

# MINUTES

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

**Date: July 20, 2011**

**POSTING:**

The agenda was posted on 7-15-11  
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**              Matt Abraham, Scotts Valley, sang the National Anthem.  
**and MOMENT OF SILENCE**

**ROLL CALL**

Present:	Mayor Bustichi	City Manager Ando
	Vice Mayor Lind	Public Wks Director Anderson
	Council Member Aguilar	Police Chief Weiss
	Council Member Johnson	Senior Planner Bateman
	Council Member Reed	City Clerk Ferrara

Absent:    City Attorney Powell

**SPECIAL SET MATTER**      Mayor's Proclamations were presented to Eagle Scouts Andrew Ian Brockmann and Colin Christopher Abel.

**COMMITTEE REPORTS**

CM Aguilar reported that AMBAG met and moved forward with the acceptance of a \$780,000 grant for the sustainable community strategy process, which will be in compliance with SB375. They also received a grant of \$250,000 for the land use and transportation initiative, of which Scotts Valley will be receiving \$7,958 to help staff provide AMBAG with the necessary information for sustainable communities.

CM Aguilar reported that the League of California Cities filed a lawsuit, along with the City of San Jose and the California Redevelopment Association, regarding the elimination of redevelopment agencies throughout the State of California. The lawsuit is requesting a stay on the implementation of the elimination of RDA's. She also reported that SB 89, which was introduced two hours before the vote on the State budget, will transfer local vehicle license fees to the State.

VM Lind reported that she participated in the Senior Crime Prevention Panel as part of the Seniors Council. She stated that the event was well attended and received, and will be an annual event.

CM Reed reported that the Library JPA Board met and reviewed policies on meeting room usage in the library system. He stated that the JPA Board also reviewed sales tax revenue projections, and stated that the library system is looking at 15 to 20% cuts in staff, specifically reference staff.

## **PUBLIC COMMENT**

Joshua Hart, Director of Stop Smart Meters, spoke in opposition to Smart Meters being installed in the City of Scotts Valley and Santa Cruz County by PG&E, due to health and safety concerns, and requested that the City Council do more to oppose Smart Meters.

Nancy and her daughter Jamie, Scotts Valley residents, spoke in opposition to Smart Meters being installed in the City of Scotts Valley, due to health and safety concerns.

Heidi Pisano, Scotts Valley Neighbors Against Smart Meters, spoke in opposition to Smart Meters being installed in the City of Scotts Valley by PG&E, due to health and safety concerns, and requested that the City Council do more to oppose Smart Meters.

Christine Barrington, spoke in opposition to Smart Meters being installed in the City of Scotts Valley by PG&E, due to health and safety concerns, and requested that the City Council do more to oppose Smart Meters.

Larry Beaman, President of the Scotts Valley Unified School District Board of Directors (SVUSD), introduced the new Superintendent of the SVUSD, Penny Weaver.

Mayor Bustichi spoke regarding Smart Meters, stated that the City of Scotts Valley has no authority over PG&E, and stated that concerns regarding Smart Meters should be addressed to the California Public Utilities Commission (CPUC).

CM Aguilar spoke regarding Smart Meters, and encouraged those in opposition to Smart Meters to continue to request that the CPUC allow an opt out option.

## **ALTERATIONS TO CONSENT AGENDA**

CM Aguilar requested that Item F be moved to the regular agenda for discussion.

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

***To approve the Consent Agenda as amended moving item F to the regular agenda for discussion.***

***Carried 5/0***

## **Consent Agenda:**

- A. Approve Joint City Council/RDA meeting minutes of 7-6-11
- B. Approve check register – 7-11-11, 7-5-11
- C. Approve letter to the State in support of disaster funding for the March 2011 storm damage

- D. Approve agreement for professional services between the City of Scotts Valley and William Avery and Associates, Inc. for Community Development Director/Deputy City Manager recruitment
- E. Approve second amendment to refuse, recycling, yard waste and construction and demolition material franchise agreement between the City of Scotts Valley and Green Waste Recovery, Inc.
- G. Approve Memorandum of Understanding with the Scotts Valley Municipal Employees, SEIU Local 521, dated 7/1/2011 through 6/30/2014
- H. Approve Resolution No. 1551.22 establishing salary levels and establishing the Management compensation benefit package for the Scotts Valley Management Team
- I. Approve and ratify Council Member Jim Reed's appointment of Gillian McGlaze to the Senior Center Board to replace Evelyn Anderson
- J. Approve and ratify Council Member Jim Reed's appointment of Val Rebhahn to the Arts Commission to replace Lisa Agliano
- K. Approve designation of City Council Member Stephany E. Aguilar as the voting delegate for the League of California Cities annual business meeting on September 23, 2011 in San Francisco

#### **ALTERATIONS TO REGULAR AGENDA**

CM Ando requested that closed session be removed from the agenda due to a lack of updated information.

