



# A G E N D A

## Joint Meeting of the Scotts Valley City Council, and Redevelopment Agency Board of Directors

**Date: February 2, 2011**

**Time: 6:00 p.m.**

<b>CITY OF SCOTTS VALLEY</b> 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5602	<b>MEETING LOCATION</b> City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066	<b>POSTING:</b> The agenda was posted 1-28-11 at City Hall, SV Senior Center, SV Library and on the Internet at <a href="http://www.scottsvalley.org">www.scottsvalley.org</a> .
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<b><i>Elected Officials</i></b> <i>Dene Bustichi, Mayor</i> <i>Donna Lind, Vice Mayor</i> <i>Stephany E. Aguilar, Council Member</i> <i>Randy Johnson, Council Member</i> <i>Jim Reed, Council Member</i>	<b><i>City Staff Members</i></b> <i>Steve Ando, City Manager</i> <i>Kirsten Powell, City Attorney</i> <i>Ken Anderson, Public Works Director</i> <i>John Weiss, Chief of Police</i> <i>Susan Westman, Interim Community Development Dir</i> <i>Tracy Ferrara, City Clerk</i>
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### **Notice regarding City Council/Redevelopment Agency Meetings:**

The City Council/ Redevelopment Agency Board of Directors meets regularly on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month at 6:00 pm in the City Hall Council Chambers located at 1 Civic Center Drive, Scotts Valley, CA 95066.

### **Agenda and Agenda Packet Materials:**

The City Council/Redevelopment Agency agenda and the complete agenda packet are available for review by 5:00 pm the Friday before the Wednesday meeting on the Internet at the City's website: [www.scottsvalley.org](http://www.scottsvalley.org) and in the lobby of City Hall at 1 Civic Center Drive, Scotts Valley, CA. Pursuant to Government Code §54957.5, materials related to an agenda item, submitted after distribution of the agenda packet, are available for public inspection in the lobby of City Hall during normal business hours, Monday-Friday, 8am-12 pm and 1-5 pm. In addition, such documents will be posted on the City's website at [www.scottsvalley.org](http://www.scottsvalley.org).

### **Televised Meetings:**

City Council/Redevelopment Agency meetings are cablecast "Live" on Community Television of Santa Cruz County on Comcast Channel 25.

**CALL TO ORDER** 6:00 p.m.

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**ROLL CALL**

**COMMITTEE REPORTS**

(Council/Agency members are appointed to committees which are either City/RDA committees or committees dealing with other jurisdictions. This portion of the agenda allows the committee member to present oral or written reports to the Council/RDA regarding their committee assignments. It also allows the Council/RDA to make comments and give the committee member direction, as required.)

**Interjurisdictional Committees:**

- |   |   |  |                    |
|---|---|--|--------------------|
| ✓ | Criminal Justice Council                              |  | (Bustichi/Johnson) |
| ✓ | Transportation Commission                             |  | (Johnson/Lind)     |
| ✓ | Metro Transit District Board                          |  | (Bustichi)         |
| ✓ | County Integrated Waste Mgmt Local Task Force         |  | (Lind/Hamby)       |
| ✓ | City/School District Joint Committee                  |  | (Reed/Johnson)     |
| ✓ | AMBAG   |  | (Aguilar/Lind)     |
| ✓ | LAFCO   |  | (Lind)             |
| ✓ | City Selection Committee                              |  | (Mayor)            |
| ✓ | League of California Cities Delegate Program          |  | (Aguilar)          |
| ✓ | Hazardous Materials Advisory Commission               |  | (Scott Hamby)      |
| ✓ | Cultural Council                                      |  | (Lind)             |
| ✓ | Seniors Advisory Council                              |  | (Lind)             |
| ✓ | Santa Margarita Ground Water Basin Advisory Committee |  | (Lind /Aguilar)    |
| ✓ | Library Financing Authority/Joint Powers Boards       |  | (Reed/Johnson)     |

**Standing Local Committees:**

- |   |  |            |                    |
|---|--|------------|--------------------|
| ✓ | Traffic Safety Committee                   | (City)     | (Lind/Aguilar)     |
| ✓ | Economic Development                       | (City/RDA) | (Johnson/Bustichi) |
| ✓ | Affordable Housing                         | (RDA)      | (Aguilar/Bustichi) |
| ✓ | Water Subcommittee                         | (City)     | (Lind/Reed)        |
| ✓ | Budget Subcommittee                        | (City/RDA) | (Mayor/Vice Mayor) |
| ✓ | Sign Subcommittee                          | (City/RDA) | (Aguilar/Lind)     |
| ✓ | Green Building Permit Process Subcommittee | (City/RDA) | (Lind/Reed)        |
| ✓ | ADA Accessibility Subcommittee             | (City/RDA) | (Bustichi)         |

**Project Specific Committees:**

- |   |                                   |            |                    |
|---|-----------------------------------|------------|--------------------|
| ✓ | Skypark Subcommittee              | (City/RDA) | (Johnson/Bustichi) |
| ✓ | Gateway South Commercial          | (City)     | (Reed/Johnson)     |
| ✓ | Library Construction Subcommittee | (City/RDA) | (Bustichi/Reed)    |

**PUBLIC COMMENT TIME** 6:15 p.m.

(This is the opportunity for individuals to make and/or submit written or oral comments to the Council/Agency on any items within the purview of the Council/Agency, which are **NOT** part of the Agenda. No action on the item may be taken, but the Council/Agency may request the matter be placed on a future agenda.)

