



# AGENDA

## Meeting of the Scotts Valley City Council

**Date: November 20, 2013**  
**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 11-15-13 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>Randy Johnson, Mayor</i> <i>Jim Reed, Vice Mayor</i> <i>Stephany E. Aguilar, Council Member</i> <i>Dene Bustichi, Council Member</i> <i>Donna Lind, Council Member</i>	<b><i>City Staff Members</i></b> <i>Steve Ando, City Manager</i> <i>Kirsten Powell, City Attorney</i> <i>Corrie Kates, Community Dev Dir/Deputy City Mgr</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 Meetings:</b> The City Council 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 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 accordance with AB 1344, 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 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 members are appointed to committees which are either City 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 regarding their committee assignments. It also allows the Council to make comments and give the committee member direction, as required.)

**Interjurisdictional Committees:**

- ✓ Criminal Justice Council (Lind/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 (Lind/Aguilar)
- ✓ Economic Development (Johnson/Bustichi)
- ✓ Affordable Housing (Aguilar/Bustichi)
- ✓ Water Subcommittee (Bustichi/Lind)
- ✓ Budget Subcommittee (Mayor/Vice Mayor)
- ✓ Sign Subcommittee (Aguilar/Lind)
- ✓ Green Building Permit Process Subcommittee (Lind/Reed)
- ✓ ADA Accessibility Subcommittee (Aguilar)

**Project Specific Committees:**

- ✓ Skypark Subcommittee (Johnson/Bustichi)
- ✓ Gateway South Commercial (Reed/Johnson)
- ✓ Library Construction Subcommittee (Bustichi/Reed)
- ✓ Glenwood Trails Subcommittee (Aguilar/Reed)

**CITY MANAGER REPORT**

**PUBLIC COMMENT TIME**

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

**ALTERATIONS TO CONSENT AGENDA**

(Council 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.)

- A. Approve check register – 11-1-13
- B. Approve rejection of claim from Insurance Company of the West for \$22,738.53 (to date)
- C. Approve cancellation of January 1, 2014 regular City Council meeting
- D. Approve winter grading for the "Polo Heights" four lot subdivision located off Santa's Village Road and for Lot #1 of the subdivision / APN 024-021-02
- E. Approve Resolution No. 1885.1 certifying the results and declaring the results of the special election held on November 5, 2013
- F. Approve Resolution No. 1885.2 approving agreements with the State Board of Equalization for implementation of a local transactions and use tax and authorize the City Manager to execute the agreements

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

(Council 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.)

- 1. Discussion: General Plan status update (Planning/Kates)

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

- 2. Consider approval of mitigation monitoring and reporting program amendment, planned development permit amendment, historical landmark alternation permit recision, historical landmark demolition permit, and development agreement amendment to allow demolition of the historic barn and caretaker's quarters and require construction of an on-site public passive park on Parcel D, Polo Ranch 40-lot subdivision, APN's 024-281-03 and -04

- Open public hearing
- Close public hearing
- Approve Resolution No. 1830.A
- Approve Resolution No. 1830.3.A
- Approve Ordinance No. 16-ZC-217.1.A

#### **REGULAR AGENDA**

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

- 3. Discussion: Post construction requirements for the Storm Water Management Plan (SWMP) (PublicWorks/Anderson)

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

## 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 (TTY/VCO/HCO to Voice: English 1-800-735-2929, Spanish 1-800-855-3000; or, Voice to TTY/VCO/HCO: English 1-800-735-2922, Spanish 1-800-855-3000), provides Telecommunications Devices for the Deaf and Disabled 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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