

MINUTES

Meeting of the Scotts Valley City Council

Date: April 6, 2016

POSTING:

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

CALL TO ORDER 6:05 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

COMMITTEE REPORTS

CM Aguilar reported that she attended a California Council of Governments (CALCOG) seminar, as an AMBAG representative, where they received a presentation on the hyperloop, which is a mechanism for transportation that is being installed in Europe.

Mayor Lind reported that she attended a LAFCO Board meeting where the Board reviewed the Recreation and Park Districts Services and Spheres of Influence draft report.

Mayor Lind attended the DARE graduation at Baymonte and thanked Police Officer Michael Birley for his work on this program.

Mayor Lind reported that the 50 year anniversary committee met and they have received the 50 year anniversary pin, which will be sold in the near future through the Parks & Recreation Division. She stated that they have had a lot of response for sponsors and participants for the celebration, which will primarily be held on July 4, and more information will be coming forward in the future.

CITY MANAGER REPORT

CM Comstock announced that the ADA Report will be coming to the City Council at their April 20, 2016 regular meeting. He stated that the report is currently on the City's website and a hard copy is available in the lobby of City Hall for review.

PC Weiss announced that upcoming DARE graduations include Vine Hill Elementary on Tuesday, April 12 and Brook Knoll Elementary on Wednesday, April 13.

CM Aguilar announced that the Senior Center pancake breakfast will be held this Saturday, April 9 from 8:00 am to noon.

PUBLIC COMMENT

Carl Owens, Glenwood Drive resident, expressed concerns regarding traffic in the Glenwood area and around the school zone.

Lynn Lauritson, County Health Service Agency and SV resident, stated that she was here to celebrate National Public Health Week and stated that this year's theme is "The Healthiest Nation in One Generation." She also presented the Scotts Valley City Council with a Certificate of Appreciate in honor of National Public Health Week and in recognition of their outstanding leadership and ongoing efforts to enact policies that aim to create a healthier and safer community for everyone.

Mayor Lind announced that a conference for a Safer, Healthier Santa Cruz County, sponsored by a Behavioral Health - Criminal Justice Collaboration, is being held on May 12, 2016 from 8:00 am to 4:30 pm at the Enterprise Technology Center in Scotts Valley.

Mayor Lind announced that a group of local veterans has planned the Journey for Change, a 204 mile walk from Santa Cruz to Sacramento, with the aim of reducing veteran suicide rates and raising awareness of veterans' mental health issues through community action and awareness. The walk will take place over the course of 16 days, starting at the Santa Cruz County Veterans Memorial Building on May 23, 2016 and arriving in Sacramento on June 7, 2016.

ALTERATIONS TO CONSENT AGENDA

M/S: Bustichi/Aguilar

To approve the Consent Agenda.

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

Consent Agenda:

- A. Approve City Council meeting minutes of 3-23-16, 3-22-16, 3-16-16
- B. Approve check register – 3-25-16, 3-18-16
- C. Authorize the City Manager to recruit for a Civil Engineer
- D. Approve amendment to lease agreement between the City of Scotts Valley and the Scotts Valley Community Theater Guild
- E. Approve the non collection of the \$1,200 facilities use permit fee for the Mountain Charlie Challenge hosted by Scotts Valley Educational Foundation on April 23, 2016
- F. Approve the non collection of the \$300 facilities use permit fee for the Unconditional Love Animal Rescue - Days of Wine and Wet Noses held in Scotts Valley on April 6, 2016

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Bustichi/Aguilar

To approve the Regular Agenda.

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

REGULAR AGENDA

1. **Consider approval of Resolution No. 1917 objecting to the tax-defaulted sale of APN 056-28-112 and authorizing the City Manager to execute all necessary documents for the purchase of the property**

CA Powell presented the written staff report and responded to questions from Council.

M/S: Bustichi/Aguilar

To approve Resolution No. 1917 objecting to the tax-defaulted sale of APN 056-28-112 and authorizing the City Manager the executive all necessary documents.

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

2. **Future Council agenda items**

None.

The City Attorney announced that there was not a need for closed session.

CONVENE TO CLOSED SESSION

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

1. ~~Pursuant to Government Code Section 54957, the City Council met in closed session to confer with their legal counsel regarding City Manager employment.~~

ADJOURNMENT

The meeting adjourned at 6:25 p.m.

Approved:



Donna Lind, Mayor

Attest:



Tracy A. Ferrara, City Clerk