

MINUTES

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

Date: July 7, 2010

POSTING:

The agenda was posted on 7-2-10
at City Hall and the SV Senior Center.
and on 7-2-10 at the SV Library, by the
City Clerk.

CALL TO ORDER 6:00 p.m.

PLEDGE OF ALLEGIANCE and **MOMENT OF SILENCE**

ROLL CALL

Present:

Mayor Reed
Vice Mayor Bustichi
Council Member Aguilar
Council Member Johnson
Council Member Lind

City Manager Ando
City Attorney Powell
Public Wks Director Anderson
Police Lieutenant Hohmann
Interim Community Dev Dir Westman
Senior Planner Bateman
City Clerk Ferrara

Absent:

Police Chief Weiss

SPECIAL SET MATTER Mayor Reed presented a Mayor's Proclamation to Scotts Valley Safeway for ADA Business of the Year

COMMITTEE REPORTS CM Lind reported that Meals on Wheels and the Scotts Valley Senior Center are looking at a possible collaboration.

PUBLIC COMMENT Marilyn Garrett, spoke regarding the negative impacts of electro-magnetic fields and microwave radiation on bees.

Frank Kertai, SV resident and President of the Heritage Parks Homeowners Associate, speaking on his own behalf, spoke regarding the loss of Seagate from Scotts Valley and recommended contacting large companies to make them aware of the large amounts of commercial square footage available in Scotts Valley.

CM Aguilar thanked the community, businesses, City staff, and volunteers for all of their work on the 4th of July parade and fireworks.

Mayor Reed announced that the first annual Scotts Valley Relay for Life is taking place for Scotts Valley and San Lorenzo Valley on July 10 and 11 at the Scotts Valley High School track, which is a 24 hour walking event benefitting the American Cancer Society. He stated that additional information is available at www.relayforlife.org/scottsvalleyca.

Mayor Reed announced that Scotts Valley Little League, 9-10 year old All Stars, will be playing Aptos Little League as part of the District 39 Championships on Thursday, July 8 at 5:30 pm at Siltanen Park, and encouraged anyone interested to attend.

CM Lind congratulated PL Hohmann on his recent award for his work with Special Olympics.

PL Hohmann announced that there is an upcoming fundraiser for Special Olympics called "Police in Pursuit" on August 20 at Ocean Speedway in Watsonville.

CM Lind announced that additional information regarding the Special Olympics "Police in Pursuit" fundraiser on August 20, and the upcoming Cops and Rodders car show on July 17 at Siltanen Park, is available on the Scotts Valley Police Department website at www.scottsvalleypd.com.

CM Aguilar announced that Secretary of State Debra Bowen has assigned the proposition number to the Local Taxpayer, Public Safety, and Transportation Act of 2010, Proposition 22, which is a proposition being placed on the ballot to stop the State of California from raiding local revenues and tax dollars. She stated that additional information is available at www.savelocalservices.com.

**ALTERATIONS TO
CONSENT AGENDA**

***M/S: Bustichi/Lind
To approve the Consent Agenda.
Carried 5/0***

Consent Agenda:

- A. Approve Joint City Council/RDA meeting minutes of 6-16-10, 5-5-10
- B. Approve check register – 6-15-10
- C. Approve second reading and adoption of Ordinance No. 184 amending Title 12 of the Scotts Valley Municipal Code by adding Chapter 12.14 entitled "Stormwater and Urban Runoff Pollution Control"
- D. Approve Resolution No. 1596.33 authorizing the levy of the annual special tax roll for Scotts Valley Drive for Community Facilities District 97-1 for the fiscal year 2010/11
- E. Approve designation of City Council Member Stephany E. Aguilar as the voting delegate for the League of California Cities annual business meeting on September 17, 2010 in San Diego
- F. Approve Memorandums of Understanding (MOU) with the Scotts Valley Police Bargaining Unit and the Scotts Valley Police Supervisors Association to expire June 30, 2013

**ALTERATIONS TO
REGULAR AGENDA**

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

REGULAR AGENDA

1. Presentation from PG&E regarding Smart Meters

ICDD Westman introduced Bill Devereaux, Senior Director of the PG&E SmartMeter program.

Mr. Devereaux provided a PowerPoint presentation regarding the PG&E SmartMeter program and responded to questions from Council and the public.

Michael Herz, Program Manager for PG&E working on electro-magnetic fields (EMF), provided details on the data transmissions and meters themselves, and responded to questions from Council and the public.

Joshua Hart, resident of Granite Creek Road, representing Scotts Valley Neighbors Against SmartMeters, spoke in opposition to the PG&E SmartMeter program due to health concerns about EMF wireless radiation and its potential to cause cancer. He stated that his organization has started a petition requesting a moratorium against SmartMeters, and that a number of other agencies have requested a moratorium. He stated that his group would like Scotts Valley to support the EMF Safety Network petition to the CPUC based on electro-magnetic radiation, and the petition filed by San Francisco with the CPUC based on billing inaccuracies and overcharging.

