

MINUTES

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

Date: August 1, 2007

POSTING:

The agenda was posted on 7-27-07
at City Hall by the City Clerk.

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

COMMITTEE REPORTS CM Barrett reported that the Local Agency Formation Commission (LAFCO) met. He stated that the Soquel Creek Water District has agreed to provide emergency water service to the Pure Source Water Company. He also stated that they also had a letter in support of the Cooly Farmlands project from the Land Trust.

CM Barrett reported that the Water Subcommittee met with the Scotts Valley Water District (SVWD). He stated that the SVWD is in the process of coming up with the top ten water saving tips, and with water conservation credits, and they will be discussing these items at their meeting on August 2. He also stated that the SVWD has the following free water saving devices available in their offices: hose nozzles, low flow shower heads, and aerators.

CM Johnson reported that the Skypark Subcommittee met today with the a variety of people to discuss a number of issues regarding the town center development. He stated that more of a spirit of cooperation is occurring between the developer and the different property owners regarding development of the site. He also stated that the Skypark Subcommittee and staff are working closely with RRM, our Skypark Consultant, and a community meeting is being scheduled for August (possibly 8/28) to review concept drawings and get community input.

PUBLIC COMMENT

Sharolynn Ullestad, Scotts Valley Chamber Executive Director, invited the City Council and community to the 8th Annual Scotts Valley Art & Wine festival being held on August 11 and 12 from 10:00 a.m. to 6:00 p.m. She stated that it takes over 250 people to make this event happen and thanked everyone for their past participation and support. She encouraged anyone interested in volunteering to contact the Chamber of Commerce at www.svchamber.org.

Eugene Saar, Felton, stated that he had been trying to start an entertainment business in Scotts Valley since March. He stated that he was concerned that he had not been able to obtain permits from planning building during that time. Mayor Bustichi stated that he would have staff look into this matter.

**ALTERATIONS TO
CONSENT AGENDA**

***M/S: Aguilar/Barrett
To approve the Consent Agenda.
Carried 5/0***

Consent Agenda:

- A. Approve Joint City Council/RDA meeting minutes of 7-18-07
- B. Approve check register – 7-16-07, 7-17-07
- C. Approve Second Contract for Professional Services for the Scotts Valley Town Center: Public/Private Partnership Strategic Services

**ALTERATIONS TO
REGULAR AGENDA**

***M/S: Barrett/Aguilar
To approve the Regular Agenda.
Carried 5/0***

REGULAR AGENDA

1. **Discussion: Proposed Amendments to Scotts Valley Municipal Code Regarding Community Care Residential Facilities and Transitional Housing**

CA Powell presented the written staff report and responded to questions from Council.

CM Aguilar stated that she was concerned about the City's ability to regulate the limited occupancy of two years in transitional housing. CA Powell responded that we would have a condition in the use permit issued by the City and the operator would be responsible for complying with the two year limit. If the operator did not comply, the City could look at revoking the use permit.

After discussion, Council reached consensus on placing this item on the next regular City Council agenda in ordinance form. Council requested that CA Powell provide more detailed information to the Council regarding Federal laws and how they affect the concentration issues for the different types of facilities.

2. Discussion: Zoning ordinance clarifications

CDD Russell presented the written staff report and responded to questions from Council.

Mayor Bustichi requested the following change: Page 1, item 1, remove the word upholstering from the third line.

5. Future agenda items

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:40 p.m. to discuss the following items:

1. Pursuant to Government Code Section 54956.9(c), the City Council met in closed session to confer with their legal counsel regarding potential litigation – 2 cases.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 6:59 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Bustichi announced that there was nothing to report.

PUBLIC HEARINGS

3. **Skypark Open Space Maintenance Assessment District No. 1: Resolution No. 1555-SP-18; Annual Engineer's Report Skypark**

CM Reed recused himself from this item due to the fact that he lives in Skypark.

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

PUBLIC HEARING OPENED – 7:00 PM

No one came forward.

PUBLIC HEARING CLOSED – 7:00 PM

M/S: Aguilar/Barrett

To approve Resolution No. 1555-SP-018 ordering and authorizing the levy and collection of assessments therein pursuant to the Landscaping and Lighting Act of 1972 – Skypark Open Space Maintenance District. Carried 4//0/1 (ABSTAIN: Reed)

M/S: Aguilar/Barrett

To approve the annual engineers report for the Skypark Open Space Maintenance District.

Carried 4/0/1 (ABSTAIN: Reed)

**4. Pinewood Estates Landscape Maintenance Assessment District:
Resolution No. 1213.20; Annual Engineer's Report Pinewood**

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

PUBLIC HEARING OPENED – 7:02 PM

No one came forward.

PUBLIC HEARING CLOSED – 7:02 PM

M/S: Aguilar/Barrett

To approve Resolution No. 1213.20 ordering and authorizing the levy and collection of assessments therein pursuant to the Landscaping and Lighting Act of 1972 – Pinewood Estates Landscape Maintenance District.

Carried 5/0

M/S: Aguilar/Barrett

To approve the annual engineers report for the Pinewood Estates Landscape Maintenance Assessment District.

Carried 5/0

ADJOURNMENT

The meeting adjourned at 7:05 p.m.

Approved: _____

Dene Bustichi, Mayor / Chair

Attest: _____

Tracy A. Ferrara, City Clerk / Secretary