

MINUTES

Meeting of the Scotts Valley City Council

Date: July 6, 2016

POSTING:

The agenda was posted on 7-1-16
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
City Attorney Powell
Police Chief Weiss
Public Wks Director Hamby
Acting Community Development Director Bateman
City Clerk Ferrara

COMMITTEE REPORTS

CM Bustichi reported that the Santa Cruz Metropolitan Transit District Board met and they have made some decisions on route cuts. He stated that they started out needing approximately 35% in cuts, and they are down to 12% in cuts, thanks to employees and assistance and cooperation from other agencies.

CM Aguilar reported that the Board of Directors of the League of California Cities met and discussed the request from the Police Chiefs' Association of California recommendation for opposition to the recreational use of marijuana, which is a ballot initiative coming forward.

CM Aguilar that she will be meeting in Sacramento with the Governor and Board Members from the League of California Cities regarding Prop 47, which is the realignment and early release of prisoners, and the potential impacts on local communities.

VM Johnson reported that the Santa Cruz County Regional Transportation Commission met and voted to place a ½ cent sales tax on the November 2016 ballot. He stated that he voted no on this issue for various issues, one of which is he does not feel that Scotts Valley would be getting its fair share of the funds collected.

Mayor Lind reported that she attended a public meeting regarding the most recent flight path meeting with the FAA in Mountain View and listened to public input. She stated that there were over 600 people in attendance and all parties involved are working diligently on this issue.

Mayor Lind reported that the 4th of July celebration went extremely well and she thanked the Parks & Recreation Advocates, City staff, and all of the volunteers and sponsors for their hard work and support. She announced and congratulated the following winners of the parade: Marching Band - Scotts Valley Middle School Marching Band; Other Musical Group - Little Mozarts 4 Fun; Color Guard - Boy Scout Troop 614; Float/Truck - Outrigger Santa Cruz; Clubs & Organizations - Scarborough Lumber Flat Bed with 4 Generations; Miscellaneous/Pets - Rudy Cabigas - 1952 Willey's Jeep; Classic Autos - Joe Perry 1928 Model A Ford; Equestrian - Dorothy McPherson Donell; Historic Entry - Corky Roberson - First City Council - Restored Roberson Construction Truck. She stated that the next celebration for the City's 50th Anniversary will be held on August 2 in the afternoon.

CITY MANAGER REPORT

Chief Weiss announced that the DARE golf tournament will be held on Friday, September 2.

PUBLIC COMMENT

Mayor Lind announced that on Friday, July 8, 2016 the San Augustine Church 4th annual golf tournament will be held at Valley Gardens.

Mayor Lind announced that on Monday, August 22, the Alvin Scarborough Memorial Golf Tournament will be held with proceeds going to local schools and Valley Churches United.

ALTERATIONS TO CONSENT AGENDA

M/S: Reed/Aguilar

To approve the Consent Agenda.

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

Consent Agenda:

- A. Approve City Council meeting minutes of 6-15-16
- B. Approve check register – 6-10-16, 6-17-16
- C. Approve Resolution No. 1895.12, a resolution of the City Council of the City of Scotts Valley accepting a relocated temporary public right of way from 1440 DEVCO, LLC at 800 Bethany Drive (APN 023-031-19), and authorize the City Manager to execute the revised and relocated Grant of Easement for Temporary Right of Way for Roadway Purposes
- D. Approve the job description/class specification and salary schedule for the position of Senior Accountant, which will be included in the mid-management group and delete the Accounting Manager from our list of job classifications.
- E. Approve designation of Council Member Stephany Aguilar as the voting delegate for the League of California Cities Annual Conference on October 7, 2016 in Long Beach
- F. Approve Resolution No. 1596.40 authorizing the levy of the annual special tax roll for Scotts Valley Drive for the Community Facilities District 97-1 for the fiscal year 2016/2017

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Aguilar/Johnson

To approve the Regular Agenda.

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

REGULAR AGENDA

1. Future Council agenda items

CM Aguilar requested a future agenda item regarding opposition to adult recreational use of marijuana as proposed by the Police Chiefs' Association of California.

PUBLIC HEARINGS

2. 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.

PUBLIC HEARING OPENED - 6:32 PM

No one came forward.

PUBLIC HEARING CLOSED - 6:32 PM

M/S: Aguilar/Bustichi

To approve Resolution No. 1555-SP-28 ordering and authorizing the levy and collection of assessments therein pursuant to the Landscaping and Lighting Act of 1972, Skypark Open Space Maintenance District.

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

3. 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.

PUBLIC HEARING OPENED - 6:38 PM

No one came forward.

PUBLIC HEARING CLOSED - 6:38 PM

M/S: Aguilar/Johnson

To approve Resolution No. 1213.30 ordering and authorizing the levy and collection of assessments therein pursuant to the Landscaping and Lighting Act of 1972, Pinewood Estates Landscape Maintenance District.

Carried 5/1 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:40 p.m. to discuss the following items:

1. Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding real property negotiations, APN 022-231-03.

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