

# MINUTES

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

Date: May 3, 2006

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**POSTING:**

The agenda was posted on 4-28-06  
at City Hall by the City Clerk.

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**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  
Deputy City Mgr/Admin Svs Dir Ando  
Police Chief Lind  
Public Wks Director Anderson  
Community Development Dir Russell  
Police Lieutenant Weiss  
Recreation Division Manager Sudduth  
Wastewater/Env Program Mgr Hamby  
City Clerk Ferrara

### COMMITTEE REPORTS

CM Marigonda reported that the Local Agency Formation Commission met and approved their budget for 2006/07 and that they are working to establish reserves. He also reported that they voted to support a couple of legislative issues.

VM Bustichi reported that the Santa Cruz Metropolitan Transit District is starting negotiations with SEIU, and went through some major capital improvement projects that the District is looking at. He stated that from 2005-2011, \$82 million worth of capital projects are proposed with only \$16 million available to pay for them.

VM Bustichi reported that the Transportation Funding Task Force (TFTF) held a workshop at the Live Oak Senior Center to receive community input. He stated that four total workshops will be held, with the next one at the Felton Community Hall on May 10 from 6:30 to 9:30 pm. He stated that it is very important to attend the meetings if you have concerns or opinions, and encouraged interested parties and residents to attend the workshops, or at least go online to fill out input workbooks at [www.tftaskforce.org](http://www.tftaskforce.org). He stated that some concerns to date include: no bus transportation for schools; lack of sidewalks; lack of maintenance on streets; lack of lighting, lack of crosswalks, school traffic blocking, the need for more pass-through streets; and Highway 1 traffic using surface streets due to congestion on Highway 1.

VM Bustichi reported that the Workforce Investment Board (WIB) met and they are working on a marketing strategy to target small businesses. He stated that they will be going to the different chamber functions throughout the county to encourage people to attend workshops that will encourage small businesses and provide valuable information.

Mayor Aguilar reported that she attended the Santa Cruz County Board of Supervisors meeting on Tuesday, May 2, to represent the City Council and City staff in receiving a Green Government Certification Award for exceeding environmental regulatory requirements, preventing pollution, and conserving natural resources.

**PUBLIC COMMENT** \_\_\_\_\_ Veronica Bright, Coast Range Drive, licensee of large family childcare home, spoke in favor of her childcare facility and those within the City. She distributed a packet of information to Council which included her contract with parents and information to her parents regarding traffic and neighborhood safety. She also reviewed Health and Safety Code regulations regarding childcare home facilities. She stated that she is very concerned that neighbors are doing unauthorized and illegal videotaping of her business and the children she cares for.

\_\_\_\_\_ Sharla Sherer, Ben Lomond resident, spoke in support of Veronica Bright's childcare facility and requested that the City work with Ms. Bright. She stated that she is concerned about the lack of childcare that is available.

\_\_\_\_\_ Alanis Bright, Live Oak resident, reviewed the State guidelines for home childcare facilities and spoke in favor of Veronica Bright's childcare facility.

\_\_\_\_\_ Barry Brooks, tumbling tutor/teacher, stated that he has gone to Veronica Bright's home childcare facility in the past to teach tumbling classes. He spoke highly of her childcare facility and stated that he was in favor of her continuing her childcare facility.

Brad Bright, 601 Coast Range Drive, spoke in favor of the childcare facility that his wife runs and owns. He stated that he would like to work with his neighbors and the City to make this work.

Speaker number six, spoke in favor of Veronica Bright's childcare facility and stated that Ms. Bright runs a friendly, clean, and nurturing facility.

\_\_\_\_\_ CA Powell stated that Ms. Bright has applied for a use permit, which will be heard by the Planning Commission at their meeting of June 15, 2006.

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**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 4/19/06

- B. Approve check register – 4/24/06
- C. Approve annual review of the Glenwood Development Agreement
- D. Second reading and adoption of Ordinance No. 16-122 amending Sections 16.16.130, 16.16.140, 17.50.010g.1., 17.50.020e., 17.50.020f.1., and 17.50.030f and adding Section 17.02.120 to Titles 16 (Subdivisions) and 17 (Zoning) of the Scotts Valley Municipal Code to require land uses to comply with State and/or Federal laws and to extend the approval time limits of certain planning permits (Zoning Ordinance Amendments AZO06-001 and AZO06-002)

**ALTERATIONS TO  
REGULAR AGENDA**

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

**REGULAR AGENDA**

1. **First reading and introduction of Ordinance No. 175.3 amending Title 7, Chapter 7.10 providing regulations applicable to skateboard parks on public property, to require that protective gear be worn at all times when in the skateboard park**

CA Powell presented the written staff report and responded to questions from Council. She stated that the following underlined additions were necessary:

- A. *7.10.020(a)(3), Ride, operate, or utilize any device other than a skateboard or skates;*
- B. *7.10.030(a)(2), Any person under the age of ten (10) shall be accompanied by a parent or adult guardian."*

Mayor Aguilar requested that the SKATEBOARD PARKS in the title of the ordinance be changed to SKATEBOARD PARK.

