSENT: Reed)**

REGULAR AGENDA

2. Future Council agenda items

CM Aguilar requested a future agenda item to discuss making the recycled water made available to residents

ADJOURN AT 6:20 PM

The City Council adjourned their regular meeting at 6:20 pm to hold their Scotts Valley Successor Agency of the Scotts Valley Redevelopment Agency meeting.

RECONVENE REGULAR CITY COUNCIL MEETING AT 6:24 PM

The City Council reconvened their regular City Council meeting at 6:24 pm.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:24 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 Mid Management Group, Management Group.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 6:29 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Bustichi announced that there was nothing to report.

PUBLIC HEARINGS

1. **Consider approval of Minor Land Division No. MLD 15-001 to create four parcels from one existing vacant 43,610 square foot parcel located on Meadow Way, APN 024-152-24**

SP Bateman presented the written staff report and responded to questions from Council.

PUBLIC HEARING OPENED - 6:35 PM

Marlyn Bergman, property owner, spoke regarding this minor land division and responded to questions from Council.

PUBLIC HEARING CLOSED - 6:34 PM

M/S: Aguilar/Lind

To approve Resolution No. 1909 approving Minor Land Division No. MLD15-001 to create four parcels from one existing vacant 43,610 square foot parcel located on Meadow Way, APN 024-152-24.

Carried 4/0/1 (AYES: Aguilar, Bustichi, Johnson, Lind; ABSENT: Reed)

ADJOURNMENT

The meeting adjourned at 6:39 p.m.

Approved:


Dene Bustichi, Mayor

Attest:



Tracy A. Ferrara, City Clerk