

# MINUTES

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

**Date: January 18, 2006**

### POSTING:

The agenda was posted on 1-13-06  
at City Hall by the City Clerk.

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

**PLEDGE OF ALLEGIANCE** and **MOMENT OF SILENCE**

### **ROLL CALL**

Present:

Mayor Aguilar  
Vice Mayor Bustichi  
Council member Barrett  
Council member Johnson  
Council member Marigonda

City Manager Comstock  
City Attorney Powell  
Police Chief Lind  
Public Wks Director Anderson  
Finance Director Ando  
Community Dev Dir Russell  
Interim Planning Director Westman  
Senior Planner Fodge  
City Clerk Ferrara

### **INTRODUCTION OF NEW EMPLOYEE:**

CM Comstock introduced the new Community Development Director, Steve Russell.

CM Comstock thanked the Interim Planning Director, Susan Westman, for her support and assistance with the Community Development Department.

### **COMMITTEE REPORTS**

CM Marigonda reported that the Joint City/School District Subcommittee met and discussed the strategic planning that the Scotts Valley Unified School District is going to undertake this year.

VM Bustichi reported that the Santa Cruz Metropolitan Transit District met and will soon begin negotiations with the maintenance/mechanics group of laborers.

VM Bustichi reported that the Skypark Subcommittee met with the project team and discussed a number of issues. He reported that they are very near completion of negotiations with

Amerigas and should be moving forward with contracts soon. He also reported that they are setting up meetings with the local propane companies to discuss future potential issues related to moving the propane companies. He reported that they are also working on negotiations with property owners, which is slow but moving forward.

CM Barrett reported that the Traffic Safety Advisory Committee met and discussed the stop sign on Glenwood at Casa Way and Kerry Court. He reported that this issue will be coming to the City Council soon for discussion and further evaluation.

CM Johnson reported that the Library Joint Powers Authority met and discussed the amount of money coming to the libraries, which should be approximately \$350,000 more than they were anticipating. He reported that they also discussed legislative actions and letters from the library to the state legislature, and the filtering of Internet pornography.

Mayor Aguilar reported that the League of California Cities held a Mayors and Council Members Academy Leadership Institute, January 11-13, 2006 in Sacramento. She reported that the conference included new legislation for ethics training and provided certification for those individuals who participated. She encouraged the Scotts Valley City Council Members to attend the July conference in Monterey, which will also include this training. She reported that over 170 elected officials attended this conference, and stated that she would be distributing some handouts to the Council on ethics law.

## **PUBLIC COMMENT**

None.

## **ALTERATIONS TO CONSENT AGENDA**

*M/S: Barrett/Marigonda  
To approve the Consent Agenda.  
Carried 5/0*

### **Consent Agenda:**

- A. Approve Joint City Council/RDA meeting minutes of 12/21/05
- B. Approve check register – 12/21/05
- C. Approve Resolution No. 1435.18 approving the destruction of obsolete records by the City Clerk

## **ALTERATIONS TO REGULAR AGENDA**

*M/S: Barrett/Marigonda  
To approve the Regular Agenda.  
Carried 5/0*

## **REGULAR AGENDA**

1. **Consider appointment of a City representative to the Scotts Valley Unified School District Strategic Planning Committee and Fiscal Advisory Committee**

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

Susan Silver, SVUSD Superintendent, provided additional information on the Strategic Planning Committee and responded to questions from Council. She stated that the first two full days of meetings will be held on February 3 and 4 (Friday and Saturday) in the City Council Chambers. She stated that they believe this is the best way to move their School District forward.

The City Council reached a consensus that CM Johnson will serve on the Strategic Planning Committee and the City will provide a staff person as an alternate.

2. **Consider approval of agreement with the Scotts Valley Chamber of Commerce for Scotts Valley Redevelopment Agency services**

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

VM Bustichi commented that he has spent a number of years in the Scotts Valley Chamber of Commerce and on its various committees. He stated that in his opinion, if the Chamber spends all of their time raising money, they are not doing their job. He feels that this agreement is a good partnership between the Chamber and the Scotts Valley Redevelopment Agency, which will assist with economic development.

Judy Panick, Scotts Valley Chamber of Commerce Executive Director, gave an overview of the services that the Chamber of Commerce provides and stated that she feels this partnership with the RDA will enhance economic development and growth in the City. She stated that a Chamber is the first stop for new businesses and residents, and it is a great resource for what is available in a community to new and existing residents and businesses.

