

MINUTES

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

Date: May 17, 2006

POSTING:

The agenda was posted on 5-12-06
at City Hall by the City Clerk.

CALL TO ORDER 6:03 p.m.

PLEDGE OF ALLEGIANCE and **MOMENT OF SILENCE**

ROLL CALL

Present:

Mayor Aguilar
Vice Mayor Bustichi
Council Member Johnson
Council Member Marigonda

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

Absent:

Council Member Barrett

SPECIAL SET MATTER Mary Dettle, 5th grade teacher at Vine Hill School, and students from Vine Hill School, gave a presentation to the City Council of what they learned through the O'Neill Sea Odyssey, and thanked City Council and the City of Scotts Valley for their contributions to the O'Neill Sea Odyssey.

COMMITTEE REPORTS CM Johnson reported that the Library Joint Powers Authority met to discuss budget. He stated that the budget is balanced at this time and more detail will be available after sales tax figures are received.

CM Johnson reported that the Skypark Subcommittee met and that the developer is making progress with the various property owners. He reported that the developer and propane companies are awaiting appraisals in order to discuss and come to agreement on price. He stated that the developer is also working with architects to make this a unique development.

VM Bustichi reported that he attended the Transportation Funding Task Force (TFTF) workshop in Felton with Public Works Director Ken Anderson, and information is currently being gathered. He reported that the TFTF will evaluate the needs and concerns, look at how to fix them, and fund them.

CM Marigonda reported that the Monterey Bay Unified Air Pollution Control District (MBUAPCD) met and presented awards to winners from the 1st through 8th grades for the clean air month poster contest, from which a

calendar will be made for 2007. He also reported that they discussed budget, and that the budget is currently status quo thanks to available grants.

Mayor Aguilar reported that the Exchange Club Blue and Gold dinner, honoring the Firefighter and Police Officer of the year, was held on May 12. Juvenile Detective Mark Lopez was honored as the Police Officer of the year and Garrett Griggs was selected as the Firefighter of the year. She stated that it was a wonderful event and thanked the Exchange Club for their support of the community and public safety.

PUBLIC COMMENT _____ None.

**ALTERATIONS TO
CONSENT AGENDA**

***M/S: Marigonda/Bustichi
To approve the Consent Agenda.
Carried 4/0***

Consent Agenda:

- A. Approve Joint City Council/RDA meeting minutes of 5-3-06
- B. Approve check register – 5-8-06
- C. Approve non-collection of business license fee for Circus Chimera (sponsored by the Scotts Valley Chamber of Commerce)
- D. Approve Resolution No. 1779 ordering an election for November 7, 2006, requesting county elections to conduct the election, and requesting consolidation of the election; and Resolution No. 1779.1 calling a general municipal election for the election of members of the City Council, determining that costs of candidate's statement of qualifications shall be paid by the candidate and its maximum number of words, and setting hours the polls will be open and closed
- E. Approve the 2006 license agreement for use of the Skypark soccer fields between the City of Scotts Valley and the Scotts Valley/San Lorenzo Valley Youth Soccer Club
- F. Approval of contract between the City of Scotts Valley and Interwest Consulting Group for a temporary building official services

**ALTERATIONS TO
REGULAR AGENDA**

CM Comstock requested that item 2 on the regular agenda regarding the Housing Element discussion be continued to the next regular meeting of June 7, 2006.

***M/S: Marigonda/Johnson
To approve the Regular Agenda as amended to continue item 2 on the regular agenda regarding the Housing Element discussion to the next regular meeting of June 7, 2006, and move items 5 and 6 forward to be heard before the public hearings.
Carried 4/0***

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.

CM Johnson asked if it was possible to also include a dress code requiring anyone inside the skate park to wear a shirt.

CA Powell stated that it was possible to include dress code language, however, we would have to return at the next meeting with a revised ordinance.

Mayor Aguilar stated that she disagreed with the dress code recommendation because it is not required in the park or for other sports that are held there.

VM Bustichi stated that he agreed with CM Johnson regarding a dress code.

CM Marigonda stated that he would like to introduce the ordinance as it stands tonight and bring it back at a future meeting to address the dress code issue.

M/S: Johnson/Marigonda

To introduce Ordinance No. 175.3 amending Title 7, Chapter 7.10 providing regulations applicable to skateboard parks on public property and waive the reading thereof.

Carried 4/0

- 5. 2006/2007 General Fund budget hearing**

CM Comstock presented the written staff report and responded to questions from Council. He itemized specific budget actions that have been taken in the past, current budget actions taken, and ongoing budget actions.

PL Weiss provided additional information regarding the vacant Community Service Officer position and the need to fill this position. He also reviewed the need to suspend the DARE program for the next year due to staffing levels, staffing changes, and the required training for the DARE program officer, and responded to questions from Council.

CM Comstock requested direction from the City Council regarding the Capital Improvement Projects and the Cultural Council request for funding.

After discussion the City Council unanimously agreed to fund the following capital improvement projects from the General Fund Reserve:

Public Street Maintenance	\$ 75,000
Accounting System Upgrade	20,620
City Hall Flooring	15,000

Brook Knoll/Vine Hill Modular Upgrades	11,000
Pool Heater	10,000
Fumigate City Hall	<u>7,500</u>
TOTAL	\$139,120

The City Council unanimously agreed to contribute \$1,000 to the Cultural Council from budget line item 53.705, Contributions/Social Services/Miscellaneous, which would leave \$2,000 for special requests that may come before the Council during the budget year.

