

MINUTES

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

Date: July 6, 2011

POSTING:

The agenda was posted on 7-1-11
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 6:00 p.m.

PLEDGE OF ALLEGIANCE Flag ceremony performed by Boy Scout Troop 614
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 Lieutenant Hohmann
City Clerk Ferrara

Absent:

Police Chief Weiss

COMMITTEE REPORTS

VM Lind announced that Assembly Member Bill Monning is co-hosting a Senior Scam Stopper Seminar in Santa Cruz at the Santa Cruz Police Department on Saturday, July 9, 2011 from 10:30 am to 12:30 pm.

Mayor Bustichi reported that the Economic Subcommittee met with representatives of Bay Photo who are interested in moving to back Scotts Valley.

CM Johnson reported that the Skypark Subcommittee met to review the status of tasks associated with the Town Center project.

CM Aguilar reported that the League of California Cities Board of Directors met via conference call to discuss the two bills recently signed by the Governor, AB 1X26 and AB 1X27, and the League voted unanimously to move forward with a lawsuit against the State, which will be going directly to California Supreme Court. She announced that the State also passed another last minute piece of legislation that takes away local vehicle license fees.

PUBLIC COMMENT

Gene Michelak, Scotts Valley Neighbors Against Smart Meters, reviewed the steps they have taken in opposition to Smart Meters and requested that the City adopt an ordinance opposing the installation of Smart Meters.

VM Lind announced that Saturday, July 16, the Annual Cops and Rodders car show/event will be held at Siltanen Park from 7:00 am to 2:00 pm.

CM Reed announced that the Scotts Valley Education Foundation (SVEF) will hold its second annual Community Day event on September 10, 2011, which is where participating local merchants will give back to schools by pledging a percentage of their sales on that day to go to the SVEF. He stated that anyone interested in participating or needing additional information can contact Lori Gentile at 331-1330 or Gina Johnson at 334-1640.

CM Reed announced that the City of Scotts Valley will be holding a Community-wide garage sale on September 10, 2011, and stated that the City will facilitate advertising, and a master list will be made available to the public. He stated that interested parties can contact Kathy Hormel at khormel22@yahoo.com.

CM Reed announced that the next free Music in the Park event, sponsored by Scotts Valley Kiwanis and the Scotts Valley Arts Commission, is being held on July 31, 2011 at Skypark. He stated that proceeds from concession sales go to benefit local schools and children.

CM Aguilar thanked the Scotts Valley City staff and the community for a wonderful 4th of July celebration.

ALTERATIONS TO CONSENT AGENDA

M/S: Reed/Lind

To approve the Consent Agenda.

Carried 5/0

Consent Agenda:

- A. Approve Joint City Council/RDA meeting minutes of 6-15-11
- B. Approve check register – 6-23-11, 6-17-11, 6-10-11
- C. Approve Resolution No. 1596.34 authorizing the levy of the annual special tax for the City of Scotts Valley Community Facilities District No. 97-1 Fiscal Year 2011/12
- D. Approve extension of contract with Strategic Construction Management for library construction management services
- E. Approval of lot line adjustments at 552 Bean Creek Road:
 - (1) Approve lot line adjustment between APN 022-294-65 and 022-294-56
 - (2) Approve lot line adjustment between APN 022-294-65 and 022-294-20

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Aguilar/Reed

To approve the Regular Agenda.

Carried 5/0

REGULAR AGENDA

1. **Discussion: Options for legally separating the Redevelopment Agency's 9,000 square feet of vacant commercial space from the new library at 251 Kings Village Road, APN 022-211-80**

Agency Counsel Powell presented the written staff report and responded to questions from the Board.

M/S: Aguilar/ Bustichi

To proceed with Alternative 1, Subdivide to Suit, where the Agency will complete the "Tentative Map", which allows the Agency to market the space to developers as a "subdivide to suit" property and provides the most flexibility to subsequently subdivide the commercial space into additional condominiums.

Carried 5/0

2. **Skypark Open Space Maintenance Assessment District No. 1: Resolution No. 1555-SP-23; Annual Engineers Report Skypark**

CM Reed stated that he lives within this assessment district and recused himself from consideration of this item.

PWD Anderson presented the written staff report and responded to questions from Council. He stated that no action from the Council is required at this time. PWD Anderson stated that this public meeting is being held to accept public testimony and that Council will consider approval of Resolution No. 1555-SP-22 at the public hearing set for July 20, 2011.

Sheryl McKewan, Skypark homeowner and landscape contractor, requested that the City reopen the bidding process on the maintenance of the Skypark Linear Park, because she feels there are better landscape practices available than what is currently being used to protect the native plants in this area.

CM Aguilar questioned if Ms. McKewan could give an example of where native plants had been impacted.

Ms. McKewan responded that the area between the tennis courts and the play area had been mowed and native plants had been destroyed.

PWD Anderson stated that under the current contract for maintenance of the Skypark Linear Park, the current expenses exceed the revenues of the assessment district, so the City's General Fund currently subsidizes this maintenance.

CM Aguilar stated that she would be requesting a future agenda item regarding the RFP for the maintenance of the Skypark Linear Park.

3. Pinewood Estates Landscape Maintenance Assessment District; Resolution No. 1213.24; Annual Engineer's Report Pinewood

PWD Anderson presented the written staff report and responded to questions from Council. He stated that no action from the Council is required at this time. PWD Anderson stated that this public meeting is being held to accept public testimony and that Council will consider approval of Resolution No. 1213.24 at the public hearing set for July 20, 2011.

No questions from Council or comments from the public.

4. Future Council/RDA agenda items

CM Aguilar requested a future agenda item to discuss a new RFP for maintenance of the Skypark Linear Park and open space areas, that includes detailed information regarding education and experience in working with native plants.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:47 p.m. to discuss the following items:

- (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.
- (2) Pursuant to Government Code Section 54957, the City Council met in closed session to confer with their legal counsel regarding the City Manager performance evaluation.
- (3) Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding property negotiations, APN 022-211-80.

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 7:32 p.m.

Approved: _____
Dene Bustichi, Mayor / Chair

Attest: _____
Tracy A. Ferrara, City Clerk / Secretary