Katherine Herndon, SC resident, spoke in opposition to the PG&E SmartMeter program due to health concerns and encouraged the City Council to support a moratorium on SmartMeters.

Heidi Bisano, SV resident, spoke in opposition to the PG&E SmartMeter program due to health concerns and encouraged the City Council to support a moratorium on SmartMeters.

Tammy Dahling, Aptos resident, spoke in opposition to the PG&E SmartMeter program due to health concerns and encouraged the City Council to support a moratorium on SmartMeters.

Kim Tinella, spoke in opposition to the PG&E SmartMeter program due to health concerns and encouraged the City Council to support a moratorium on SmartMeters.

Marilyn Garrett, Aptos resident, spoke in opposition to the PG&E SmartMeter program due to health concerns and encouraged the City Council to support a moratorium on SmartMeters.

Christine Barrington, SV resident, spoke in opposition to the PG&E SmartMeter program due to health concerns and encouraged the City Council to support a moratorium on SmartMeters.

Elizabeth, Boulder Creek, spoke in opposition to the PG&E SmartMeter program due to health concerns and encouraged the City Council to support a moratorium on SmartMeters.

Tali Rossi Rosalini, spoke in opposition to the PG&E SmartMeter program due to health concerns and encouraged the City Council to support a moratorium on SmartMeters.

Frank Kertai, SV resident, posed questions to PG&E regarding their process for the PG&E SmartMeter program.

Mayor Reed thanked PG&E and the citizens for their input regarding the SmartMeter program.

2. **Consider authorization for the Executive Director of the Scotts Valley Redevelopment Agency to enter into a contract with D.L. Falk for the remodel of the building at 251 Kings Village Road to be used as the Scotts Valley Library in the amount of \$2,601,000**

ICDD Westman presented the written staff report and responded to questions from Council.

M/S: Aguilar/Bustichi

To authorize the Executive Director the Scotts Valley Redevelopment Agency to enter into a contract with D.L. Falk in the amount of \$2,601,000 for the remodel of 251 Kings Village Road into a library facility.

Carried 5/0

PUBLIC HEARINGS

3. **Consider amendment to allow a 14,394 square foot two story dining hall/student center in place of a previously approved 23,868 square foot three story dining/hall/student center at Bethany University**

SP Bateman presented the written staff report and responded to questions from Council. He stated that Larry Winnell, Project Architect, and Bethany President, Lou Shelton, were available for questions.

PUBLIC HEARING OPENED - 8:38 PM

Frank Kertai, SV resident, questioned if the revised plan could add a third story at a later date and questioned would fees be collected for the additional story.

ICDD Westman responded that if additional square footage is added in the future the appropriate fees would be collected.

Larry Winnell, Project Architect, stated that they are not designing the building to be added to at a later date.

PUBLIC HEARING CLOSED - 8:42 PM

M/S: Aguilar/Bustichi

To introduce for first reading Ordinance No. 16-ZC-219.1 amending planned development zoning (PD09-001) for a 14,394 square foot two story dining hall/student center in place of a previously approved 23,868 square foot three story dining hall/student center on the Bethany University campus // APN's 023-041-09 & 023-033-05, and waive the reading thereof.

Carried 5/0

M/S: Aguilar/Bustichi

To approve Resolution No. 1841.2 amending planned development zoning (PD09-001), design review (DR09-010) and use permit (U09-006) for a 14,394 square foot two story dining hall/student center in place of a previously approved 23,868 square foot three story dining hall/student center on the Bethany University campus // APN's 023-041-09 & 023-033-05.

Carried 5/0

REGULAR AGENDA

(Resumed)

**4. Skypark Open Space Maintenance Assessment District No. 1:
Resolution No. 1555-SP-21; Annual Engineers Report Skypark**

VM 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 21, 2010.

No questions from the Council or comments from the public.

**5. Pinewood Estates Landscape Maintenance Assessment District;
Resolution No. 1213.23; 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. 1213.23 at the public hearing set for July 21, 2010.

No questions from Council or comments from the public.

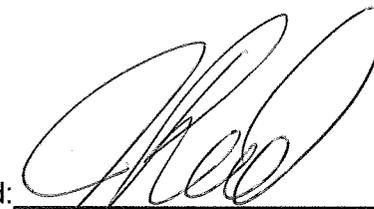
6. Future Council/RDA agenda items

CM Aguilar requested a future agenda item to participate in the SF SmartMeter moratorium and issue re billing the EMF network to the CPUC and join other organizations re opting out.

ADJOURNMENT

The meeting adjourned at 8:55 p.m.

Approved: _____



Jim Reed, Mayor / Chair

Attest: _____



Tracy A. Ferrara, City Clerk / Secretary