

MINUTES

Meeting of the Scotts Valley City Council

Date: May 4, 2016

POSTING:

The agenda was posted on 4-29-16
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

Interim City Manager Comstock
Police Chief Weiss
Public Wks Director Hamby
Acting Community Development Director Bateman
Recreation Division Manager Ard
City Clerk Ferrara

Absent:

City Attorney Powell

SPECIAL SET MATTER

Mayor Lind present a vase and Mayor's Proclamation to Council Member Stephany Aguilar acknowledging her 20 years as a Council Member.

The City Council took a brief recess until 6:35 pm.

COMMITTEE REPORTS

Mayor Lind reported that the 50 year Anniversary Committee is continuing to meet and gave an update on the plans to date for Scotts Valley's 50 year anniversary celebration. She stated the 4th of July parade route is being extended to make it a full mile this year and announced that there is a Facebook page with updated information on the 4th of July and festivities planned for the 50 year anniversary.

Mayor Lind reported that LAFCO met and they are approved the sphere of influence update for Scotts Valley.

CITY MANAGER REPORT

PC Weiss announced that May 15-21 is National Police Week with a kick-off in Monterey tonight.

PC Weiss announced that the Exchange Club Annual Blue & Gold Dinner, to honor the Police Officer of the Firefighter of the Year, is being held on May 13 at the Community Center and tickets are \$30 per person. He stated that Police Officer Efraim Contreras is the 2015 Police Officer of the Year, and Captain Jeff McNeil is the Firefighter of the Year.

PC Weiss announced that the third and final motorcycle training day, held at the Scotts Valley High School parking lot, and spearheaded by Police Sergeant Dave Ball, received a tremendous amount of positive feedback.

PUBLIC COMMENT

Wendy Brannan, SV resident, asked to be notified when closed session items are noticed.

Carl Owens, 395 Glenwood Drive, expressed concerns regarding speeding in the school zone on Glenwood Drive and submitted pictures he had taken of vehicles speeding on Glenwood Drive.

RDM Ard announced that the next Move in the Park at Skypark, Inside Out, is scheduled for Friday, May 13. She stated that food trucks will be in the park starting at 4:30 pm and the movie will begin at 8:30 pm.

CM Bustichi announced that the Santa Cruz METRO facilities building on River Street will have its ribbon cutting on May 5, 2016 at 10:00 am.

ALTERATIONS TO CONSENT AGENDA

M/S: Aguilar/Reed

To approve the Consent Agenda.

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

Consent Agenda:

- A. Approve City Council meeting minutes of 4-20-16
- B. Approve check register – 4-22-16, 4-15-16
- C. Approve production agreement between the City of Scotts Valley and Pyro Spectaculars North, Inc. for the July 4, 2016 fireworks event
- D. Approve site rental agreement between the City of Scotts Valley and Jazzercise for use of the Scotts Valley Community Center from May 1, 2016 to April 30, 2017

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 appointment to Highway 17 Access Management Plan Steering Committee

PWD Hamby presented the written staff report and responded to questions from Council.

CM Bustichi stated that he would like to be appointed to the Committee.

M/S: Johnson/Reed

To appoint Council Member Bustichi to the Highway 17 Access Management Plan Steering Committee.

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

PUBLIC HEARINGS

2. Consider approval of fee adjustments for various Police, Administrative, Facility Rental, and Recreation fees

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

PUBLIC HEARING OPENED - 7:00 PM

No one came forward.

PUBLIC HEARING CLOSED - 7:00 PM

M/S: Aguilar/Johnson

To approve Resolution No. 1198.65 amending certain fees and charges for City Police, Administrative, Facility Rental, Planning, Building, and Public Works Services.

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

M/S: Aguilar/Johnson

To approve Resolution No. 1593.19 amending certain fees and charges for City Recreation Services.

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

REGULAR AGENDA

(Resumed)

3. 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 7:02.

RECONVENE TO REGULAR CITY COUNCIL MEETING

The City Council reconvened to it's regular City Council meeting at 7:05 p.m.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:06 p.m. to discuss the following items:

1. Pursuant to Government Code Section 54957, the City Council met in closed session regarding City Management employment.

RECONVENE TO OPEN SESSION

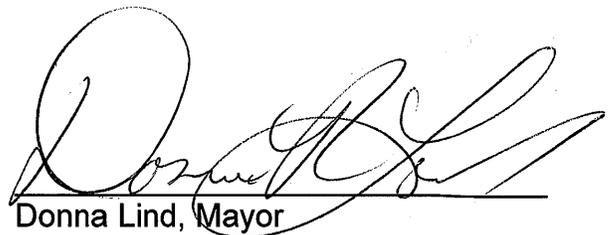
The City Council reconvened to open session at 7:15 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

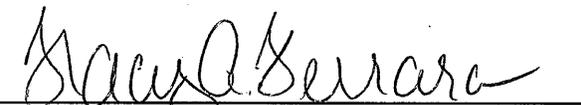
Mayor Lind announced that there was nothing to report.

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

Approved:


Donna Lind, Mayor

Attest:


Tracy A. Ferrara, City Clerk