

MINUTES

Meeting of the Scotts Valley City Council

Date: July 20, 2016

POSTING:

The agenda was posted on 7-15-16
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

Mayor Lind introduced the two special Mayors for the Day, Madi and Ava Aldana, who called the meeting to order and lead everyone in a pledge of allegiance and moment of silence. She announced that she had spent some time during the day with the girls, giving them a tour of City Hall and the Police Department.

CALL TO ORDER 6:08 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

Present:	Mayor Lind	City Manager Haruyama
	Vice Mayor Johnson	City Attorney Powell
	Council Member Aguilar	Police Chief Weiss
	Council Member Bustichi	Public Wks Director Hamby
Arrived 6:21 pm	Council Member Reed	Acting Community Development Director Bateman
		City Clerk Ferrara

COMMITTEE REPORTS

None.

CITY MANAGER REPORT

CM Haruyama announced that the Public Works Department hired a new Civil Engineer, Jessica Kahn, who will be starting August 1, 2016.

PWD Hamby announced that a bid opening is scheduled for Friday, July 22, 2016 for the Granite Creek Storm Repair project.

PC Weiss announced that Sergeant Mike Dean just graduated from the Sherman Block Supervisory Leadership Institute, a several months long intensive educational program, which provides training in management, planning, organizing, directing, leadership, etc.

PUBLIC COMMENT

Debbie Muth, Scotts Valley Historical Society, announced that her book, Images of Scotts Valley, has been published by Arcadia Press, and stated her profits will go to the Scotts Valley Historical Society. She stated that she will be selling them for \$22 and they will also be for sale from Arcadia Press for \$22 plus shipping, and the Scotts Valley Chamber of Commerce.

Mayor Lind announced that the community event to recognize the City of Scotts Valley's 50th Anniversary is being held on August 2nd at MacDorsa Park and City Hall. She stated that the celebration will include a barbecue, tours of the Scott House, historical pictures, and many people who have been part of Scotts Valley's history are expected to attend.

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 7-6-15
- B. Approve check register – 7-5-16, 7-1-16, 6-30-16
- C. Approve the City of Scotts Valley's participation in the County's Multi-Disciplinary Interview Center (MDIC) and contribution of \$6,711 for FY 2016/17 and authorize the City Manager to sign the MDIC Contribution Agreement

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 acceptance of transfer of the former Scotts Valley Redevelopment Agency's Partial Interest of the Transit Center Property, APN 022-212-16, to the City of Scotts Valley and authorize the City Manager to execute the grant deed and certificate of acceptance of grant deed

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

M/S: Aguilar/Bustichi

To approve the acceptance of transfer of the former Scotts Valley Redevelopment Agency's Partial Interest of the Transit Center Property, APN 022-212-16, to the City of Scotts Valley and authorize the City Manager to execute the grant deed and certificate of acceptance of grant deed.

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

2. **Consider approval of Easement Agreement between the Santa Cruz Metropolitan Transit District, the City of Scotts Valley and the Scotts Valley Water District, APN 022-212-16, and authorize the City Manager to enter into the Easement Agreement with the Scotts Valley Water District**

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

M/S: Bustichi/Aguilar

To approve the Easement Agreement between the Santa Cruz Metropolitan Transit District, the City of Scotts Valley and the Scotts Valley Water District, APN 022-212-16, and authorize the City Manager to enter into the Easement Agreement with the Scotts Valley Water District
Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

3. **Future Council agenda items**

CM Bustichi requested a future agenda to discuss the green energy program that the 5th District Supervisor Bruce McPherson is working on.

CM Aguilar see how this works with AMBAG Energy Watch.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:24 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 7:20 p.m.

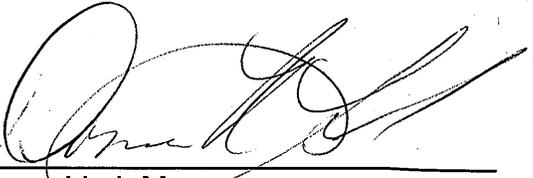
REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Lind announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 7:20 p.m.

Approved:



Donna Lind, Mayor

Attest:



Tracy A. Ferrara, City Clerk