**ALTERATIONS TO CONSENT AGENDA**

(Council/Agency can remove or add items to the Consent Agenda.)

**CONSENT AGENDA**

(The Consent Agenda is comprised of items which appear to be non-controversial. Persons wishing to speak on any item may do so by raising their hand to be recognized by the Mayor/Chair.)

- A. Approve Joint City Council/RDA meeting minutes of 1-19-11, 1-10-11 (City/RDA)
- B. Approve check register – 1-21-11, 1-14-11 (City/RDA)
- C. Approve Resolution No's. 1860 and 1860.1 approving grant deeds for sewer line easements on Lone Pine Development, APN's 021-231-15 and 021-231-10, -11, -12, -13, -14, -15 (City)
- D. Approve Resolution No. 1782.1 accepting grant of easement from Carbonero Creek Associates, APN's 022-101-19, -17 (City)
- E. Approve non-collection of fees for American Cancer Society Relay for Life 24 hour cancer walk (City)
- F. Authorize the Economic Development Subcommittee to select an Economic Consultant and for the Executive Director to enter into a standard consultant contract in an amount not to exceed \$50,000 (\$25,000 from the RDA and \$25,000 from Pratt Co./Foothills Partners) to hire an Economic Consultant to provide the Redevelopment Agency an economic analysis of the Town Center proposal being made by the Pratt Co./Foothills Partners (City/RDA)
- G. Approve Resolution No. 1861 opposing the Governor's budget proposal to abolish redevelopment agencies in California and authorize the names of the City Council be added to the state-wide joint letter being sent to the Governor by the League of California Cities (City/RDA)
- H. Second reading and adoption of Ordinance No.16-ZC-221 approving:  
(1) Zone change ZC10-002 to change some of the C-S zone to C-S/PD, R-H/PD, and OS zones and to change the R-R-2.5 zone to the OS zone; and, (2) Planned development district overlay PD10-001 to allow various exceptions to the City's Municipal Code for the "Woodside" quarry site project located at 5007-5015 Scotts Valley Drive / APN's 022-451-04 & -10 (City)

#### **ALTERATIONS TO REGULAR AGENDA**

(Council/Agency can remove or add items to the Regular Agenda.)

#### **REGULAR AGENDA**

(Persons wishing to speak on any item may do so by raising their hand to be recognized by the Mayor/Chair.)

- 1. Appointments to interjurisdictional, standing local, and project specific committees (Mayor) (City/RDA)
- 2. Consider approval of Resolution No. 1822.2 approving a one-year time extension request for Design Review DR07-008.1 to build the approved 46-unit "Town Center Homes" townhouse project located on Blue Bonnet Lane / APN 022-211-92 (City)  
(Planning/Fodge)

**PUBLIC HEARING** (To be heard at 6:30 p.m.)

3. Consider approval of a Planning Commission recommendation of approval for a time extension and amendments to the previously approved 20 unit Pinnacle View Planned Development located on four vacant parcels at the end of Lundy Lane, the revised project now consists of 10 reconfigured duplexes to correspond with existing topography (Planning/Bateman) (City)
- Open public hearing
  - Close public hearing
  - First reading and introduction of Ordinance No. 16-ZC-209.1
  - Approve Resolution No. 1808.2
4. Consider approval of urgency ordinance extending a moratorium on medical marijuana dispensaries for a period of twelve months (CityAttorney/Powell) (City)
- Open public hearing
  - Close public hearing
  - Approve Ordinance No. 16.128.2

**REGULAR AGENDA**

(For Regular Agenda items following the public hearing. Regularly scheduled subjects of discussion on the Regular Agenda include:)

5. Future Council/RDA agenda items  
(This portion of the Regular Agenda allows the Council/RDA to determine items to be placed on a future agenda and to choose a date, if so desired.)

**ADJOURNMENT**

The City of Scotts Valley does not discriminate against persons with disabilities. The City Council Chambers is an accessible facility. If you wish to attend a City Council meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the City Clerk's office at (831) 440-5602 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a City Council meeting be available in an alternative format consistent with a specific disability, please call the City Clerk's Office. The California State Relay Service (TDD to voice: 1-800-735-2929, voice to TDD: 1-800-735-2922), provides Telecommunications Devices for the Deaf and will provide a link between the TDD caller and users of telephone equipment.

## **PROCEDURAL INFORMATION FOR THE PUBLIC**

### **THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN APPROVAL OF A RESOLUTION:**

1. Move the Resolution number for approval.
2. Second the motion.
3. Vote by body, a roll call vote is not required.

### **THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN INTRODUCTION/ADOPTION OF AN ORDINANCE:**

1. Move the Ordinance number for introduction (or adoption).
2. Move the Ordinance be introduced by title only and waive the reading of the text.
3. Read the Ordinance title.
4. Second the motion.
5. Vote by body, a roll call vote is not required.

### **THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN PUBLIC COMMENT/PUBLIC HEARINGS:**

- Unless otherwise determined by the presiding officer at the meeting:
1. Three minutes allowed per individual to speak.
  2. Five minutes allowed per individual representing a group of three or more.



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