The City Council unanimously agreed to reinstate the Community Service Officer position.

6. Public meeting for annual submittal of City of Scotts Valley Investment Policy and consideration of approval of Resolution No. 1139.10 adopting the City of Scotts Valley Investment Policy

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

***M/S: Marigonda/Bustichi
To approve Resolution No. 1139.10 adopting the City of Scotts Valley Investment Policy, dated May 17, 2006.
Carried 4/0***

7. Future Council/RDA agenda items

None.

PUBLIC HEARINGS

3. Consideration of a Specific Plan Amendment (SPA06-001) to the Gateway South Specific Plan to clarify the amount of development in the C-S designated property in Planning Area B and to change land use designation of two areas of land from Commercial Service (C-S) to Public/Quasi/Public (P): 6000 La Madrona Drive // APN 21-141-20

CM Marigonda recused and disqualified himself regarding this item since the property is within 500 feet of where he resides.

CDD Russell presented the written staff report and responded to questions from Council.

PUBLIC HEARING OPENED - 7:05 PM

Bob, Soquel resident and member of the Senior Coalition, stated that he had supported the City's Measure C and spoke in favor of Measure F. He urged the City Council to look at that project with an eye toward getting as much business and commercial space in this area to assist with sales tax revenue.

Reuben Helick, Wilson Brothers commercial real estate agent, stated that he had been hired to work on the 17 acres next to the Scotts Valley Hilton, and spoke in favor of this item. He stated that he would like to work with staff on uses that will work better for the City than more office space. Mr. Helick stated that he believes the City is currently out of balance with office and retail space. He stated that the market for office space is still very slow and that Scotts Valley currently has a 30% vacancy rate for Class A office space. He stated that Nokia recently moved out of the City leaving 60,000 square feet of office space, and the Borland building is also for sale. He asked that the City Council keep an open mind and look at the best economics for the City.

Michael Bini, 1175 Whispering Pines Drive and Senior VP with Grubb & Ellis Real Estate, stated that he actively campaigned on Measure C. He stated that in Silicon Valley there are millions of square feet of office space available. He stated that the City of San Jose is changing its industrial area from North First Street to Highway 237 to high density residential combined with retail, which keeps people close to transportation and shopping. He stated that he does not want Scotts Valley to become another San Jose, however, he urged the Scotts Valley City Council to look at making the 17 acre site mixed use with high density/retail.

Victor Marani, Rio Del Mar resident, representing the Republication party, spoke in favor of Measure F and stated that they are strongly in support of the new fire station proposed on this property. He recommended retail and high density residential on the 17 acre parcel across the street and he urged the City Council to do what they could to fast track this project.

PUBLIC HEARING CLOSED - 7:25 PM

M/S: Johnson/Bustichi

To approve Resolution No. 1780 approving amendments to the Gateway South Specific Plan to clarify the amount and type of development that may occur in the C-S zoned property Planning Area B and to provide for a fire station.

Carried 3/0 (ABSTAIN: Marigonda)

4. Consideration of a Planned Development PD06-002, Zone Change (ZC06-002), and Design Review (DR06-002) for a new fire station at 6000 La Madrona Drive // APN 21-141-20

VM Bustichi recused and disqualified himself since he is a principal of BCI builders and may be bidding on this project.

CM Marigonda stated that this project is outside of the 500' radius of his residence.

AP Bateman presented the written staff report and responded to questions from Council.

PUBLIC HEARING OPENED - 7:29 PM

Mike McMurry, Chief of the Scotts Valley Fire Protection District, stated that this change will allow for the development of the fire station on this site, and that the design was prepared to be consistent with the surrounding properties. He stated that the facility as proposed will meet current and future needs and that the Fire District has placed Measure F on the ballot to pay for this project. He stated that bid documents are being prepared and they would like to start construction by the end of the summer if the details and funding fall into place.

PUBLIC HEARING CLOSED - 7:33 PM

Mayor Aguilar asked if Council would concur with the Arts Commission reviewing the art panels (Exhibit B, page 8, item 10) prior to approval by the Community Development Director.

CM Marigonda stated that he felt approval of the art panels by the Community Development Director was adequate. He stated that he didn't have a problem with the Arts Commission looking at the design, as long as it doesn't slow down the process.

M/S: Johnson/Marigonda

To introduce Ordinance No. 16-ZC-202 approving a Zone Change (ZC06-002) and a Planned Development Zoning and Planned Development Permit (PD06-002) for a new fire station at 6000 La Madrona Drive // APN 022-141-20 and waive the reading thereof.

Carried 3/0 (ABSTAIN: Bustichi)

M/S: Johnson/Marigonda

To adopt Resolution No. 1781 approving Design Review No. (DR06-002) for a new fire station at 6000 La Madrona Drive // APN 022-141-20.

Carried 3/0 (ABSTAIN: Bustichi)

ADJOURNMENT

The meeting adjourned at 7:40 p.m.

Approved: _____

Stephany E. Aguilar
Mayor / Chair

Attest: _____

Tracy A. Ferrara
City Clerk / Secretary