

# MINUTES

## Meeting of the Scotts Valley City Council

**Date: March 2, 2016**

**POSTING:**

The agenda was posted on 2-26-16  
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 Lind  
Vice Mayor Johnson  
Council Member Aguilar  
Council Member Bustichi  
Council Member Reed

Interim City Manager Comstock  
City Attorney Powell  
Police Chief Weiss  
Public Wks Director Hamby  
Acting Community Development Director Bateman  
City Clerk Ferrara

**SPECIAL SET MATTER**

Presentation of Mayor's Proclamations:

- (1) American Red Cross Month, March 2016:  
Russ Patterson accepted the Mayor's Proclamation on  
behalf of the American Red Cross of Santa Cruz County.
- (2) Multiple Sclerosis Week, March 7-13, 2016

**COMMITTEE REPORTS**

CM Bustichi reported that the Santa Cruz Metropolitan SCMTD Board met and appointed a new Chair. He reported that the Board continues to discuss ongoing structural deficit issues that they are working on, and they also discussed concerns regarding the SCCRTC's proposed tax measure and their proposed expenditure plan.

CM Aguilar reported that the Affordable Housing Subcommittee met with the developer of the City Ventures project on Santa's Village Road regarding the required affordable element of the project. She stated that this will be coming before the City Council in March to make a final determination.

Mayor Lind reported that the Criminal Justice Council met and they received a presentation on the Parent Involvement/Papas Program and the film the Mask You Live In.

Mayor Lind reported that LAFCO met and they are working on the current year budget and a sphere of influence project that they are working on with Scotts Valley City staff.

Mayor Lind reported that the planning committee for Scotts Valley's 50 Year Anniversary met. She stated that the committee is working on several activities for 4<sup>th</sup> of July, and on August 2, the City's actual anniversary.

### **CITY MANAGER REPORT**

PC Weiss spoke regarding the rash of burglaries that have occurred in the Scotts Valley community and stated that it is very important for citizens to report any concerns they see in the community. He also stated that the Scotts Valley Police Department has a Facebook page that is updated with current information, and recommended that anyone interested in a neighborhood watch program should contact Detective Sergeant Justin Milroy at 831-440-5670.

### **PUBLIC COMMENT**

Leland Dahill, owner of Leland's Automotive, expressed concerns regarding the City's sign ordinance.

CM Bustichi announced that the Scotts Valley Host Lion's Club will be holding their 46<sup>th</sup> Annual Crab Cioppino feed at the CPDES Hall at Harvey West Park on March 5, 2016.

VM Johnson announced that the Scotts Valley High School Falcon Club will be holding a Texas Hold 'Em Tournament fundraiser on March 5, 2016 at Bruno's Barbecue to support Scotts Valley High School Athletics

### **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 2-17-16
- B. Approve check register – 2-23-16
- C. Approve non-collection of fees for the use of Skypark Park in the amount of \$1,200 for Relay for Life 24 Hour Cancer Walk being held on June 4-5, 2016
- D. Approve Contract for Professional Services between the City of Scotts Valley and Freitas + Freitas Engineering and Planning Consultants for 1440 Devco, LLC services

### **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. **Consider authorizing the City of Scotts Valley Sign Subcommittee to conduct a public workshop and spend up to \$500 for materials and supplies for the workshop**

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

**M/S: Aguilar/Bustichi**

**To authorize the City of Scotts Valley Sign Subcommittee to conduct a public workshop and spend up to \$500 for materials and supplies for the workshop.**

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

2. **Future Council agenda items**

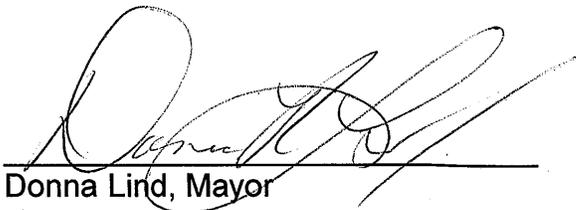
CM Bustichi requested a future agenda item to review our affordable housing ordinance.

CM Aguilar recommended including information regarding the supreme court ruling regarding inclusionary housing when the affordable housing ordinance is reviewed.

**ADJOURNMENT**

The meeting adjourned at 6:35 p.m.

Approved:

  
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Donna Lind, Mayor

Attest:

  
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Tracy A. Ferrara, City Clerk