

# MINUTES

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

**Date: June 6, 2007**

**POSTING:**

The agenda was posted on 6-1-07  
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 Bustichi  
Vice Mayor Johnson  
Council Member Aguilar  
Council Member Barrett  
Council Member Reed

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

**SPECIAL SET MATTER**    **Swearing in of appointed City Council Member Jim Reed per Resolution No. 1795.3 adopted on 2-21-07**

City Clerk Ferrara, assisted by Judge Paul Marigonda, administered the Oath of Office to appointed City Council Member Jim Reed for the remainder of past Council Member Marigonda's 4-year term, to expire December 2010.

**COMMITTEE REPORTS**    CM Barrett reported that the Water Subcommittee met and discussed the possibility of having tie-ins with the different water districts in order to borrow from each other for emergency and disaster use only.

VM Johnson reported that the Library Joint Powers Authority Board met and increased the budget for collections so that more books, videos, etc. will be available at the libraries.

Mayor Bustichi reported that the 4<sup>th</sup> of July parade committee met. He stated that advertisements will be coming out in the Scotts Valley Banner, as well as an insert of the parade application. He stated that the parade will be held on July 4 on Scotts Valley Drive, and invited everyone to come and watch the parade, or submit an application to participate.

**PUBLIC COMMENT**                      No one came forward.

**ALTERATIONS TO  
CONSENT AGENDA**

CM Comstock requested that item E, *new class specification for the Senior Accounting/Human Resources Technician*, be removed from the City Council agenda.

**M/S: Aguilar/Barrett**

**To approve the Consent Agenda as amended removing item E.  
Carried 5/0**

**Consent Agenda:**

- A. Approve Joint City Council/RDA meeting minutes of 5-16-07
- B. Approve check register – 5-21-07
- C. Approve Resolution No. 1198.52 deferring all decisions regarding fees for Animal Services to the Santa Cruz County Animal Services Authority
- D. Approve request for non-collection of fees associated with the use of Skypark Park for the Second Smart Gardening Faire to be held on June 23, 2007
- F. Approve Resolution No. 1007.20 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 2007/2008
- G. Approve amendment of agreement between Santa Cruz Consolidated Emergency Communications Center and the City of Scotts Valley for systems administration and maintenance of Santa Cruz Metro Records System (SCMRS)
- H. Approve Off-Site Reimbursement Agreement between the City of Scotts Valley and Nicholson Property Investments (Scotts Valley Corners // APN 021-141-17)
- I. Approve claim denial of Paul "Travis" Kaschalk in the amount of \$204.33

**ALTERATIONS TO  
REGULAR AGENDA**

CM Aguilar requested that item 6, *discussion regarding the rezoning of Commercial Professional sites to Service Commercial*, be removed from the agenda for a discussion between the Mayor and Council Member Aguilar before coming back to the City Council.

**M/S: Aguilar/Barrett**

**To approve the Regular Agenda as amended removing item 6 from the regular agenda.  
Carried 5/0**

**REGULAR AGENDA**

1. **Presentation of Scotts Valley Arts Commission poetry contest winners**

Lisa Agliano, Chair of the Scotts Valley Arts Commission, and Jeanne Jensen-Shada, Scotts Valley Arts Commissioner, stated this is the 5<sup>th</sup> year for the contest and that a book with all of the poems will be available for sale at the Scotts Valley Recreation Division offices at Skypark Park, and at the Art & Wine Festival, August 11-12, 2007 at Skypark Park.

Mayor Bustichi presented award certificates for the 5<sup>th</sup> annual poetry contest, 1<sup>st</sup> grade through adult, and poetry contest winners recited their poems to the City Council:

1<sup>st</sup> Grade - Class Poem

Lisa Wilmoth's First Grade Class "``Dr. Seuss Rhymes"

2<sup>nd</sup> - 3<sup>rd</sup> Grades – Serious

1<sup>st</sup> place: Matt Murray "Trees"

2<sup>nd</sup> place: Kyle Rhoads "Rain"

3<sup>rd</sup> place: Emma Parvizi "Mom, You're an Angel"

2<sup>nd</sup> - 3<sup>rd</sup> Grades – Humorous

1<sup>st</sup> place: Allison Moerer "My Freaky Day with the Substitute Teacher"

2<sup>nd</sup> place: Samuel Fowler "My Bike"

3<sup>rd</sup> place: Emily Chaffin "Panda"

4<sup>th</sup> - 5<sup>th</sup> Grades, Intermediate – Serious

1<sup>st</sup> place: Seamus Howard "When a Child Leads"

2<sup>nd</sup> place: Wisam Abutair "Not Much"

3<sup>rd</sup> place: Nicole LaPorte "Things That Make Me Happy"

4<sup>th</sup> - 5<sup>th</sup> Grades, Intermediate – Serious

1<sup>st</sup> place: Claire Gregory "Oh Braces, My Braces"

2<sup>nd</sup> place: Tony Reksoatmodjo "Spinach"

3<sup>rd</sup> place: Mei Manzo "Cat"

Middle School & High School

1<sup>st</sup> place: Kendra Annakka - Gail Kannegaard "Binder Paper"