CM Johnson requested that item 7.10.020(a)(4) be changed as follows: No person shall *Use, consume, or possess food, beverages, glass bottles, or any breakable item ~~on the skating surface~~ in the Skateboard Park.*

CM Barrett requested that item 7.10.020(a)(1) be clarified to state that helmets must be properly fitted and fastened, not just worn.

CA Powell stated that due to the number of requested changes, staff will bring the Ordinance back at the next regular City Council meeting on May 17 for first reading and introduction.

2. **Recreation, Senior Center, Community Center, Wastewater, and Recycling budget hearing**

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

Ferd Bergholz, Chair of the Senior Center Board of Directors, provided an update to the City Council on the Senior Center regarding computers, gave

a slideshow presentation of the Senior Center budget, and responded to questions from Council. He stated that they are requesting that their current employee be changed from 7 hours per day to 8 hours per day. His slideshow showed an increase revenues which will cover a portion of the increased cost. He stated that they are requesting that the City Council subsidize \$1,773 in order to make this happen. He also stated that with the additional time available to the employee, it is very possible that revenues will increase to make up this deficit.

**M/S: Barrett/Bustichi**  
**To increase the Senior Center budget by \$1,773.**  
**Carried 5/0**

Council thanked the Senior Center volunteers and staff for their hard work and the excellent job that they do.

RDM Sudduth responded to questions from the Council regarding the recreation budget and thanked his staff for the excellent job that they do.

WW/EPM Hamby responded to questions from Council regarding the wastewater fund and recycling budget.

**3. 2006/2007 General Fund Revenue Budget**

DCM/ASD Ando presented the written staff report and responded to questions from Council. This item is for discussion purposes, no action is required at this time.

**PUBLIC HEARING (continued open from regular City Council meeting of 4/19/06)**

**4. Consideration of fee adjustments to various police, administrative, public works, building, planning, facility rental, and recreation fees**

DCM/ASD Ando presented the written staff report and responded to questions from Council. He recommended that Council look at revising the current fee of \$74 for picking up illegal A-frame signs in the public right of way.

VM Bustichi recommended reducing the fee from \$74 to \$25 or \$35.

**PUBLIC HEARING OPENED – 4/19/06 AT 7:48 PM**

No one came forward.

**PUBLIC HEARING CLOSED – 5/3/06 AT 7:35 PM**

**M/S: Marigonda/Bustichi**

**To approve Resolution No. 1198.50 amending certain fees and charges for City police, administrative, facility rental, planning, building, and public works services, and reducing the fee to pick up illegal signs from \$74 to \$36.**

**Carried 5/0**

**M/S: Marigonda/Bustichi**

**To approve Resolution No. 1593.9 amending certain fees and charges for City recreation services.**

**Carried 5/0**

**REGULAR AGENDA**  
(Resumed)

5. **Discussion: Municipal directory sign at the northwest corner of Mt. Hermon Road/Kings Village Road**

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

Mayor Aguilar stated that she wanted to be sure that the wood is pressure treated to protect it against termites, and recommended possibly going out to bid again.

VM Bustichi stated that he has a local sign company who will do all of the art work and signage for \$1,700. He recommended working with Public Works and local service clubs for the rest of the sign, and stated that he believed the sign could be constructed for \$3,000 or \$4,000 instead of \$9,000.

**M/S: Johnson/Marigonda**

**To pursue the signage along the terms prescribed by VM Bustichi, and place the sign on a temporary basis, to be moved at a future date when the town center is designed and constructed.**

**Carried 5/0**

6. **Future Council/RDA agenda items**

None.

**CONVENE TO CLOSED SESSION**

The City Council convened to closed session at 7:50 p.m. to discuss the following item:

1. Pursuant to Government Code Section 54956.9, the City Council met in closed session to confer with their legal counsel regarding anticipated potential litigation.

**RECONVENE TO OPEN SESSION**

The City Council reconvened to open session at 8:00 p.m.

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

Mayor Aguilar announced that there was nothing to report.

**ADJOURNMENT**

The meeting adjourned at 8:05 p.m.

Approved:

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Stephany E. Aguilar, Mayor/Chair

Attest:

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Tracy A. Ferrara, City Clerk / Secretary