

MINUTES

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

Date: February 21, 2007

POSTING:

The agenda was posted on 2-16-07
at City Hall 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 Johnson
Council Member Aguilar
Council Member Barrett
Council Member Reed

City Manager Comstock
City Attorney Powell
Deputy City Mgr/Admin Svs Dir Ando
Police Chief Weiss
Public Wks Director Anderson
Community Development Dir Russell
Recreation Division Manager Sudduth
City Clerk Ferrara

COMMITTEE REPORTS CM Johnson reported that the Santa Cruz County Regional Transportation Commission (SCCRTC) received approximately \$13 million of the \$17 million they had requested from the State to go toward the auxiliary lanes between Morrissey Boulevard and Soquel Avenue.

CM Aguilar reported that AMBAG met and had two main focuses: (1) the energy watch program, which has met and exceeded its goal of saving kilowatt hours of electricity; and (2) putting a group of entities together to help with the regional blueprint plan in order to go after funding for infrastructure, roads, and housing monies, etc.

Mayor Bustichi reported that he participated in interviews for six consultants regarding the Skypark Specific Plan EIR. He stated that the following served on the interview panel with him: Vice Mayor Johnson, former Council Member Joe Miller, Planning Commissioner and former Council Member Mike Shulman, Ken Anderson, and Steve Ando. He stated that they narrowed it down to two consultants and background checks will be done on those two companies. Once the final decision is made, they will be coming back to a joint meeting with the City Council and Planning Commission to go over the guiding principles of the Town Center, as well as looking at the current proposed relocation site of Lockhart Gulch, and other locations that have been brought through the subcommittee over the years.

Mayor Bustichi reported that he attended a meeting of the Transportation Funding Task Force (TFTF), which consists of 77 members to date on the committee. He stated that the only decisions that have been made are on what a majority vote is (50+1) and on whether to read from the top of the page to bottom of the page. He stated that there will be three meetings coming up that will be held throughout the county.

PUBLIC COMMENT

Lynn Cordova, Santa Cruz County resident, Lockhart Gulch Road, questioned when the town center report that was pulled from the 2-7-07 City Council agenda would coming before the Council. Mayor Bustichi responded that it will come back to Council once the consultant is on board and we are able to schedule a joint City Council/Planning Commission meeting.

CM Barrett announced that the Los Gatos Bocce Club has challenged the City of Scotts Valley to a match.

Mayor Bustichi reported that the 37th Annual Cioppino Feed and Dance, hosted by the Scotts Valley Lions Club, will be held on Saturday, March 10, 2007 at the CPDES Hall at Harvey West Park in Santa Cruz. He said to call 438-2356 for tickets.

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 2-7-07
- B. Approve check register – 2-12-07

ALTERATIONS TO REGULAR AGENDA

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

REGULAR AGENDA

1. Consider options for May 8, 2007 special vacancy all-mail ballot election in accordance with Section 10229 of the Elections Code of the State of California

Jim Reed recused himself due to a conflict of interest on this item.

M/S: Barrett/Johnson
To approve Resolution No. 1795.3 providing for the appointment to the office of this City that was to be elected on Tuesday, May 8, 2007, and appointing Jim Reed to serve on the City Council exactly as if elected at a municipal election for the office.
Carried 4/0/1 (ABSENT: Reed)

2. Discussion: Naming the Glenwood park site in honor of Al Shugart

RDM Sudduth presented the written staff report and responded to questions from Council.

CM Comstock stated that Seagate has been great partners with the City and reviewed the contributions that have been made by Seagate to Scotts Valley over the years.

Charles Pope, CFO of Seagate, has worked for Seagate since 1984. He stated that lives in Santa Cruz, but contributes to Scotts Valley in many ways. He went over Mr. Shugart's history in Scotts Valley with Seagate and went over the numerous contributions that Seagate has made to the Scotts Valley community and Santa Cruz County.

M/S: Aguilar/Barrett

To approve naming the Glenwood Park parcel in honor of Al Shugart and establishing a minimum financial contribution by Seagate to be used for the design process and beautification along Glenwood, including appropriate signage, recognizing Al Shugart.

Carried 5/0

3. Budget cash flow

DCM/ASD Ando presented the written staff report and responded to questions from Council.

M/S: Barrett/Johnson

To support the budget subcommittee recommendation.

Carried 5/0

4. Future Council/RDA agenda items

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:46 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 real property negotiation regarding Assessor Parcel Number's: 22-211-36, 22-231-03, 22-231-22, 22-231-23, 22-601-01, 22-601-02, 22-601-04

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:25 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Bustichi announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 7:30 p.m.

Approved:

Dene Bustichi, Mayor / Chair

Attest:

Tracy A. Ferrara, City Clerk / Secretary