



# A G E N D A

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

**Date: August 3, 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 7-29-11 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>Tracy Ferrara, City Clerk</i>
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<p><b>Notice regarding City Council/Redevelopment Agency Meetings:</b> 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.</p> <p><b>Agenda and Agenda Packet Materials:</b> 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: <a href="http://www.scottsvalley.org">www.scottsvalley.org</a> 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 <a href="http://www.scottsvalley.org">www.scottsvalley.org</a>.</p> <p><b>Televised Meetings:</b> City Council/Redevelopment Agency meetings are cablecast "Live" on Community Television of Santa Cruz County on Comcast Channel 25.</p>
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**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)	(Bustichi/Lind)
✓	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)	(Aguilar)

#### 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 7-20-11 (City/RDA)
- B. Approve check register – 7-25-11, 7-18-11 (City/RDA)
- C. Approve Resolution No. 1865.2 approving the final map for Habitat for Humanity, Blake Lane, APN 022-891-03 (City/RDA)

**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. Consideration of deferral of impact fees and authorization to apply for State CDBG grant for the Hotel project on Scotts Valley Drive (City)  
(PublicWorks/Anderson)

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

- 2. Consider approval of a minor land division, use permit and design review application to subdivide a 35,583 square foot commercial lot into two parcels and construct a new 1,856 square foot commercial building with a 5,500 square foot equipment storage yard on one of the parcels (City)  
(Planning/Bateman)

- Open public hearing
- Close public hearing
- Approve Resolution No. 1869

- 3. Consider adoption of a negative declaration and approve an implementing agreement with the U.S. Fish and Wildlife service for the Sandhills Interim Programmatic Habitat Conservation Plan (IPHCP) (City)  
(Planning/Bateman)

- Open public hearing
- Close public hearing
- Approve Resolution No. 1870

**REGULAR AGENDA**

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

- 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 SUBJECTS:

- (1) Conference with labor negotiator re employee negotiations with Mid Management Group, Scotts Valley Police Bargaining Unit, Scotts Valley Police Supervisors Association  
Legal Authority: Govt Code section 54957.6  
Name of Case: N/A  
Staff Present: City Manager, City Attorney
- (2) Conference with legal counsel regarding existing litigation.  
Legal Authority: Govt Code Section 54956.9a  
Case: City of Scotts Valley vs. County of Santa Cruz, et al  
Case No. CIV467230 San Mateo County Superior Court and  
Case No. A126357 Court of Appeal, First District  
Staff Present: City Manager, City Attorney

## RECONVENE TO OPEN SESSION

## REPORT ON ACTION TAKEN DURING CLOSED SESSION

## ADJOURNMENT

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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 of 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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