

# MINUTES

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

**Date: February 1, 2006**

**POSTING:**

The agenda was posted on 1-27-06  
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	City Manager Comstock
Vice Mayor Bustichi	City Attorney Powell
Council member Barrett	Police Chief Lind
Council member Johnson	Public Wks Director Anderson
Council member Marigonda	Finance Director Ando
Community Development Dir Russell	City Clerk Ferrara

**COMMITTEE REPORTS**

CM Johnson reported that the Skypark Subcommittee met with all the partners involved in the project. He reported that they reviewed the overall development and discussed progress with the propane companies and the various property owners.

VM Bustichi reported that he attended the Tri County Economic Development conference held in Seaside. He stated that one of things that made an impression on him at the conference was the following statement, "We need to do better and different things economically, rather than doing the same things better." He stated that he will be bringing some future agenda items forward regarding this issue.

Mayor Aguilar reported that the City Select Committee met and one of the key issues discussed was the development of a Santa Cruz Joint Economic Development Council, which would be a joint public/private council to promote economic development throughout Santa Cruz County.

Mayor Aguilar reported that she also attended the Tri County Economic Development conference in Seaside, and one of the things she felt was dynamic was that we need to think outside the sales tax box, because there are many other avenues to bring businesses and economic development to the area.

## **PUBLIC COMMENT**

VM Bustichi reported that the ScottsValley Host Lions Club is holding its annual Crab Cioppino feed on Saturday, March 4, 2006. He stated that anyone interested in attending can call 438-2356 for tickets.

Chief Lind reported that the updated speed awareness trailer had been purchased with a grant from the Office of Traffic Safety. He stated that it is a radar unit; however, it can also be used as a directional and information sign.

CM Marigonda remembered Art Danner who passed away suddenly this past weekend. He stated that he was the District Attorney in Santa Cruz for 20 years and had served the last seven years as a Judge. He spoke very highly of Art Danner and stated that his passing is a tremendous loss to our community and Santa Cruz County.

## **ALTERATIONS TO CONSENT AGENDA**

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

### **Consent Agenda:**

- A. Approve Joint City Council/RDA meeting minutes of 1-16-2006
- B. Approve check register – 1-17-2006
- C. Approve lot line adjustment number LLA05-005 at 218 and 218.5 San Augustine Way
- D. Approve Memorandum of Understanding between the City of Scotts Valley and the Scotts Valley Mid-Management Association, December 9, 2005 through June 30, 2008
- E. Approve Memorandums of Understanding between the City of Scotts Valley and the Scotts Valley Police Officers Association and the Scotts Valley Police Supervisors Association through December 1, 2008

## **ALTERATIONS TO REGULAR AGENDA**

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

## **REGULAR AGENDA**

### **1. Discussion: Tannery art center project**

CM Comstock introduced Emily Reilly, Council Member for the City of Santa Cruz, and Ceil Cirillo, Redevelopment Agency Director for the City of Santa Cruz.

Emily Reilly, City of Santa Cruz Council Member, gave an overview of the proposed project. She distributed informational fliers regarding this project and stated that community meetings will be held on the following dates and locations:

February 2nd in Watsonville at Ramsey Park, 7-9 pm  
February 9th at the Live Oak Senior Center, 7-9 pm  
February 23rd at the Felton Community Hall, 7-9 pm

CM Reilly stated that the purpose of these community conversations is to give communities throughout the County an update on the Tannery Arts Center Project, invite their input on how the Center can serve the region, and to hear the stories of those who worked at the Tannery or knew someone who worked at the Tannery.

Ceil Cirillo, City of Santa Cruz Redevelopment Agency Director, gave a power point presentation on the Tannery Art Center Project and responded to questions from Council. She stated that the proposed Tannery Arts Center key features would include:

- C 100 affordable live/work units for artists and their families - plus working studios.
- C Performance venues, galleries and home for cultural organizations.
- C Economic development for local businesses and the arts.
- C Honoring and nurturing the legacy of Santa Cruz Arts.
- C Preservation of the historical site of an exemplary Santa Cruz business.

