

MINUTES

Meeting of the Scotts Valley City Council

Date: January 20, 2016

POSTING:

The agenda was posted on 1-15-16
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 Lind
Vice Mayor Johnson
Council Member Aguilar
Council Member Bustichi
Council Member Reed

Police Chief Weiss (Acting City Manager)
City Attorney Powell
Comm Dev Dir/Deputy City Mgr Kates
Public Wks Director Hamby
City Clerk Ferrara

SPECIAL SET MATTER

Mayor Lind presented Patriot Award Certificates of Appreciation from the Office of the Secretary of Defense, Employer Support of the Guard and Reserve. These Certificates were received based upon nominations that were submitted by Police Officer Joe Susco to thank the Scotts Valley Police Department and staff for their support of his California Army National Guard participation.

COMMITTEE REPORTS

CM Bustichi reported that the Santa Cruz Metropolitan Transit District Board met and discussed their structural deficit and their continued work on the plan to fix this deficit, which will include impacts throughout the County.

CM Aguilar reported that the League of California Cities met with the Governor regarding transportation and critical infrastructure funding.

CM Aguilar reported that the Traffic Safety Advisory Committee met and discussed the reconfiguration of the Mt. Hermon Road / Whispering Pines Drive / Scotts Valley Drive intersection.

CM Aguilar reported that the League of California Cities Monterey Bay Division met and discussed the impacts cities have experienced resulting from the increased popularity of vacation rentals, and related issues such as the effective collection of City transient occupancy tax related to the rentals.

Mayor Lind reported that the Seniors Council Area Agency on Aging met and announced that Meals on Wheels for Santa Cruz County is celebrating their 40th anniversary this year and is holding their third annual fundraiser on February 5, 2016, from 11:30 am to 1:30 pm at Chaminade Resort & Spa in Santa Cruz.

Mayor Lind reported that the City Select Committee met and discussed Gun Control and the appointment to the Monterey Bay Unified Air Pollution Control District.

Mayor Lind reported that a Committee met to discuss an event for the City's upcoming 50th Anniversary. She stated that they are also looking for sponsors for the event and anyone interested in volunteering or contributing can contact the City's Recreation Division.

CITY MANAGER REPORT

- In the past six days the City has recorded almost 7-inches of rain, with more than 5-inches since Monday. Yesterday's rain caused the creeks to rise substantially, but no flooding occurred. Crews were busy responding to a few fallen trees and keeping the storm drains clear.
- The traffic signal at Bean Creek Road and SV Drive were flashing red for most of the day yesterday due to some minor water damage. The City's traffic signal maintenance contractor responded and was able to make repairs before the evening commute.
- Retired Lt. John Hohmann and Detective Michael Birley are in Livermore today for the Northern California Special Olympics Kick Off Conference and Awards Luncheon. Also, SVPD will once again be participating in the Special Olympics Polar Plunge, set for February 27 at 10:00 am at the SC Beach Boardwalk. Participants "plunge" in the ocean to raise money for Special Olympics.
- Former emergency dispatcher Andrea Richards has been hired back to replace Amber Bongio, who moved out of the area. Andrea Richards left SVPD to obtain her degree out of state. We're excited to have her rejoin the police department. Her first day back will be January 27.
- We have selected four new, additional police explorers to join our program. Oral boards were held and the four new candidates will attend their first orientation meeting tonight with our Coordinator, Detective Efraim Contreras.
- We have three (3) new Police Explorers, one of them being our first female Explorer. In addition, current Police Explorer, Sam Thygeson, is being promoted to Explorer Sergeant.

PUBLIC COMMENT

Scott Hamby, Public Works Director, extended an invitation for the community to participate in a public meeting with a water panel scheduled on January 28, 2016 from 7-9 pm at New Brighton Middle School auditorium to discuss local collaborative efforts to protect and manage water resources.

ALTERATIONS TO CONSENT AGENDA

M/S: Aguilar/Johnson

To approve the Consent Agenda.

