

MINUTES

Meeting of the Scotts Valley City Council

Date: November 18, 2015

POSTING:

The agenda was posted on 11-13-15 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:

Vice Mayor Lind
Council Member Aguilar
Council Member Johnson
Council Member Reed

Interim City Manager Comstock
City Attorney Powell
Comm Dev Dir/Deputy City Mgr Kates
Public Wks Director Hamby
Police Chief Weiss
Police Lieutenant Walpole
City Clerk Ferrara

Absent:

Mayor Bustichi

City Manager Ando

COMMITTEE REPORTS

CM Aguilar reported that she attended a National League of Cities Convention in Nashville, Tennessee, on behalf of the League of California Cities and the City, where one of the speakers was Vice President Biden, who discussed funding and transportation issues.

VM Lind reported that she attended the Santa Margarita Groundwater Basin Advisory Committee meeting where they discussed climate change and how it affects drought.

CM Lind reported that the Criminal Justice Council met and received a presentation on Internet concerns and safety for teens that was presented by a Santa Cruz Police Department Detective. She reported that they also received a presentation on the safe disposal of drugs and sharps, which she asked PWD Hamby to update the Council on. She also reported that the local task force is looking into the recycling of styrofoam.

PWD Hamby reported that the County of Santa Cruz just approved the first and reading and introduction of an ordinance requiring the producers pharmaceuticals and sharps to bear the cost of collection, recycling, and proper disposal of those pharmaceuticals and sharps.

PC Weiss reported that he and VM Lind attended a retirement event for Watsonville Chief of Police, Manny Solano.

CITY MANAGER REPORT

None.

PUBLIC COMMENT

Wendy Brannan, SV Historical Society, announced that the Historical Society will be hosting a talk, with authors Colleen Meagher and Joan Martin, on the Golden Age of Women's Polo in Santa Cruz County, on Sunday, December 6 at 2:00 pm in the Scotts Valley City Council Chambers. She stated that there is no charge for admission, and refreshments and tours of the Scott House will be held after the event.

ALTERATIONS TO CONSENT AGENDA

M/S: Aguilar/Reed

To approve the Consent Agenda.

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

Consent Agenda:

- A. Approve City Council meeting minutes of 11-4-15
- B. Approve check register – 11-6-15, 10-30-15
- C. Approve the following amendments to agreement for professional services for the Hacienda Drive Storm Drainage Project:
 - (1) First amendment to contract for professional services between the City of Scotts Valley and Mesiti-Miller Engineering
 - (2) Second amendment to contract for professional services between the City of Scotts Valley and Mesiti-Miller Engineering
- D. Approve renewal of American Red Cross Shelter Agreements for the Scotts Valley Senior Center and the Scotts Valley Community Center

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Reed

To approve the Regular Agenda.

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

REGULAR AGENDA

1. **Presentation of updated Emergency Preparedness Plan for the City of Scotts Valley**

PL Walpole presented the written staff report and responded to questions from Council. He also thanked local contractor, Russ Patterson, for his pro bono work on updating and completing this plan.

Wendy Brannan, SV resident, spoke in support of the plan. She recommended that the City be sure that staffing and call-back schedules are in place to support the plan.

M/S: Aguilar/Johnson

To approve Resolution No. 1913, authorizing the approval, distribution, and use of the updated City of Scotts Valley's Emergency Operations Plan.

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

2. Consider approval of project scope change for the Mt. Hermon Road/Scotts Valley Drive/Whispering Pines Drive intersection operations improvement

PWD Hamby presented the written staff report and responded to questions from Council. He stated that Joel Ricca, the City's contract City Engineer and Leo Trujillo, Principal Engineer at Hatch Mott MacDonald, were available for questions.

Leo Trujillo, Principal Engineer at Hatch Mott MacDonald, showed a video presentation to Council of the traffic flow and responded to questions from Council.

Wendy Brannan, SV resident, spoke in support of this project scope change.

M/S: Aguilar/Johnson

To approve a change in the scope of work to double length of the existing left turn pocket from 140 feet to 280 feet and add a third through lane on Mt. Hermon Road in lieu of adding the additional left turn lane onto Whispering Pines Drive.

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

3. Future Council agenda items

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:48 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. 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

RECONVENE TO OPEN SESSION

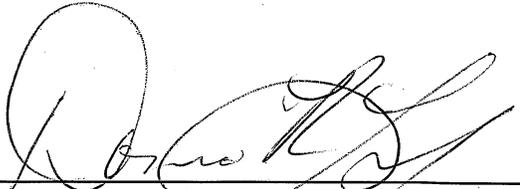
The City Council reconvened to open session at 7:05 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Vice Mayor Lind announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 7:05 p.m.

Approved:



Donna Lind, Vice Mayor

Attest:



Tracy A. Ferrara, City Clerk