***M/S: Marigonda/Bustichi***

***To approve the agreement between the Redevelopment Agency of the City of Scotts Valley and the Scotts Valley Chamber of Commerce for a three year agreement from January 18, 2006 to February 1, 2009, whereby the RDA will pay \$15,000 per year to the Scotts Valley Chamber of Commerce for consultant services, and to amend the Redevelopment Agency budget accordingly.***

***Carried 5/0***

3. **Consideration of an amendment to the affordable housing agreement for Kelly Court residential land division LD01-001 and minor land division MLD02-002**

SP Fodge presented the written staff report and responded to questions from Council.

Mayor Aguilar questioned the time frame for the completion of the three affordable housing units.

Rod Markell, the property owner, stated that weather permitting these units should be completed in approximately 3 to 3-1/2 months.

***M/S: Barrett/ Marigonda***

***To approve the amendment to the affordable housing agreement for Kelly Court residential land division LD01-001 and minor land division MLD02-002, which will allow the developer to obtain building permits for the three remaining lots out of the eleven, but not allow final inspection on any of the three lots until the three low income apartments are completed and finalized.***

***Carried 5/0***

4. **Consider approval of Resolution No. 1618.2 to amend the existing tree removal permit procedure to further streamline the tree removal application process**

IPD Westman presented the written staff report and responded to questions from Council.

***M/S: Barrett/Marigonda***

***To approve Resolution No. 1618.2 amending the tree removal permit processing procedures pursuant to Section 17.44.080 of the Scotts Valley Municipal Code.***

***Carried 5/0***

5. **Consider approval of a letter to the Santa Cruz County Board of Supervisors opposing the termination provision for non-elected Transit Board members**

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

VM Bustichi provided additional background information on this issue to the Council.

CM Marigonda requested that State Senator Abel Maldonado and State Assembly Member John Laird also receive a copy of the letter.

**M/S: Barrett/Bustichi**

**To approve the letter to the Santa Cruz County Board of Supervisors opposing the termination provision for non-elected Transit Board members, and provide copies of the letter to State Senator Abel Maldonado and State Assembly Member John Laird.**

**Carried 5/0**

6. **Consider appointment of a City representative to serve on the Santa Cruz County Regional Transportation Commission's Transportation Funding Task Force (TFTF)**

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

VM Bustichi volunteered to serve as a member of the Santa Cruz County Regional Transportation Commission's Transportation Funding Task Force (TFTF) and the Council unanimously concurred.

7. **Appointments of interjurisdictional, standing local, and project specific committees**

Mayor Aguilar made the following appointments/changes to interjurisdictional, standing local, and project specific committees:

Skypark Subcommittee: From Johnson/Bustichi to Johnson/Barrett

Economic Development: From Johnson/Bustichi to Bustichi/Aguilar

LAFCO: From Marigonda to Aguilar

Howard Norton requested that the Skypark Subcommittee remain the same.

CM Marigonda stated that he had concerns about changing the Skypark Subcommittee structure at this point.

**M/S: Bustichi/Marigonda**

**To keep the committees as they were.**

**Carried 3/2 (NOES: Barrett/Aguilar)**

8. **Future Agenda Items**

VM Bustichi requested that the Gateway South Specific Plan be placed on a future agenda for the Council to talk about zoning and what they would really like to see there, in order to assist developers.

Mayor Aguilar requested an item be placed on the agenda in March regarding putting together a youth commission for the City of Scotts Valley.

CM Comstock stated that item 1 under closed session was not needed as there is nothing to report at this time.

**CONVENE TO CLOSED SESSION**

The City Council convened to closed session at 7:25 p.m. to discuss the following items:

1. *Item withdrawn* – pursuant to Government Code Section 54957.6, the City Council met with their labor negotiator regarding employee negotiations with the Police Officers Association and the Police Supervisors Association.
2. Pursuant to Government Code Section 54957, the City Council met regarding the performance evaluation of the City Manager.

**RECONVENE TO OPEN SESSION**

The City Council reconvened to open session at 7:50 p.m.

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

Mayor Aguilar announced that there was nothing to report.

**ADJOURNMENT**

The meeting adjourned at 7:55 p.m.

Approved:

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Stephany E. Aguilar  
Mayor / Chair

Attest: \_\_\_\_\_  
Tracy A. Ferrara  
City Clerk / Secretary