

MINUTES

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

Date: April 5, 2006

POSTING:

The agenda was posted on 3-31-06
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 Aguilar
Vice Mayor Bustichi
Council member Barrett
Council member Johnson
Council member Marigonda

City Manager Comstock
City Attorney Powell
Public Works Director Anderson
Finance Director Ando
Police Captain Bidleman
Senior Planner Fodge
Admin Sec Roland

Absent:

Police Chief Lind
Community Dev Dir Russell

COMMITTEE REPORTS

CM Johnson reported that the Library Joint Powers Authority Board met recently to discuss capital improvement projects. He stated that a systemwide upgrade to both hardware and software is proposed in their CIP; however, the highest priority is the paving of the Aptos Branch parking lot.

VM Bustichi attended an 80 member Transportation Funding Task Force meeting. He advised that the Task Force will be holding meetings throughout the county in each supervisorial district, one of which will be in Felton. VM Bustichi suggested that a small meeting be held in Scotts Valley at the Community Center. He encouraged the public to attend and give their input.

VM Bustichi reported a Skypark Town Center meeting was held earlier today and he had good news to report. He stated the first agreement was signed between the property owner and Amerigas today. He advised that there are 12 properties included in this development and 8 have agreed in principal to the sale of their properties.

CM Marigonda advised that on March 22nd four of the City Council Members attended training on ethics required by Assembly Bill 1234 and put on by the League of California Cities. Mayor Aguilar advised that the League of California Cities would be putting on additional training for council members in the near future.

Mayor Aguilar reported that the AMBAG Board of Directors met on April 1st and discussed the decision making process. They added the words "Affected Jurisdiction" to the decision making process. Mayor Aguilar also reported they had a presentation on broadband, but there were still issues in this area with franchises. She also reported that in regards to transportation, the League of California Cities was in support of closing the loophole in Proposition 42 which allows the Legislature to divert monies collected for transportation to other projects.

PUBLIC COMMENT _____ None.

**ALTERATIONS TO
CONSENT AGENDA**

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

Consent Agenda:

- A. Approve Joint City Council / RDA meeting minutes of 3/15/06
- B. Approve check register - 3/13/06 through 3/27/06
- C. Approve change to public hearing schedule for April 19, 2006 regular City Council meeting, per Section 2.28.275 of the Scotts Valley Municipal Code, to change start for public hearings from 7:00 pm to 6:30 pm
- D. Second reading and approval of Ordinance No. 62.9, authorizing an amendment to the Contract between the City Council, City of Scotts Valley and Board Administration of the California Public Employees' Retirement System to implement the 2.5% at 55 benefit for local miscellaneous workers
- E. Second reading and approval of Ordinance No. 16-ZC-201, approving Zone Change No. ZC05-002 for a 33,147 square foot portion of an existing parcel on Erba Lane from Public/Quasi Public parcel to High Density Residential // APN 220481-15 (ptn)

**ALTERATIONS TO
REGULAR AGENDA**

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

REGULAR AGENDA

- 1. **Discussion: Sale of City-owned property - Erba Lane // APN 22-481-15 ptn**

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

CM Marigonda stated that he had been reading articles and studying real estate trends and believed it was not a good time to sell property. He believed the property was a good investment to maintain.

CM Barrett concurred with CM Marigonda and felt it was the City's last little nest egg to be used for a rainy day.

CM Johnson stated that he does not believe there is a great need at this time to sell the property, and he feels we should keep it as the City's last great defense against fiscal crisis. He stated that he believes the citizens of Scotts Valley feel the same way.

VM Bustichi stated that he agreed with CM Johnson.

Dan Kriege, from Habitat for Humanity, advised that he noticed that the City Council has a meeting scheduled in the near future with the Scotts Valley Water District and wanted to congratulate Council. He advised that he's been with the Soquel Water Board for over 30 year and to his knowledge has never met with the Capitola City Council. He added that they had been meeting with members of the Santa Cruz City Council and he thinks they are very close to signing an agreement to jointly build a desalinization plant in Santa Cruz.

Mr. Kriege also congratulated the City Council on their decision not to sell the property at this time. However, he requests that when the time comes to sell the property, Habitat for Humanity would like to be notified. He stated they would be very interested in acquiring the property to build some homes in Scotts Valley.

M/S: Barrett/Marigonda

**To not sell the City's property on Erba Lane // APN 022-481-15 ptn
Carried 5/0**

- 2. Consider request from Ponderosa Homes to modify Glenwood transportation mitigation measure to allow final Certificate of Occupancy before improvements are made to the SR-17 north-bound ramp at Granite Creek Road**

Senior Planner Fodge presented the written staff report to Council and answered questions from Council.

Jeff Schroeder from Ponderosa Homes clarified that the encroachment permit from Cal Trans is valid through September 5, 2006. He stated that he is anticipating the project will be ready to go in mid July and will be completed in approximately one week.

M/S: Johnson/Barrett

**To approve the modification to the Glenwood transportation mitigation measure to allow final Certificate of Occupancy before improvements are made to the SR-17 north-bound ramp at Granite Creek Road
Carried 5/0**

3. Approval of 5-year Capital Improvement Program (2006-2010)

Public Works Director Ken Anderson presented the 2006-2010 Capital Improvement Program and summarized several projects in the report. He stated staff requests Council to swap Item #56 in fiscal year 2006/2007 with Item #70 in fiscal year 2007/2008. He stated that the Siltanen Pool heater was in need of replacement soon and should be done prior to the painting of the Senior Center.

CM Comstock commented that all the General Fund Reserve items in the CIP will be discussed with the Council in late May after the General Fund Reserve is determined.

VM Bustichi stated he had concerns on Project #2 (Driveway modification at 5299 Scotts Valley Drive). He believed that completing this project would be setting a precedent for other property owners along Scotts Valley Drive to come to Council if they were unhappy with their driveway access.

Mayor Aguilar stated that she had brought this to Council's attention because she felt it was a safety issue due to vehicles are backing out over the curb onto Scotts Valley Drive into traffic.

City Attorney Powell advised the Council that completing this project would not be setting precedent and any other complaints would be dealt with on a case by case basis.

CM Johnson stated that he felt that the CIP was well prepared and that staff had deferred costs where possible.

M/S: Barrett/Marigonda
To approve the 5-year Capital Improvement Program (2006-2010) with the amendment that Project #56 be swapped with Project #70.
Carried 4/1 (Noes: Bustichi)

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:50 p.m. to meet with their real property negotiator regarding rental of City property – APN 22-211-77.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:20 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Aguilar announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 7:25 p.m.

Approved:

Stephany E. Aguilar
Mayor / Chair

Attest:

Jeanette L. Roland
Administrative Secretary / Analyst