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

***To approve the Regular Agenda as amended moving item F to the regular agenda for discussion and removing closed session from the agenda.***

***Carried 5/0***

#### **REGULAR AGENDA**

- F. **Approve Resolution No. 1596.35 amending Section 2 of Resolution No. 1596.34 relating to a minimum net present value savings on the refunding of the outstanding special tax bonds of Community Facilities District No. 97-1, 2010 Special Tax Refunding Bonds**

CM Ando responded to questions from Council.

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

***To approve Resolution No. 1596.35 amending Section 2 of Resolution No. 1596.34 relating to a minimum net present value savings on the refunding of the outstanding special tax bonds of Community Facilities District No. 97-1, 2010 Special Tax Refunding Bonds.***

***Carried 5/0***

1. **Consideration of waiver of impact fees and three-year payment plan of planning/building fees for Bay Photo**

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

Larry Abitbol, Bay Photo, spoke regarding his company's history and future goals, and their reasons for moving to Scotts Valley.

CM Aguilar recommended an additional item for approval, that should the Redevelopment Agency (RDA) be successful in remaining, the RDA will reconsider the possibility of assisting with a possible reduction in the \$36,000 in Planning/Building fees, if funds are available.

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

***To approve the following:***

- (1) That City Council grant the waiver of the impact fees for Bay Photo contingent upon Bay Photo purchasing the property and submitting the application for a connection of approximately 9,000 square feet to be used for warehousing.***
- (2) That City Council approve the collection of the Planning and Building fees in three equal payments: at the time of pulling permits and the next two years after that on the anniversary of the permits being pulled.***
- (3) That should the Redevelopment Agency (RDA) be successful in remaining, the RDA will reconsider the possibility of assisting with a possible reduction in the \$36,000 Planning/Building fees, if funds are available.***

***Carried 5/0***

**PUBLIC HEARINGS**

2. **Consideration of Planning Commission recommendation of approval for an amendment to The Meadow at Falcon Ridge planned development to allow for subdivision entrance gates for vehicles**

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

**PUBLIC HEARING OPENED - 7:20 PM**

No one came forward.

**PUBLIC HEARING CLOSED - 7:20 PM**

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

***To approve Resolution No. 1749.6 approving planned development permit amendment PD07-006.1 to allow for subdivision entry gates for vehicles at The Meadow at Falcon Ridge Subdivision on Falcon Ridge Road.***

***Carried 5/0***

3. **Skypark Open Space Maintenance Assessment District No. 1: Resolution No.1555-SP-022; Annual Engineer's 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.

**PUBLIC HEARING OPENED - 7:25 PM**

No one came forward.

**PUBLIC HEARING CLOSED - 7:25 PM**

*M/S: Aguilar/Lind*

*To approve Resolution No. 1555-SP-022 ordering and authorizing the levy and collection of assessments therein pursuant to the Landscaping and Lighting Act of 1972 for the Skypark Open Space Maintenance District.*

*Carried 4/0/1 (ABSENT: Reed)*

4. **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.

**PUBLIC HEARING OPENED - 7:29 PM**

No one came forward.

**PUBLIC HEARING CLOSED - 7:29 PM**

*M/S: Lind/Aguilar*

*To approve Resolution No. 1213.24 ordering and authorizing the levy and collection of assessments therein pursuant to the Landscaping and Lighting Act of 1972 for the Pinewood Estates Landscape Maintenance District.*

*Carried 5/0*

**REGULAR AGENDA**

(Resumed)

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

None.

**CONVENE TO CLOSED SESSION - CANCELLED**

The City Council convened to closed session at \_\_\_\_\_ 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 Mid Management, Scotts Valley Police Bargaining Unit, and Scotts Valley Police Supervisors Association.~~

**ADJOURNMENT**            The meeting adjourned at 7:30 p.m.

Approved: \_\_\_\_\_  
Dene Bustichi, Mayor / Chair

Attest: \_\_\_\_\_  
Tracy A. Ferrara, City Clerk / Secretary