

MINUTES

Meeting of the Scotts Valley City Council

Date: June 15, 2016

POSTING:

The agenda was posted on 6-10-16
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	Interim City Manager Comstock
	Vice Mayor Johnson	City Attorney Powell
	Council Member Bustichi	Police Chief Weiss
	Council Member Reed	Public Wks Director Hamby
		Acting Community Development Director Bateman
		City Clerk Ferrara

Absent: Council Member Aguilar

COMMITTEE REPORTS

VM Johnson announced that the Santa Cruz County Regional Transportation Commission (SCCRTC) will be holding a meeting on June 16, 2016 at 9:00 am in the Santa Cruz City Council Chambers regarding the proposed disbursement of funds to the participating agencies for the ½ cent sales tax measure that will be on the November 2016 ballot.

Mayor Lind reported that the Seniors Council Area Agency on Aging met and she announced that Seniors farmer's market days will be held in Watsonville on July 8, Felton on July 19, Live Oak on July 25, and Downtown Santa Cruz on July 27, and they will have vouchers for healthy eating for seniors.

Mayor Lind reported that the 50th Anniversary Celebration Committee met to work on finalizing plans for the 4th of July events and the August 2 events.

CITY MANAGER REPORT

PC Weiss announced that the running of the Special Olympics torch came through Scotts Valley today with several participants from the Police Department.

PC Weiss announced that Police Detective Efraim Contreras is teaching in Monterey this week for the annual summer explorers academy.

PC Weiss announced that Reserve Police Officer Tom Pohle is retiring from the Reserve Program after 16 years.

PC Weiss reminded everyone that the flags are at half mast until Thursday, June 16 per Presidential Order to honor the victims of the tragedy in Orlando, Florida.

PWD Hamby announced that an information public meeting to receive public input is being held on Monday, June 20 from 6:00 to 7:00 pm at Bruno's BBQ. He stated that the City is applying for a Surface Transportation Block Grant (STBG) through the Santa Cruz County Regional Transportation Plan. He stated that the funds would be used to repave Green Hills Road and increase bicycle and pedestrian safety on Glen Canyon Road and Green Hills Road.

PUBLIC COMMENT

Mayor Lind congratulated CM Bustichi on his installation as the President of the Scotts Valley Host Lions Club.

CM Bustichi announced that as the Valley Churches United Board Chair he participated in the ceremony that was held to dedicate the Valley Churches building to Annette Marcum.

ALTERATIONS TO CONSENT AGENDA

M/S: Bustichi/Johnson

To approve the Consent Agenda.

Carried 4/0/1 (AYES: Bustichi, Johnson, Lind, Reed; ABSENT: Aguilar)

Consent Agenda:

- A. Approve City Council meeting minutes of 6-1-16
- B. Approve check register – 5-31-16
- C. Approve Resolution No. 1920 approving the City of Scotts Valley's participation in the Institute for Local Government's recognition program, The Beacon Program
- D. Approve Resolution No. 1139.20 adopting the City of Scotts Valley Investment Policy
- E. Approve Resolution No. 1007.29 making certain findings and determinations in compliance with Section XIII B of the California Constitution (Gann Initiative) and setting the appropriations limit of \$178,929,215 for fiscal year 2016/2017
- F. 2016 / 2017 Budget Adoption:
 - (1) Approve Resolution No. 630.36 approving the budget for the City of Scotts Valley for fiscal year 2016/2017 and making appropriations for the amounts budgeted
 - (2) Approve Resolution No. 1501.23 approving the continued collection of the Utility Users' Tax for the budget fiscal year 2016/2017
- G. Approve the Professional Services Agreement between the City of Scotts Valley and Coastal Evergreen Company for the Skypark Linear Park Maintenance District and authorize the City Manager to sign the agreement
- H. Approve non-collection of fees associated with the use of Skypark on July 31, August 28, and September 25, 2016 for Music at Skypark

- I. Approve documents for City Ventures, CV Scotts Valley 2 Investment, LLC City Ventures:
 - (1) Approve Resolution No. 1916.5 approving parcel map, Tract #1593, Polo Ranch Road, APN 024-031-17;
 - (2) Approve Resolution No. 1916.6 approving a park dedication fee credit for private open space for Tract #1593, Polo Ranch Road, APN 024-031-17; and
 - (3) Approve Resolution No. 960.82 approving the Subdivision Agreement and Bonds.

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Bustichi/Johnson

To approve the Regular Agenda.

Carried 4/0/1 (AYES: Bustichi, Johnson, Lind, Reed; ABSENT: Aguilar)

REGULAR AGENDA

1. **Skypark Open Space Maintenance Assessment District No. 1: Resolution No. 1555-SP-028; Annual Engineer's Report Skypark**

CM Reed stated that he lives within this assessment district and recused himself from consideration of this item.

PWD Hamby presented the written staff report and responded to questions from Council. PWD Hamby stated that this public meeting is being held to accept public testimony and that Council will consider approval of Resolution No. 1555-SP-28 at the public hearing set for July 6, 2016.

2. **Pinewood Estates Landscape Maintenance Assessment District: Resolution No. 1213.30; Annual Engineer's Report Pinewood**

PWD Hamby presented the written staff report and responded to questions from Council. PWD Hamby stated that this public meeting is being held to accept public testimony and that Council will consider approval of Resolution No. 1213.30 at the public hearing set for July 6, 2016.

3. **Future Council agenda items**

None.

ADJOURNMENT

The meeting adjourned at 6:32 p.m.

Approved:



Donna Lind, Mayor

Attest: 

Tracy A. Ferrara, City Clerk