

MINUTES

Meeting of the Scotts Valley City Council

Date: May 18, 2016

POSTING:

The agenda was posted on 5-13-16
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 6:03 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

Present:	Mayor Lind	Interim City Manager Comstock
	Vice Mayor Johnson	City Attorney Powell
	Council Member Aguilar	Police Chief Weiss
	Council Member Bustichi	Public Wks Director Hamby
Arrived at 6:18 pm	Council Member Reed	Acting Community Development Director Bateman
		Police Lieutenant Walpole
		Accountant II Grundy
		City Clerk Ferrara

COMMITTEE REPORTS

Mayor Lind reported that she is an alternate on the Select Committee for the Flight Path and a preliminary has just been released from the FAA. She stated that a public hearing is scheduled for Wednesday, May 25 from 6:00 to 8:00 pm at the Government Center in the Board of Supervisors office with responses to the recommendations on the FAA report.

Mayor Lind reported that she attended the groundbreaking at Pasatiempo Golf Course for the transfer of recycled water to irrigate the Pasatiempo Golf Course.

Mayor Lind reported that she attended a Behavioral Health Seminar as a member of the Criminal Justice Council on Thursday, May 12 with approximately 200 people in attendance

CITY MANAGER REPORT

The City has a new addition in the parking lot at City Hall. A vote by mail drop box was installed that will allow voters to drive through the parking lot and drop off their vote by mail ballots. The drop box will be available 24/7 during election cycles, which is 29 days before any elections held in Santa Cruz County. The County has installed and paid for the drop box, so there was no cost to the City. All cities in Santa Cruz County are having drop boxes installed. The boxes will be removed and stored by the County once the election is over.

PC Weiss introduced three new Scotts Valley Police Explorers: Portia Simmons, Max Thompson and Jacob Westberg, and Police Lieutenant Walpole swore in the new Police Explorers.

PUBLIC COMMENT

Frank Kertai, SV resident, thanked the Council for their support with the LAFCO sphere of influence reorganization that is occurring.

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 5-4-16
- B. Approve check register – 4-29-16, 5-6-16
- C. Approve Agreement between the City of Scotts Valley and Jenny Haruyama for employment as City Manager
- D. Approve Resolution No. 1851.6 temporarily closing a portion of Scotts Valley Drive for the City's 4th of July parade
- E. Approve Resolution No. 1198.66, amending Resolution No. 1198.12, recategorizing hotel uses for purposes of traffic impacts

ALTERATIONS TO REGULAR AGENDA

M/S: Reed/Johnson

To approve the Regular Agenda.

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

REGULAR AGENDA

1. **Consider approval of Second Amendment to Recycled Water Supply Use, Maintenance and Operation Agreement between the City of Scotts Valley and the Scotts Valley Water District for Sale of Recycled Water Outside the City Limits**

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

M/S: Bustichi/Johnson

To approve the Second Amendment to Recycled Water Supply Use, Maintenance and Operation Agreement between the City of Scotts Valley and the Scotts Valley Water District for Sale of Recycled Water Outside the City Limits.

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

2. Review of 2016-2017 Preliminary Budget:

a. Wastewater Fund

PWD Hamby presented the wastewater fund 2016-2017 preliminary budget and responded to questions from Council.

b. Recreation Fund / Community Center

CM Comstock presented the recreation fund and community center 2016-2017 preliminary budgets and responded to questions from Council.

c. General Fund

CM Comstock presented the General Fund 2016-2017 preliminary budget and responded to questions from Council.

Dan Haifley, O'Neil Sea Odyssey, thanked the Council for their support and gave some statistics on what the City's funding has been able to provide over the years.

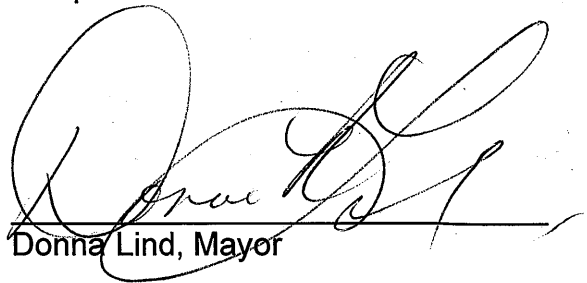
3. Future Council agenda items

None.

ADJOURNMENT

The meeting adjourned at 7:13 p.m.

Approved:



Donna Lind, Mayor

Attest:



Tracy A. Ferrara, City Clerk