



MINUTES

Special Meeting of the Scotts Valley City Council

Date: July 2, 2018

Time: 6:00 pm

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066	The agenda was posted 6-29-18 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvally.org .

CALL TO ORDER 6:00 PM

The meeting was called to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:

Jack Dilles, Vice Mayor
Stephany E. Aguilar, Council Member
Randy Johnson, Council Member
Donna Lind, Council Member

ELECTED OFFICIALS ABSENT:

Jim Reed, Mayor

CITY STAFF MEMBERS PRESENT:

Jenny Haruyama, City Manager
Tracy Ferrara, City Clerk

PUBLIC COMMENT TIME

CM Aguilar requested a future City Council agenda item to consider a phased approach for the Transient Occupancy Tax (TOT) ballot measure, contingent on the cities of Capitola and Watsonville moving forward with their possible TOT measures. She recommended considering 2 years at 11% and then increasing the percentage to 12%.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:05 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54957.6, the City Council met in closed session to confer with their labor negotiator regarding employee negotiations with SEIU, Mid-Management Group, Management Group, Scotts Valley Police Bargaining Unit, Scotts Valley Police Supervisors Association.

RECONVENE TO OPEN SESSION

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

REPORT ON ACTION TAKE DURING CLOSED SESSION

Vice Mayor Dilles announced that there was nothing to report.

SPECIAL SET MATTER

- 1. Consideration of travel and reimbursement request for Council Member Johnson**

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

CM Johnson stated that it is too late for him to schedule this trip, however, he requested that Council authorize a future trip for him to tour the facility in Carlsbad, take pictures and video, and report back to the City Council. He requested that the Council authorize up to \$500 for the Library Subcommittee to travel and view facilities.

CM Aguilar asked if a virtual tour was available of Carlsbad.

CM Haruyama stated that a virtual tour is available.

CM Lind recommended that the entire City Council take the time to individually view the virtual tour of Carlsbad that is available.

CM Haruyama stated that Group 4, who the City has a retained is developing a detailed report on joint use facilities, alternatives, and related costs, which will include Carlsbad.

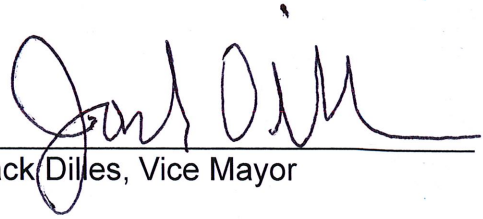
VM Dilles stated that as a part of the goals conversation regarding Council subcommittees, the Council could discuss the appropriateness of travel.

ADJOURNMENT

The meeting adjourned at 7:56 p.m.

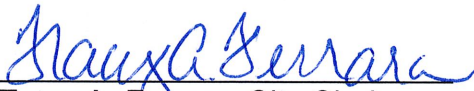
Approved: _____

Jack Dilles, Vice Mayor

A handwritten signature in black ink, appearing to read "Jack Dilles", written over a horizontal line.

Attest: _____

Tracy A. Ferrara, City Clerk

A handwritten signature in blue ink, appearing to read "Tracy A. Ferrara", written over a horizontal line.