2<sup>nd</sup> place: Megan Dettle "Private Escape"

3<sup>rd</sup> place: Megan Browne "The Little Polka Dotted Bug"

Adult Division – Serious (4-way tie)

1<sup>st</sup> place: Michelle Stewart "Running Life"

1<sup>st</sup> place: Mary Ann Dominquez "Back Roads of an Enchanted Land"

1<sup>st</sup> place: Trish Black Melehan "Father"

1<sup>st</sup> place: Dirk Andrews "Light Years & Seconds"

Adult Division – Humorous

1<sup>st</sup> place: Amy Goodwin "Spring Mornings Taste Different"

2<sup>nd</sup> place: Nancy Hofmann "Goin' Fishin'"

3. **First reading and introduction of Ordinance No. 142.5, an ordinance of the City Council of the City of Scotts Valley that contains a description of the City of Scotts Valley Redevelopment Agency's program to acquire real property by eminent domain in the Scotts Valley Redevelopment Agency Project Area**

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

***M/S: Aguilar/Barrett***

***To introduce for first reading Ordinance No. 142.5, an ordinance of the City Council of the City of Scotts Valley that contains a description of the City of Scotts Valley Redevelopment Agency's program to acquire real property by eminent domain in the Scotts Valley Redevelopment Agency project area, and waive the reading thereof.***

***Carried 5/0***

**4. Presentation of the 2007/2008 Preliminary Scotts Valley Redevelopment Agency budget**

DCM/ASD Ando presented the written staff report and responded to questions from Council. He stated that the budget will be coming back to the City Council for approval at their June 20, 2007 meeting. He also stated that staff is requesting Board direction on whether to include the Conference & Visitors Council (CVC) Cultural Tourism program and the Homeless Action Partnership (HAP) consultant. He introduced Maggie Ivy, Executive Director of the CVC, who presented the proposed Cultural Tourism Initiative and reviewed the potential benefits to the Scotts Valley community. He also introduced Teresita Hinojosa-Pereira, from the Santa Cruz County Human Resources Agency, who provided additional information on the request for the Homeless Action Partnership consultant, and responded to questions from Council.

**2. Oral presentations by human care agencies requesting funding**

Lisa Berkowitz, from Community Bridges and Meals on Wheels, gave an overview regarding human care funding in Scotts Valley and Santa Cruz County and thanked the City Council for their past support. She stated that continuing, new, and supplemental funding is necessary to keep these programs available. The Human Care Alliance (HCA) gave a Power Point presentation of programs provided by the HCA in Scotts Valley and Santa Cruz County.

Human care agencies, having submitted proposals for funding requests, individually addressed the Council to briefly outline their agency's programs and funding needs.

Julie Edwards Levy, Scotts Valley High School College & Career Resource Center, spoke on behalf of the Volunteer Center, provided a letter to the Council expressing her support for the YouthSERVE Volunteer Station program at Scotts Valley High School. She also distributed a handout that provided the Youth Volunteer Station program highlights, benefits to the youth of Scotts Valley, and benefits to the Scotts Valley community.

Jody Kramer, from the Assisted Living Project located in Scotts Valley for the past eight years, gave an overview of the Assisted Living Project and stated that they are not part of the Human Care Alliance.

Dr. Alberto Rafols, Executive Director of the Cultural Council of Santa Cruz County, gave an overview of the benefits of the Cultural Council to the community. He distributed information on the economic impact of nonprofit arts and culture organizations, and their audiences, on Santa Cruz County.

The Council referred their decision to a subcommittee for funding recommendations, which will come back to the Council for approval at a future meeting.

**5. Discussion: Make up of Code Enforcement Appeals Board**

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

CM Reed stated that he requested that this item be placed on the agenda for discussion because he feels that decisions that involve large amounts of money should be reviewed and decided upon by the City Council. He stated that he is also concerned that the decisions made by the Code Enforcement Appeals Board cannot be appealed to the City Council.

CA Powell reviewed the history of the establishment of the Code Enforcement Appeals Board and provided details on the process established for the Board. She stated that the Board was established to enforce our code and impose penalties based on our code, and that this process had been established to ensure that the parties that had code enforcement violations were provided with due process. She stated that the Board was also established that way so that the City Attorney could work with the Board, and there would not be a conflict with her representing the Council on a day to day basis, as well as representing the Council in their capacity as the appeals hearing board.

After discussion, it was the consensus of the majority of the Council to keep the current process, because if the Council were to serve as an appeal authority the City would have to obtain separate legal counsel, which would not be fiscally sound.

**7. Public meeting for annual submittal of City of Scotts Valley Investment Policy and consideration of approval of Resolution No. 1139.11 adopting the City of Scotts Valley Investment Policy**

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

***M/S: Aguilar/Barrett***

***To approve Resolution No. 1139.11 adopting the City of Scotts Valley Investment Policy, dated June 6, 2007.***

***Carried 5/0***

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

Mayor Bustichi requested a future agenda item regarding discussion of the annual resource report.

**ADJOURNMENT**

The meeting adjourned at 8:31p.m.

Approved:

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Dene Bustichi, Mayor / Chair

Attest:

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Tracy A. Ferrara, City Clerk / Secretary