

# MINUTES

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

**Date: June 15, 2011**

**POSTING:**

The agenda was posted on 6-10-11  
at City Hall, the SV Senior Center, and  
the SV Library, 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                                      City Manager Ando  
    Vice Mayor Lind                                      City Attorney Powell  
    Council Member Aguilar                                      Public Wks Director Anderson  
    Council Member Johnson                                      Police Chief Weiss  
    Community Dev Dir/Deputy City Mgr Ambo  
    Senior Planner Fodge  
    City Clerk Ferrara

Absent:    Council Member Reed

**COMMITTEE REPORTS**

CM Johnson reported that the Skypark Subcommittee met to discuss the development of the Town Center.

CM Johnson announced that the Library grand opening will be held Saturday, June 18, 2011 from 11:00 am to 3:00 pm.

CM Aguilar read a statement from Chris McKenzie, the Executive Director of the League of California Cities, in response to the elimination of redevelopment agencies by the State Legislature and the Governor.

CM Aguilar announced that the Association of Monterey Bay Area Governments (AMBAG) hired Les White as their Interim Director.

VM Lind reported that the one of the issues the Seniors Council deals with is elder abuse, and she announced that today is National Elder Abuse Prevention Day.

Mayor Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) met and has worked to get the service cuts down from 15% to 8%. He stated that the SCMTD Board is also looking at five year budget projections, and they will hopefully not have any more cuts during that time.

Mayor Bustichi reported that the Skypark Subcommittee met to discuss the Town Center development, and announced that the City is looking at applying for an (Economic Development Administration (EDA) grant to help with infrastructure.

## **PUBLIC COMMENT**

Mark Davis, Syzygy Sports Group, thanked the City for their support of the Scotts Valley Grand Prix and presented a winner's jersey to the Council.

Mayor Bustichi announced that he had been notified that PG&E will be starting their installation of Smart Meters throughout the County and in Scotts Valley. He stated that PG&E will be sending out notices and fliers regarding the installation, and those notices will include information on how to request a postponement of the installation. He stated that PG&E also requested that the California Public Utilities Commission (CPUC) approve an opt out clause in California for the installation of a Smart Meters.

CM Aguilar announced that the Smart Meter delay hotline number is 1-866-743-0263 to request a delay on the installation of a Smart Meter.

VM Lind announced that the Special Olympics Torch Run was held today, and the Scotts Valley Police Department had a team, led by Police Lieutenant John Hohmann, that participated in the run through the Scotts Valley.

Mayor Bustichi announced that the Library grand opening is being held this Saturday, July 18 at 11:00 am at the library.

## **ALTERATIONS TO CONSENT AGENDA**

CM Ando announced that there was a revised Item E, Resolution No. 630.31

CM Aguilar requested that Item E be moved to the regular agenda for approval after the consideration of Item 1.

### ***M/S: Aguilar/Lind***

***To approve the Consent Agenda as amended moving Item E to the regular agenda for approval after the consideration of Item 1.***

***Carried 4/1 (ABSENT: Reed)***

### **Consent Agenda:**

- A. Approve Joint City Council/RDA meeting minutes of 6-1-11
- B. Approve check register – 6-3-11, 5-26-11
- C. Approve 30 day continuation of local emergency declaration June 20, 2011 to July 20, 2011
- D. Approve Resolution No. 1007.24 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 2011/2012

- F. Approve Resolution No. CRA-105 making a determination regarding the planning and administrative expenditures of the low and moderate income housing fund for fiscal year 2011-12
- G. Approve lot line adjustment in The Meadow at Falcon Ridge APN 024-351-04
- H. Approve contract for professional services between the City of Scotts Valley and the Housing Authority of the County of Santa Cruz for affordable housing services and authorize the Chair to sign the contract

## **ALTERATIONS TO REGULAR AGENDA**

***M/S: Aguilar/Lind***

***To approve the Regular Agenda as amended moving Item E to the regular agenda for approval after the consideration of Item 1.***

***Carried 4/1 (ABSENT: Reed)***

## **REGULAR AGENDA**

### **1. Consideration of:**

#### **(a) Rescheduling Fall Green Waste Clean-Up Event**

PWD Anderson presented the written staff report and responded to questions from Council.

***M/S: Aguilar/Bustichi***

***To move the winter clean-up to the first or second week of December, and the Spring Clean-up to April or May, and look at negotiating with Green Waste to include multi-family residential properties in the distribution of green waste bins.***

***Carried 4/1 (ABSENT: Reed)***

#### **(b) Seasonal placement of Green Waste yard waste container on Erba Lane**

PWD Anderson presented the written staff report and responded to questions from Council.

CM Johnson recommended that staff follow-up on the actual cost impacts from the County that have reduced the 9C fund allotments to the City of Scotts Valley. He stated that he does not feel it is appropriate to use reserve 9C funds for this service.

Ron Streeter, owner of property at 106 San Augustine Way, spoke in favor of keeping the yard waste containers because multi-family residential does not receive separate yard waste containers.

