

MINUTES

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

Date: February 20, 2008

POSTING:

The agenda was posted on 2-15-08
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

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

SPECIAL SET MATTER Mayor Johnson presented a Mayor's Proclamation to Mary Dettle thanking her for her years of service on the Scotts Valley Arts Commission. Ms. Dettle introduced her family and thanked the City Council for the opportunity to serve on the Scotts Valley Arts Commission. She announced that the Scotts Valley Unified School District is hosting an event on February 28 at 7:00 pm at Scotts Valley High School where the K-12 music program will be highlighted.

COMMITTEE REPORTS VM Barrett reported that he attended a conference in Seaside on economic development. He stated that it was very interesting and informative, and he learned that everyone is having difficulty promoting economic development.

CM Bustichi reported that as a Board Member for the Santa Cruz Metropolitan Transit District (SCMTD) he will be going to Washington DC in March with Les White, General Manager of the SCMTD, to lobby for Federal transportation funding.

Mayor Johnson reported that the Santa Cruz County Regional Transportation Commission met and discussed the question of whether or not to place any type of sales tax measure on the ballot for the widening of Highway 1 and various other improvements throughout the community. After a long meeting, the SCCRTC Board decided not to place the sales tax measure on the November 2008 ballot.

CM Aguilar reported that the League of California Cities Board of Directors met on February 8-9, and one of their main concerns is SB 375 (Steinberg), which is a bill that would take away local land control and refer it to the State. CM Aguilar stated that League voted to oppose this bill unless it is amended, and that she will be bringing a resolution to the City Council requesting Scotts Valley's support of the League's opposition to SB 375. She stated that the League is working with Steinberg to amend SB 375.

Mayor Johnson reported that the Skypark Subcommittee held a very productive meeting with the developer and staff to provide updates on land acquisition, terms and agreements, and economic analysis.

PUBLIC COMMENT

Ida McCoy, resident on Bluebonnet Lane and public school employee, spoke in opposition to the construction of a parking structure at the Metro Center on Bluebonnet Lane for the Town Center. She feels the parking for the Town Center should be close and not far away, she wants to maintain the community as a residential area, and expressed her concerns about safety in the area, views, and traffic. She asked if there were any plans at this time to construct a parking structure at the Metro/Transit Center. CM Bustichi responded that the current developer is not looking to build a structure at the Transit Center.

Sharolynn Ullestad, Executive Director of the Scotts Valley Chamber of Commerce and Chair of the Scotts Valley Art & Wine Festival, thanked and commended Mary Dettle for her hard work on this event, and announced that they are officially announcing the "Call for Artists" for their annual poster for the event.

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.

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 2-6-08, 12-19-07
- B. Approve check register – 2-8-08
- C. Approval of Resolution No. 1435.20 approving the destruction of obsolete records by the City Clerk
- D. Approve 2008 License Agreement between the City of Scotts Valley and the Scotts Valley/San Lorenzo Valley Youth Soccer Club for the use of the Skypark soccer fields
- E. Approve the replacement of Council Member Reed with Mayor Johnson on the Joint City/School District Subcommittee

ALTERATIONS TO REGULAR AGENDA

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

REGULAR AGENDA

1. Discussion and consideration of Resolution No. 1660.2 amending the policy for the consideration of sewer hook ups for properties located outside of the City limits

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

Mark Collishaw, SV resident, reviewed the reasons for his request and asked the City Council to vote in favor of amending the City's policy to allow him to connect to the City's sewer system.

CM Aguilar stated that she is concerned about build-out capacity for the wastewater treatment plant and she would like to see criteria added that if a parcel is vacant they must submit a soils report to validate any percolation problems.

After discussion, the City Council unanimously agreed to the following changes to the criteria in Section 1 of Resolution No. 1660.2:

- A. The hookup may only be granted to parcels which share at least one property line with the City limits.
- B. There must be an imminent need for the hook up caused by impacts from the unincorporated property onto land within the City limits.
- C. (1) If hook ups are allowed, the applicable fair share assessment for sewer capacity and hook up fee shall be paid; and
(2) Vacant parcels may be hooked up if it is shown that a septic system would likely fail on the parcel.
- D. There must be adequate capacity in the sewer treatment system to accommodate the additional hook up.
- E. The party requesting the hook up shall provide a cost/benefit analysis of various methods of dealing with the septic problem on site, both with and without the sewer hook up.
- F. Prior to sewer connection, written approval from LAFCO is received in accord with Government Code Section 56133.

CM Reed asked PWD Anderson if the WWTP could handle the additional capacity. PWD Anderson responded that the WWTP was designed to handle build-out of the City, plus a substantial safety factor of 20-50% for various reasons, and with the current water conservation measures, the flow is substantially lower than expected and there is definitely adequate capacity at the WWTP.

CM Aguilar stated that she understood the safety factor was there to accommodate 100 year storms that seem to occur more often than that.

CM Barrett stated that he is concerned about water retention on the property and that he would like to see as much recharge as possible through the capture of roof water and grey water, if not on this project, then down the road on any future requests.

M/S: Aguilar/Bustichi

**To approve Resolution No. 1660.2 amending the City of Scotts Valley's policy for the consideration of sewer hook-ups for properties located outside of the City limits as amended, adding Item C2, and to approve the request of Mr. Collishaw to hook-up to the City's sewer system.
Carried 5/0**

2. Consideration of changes to the City of Scotts Valley Sphere of Influence to include properties within the City limits along La Madrona Drive

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

Pat McCormick, LAFCO Executive Officer, reviewed the reasons for this request. He stated that LAFCO is doing a periodic review of all of its sphere's of influence and that this request is simply minor maintenance on the part of LAFCO. He stated that later in the year they will be reviewing the SVWD boundaries and a similar request will be reviewed. If both the City and Water District requests are approved and received favorably by LAFCO, it would then be up to individual property owners to file an application to annex, process the annexation, and be treated as other members of the Water District.

M/S: Barrett/Aguilar

**To approve the amendment to the City of Scotts Valley's Sphere of Influence lines as shown on the attached Exhibit 2 - Map - Sphere of Influence Amendment.
Carried 5/0**

3. Future Council/RDA agenda items

CM Aguilar requested a future agenda item for a resolution in opposition to SB 375.

ADJOURNMENT

The meeting adjourned at 6:53 p.m.

Approved: _____

Randy Johnson, Mayor / Chair

Attest: _____

Tracy A. Ferrara, City Clerk / Secretary