

A G E N D A

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

Date: June 2, 2010 Time: 6:00 p.m.

CITY OF SCOTTS VALLEY
One Civic Center Drive
Scotts Valley, CA 95066
(831) 440-5602

MEETING LOCATION
City Council Chambers
One Civic Center Drive
Scotts Valley, CA

POSTING: The agenda was posted
5-27-10 at City Hall, SV Senior Center,
and on the Internet at www.scottsvalley.org
It was posted the at SV Library on 5-27 -10.

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)

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available in the front lobby of City Hall, located at One Civic Center Drive, Scotts Valley, during normal business hours, Monday-Friday, 8 am-12 pm and 1-5 pm. In addition, such documents will be posted on the City's website at www.scottsvalley.org.

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 5-19-10 (City/RDA)
- B. Approve check register – 5-17-10 (City/RDA)
- C. Approve contract for professional services between the City of Scotts Valley and the Housing Authority of the County of Santa Cruz for affordable housing services and authorize the Chair to sign the contract (City/RDA)
- D. Approve Resolution No. CRA-100 authorizing a loan from the low and moderate income housing fund to make the required fiscal year 2009-10 supplemental educational revenue augmentation fund payment (City/RDA)
- E. Approve Resolution No. 1007.23 making certain findings and determinations in compliance with Section XIII B of the California Constitution (Gann Initiative) and setting the appropriations limit for fiscal year 2010-2011 (City/RDA)
- F. Approve Resolution No. 1139.14 adopting the City of Scotts Valley Investment Policy (City/RDA)
- G. Authorize the Friends of the Scotts Valley Library to sell tiles to be installed at the new library entrance as a fund raiser for the library building remodel project (City/RDA)
- H. Approve appointment of Mayor Reed as the City’s representative to the Friends of the Scotts Valley Library (City)
- I. Approve appointment of Jodi Laub to the Scotts Valley Arts Commission by Council Member Lind to replace Stuart Roe (City)
- J. Approve denial of claim from Margaret Khouri, M.D. and through her Conservator and Guardian ad Litem, Ann Bass, c/o Mary E. Alexander, MPH, JD in the amount of \$72,000,000 (City)
- K. Authorize the Mayor to sign letter in opposition to SB 625 (Wright) (City)

ALTERATIONS TO REGULAR AGENDA

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

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REGULAR AGENDA

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

- 1. 2010-2011 Budget Hearings: (City)
Senior Center, Recreation Fund, Community Center, Wastewater Fund, Recycling Fund
(City Manager/Ando)

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

- 2. Gateway South FSEIR (Planning/Bateman) (City)
 - Open public hearing
 - Close public hearing
 - Approve Resolution No. 1549.9

REGULAR AGENDA

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

- 3. Presentation of 2010-2011 Redevelopment Agency budget (City Manager/Ando) (City/RDA)
- 4. 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.)

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT:	Conference with labor negotiator re employee negotiations with SEIU, Mid Management Group, Management Group, Scotts Valley Police Bargaining Unit, and the Scotts Valley Police Supervisors Association. Legal Authority: Govt Code section 54957.6 Name of Case: N/A Staff Present: City Manager, City Attorney, Chief of Police, Labor Negotiator
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RECONVENE TO OPEN SESSION

REPORT ON ACTION TAKEN DURING CLOSED SESSION

ADJOURNMENT

TELEVISED MEETINGS: CHANNEL 25 FAX CALL IN: (831) 438-6857	Web site: www.scottsvalley.org Email: cityhall@scottsvalley.org
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