Mayor Bustichi read CM Reed's comments regarding this item.

Mayor Bustichi expressed concerns about spending 9C reserve funds for this and agreed with CM Johnson that the City needs to get some answers from the County on why these funds have been reduced. He stated that with the bins only being placed only for a short time, it may create a nuisance, because it will be so overloaded during those few months.

CM Aguilar stated that her recommendation was for this year only, with a reevaluation next year.

***M/S: Aguilar/Johnson***

***To have the green waste container on Erba Lane placed for two months per year, in December and January, using 9C funds.***

***Failed 2/2/1 (NOES: Bustichi, Lind; ABSENT: Reed)***

#### **E. 2011/2012 Budget Adoption**

- (1) Approve Resolution 630.31 approving the budget for the City of Scotts Valley for Fiscal Year 2011/2012 and making appropriations for the amounts budgeted**
- (2) Approve Resolution No. 1501.18 approving the continued collection of the Utility Users' Tax for the budget Fiscal Year 2011/2012**

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

***M/S: Aguilar/Lind***

***To approve Resolution 630.31 approving the budget for the City of Scotts Valley for Fiscal Year 2011/2012 and making appropriations for the amounts budgeted.***

***Carried 4/1 (ABSENT: Reed)***

***M/S: Aguilar/Lind***

***To approve Resolution No. 1501.18 approving the continued collection of the Utility Users' Tax for the budget Fiscal Year 2011/2012.***

***Carried 4/1 (ABSENT: Reed)***

#### **PUBLIC HEARINGS**

#### **2. Consider approval of General Plan Tracking Report for Fiscal Year 2010/2011**

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

CM Aguilar stated that the following needed to be changed in accordance with State law:

- Page 4, LA-29, Status, change 5 years to 8 years.

**PUBLIC HEARING OPENED - 7:08 PM**

No one came forward.

**PUBLIC HEARING CLOSED - 7:08 PM**

CM Johnson questioned the number of affordable housing units listed on:

- Page 29, HO-269, Statement: Facilitate construction of 189 units per year affordable to very low, low, and moderate-income households.

SP Fodge stated that this statement would only be updated with a comprehensive General Plan update.

CDD Ambo stated that if this number were somehow affected by the approval of the Housing Element, staff would make the appropriate changes.

**M/S: Aguilar/Johnson**

**To approve the General Plan Tracking Report for fiscal year 2010-2011 and authorize the Community Development Director to submit the report to the California State Governor's Office of Planning and Research (OPR) with the correction to LA-29 as noted above.**

**Carried 4/1 (ABSENT: Reed)**

### **REGULAR AGENDA**

(Resumed)

3. **2011/2012 Scotts Valley Redevelopment Agency budget presentation and adoption:**
  - (1) **Approve Resolution No. CRA-106 adopting the proposed budget as amended for the 2011/2012 Fiscal Year**
  - (2) **Approve loan agreement between the City of Scotts Valley and the Scotts Valley Redevelopment Agency**

CM/ED Ando presented the written staff report and responded to questions from Council/Board. He stated that based on the actions taken by the State, he recommended that the RDA Board authorize him to enter into an agreement with the Santa Cruz County Conference and Visitors Council (CVC) for the Tourism and Marketing District in the amount of \$9,270.

Maggie Ivy, Santa Cruz County Conference and Visitors Council (CVC), thanked the Board/Council and City staff for their support, spoke regarding the CVC and the Tourism and Marketing District (TMD) and the services they provide, and responded to questions from the Council.

**M/S: Aguilar/Lind**

**To approve Resolution No. CRA-106 adopting the proposed budget for the 2011/2012 fiscal year and authorize the Executive Director to enter into an agreement with the Santa Cruz County Conference and Visitors Council (CVC) for the Tourism and Marketing District in the amount of \$9,270.**

**Carried 4/1 (ABSENT: Reed)**

**M/S: Aguilar/Lind**

**To approve the loan agreement between the City of Scotts Valley and the Scotts Valley Redevelopment Agency.**

**Carried 4/1 (ABSENT: Reed)**

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

None.

**CONVENE TO CLOSED SESSION**

1. Pursuant to Government Code Section 54957.6, the City Council met in closed session to confer with their labor negotiator re employee negotiations with SEIU, Mid Management Group, Management Group, Scotts Valley Police Bargaining Unit, Scotts Valley Police Supervisors Association.
2. Pursuant to Government Code Section 54956.9a, the City Council met in closed to confer with their legal counsel regarding existing litigation. Case: City of Scotts Valley vs. County of Santa Cruz, et al Case No. CIV467230 San Mateo County Superior Court and Case No. A126357 Court of Appeal, First District.

**RECONVENE TO OPEN SESSION**

The City Council reconvened to open session at 7:30 p.m.

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

Mayor Bustichi announced that there was nothing to report.

**ADJOURNMENT**            The meeting adjourned at 7:35 p.m.

Approved:

  
Dene Bustichi, Mayor / Chair

Attest:   
Tracy A. Ferrara, City Clerk / Secretary