

MINUTES

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

Date: February 2, 2011

POSTING:

The agenda was posted on 1-27-11
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 6:00 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

Present:

Mayor Bustichi
Vice Mayor Lind
Council Member Aguilar
Council Member Johnson
Council Member Reed

City Manager Ando
City Attorney Powell
Public Wks Director Anderson
Police Chief Weiss
Interim Community Dev Dir Westman
Senior Planner Bateman
City Clerk Ferrara

COMMITTEE REPORTS

VM Lind reported that she attended a LAFCO meeting where they reviewed and adopted a new water policy, which should provide better guidance to developers or anyone interested in look to annex or develop new districts.

Mayor Bustichi reported that the ADA Subcommittee met. He reported that the Subcommittee drafted and sent a letter to Cinelux Theaters requesting that Cinelux go above and beyond what they are required to provide for accessibility while they are expanding and remodeling. He reported that the Subcommittee is also putting together a list of accomplishments that have occurred since it was implemented, and they are also preparing goals for 2011.

Mayor Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) met and he was reappointed as the representative to the Santa Cruz County Regional Transportation Commission for the next year. He reported that they also discussed the SCMTD policy for advertising on buses.

Mayor Bustichi reported that the City Select Committee met last week and discussed a variety of issues including plastic bags, tobacco regulations, and gun control.

PUBLIC COMMENT

VM Lind announced that the 6th Annual Fallen Officer Foundation Ball will be held on February 12 at the Cocoanut Grove from 5:30 to 11:00 pm. She stated that the Fallen Officer Foundation is an all volunteer 501(c)(3) non-profit organization that benefits firefighters, police officers, and first responders in Santa Cruz County in times of injury or other crisis. She announced that the event will include dinner, dancing, and an auction, and tickets can be purchased, or donations made, through the website at www.fallenofficerfoundation.org or by calling 831-662-3105.

CM Reed announced a upcoming Library Joint Powers Board meetings, being held on February 7 and 14, 2011 at the Loudon Nelson Center in Santa Cruz, to discuss sustainability for the library system and receive public input. He stated that additional information is available at: www.santacruzpl.org.

CM Reed congratulated the Scotts Valley Police Department for their recent work regarding arrests at a local massage parlor.

Mayor Bustichi announced the Lion's Club is holding its 41st Annual Crab Cioppino Feed on March 5, 2011 at the CPDES Hall near Harvey West Park. He stated that tickets are \$40 and includes a full dinner and dancing.

ALTERATIONS TO CONSENT AGENDA

CM Johnson requested that Items G and H be moved to the regular agenda for a separate vote.

M/S: Aguilar/Lind

***To approve the Consent Agenda as amended moving Items G and H to the regular agenda.
Carried 5/0***

Consent Agenda:

- A. Approve Joint City Council/RDA meeting minutes of 1-19-11, 1-10-11
- B. Approve check register – 1-21-11, 1-14-11
- C. Approve Resolution No's. 1860 and 1860.1 approving grant deeds for sewer line easements on Lone Pine Development, APN's 021-231-15 and 021-231-10, -11, -12, -13, -14, -15
- D. Approve Resolution No. 1782.1 accepting grant of easement from Carbonero Creek Associates, APN's 022-101-19, -17
- E. Approve non-collection of fees for American Cancer Society Relay for Life 24 hour cancer walk
- F. Authorize the Economic Development Subcommittee to select an Economic Consultant and for the Executive Director to enter into a standard consultant contract in an amount not to exceed \$50,000 (\$25,000 from the RDA and \$25,000 from Pratt Co./Foothills Partners) to hire an Economic Consultant to provide the Redevelopment Agency an economic analysis of the Town Center proposal being made by the Pratt Co./Foothills Partners

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Lind

***To approve the Regular Agenda adding Items G and H from the consent agenda.
Carried 5/0***

REGULAR AGENDA

- G. Approve Resolution No. 1861 opposing the Governor's budget proposal to abolish redevelopment agencies in California and authorize the names of the City Council be added to the state-wide joint letter being sent to the Governor by the League of California Cities**

CM Johnson expressed concerns regarding this proposal from the Governor.

CM Aguilar expressed concerns regarding this proposal from the Governor.

M/S: Johnson/Aguilar

***To approve Resolution No. 1861 opposing the Governor's budget proposal to abolish redevelopment agencies in California and authorize the names of the City Council be added to the state-wide joint letter being sent to the Governor by the League of California Cities.
Carried 5/0***

- H. Second reading and adoption of Ordinance No.16-ZC-221 approving: (1) Zone change ZC10-002 to change some of the C-S zone to C-S/PD, R-H/PD, and OS zones and to change the R-R-2.5 zone to the OS zone; and, (2) Planned development district overlay PD10-001 to allow various exceptions to the City's Municipal Code for the "Woodside" quarry site project located at 5007-5015 Scotts Valley Drive / APN's 022-451-04 & -10**

CM Johnson stated that he had requested this item be moved to the regular agenda for a separate vote.

