

MINUTES

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

Date: May 4, 2011

POSTING:

The agenda was posted on 4-28-11 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

CALL TO ORDER 6:03 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

Present:

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

City Manager Ando
City Attorney Powell
Public Wks Director Anderson
Police Chief Weiss
Senior Planner Fodge
City Clerk Ferrara

COMMITTEE REPORTS

CM Johnson reported that the Skypark Subcommittee met today and discussed some of the long term plans they have for Skypark. He reported that the Subcommittee met with the potential developers, discussed the Economic Development Administration (EDA) grant that is being pursued for infrastructure, and the extensive and detailed information that will be required to apply for the EDA grant.

CM Reed reported that the Library JPA Board met and discussed the transition to the new library service model that is being implemented. He reported that the Board also considered the Scotts Valley Library Lease, and stated that it was approved as long as the City of Scotts Valley and the County of Santa Cruz can come to an agreement on the terms of the lease.

PUBLIC COMMENT

Wendy Brannan, Whispering Pines resident, spoke regarding a sign that went up in her neighborhood on both ends of Estrella that says "Residential Only - No Through Traffic" and expressed concerns regarding the fairness of the sign.

Jackie Mower, Volunteer with the American Cancer Society, spoke regarding a county-wide program called "Show Us Your Hope Day" that is being held on May 11, where everyone can show their support by wearing purple. She also announced that the Relay for Life event is coming to Skypark on May 21, which is a 24 hour event to raise cancer awareness. The event begins on May

21 at 10:00 am, and she stated that additional information for donations, teams, and support is available at www.relayforlife.org/scottsvalleycalifornia.

VM Lind announced that the Exchange Club Blue and Gold Dinner to honor the Police Employee of the Year and the Firefighter of the Year is being held Friday, May 6. She announced that Chris and Peggy Perri are the people to contact if you are interested in attending.

ALTERATIONS TO CONSENT AGENDA

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

Consent Agenda:

- A. Approve Joint City Council/RDA meeting minutes of 4-20-11
- B. Approve check register – 4-21-11, 4-15-11
- C. Approve Site Rental Agreement between the City of Scotts Valley and Heart to Hearts Parent Involvement Preschool for use of the Siltanen Park Community Room at 127 Vine Hill School Road, Scotts Valley
- D. Approve second reading and adoption of Ordinance No. 16.131 amending Section 17.48.060, Cessation of Use, of Chapter 17.48, Nonconforming Uses, Structures, and Lots, of Title 17, Zoning, of the Scotts Valley Municipal Code regarding elimination of certain non-conforming uses (LPG/Propane)
- E. Authorize Associated Construction to proceed with the Time & Material purchase order for the Lockhart Gulch Road storm damage

ALTERATIONS TO REGULAR AGENDA

CM Ando requested that Item 1 be removed from the agenda, and that Item 5 be heard first in order to fill the time before the public hearings can be heard at 6:30 pm.

***M/S: Aguilar/Lind
To approve the Regular Agenda as amended removing Item 1 from the agenda, and moving Item 5 to be heard first in order to fill the time before the public hearings can be heard at 6:30 pm.
Carried 5/0***

REGULAR AGENDA

- 5. **2011-2012 Budget**

a. Review of 2011-2012 General Fund Revenue Budget

CM Ando presented the written staff report and responded to questions from Council. He stated that this item is for discussion purposes only at this time.

b. Review of 2011-2012 General Fund Expenditures Budget

CM Ando presented the written staff report and responded to questions from Council. He stated that this item is for discussion purposes only at this time.

- ~~1. Consider approval of the third amendment to the agreement between the Redevelopment Agency of the City of Scotts Valley and the Redevelopment Agency of the County of Santa Cruz, and authorize the City Manager and Chairperson of the Agency to execute the agreement~~

PUBLIC HEARINGS

2. Consider approval of lease agreement between the Scotts Valley Redevelopment Agency and the Santa Cruz County Library Joint Powers Authority for a portion of the building on APN 022-211-80, 251 Kings Village Road

CM Ando requested that the City Council open the public hearing and continue this item to the next regular City Council meeting on May 18, 2011.

PUBLIC HEARING OPENED - 6:55 PM and continued to the next regular City Council meeting on May 18, 2011

No one came forward.

3. Consideration of approval for a one-year time extension request for the previously approved Design Review permit (DR08-011.1) to build an 8-lot single-family residential planned development project with access on Civic Center Drive, 4803 Scotts Valley Drive, APN 022-082-58

SP Fodge presented the written staff report and responded to questions from Council.

PUBLIC HEARING OPENED - 6:57 PM

No one came forward.

PUBLIC HEARING CLOSED - 6:58 PM

M/S: Aguilar/Lind

To approve Resolution No. 1826.3 approving a one-year time extension request for the previously approved Design Review DR08-011 to subdivide parcel B (26,766 square feet) into 8-lots and one common lot, and build eight (8) detached single-family houses and related property improvements located at 4803 Scotts Valley Drive, APN 022-082-58.

Carried 5/0

4. Consider approval of fee adjustments for various Police, Administrative, Public Works, Building, Planning, Facility Rental, and Recreation fees

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

PUBLIC HEARING OPENED - 7:04 PM

No one came forward.

PUBLIC HEARING CLOSED - 7:04 PM

M/S: Aguilar/Lind

To approve Resolution No. 1198.60 amending certain fees and charges for City police, administrative, facility rental, planning, building, and public works services.

Carried 5/0

M/S: Aguilar/Lind

To approve Resolution No. 1593.14 amending certain fees and charges for City recreation services.

Carried 5/0

REGULAR AGENDA

(Resumed)

6. Future Council/RDA agenda items

None.

CLOSED SESSION

Mayor Bustichi announced that the following matter was considered at a special closed session meeting held at 4:30 pm and that no action was taken:

1. Pursuant to Government Code Section 54957.6, the City Council met in closed session to confer with their labor negotiator regarding employee negotiations with SEIU, Mid Management Group, Management Group, Scotts Valley Police Bargaining Unit, Scotts Valley Police Supervisors Association.

ADJOURNMENT

The meeting adjourned at 7:10 p.m.

Approved:



Dene Bustichi, Mayor / Chair

Attest:



Tracy A. Ferrara, City Clerk / Secretary