

MINUTES

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

Date: February 6, 2008

POSTING:

The agenda was posted on 2-1-08
at City Hall, the SV Library, and the
SV Senior Center by the City Clerk.

CALL TO ORDER 6:00 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

Present:

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

Deputy City Mgr/Admin Svs Dir Ando
City Attorney Powell
Police Chief Weiss
Public Wks Director Anderson
Interim Community Development Dir Westman
City Clerk Ferrara

Absent:

City Manager Comstock

COMMITTEE REPORTS CM Aguilar reported that she attended a League of California Cities meeting to put together the curriculum for the annual conference in Long Beach.

CM Barrett attended a Scotts Valley Water District meeting where they are working hard and organizing their projects and timelines.

PUBLIC COMMENT

Jondi Gumz, Member of the Scotts Valley School Board since 2006 , stated that she was here to support a community event "We Love Our Schools!" taking place on Valentine's Day, February 14 from 2:30 to 5:30 p.m. at the Scotts Valley Community Center, and made the following announcement: *You are invited to come to the Scotts Valley Community Center, Fireside Room, on Valentine's Day, February 14th from 2:30-5:30 p.m. to write a letter, drop off a letter, or sign a letter expressing your love and concern for our Scotts Valley Schools. Enjoy cookies, and music by talented young singers & musicians Hannah Torchio, Annika Bridges, Drew Quinn, Jared Fujishin, Stanzy Childs & Ruth Gonzales as you join in the letter writing. Parents are concerned with the proposed state budget cuts that could possibly result in Scotts Valley losing \$300 per student, almost \$800,000. They will be packaging the letters and sending them on to Sacramento. You are invited to work together for our kids in this letter writing campaign! For information, call Gene Scothorn at 454-8049 or email Jondi Gumz at jondigumz@yahoo.com.* Ms. Gumz also stated that this has a very large impact on Scotts Valley because the Scotts Valley School District receives less money than the other

school districts in the county. Mayor Johnson asked Ms. Gumz why Scotts Valley receives less money. Ms. Gumz stated that Scotts Valley is the lowest because of a funding formula from the 1970's that is out of date. The formula was established when Scotts Valley was very small and it was very inexpensive to live here. She stated that the formula has never been revised to accommodate the actual cost of living in Scotts Valley.

Mayor Johnson stated that Scotts Valley High School will be sponsoring a film festival film in Scotts Valley. He will provide more information as it becomes available.

VM Barrett stated that the American Red Cross, Santa Cruz County Chapter, will be holding its 3rd Annual Heroes Breakfast on May 21, 2008. He stated that applications are being accepted now through April 1, 2008. The heroic act must have occurred after January 2006 and nominees may be a friend, family member, neighbor, co-worker, professionally trained life saver such as a paramedic, doctor, fireman, or police, a Good Samaritan or a role model that has had a significant impact on the community. Criteria for nominations: You must live or work in Santa Cruz County; the heroic act does not need to have occurred in Santa Cruz County; the heroic act must have occurred after January 1, 2006; if you have submitted a nomination form within the last two years and your hero has not been selected to receive an award, he or she is still eligible - please resubmit your nomination for consideration. Award categories include: Animal Rescue Hero; Good Samaritan; Law Enforcement Hero; Lifetime Achievement; Medical Professional Hero; Military Hero; Rescue Professional Hero; Workplace Hero; Youth Hero. Nomination forms are available from the Santa Cruz County Chapter of the Red Cross at 2960 Soquel Avenue, Santa Cruz, CA 95062.

CM Bustichi invited everyone to attend the Scotts Valley Host Lions Club 38th Annual Crab Cioppino Feed on Saturday, March 8, 2008 at the CPDES Hall near Harvey West Park in Santa Cruz. Anyone interested in purchasing tickets can call 438-2356.

Chief Weiss stated that the Third Annual Fallen Officers Foundation dinner will be held on Saturday, February 9 at the Cocomanut Grove. He stated that there will be dining, dancing and live and silent auctions to raise money for "The Fallen Officer Foundation", the nonprofit organization dedicated to providing support and financial assistance to first responders and their families in times of crisis and need. Tickets are \$100 per person. For more information, call 662-3105 or contact the Scotts Valley Police Department.

**ALTERATIONS TO
CONSENT AGENDA**

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

Consent Agenda:

- A. Approve Joint City Council/RDA meeting minutes of 1-16-08
- B. Approve check register – 1-14-08, 1-25-08

- C. Second reading and adoption of Ordinance No. 179, an ordinance of the City Council of the City of Scotts Valley, acting in its capacity as the legislative body of the City of Scotts Valley Community Facilities District No. 2007-1 (Bean Creek Estates) authorizing the levy of a special tax within such Community Facilities District
- D. Second reading and adoption of Ordinance No. 16-ZC-210 approving a planned development zoning overlay and permit (PD01-002) to create four medium-density residential parcels (R-1-10) at 364 Collado Drive (APN 021-131-13)
- E. Second reading and adoption of Ordinance No. 176.2 amending Chapter 5.10 to Title 5 of the Scotts Valley Municipal Code regulating massage establishments
- F. Approval claim denial of Jeff Shults in the amount of \$1,180.44
- G. Approve the appointment of Stuart Roe to the Arts Commission by Vice Mayor Barrett
- H. Approve new job class specification for Civil Engineer (Traffic) with a monthly salary range of \$5,571 to \$7,734
- I. Approve Resolution No. 1810 approving submission of applications to the Santa Cruz County Regional Transportation Commission for transportation funding and the allocation of the City of Scotts Valley's share of State Transportation Improvement Program (STIP) funds for the Bean Creek Road Improvement Project (Phase I)

**ALTERATIONS TO
REGULAR AGENDA**

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

REGULAR AGENDA

1. Future Council/RDA agenda items

CM Aguilar requested a future agenda item to review the cable franchise agreement as it relates to the new law change.

CM Barrett requested a future agenda item to discuss the use of environmentally acceptable packaging materials (recently adopted by the County of Santa Cruz).

PUBLIC HEARINGS

2. *Continue to regular City Council meeting of 3-5-08: Consideration of Pinnacle View Planned Development for 12 single family dwellings and 8 townhomes located on four vacant parcels totaling two acres at the end of Lundy Lane // 11, 13,15, 17 Lundy Lane (behind Pinnacle Pass) // APN's 21-281-01, 02, 05, 06 // GPA05-004/ZC05-003/PD05-003/LD05-004/DR05-028*

ICDD Westman stated that the applicant had requested that this item be continued to the regular City Council meeting of April 2, 2008 at 7:00 p.m. to give the applicant additional time to bring a more complete design to the City Council.

PUBLIC HEARING OPENED - 7:00 PM

M/S: Aguilar/Barrett
To continue this public hearing to the regular City Council meeting of
April 2, 2008 at 7:00 p.m.
Carried 5/0

ADJOURNMENT

The meeting adjourned at 7:03 p.m.

Approved: _____

Randy Johnson, Mayor / Chair

Attest: _____

Tracy A. Ferrara, City Clerk / Secretary