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

Consent Agenda:

- A. Approve City Council meeting minutes of 1-6-16, 12-16-15, 12-2-15
- B. Approve check register – 1-14-15, 12-18-15
- C. Approve second reading and adoption of Ordinance No. 16.128.4 adding Chapter 17.60 to the Scotts Valley Municipal Code prohibiting all commercial marijuana uses in the City and repealing Chapter 17.58 relating to medical marijuana dispensaries
- D. Approve Resolution No. 1915 authorizing submittal of application for payment and related authorizations for state beverage container grants.
- E. Approve recruitment for Senior Building Inspector/Code Enforcement Officer position in the Building Division
- F. Approve recruitment for Administrative Secretary I position in the Recreation Division
- G. Approve letter of support for the Quiet Communities Act, H.R. 3384, and the FAA Community Accountability Act, H.R. 3965
- H. Approve third amendment to the City Attorney Professional Services Agreement

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Aguilar/Reed

To approve the Regular Agenda.

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

REGULAR AGENDA

1. Appointments to interjurisdictional, standing local, and project specific committees

Mayor Lind recommended the following changes:

Interjurisdictional Committees:

- | | |
|---|--------------------|
| ✓ Criminal Justice Council | Lind/Johnson |
| ✓ Transportation Commission | Johnson/Lind |
| ✓ Metro Transit District Board | Bustichi |
| ✓ County Integrated Waste Mgmt Local Task Force | Lind/Hamby |
| ✓ City/School District Joint Committee | Reed/Johnson |
| ✓ AMBAG | Aguilar/Lind |
| ✓ LAFCO | Lind |
| ✓ City Selection Committee | Mayor |
| ✓ League of California Cities Delegate Program | Aguilar |
| ✓ Hazardous Materials Advisory Commission | Ron Whittle, SVFPD |
| ✓ Cultural Council | Lind |
| ✓ Seniors Advisory Council | Lind |
| ✓ Santa Margarita Ground Water Basin Advisory Committee | Lind/Aguilar |
| ✓ Library Financing Authority/Joint Powers Boards | Reed/Johnson |

Standing Local Committees:

✓	Traffic Safety Committee	Lind/Aguilar
✓	Economic Development	Johnson/Bustichi
✓	Affordable Housing	Aguilar/Bustichi
✓	Water Subcommittee	Bustichi/Lind
✓	Budget Subcommittee	Mayor/ViceMayor
✓	Sign Subcommittee	Aguilar/Bustichi/Lind
✓	Green Building Permit Process Subcommittee	Lind/Reed

Project Specific Committees:

✓	Skypark Subcommittee	Johnson/Bustichi
✓	Gateway South Commercial	Reed/Johnson

M/S: Aguilar/Reed

To approve the Mayor's appointments to the interjurisdictional, standing local, and project specific committees.

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

2. Future Council agenda items

None.

CONVENE TO SUCCESSOR AGENCY OF THE SCOTTS VALLEY REDEVELOPMENT AGENCY BOARD MEETING

The City Council convened to the Successor Agency of the Scotts Valley Redevelopment Agency Board of Directors meeting at 6:35.

RECONVENE TO REGULAR CITY COUNCIL MEETING

The City Council reconvened to it's regular City Council meeting at 6:47 p.m.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:47 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.
- (2) Pursuant to Government Code Section 54957, the City Council met in closed session to confer with their legal counsel regarding City Manager Employment.

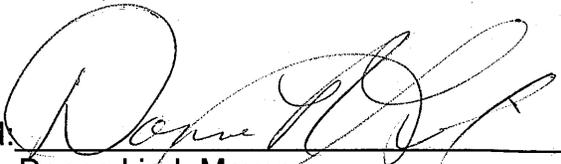
RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:15 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Lind announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 7:15 p.m.

Approved: 
Donna Lind, Mayor

Attest: 
Tracy A. Ferrara, City Clerk