

MINUTES

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

Date: June 1, 2005

POSTING:

The agenda was posted on 5-27-05
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 Marigonda
Vice Mayor Aguilar
Council member Barrett
Council member Bustichi
Council member Johnson

City Manager Comstock
City Attorney Powell
Police Chief Lind
Public Wks Director Anderson
Community Dev Director Kuhn
Finance Director Ando
City Clerk Ferrara
Principal Planner Young Lind
Senior Planner Fodge
Civil Engineer Yamin

COMMITTEE REPORTS

CM Barrett reported that the Joint City/School District Subcommittee held a very productive meeting regarding the School Resource Officer (SRO) position. He stated that Chief Lind had come up with a proposal regarding the SRO position, and the School Board representatives agreed to bring the proposal to the entire School Board for further discussion and evaluation.

CM Johnson reported that the Skypark Subcommittee had met and discussed sharing ideas and reaching out to the public regarding ideas for the Skypark Town Center project. He stated that progress is being made and the propane company relocation is moving forward.

PUBLIC COMMENT

Bill Turner of Lintelle Engineering in Scotts Valley, and his family Clara, Brett, and Emma, donated \$5,000 toward the City's 4th of July celebration costs.

Claudine Wildman, Scotts Valley resident and Scotts Valley representative on the Cabrillo College Board, stated that Cabrillo College would like to expand their facilities to Scotts Valley and introduced Pegi Ard of Cabrillo College.

Pegi Ard, Cabrillo College, stated that Cabrillo College has been working with

the City to establish a north county location at the Scotts Valley Community Center. She gave a history of the very successful Watsonville/south county program that has grown from a 10,000 square foot facility to a 40,000 square foot facility. She stated that Cabrillo College would like to have a pilot program in the north county at the Scotts Valley Community Center.

CM Barrett reported that the Doran Center for the Blind is holding a fundraiser called 'Woof to Woof' at Skypark in Scotts Valley on June 4 from 10:00 a.m. to 4:00 p.m.

**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 5-18-05
- B. Approve check register – 5-23-05
- C. Second reading and adoption of Ordinance No. 16.119 amending Chapter 17-46-060 of Title 17 of the Scotts Valley Municipal Code regarding the minimum parcel size requirements of residential flag lots (Zoning Ordinance Amendment AZ05-001)
- D. Second reading and adoption of Ordinance No. 16-ZC-200 approving zone change (ZC05-001) to split an existing commercial lot into two lots (parcels A and B); to rezone parcel B from the service commercial (C-S) zoning district to the high-density residential (RH) zoning district, for the future potential intensification and redevelopment of up to two (2) multi-family residences; and, to approve a planned development district overlay and permit (PD05-001) for parcel A to allow a reduced side yard setback and landscape strip along MacLeod Way, at 4859 Scotts Valley Drive // APN 22-072-17
- E. Approve Resolution No. 1760.1 approving the final map for MacLeod Way // APN 22-072-32; and Resolution No. 960.74 authorizing execution of improvement agreement for the subdivision at MacLeod Way // APN 22-072-32
- F. Approve Resolution No. 1007.18 making certain findings and determinations in compliance with Section XIII B of the California Constitution (Gann Initiative) and setting the appropriations limit for fiscal year 2005/2006

**ALTERATIONS TO
REGULAR AGENDA**

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

REGULAR AGENDA

- 1. **Sandhills Habitat Conservation Plan (HCP) Update**

PP Young Lind presented the written staff report and responded to questions from Council. The Council was encouraged by the progress made on the

HCP.

2. Discussion: Rental fee for use of the City Council Chambers

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

VM Aguilar recommended raising the rental fee for the use of the Council Chambers to \$20 per hour.

Council concurred with VM Aguilar's recommendation.

Staff will return to Council at a future meeting with the appropriate resolution to raise the rental fee for the use of the Council Chambers to \$20 per hour.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:30 p.m. to discuss the following item:

1. Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their real property negotiator regarding lease of City property; APN 22-211-77

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:05 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Marigonda announced that there was nothing to report.

PUBLIC HEARINGS

3. Review of the City of Scotts Valley 2004 State of the City Report

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

VM Aguilar requested a correction on page 3 of the staff report, paragraph 1 regarding affordable housing stock. She stated that Windward Place has 2 units, not 1.

PUBLIC HEARING OPENED 7:12 PM

No one came forward.

PUBLIC HEARING CLOSED 7:13 PM

M/S: Barrett/Aguilar
To adopt Resolution No. 1470.12 regarding the supply of physical and social resources available for 2005-2006
Carried 5/0

REGULAR AGENDA

(Resumed)

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

None.

ADJOURNMENT

The meeting adjourned at 7:17 p.m.

Approved: _____

Paul Marigonda
Mayor / Chair

Attest: _____

Tracy A. Ferrara
City Clerk / Secretary