She stated that more information is available at [www.tanneryartscenter.org](http://www.tanneryartscenter.org).

## 2. Discussion: Gateway South Specific Plan

CDD Russell presented the written staff report and responded to questions from Council.

CM Marigonda recused himself from discussion and consideration on this item due to the proximity of his residence.

VM Bustichi stated that he asked for this item because he feels that developers are not really clear on what the City would like to see in this area. He stated that he would like to see more retail and less office space there, because in his opinion, it is more cost effective for large office space users to go to lower cost areas.

CM Barrett stated that in his opinion we do not have any class A space in Scotts Valley and that retail is not the only answer. He stated that he feels retail should be concentrated in the downtown center, and that in his opinion this is an excellent location for class A office space.

Council unanimously agreed that the three items for proposed clarification regarding building coverage should be approved.

CA Powell stated that the three items for proposed clarification regarding building coverage would have to go back to the Planning Commission for review and approval, and then return to the Council for final review and approval.

***M/S: Barrett/Bustichi***

***To take the proposed three items of clarification regarding building coverage to the Planning Commission for review and approval, and then bring them back to the City Council for final review and approval.***

***Carried 4/0***

**3. Clarification of appointments to interjurisdictional, standing local, and project specific committees**

Mayor Aguilar asked for a clarification on the motion regarding this item at the January 18, 2006 Council meeting. She wanted to know if the vote was meant to keep the Skypark Subcommittee the same, or all three of the committees she recommended changes to.

VM Bustichi stated that it was his intention to keep all of the committees the same.

**4. Discussion: City of Scotts Valley 40<sup>th</sup> anniversary**

CM Comstock presented the written staff report and responded to questions from Council. He stated that the City will celebrate its 40<sup>th</sup> anniversary on August 2, 1966.

Mayor Aguilar stated that she felt this would be a good mechanism for the City to work with the Scotts Valley Advocates and the Scotts Valley Chamber of Commerce for a community event. She recommended that Diane Bianconi-McNeil from the Advocates be on the committee.

CM Marigonda recommended that VM Bustichi serve on this committee because he has been a lifelong resident of Scotts Valley.

Mayor Aguilar stated that she would also like to serve on this committee. She asked VM Bustichi to talk with the Chamber of Commerce regarding their possible participation.

VM Bustichi recommended that Eric Taylor from the Scotts Valley Historical Society be invited to participate on this committee.

Council unanimously agreed to include the following on this committee: Mayor Aguilar, VM Bustichi, Diane Bianconi-McNeil from the Scotts Valley Recreation Advocates, Eric Taylor from the Scotts Valley Historical Society, and possibly

a representative from the Scotts Valley Chamber of Commerce.

CM Marigonda stated that he would like the committee to consider getting past council members together from 1966 to now for a photo before this event.

**5. Future Council/RDA agenda items**

VM Bustichi requested that the use permit process be placed on an upcoming agenda for review and discussion.

VM Bustichi requested that an item be placed on an upcoming agenda to consider an economic summit to be co-sponsored with the Scotts Valley Chamber of Commerce.

**CONVENE TO CLOSED SESSION**

The City Council convened to closed session at 7:05 p.m. to discuss the following items:

1. Pursuant to Government Code Section 54957(b)(1), the City Council met in closed session to confer with the City Manager regarding public employment for the position of Chief of Police.

**RECONVENE TO OPEN SESSION**

The City Council reconvened to open session at 7:40 p.m.

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

Mayor Aguilar announced that there was nothing to report.

**ADJOURNMENT**

The meeting adjourned at 7:45 p.m.

Approved: \_\_\_\_\_

Stephany E. Aguilar  
Mayor / Chair

Attest: \_\_\_\_\_

Tracy A. Ferrara  
City Clerk / Secretary

