

MINUTES

Meeting of the Scotts Valley City Council

Date: October 7, 2015

POSTING:

The agenda was posted on 10-2-15 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

CALL TO ORDER 6:07 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 Lieutenant Walpole
Senior Planner Fodge
City Clerk Ferrara

Arrived 6:17 pm

COMMITTEE REPORTS

CM Johnson reported that he and Mayor Bustichi, as members of the Economic Development Subcommittee, along with the Community Development Director, attended the International Conference of Shopping Centers (ICSC) Conference in San Diego and attended meetings related to the Town Center.

Mayor Bustichi reported that the Water Subcommittee met to discuss rates for recycled water that may be sold and/or given away outside of the City limits, or outside of the Water District limits, and stated that this may be coming to a future Council meeting for discussion. The Subcommittee also discussed potentially servicing the Pasatiempo Golf Course with tertiary water.

Mayor Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) Board met and discussed electric busses and the potential cost of adding electric busses to their fleet. He stated that there are some grant programs from the State and Federal governments, and they will be applying for grants and establishing a set-aside fund. He reported that they also discussed the Santa Cruz County Regional Transportation Commission's potential tax measure and the configuration of the tax measure.

CITY MANAGER REPORT

- I received a notice from the San Lorenzo Valley Water District regarding a public hearing on November 19 at 7 pm in their Board Room to discuss a proposed Drought Recovery and Water Capital Surcharge of \$1 per unit. A unit is 748 gallons. Because of the drought, water usage has dropped 25% since 2013. The corresponding drop in revenue has impacted their operations and capital projects. The surcharge would be used to fund operations and several capital projects that have already begun.
- Public Works staff walked Carbonero and Camp Evers creeks yesterday with a Fish and Wildlife representative as part of the process to get a permit for entering the waterways to clear debris in preparation for upcoming winter rains. The City should have the permit by the end of October. Staff has scheduled Cal Fire crews to work with City crews to do this work the week of October 26.
- This Saturday, Davey tree will be trimming trees on north bound Mount Hermon Road between Glen Canyon Road and La Questa Drive. The trees in this area have created a large canopy that hang over the north bound lanes of Mt. Hermon Road and could cause a problem during the rainy season if not maintained. City crews will provide traffic control for this work. This work is being done on a Saturday to avoid causing traffic congestion that would typically occur during weekday traffic.
- Work for the emergency intertie water main project is being done on Graham Hill Road between Lockwood Lane and Roaring Camp today and tomorrow. Westbound traffic on Graham Hill Road is being detoured down Lockwood Lane. So far there have been no problems.
- Friday, October 23 will be the movie in the park, sponsored by the Scotts Valley Parks and Recreation Advocates. It will be Monsters University. There will be food trucks there if you want to have dinner there starting at 4:30. The movie will start at 6:30.
- The Scotts Valley Police Department will once again be celebrating Red Ribbon Week, the national anti-drug campaign, the week of October 23 through October 31. People are encouraged to wear a red ribbon in support of Red Ribbon Week. Police will host their annual BBQ on Friday, October 23rd at MacDorsa Park at noon.

PUBLIC COMMENT

Peter Leroe-Muñoz, City of Gilroy Council Member, spoke on behalf of the Silicon Valley Turkey Trot and distributed fliers. He stated that the Turkey Trot 2015 is a 5K Run/Walk, 10K Run, and Kids Fun Run for ages 2-7, which is held on November 26, 2015, and benefits local charities in Santa Cruz, Santa Clara, and San Mateo Counties. Additional information and registration is available at www.svturkeytrot.com.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Johnson

To approve the Consent Agenda.

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

Consent Agenda:

- A. Approve City Council meeting minutes of 9-16-15
- B. Approve check register – 9-22-15, 9-21-15
- C. Approve out of state travel for Council Member Aguilar to attend the National League of Cities 2015 Congress of Cities and Exposition in Nashville, Tennessee, November 3-7, 2015, in conjunction with her role as the 2015 President of the League of California Cities, with all associated costs to be reimbursed by the League of California Cities
- D. Approve the Memorandum of Understanding between the City of Scotts Valley and the Mid Management Association for the term July 1, 2015 through June 30, 2017
- E. Approve Resolution No. 1551.24 establishing salary levels and establishing the management compensation benefit package for the Scotts Valley Management Team through June 30, 2017
- F. Approve Contract for Professional Services between the City of Scotts Valley and Pacific Crest Engineering in the amount of \$1,000 for geotechnical and related review of a submitted building permit application

**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. **Consider authorizing staff to send the Draft 2015-2023 Housing Element Update to the California Department of Housing and Community Development for the streamlined 60-day review period and to initiate a concurrent public review period**

SP Fodge presented the written staff report and responded to questions from Council. She also stated that Arlene Granadosin, representing Kimley-Horn Associates, the City's consultant, was available for questions from Council.

Tim Willoughby, representing Affordable Housing Now, provided a letter with ideas and input for the City's Housing Element, and spoke in support of affordable housing.

Joy Hemz, Scotts Valley resident, spoke in support of affordable housing in Scotts Valley and asked that mobilehomes be looked at more thoroughly in order to keep them affordable.

M/S: Lind/Aguilar

To authorize staff to send the Draft 2015-2023 Housing Element Update to the California Department of Housing and Community Development for the streamlined 60-day review period and to initiate a concurrent public review period.

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

2. Consider approval of participation in the Prescription Discount Card Program with the League of California Cities

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

M/S: Aguilar/Johnson

To authorize the City Manager to enroll the City of Scotts Valley in the National League of Cities Prescription Discount Card Program in partnership with the League of California Cities. Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

3. Future Council agenda items None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:13 p.m. to discuss the following items:

- (1) 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 022-212-22.
- (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. Location/APN's: The City of Scotts Valley ocean outfall pipeline starting at the City's wastewater facility, APN 021-061-25 and through Hocus Pocus Park, APN 021-061-45 which runs along Whispering Pines Drive, to Estrella Drive, to Lockwood Lane to Graham Hill Road with turnouts located off of Sims Road and Deer Path Road onto APN 060-011-02, the Pasatiempo Golf Club.
- (3) Pursuant to Government Code Section 54957, the City Council met in closed session for City Manager Performance Evaluation.

RECONVENE TO OPEN SESSION

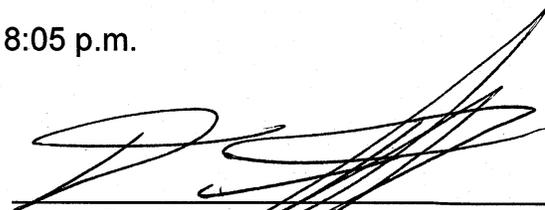
The City Council reconvened to open session at 8:05 p.m.

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