M/S: Aguilar/Lind

***To approve Ordinance No.16-ZC-221 approving: (1) Zone change ZC10-002 to change some of the C-S zone to C-S/PD, R-H/PD, and OS zones and to change the R-R-2.5 zone to the OS zone; and, (2) Planned development district overlay PD10-001 to allow various exceptions to the City's Municipal Code for the "Woodside" quarry site project located at 5007-5015 Scotts Valley Drive / APN's 022-451-04 & -10, and waive the reading thereof.
Carried 3/2 (NOES: Johnson/Reed)***

- 1. Appointments to interjurisdictional, standing local, and project specific committees**

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

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	(Lind/Aguilar)
Economic Development	(Johnson/Bustichi)
Affordable Housing	(Aguilar/Bustichi)
Water Subcommittee	(Lind/Reed Bustichi)
Budget Subcommittee	(Mayor/ViceMayor)
Green Building Permit Process Subcommittee	(Lind/Reed)
Sign Subcommittee	(Aguilar/Lind)
ADA Accessibility Committee	(Bustichi Aguilar)

Project Specific Committees:

Skypark Subcommittee	(Johnson/Bustichi)
Gateway South Commercial	(Reed/Johnson)
Library Construction Subcommittee	(Bustichi/Reed)

CM Reed stated that he would like to continue to participate on the Water Subcommittee.

M/S: Bustichi/Lind

To approve Mayor Bustichi's appointments to interjurisdictional, standing local, and project specific committees.

Carried 4/1 (NOES: Reed)

Mayor Bustichi went over his goals for 2011, which include: looking at ways to retain existing businesses, encouraging new businesses to come to Scotts Valley, library, continuing to expand our green building program, continue ADA improvements, update the economic development plan.

- 2. Consider approval of Resolution No. 1822.2 approving a one-year time extension request for Design Review DR07-008.1 to build the approved 46-unit "Town Center Homes" townhouse project located on Blue Bonnet Lane / APN 022-211-92**

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

Elizabeth Johannsen, SV resident, expressed concerns regarding the approved parking for the project and questioned the regulations for parking at the transit center lot.

ICDD Westman responded to Ms. Johannsen's questions regarding parking at the transit center lot.

M/S: Aguilar/Johnson

To approve Resolution No. 1822.2 approving a one-year time extension request for the previously approved design review (DR07-008.1) to build a 46-unit residential townhouse project and related property improvements, subject to conditions of approval, on the vacant 2.43 acre lot located on Blue Bonnet Lane / APN 022-211-92.

Carried 5/0

PUBLIC HEARINGS

- 3. Consider approval of a Planning Commission recommendation of approval for a time extension and amendments to the previously approved 20 unit Pinnacle View Planned Development located on four vacant parcels at the end of Lundy Lane, the revised project now consists of 10 reconfigured duplexes to correspond with existing topography**

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

Mayor Bustichi questioned the status of the commercial portion of the project.

Todd Creamer, C2G Civil Engineering, responded that they are pursuing the development of the commercial site and are planning to start marketing the property in February.

CM Aguilar questioned if they would be willing to make the porches more functional by adding an architectural element.

The architect responded that he could add an architectural element for the front porches.

PUBLIC HEARING OPENED - 7:05 PM

No one came forward.

PUBLIC HEARING CLOSED - 7:05 PM

M/S: Aguilar/Johnson

To approve first reading and introduction of Ordinance No. 16-ZC-209.1 amending the Pinnacle View planned development zoning to allow for 20 town homes and other amendments to the Pinnacle View planned development located at 11, 13, 15, & 17 Lundy Lane // APN's 021-281-01, -02, -05 & -06, and waive the reading thereof.

Carried 5/0

M/S: Aguilar/Johnson

To approve Resolution No. 1808.2 approving a two year time extension for DR05-028 and amending PD05-003, LD05-004 and DR05-028 to allow for 20 town homes and other amendments to the Pinnacle View planned development located at 11, 13, 15, & 17 Lundy Lane // APN's 021-281-01, -02, -05 & -06.

Carried 5/0

4. Consider approval of urgency ordinance extending a moratorium on medical marijuana dispensaries for a period of twelve months

CA Powell presented the written staff report and responded to questions from Council.

PUBLIC HEARING OPENED - 7:15 PM

No one came forward.

PUBLIC HEARING CLOSED - 7:15 PM

M/S: Lind/Reed

To introduce and adopt urgency Ordinance No. 16.128.2 extending a moratorium on medical marijuana dispensaries for one year, and waive the reading thereof.

Carried 5/0

REGULAR AGENDA

(Resumed)

5. Future Council/RDA agenda items

CM Reed requested a future agenda item to consider a community garage sale in conjunction with our e-waste event in September 2011, possibly using 9C monies to advertise this event.

CM Reed requested a future agenda item to discuss adding a provision to allow local contractors to have bid preference.

Mayor Bustichi requested a future agenda item regarding marquee signs on freeway exits.

Mayor Bustichi requested a future agenda item regarding holding a workshop to review and update the City's economic development plan

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:20 p.m. to discuss the following items:

1. Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding real property negotiations, APN 022-211-80.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:15 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Bustichi announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 8:16 p.m.

Approved: _____
Dene Bustichi, Mayor / Chair

Attest: _____
Tracy A. Ferrara, City Clerk / Secretary