

MINUTES

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

Date: August 3, 2005

POSTING:

The agenda was posted on 7-29-05
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 Marigonda
Vice Mayor Aguilar
Council member Barrett
Council member Bustichi
Council member Johnson

City Manager Comstock
City Attorney Powell
Police Chief Lind
Public Wks Director Anderson
Community Dev Director Kuhn
Finance Director Ando
City Clerk Ferrara

COMMITTEE REPORTS

CM Johnson reported that the Skypark Subcommittee met today with members of the development team and staff. Discussions were held regarding clarification of issues with the developer on various issues including land exchanges and the propane companies, retail, residential, and traffic circulation. He stated that he feels strongly that the developer is committed to providing a quality development that will benefit the citizens of Scotts Valley.

CM Bustichi reported that a special meeting of the Santa Cruz Metropolitan Transit District was held regarding labor negotiations. He stated that they have come to a stand still with both labor groups with health costs being the main issue. He stated that the Transit District is working to finalize their last and best final offer; however, a strike is very possible.

VM Aguilar reported that she attended the League of California Cities Executive Forum for Mayors and Council Members. She stated that the League of California Cities is working diligently to put together legislation, cooperatively with other various agencies, to regain local control of communities as it relates to the housing element and housing allocation.

PUBLIC COMMENT

CM Barrett announced that Art Under the Oaks will be held August 13 and 14 at Skypark Park.

ALTERATIONS TO CONSENT AGENDA

VM Aguilar stated that the Chamber of Commerce is looking for volunteers to assist with Art Under the Oaks.

M/S: Barrett/Aguilar

To approve the Consent Agenda.

Carried 5/0

Consent Agenda:

- A. Approve Joint City Council/RDA meeting minutes of 7/20/05 and 7/23/05
- B. Approve check register – 7/18/05
- C. Approval of an affordable housing agreement for one two bedroom/one bath moderate income rental apartment at 138 Oak Lane
- D. Approve appointment of Council Member Bustichi to the Human Care Subcommittee in place of Council Member Johnson
- E. Approve designation of Vice Mayor Aguilar as the City of Scotts Valley voting delegate for the annual business meeting at the 2005 League of California Cities Annual Conference on October 8, 2005
- F. Approve the substitution of a deck mower for the forklift in the general facilities fund and authorize the use of approximately \$10,000 for the acquisition of a 72" deck mower
- G. Approve an amendment to the affordable housing budget and approval of a contract with the Planning Center to complete the housing element certification process and authorize an amendment to the 2005-06 budget in the amount of \$3,000 for professional services in the Affordable Housing Fund (Account No. 019.82.0000.313)
- H. Approve an adjustment to the site circulation and parking layout for Planned Development Permit (PD04-001) for a 3,140 square foot, two-story, mixed use building to be constructed on property located at 4404 Scotts Valley Drive (APN 22-801-09)

ALTERATIONS TO REGULAR AGENDA

M/S: Barrett/Bustichi

To approve the Regular Agenda.

Carried 5/0

REGULAR AGENDA

1. **Consider approval of response to the Santa Cruz County Grand Jury 2004-2005 final report**

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

M/S: Barrett/Aguilar

To approve the responses to the Santa Cruz County Grand Jury 2004-05 final report and authorize the City Manager to forward the responses to the Presiding Judge.

Carried

2. **Discussion of Glenwood stop sign removal at Casa Way/Kerry Court**

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

Carl Owens, 395 Glenwood Drive, spoke in favor of removing the stop sign. He stated that he is concerned about the speed of vehicles of Glenwood Drive and that he would like to see speed bumps installed to slow traffic down.

Mary Telles, Twin Pines Drive, secretary at San Augustine, spoke against removing the stop sign due to safety concerns. She stated that the church has 365 students who attend a religious education class at the church between 3:00 and 3:30 and removing the stop sign would cause a safety problem with people entering and exiting the church parking lot.

Chad Mitchell, Kerry Court, spoke against removing the stop sign due to safety concerns and traffic flow. He stated that he is concerned that staff is making a decision based on five year old information and feels it should be evaluated further.

Nick Van Bruggen, 47 Casa Way, spoke against removing the stop sign at this time. He stated that is concerned that the construction at the intersection of Scotts Valley Drive and Glenwood will not allow for a realistic view of traffic flow and congestion. He recommended re-evaluating this issue after the completion of the intersection construction.

Alain Dumesny, 16 Kerry Court, presented a letter to the Council from the residents on Kerry Court (attached as Attachment A). He spoke against removing the stop sign due to safety concerns and stated that he does not feel that removing the stop sign will help ease traffic.

Burl Huffman, 210 Sandraya Heights, spoke against removing the stop sign due to safety concerns and speeding. He recommended putting in a stop sign at Vine Hill School Road to assist children in crossing Glenwood.

Matt Hur, 14 Kerry Court, spoke against removing the stop sign due to safety concerns and speeding.

Paul Johnson, 11 Kerry Court, spoke against removing the stop sign due to safety concerns.

Gene Scothorn, 10 Suzanne Lane, stated that his engineering company designed the street in front of the high school based on a traffic study commissioned by the School District. He stated that the design did not include a stop sign at the intersection. Mr. Scothorn stated that in his opinion the stop sign is a 24 hour resolution to a 3 hour problem. Based on the comments made tonight, he recommended that the Council commission a traffic study to evaluate this issue further.

Stacy Mitchell, Kerry Court, 19 year resident spoke against removing the stop sign due to safety concerns and speeding. She stated that she felt a stop

light could make this intersection work better.

Ron Dedore , 555 Hacienda Drive, spoke against removing the stop sign due to safety concerns and speeding. He stated that he is concerned about the young drivers that drive to and from the high school.

Carl Owens, 395 Glenwood Drive, stated that he is very concerned about speeding on Glenwood Drive.

Therese Cruz, Casa Way, spoke against removing the stop sign due to safety concerns and speeding.

Rita Kennedy, 6 Kerry Court, spoke against removing the stop sign due to safety concerns and speeding. She stated that she is concerned about the young drivers that drive to and from the high school.

Martin Levy, Canham Road, spoke against removing the stop sign due to safety concerns and speeding.

Chief Lind stated that Mike Shulman, a resident on Kerry Court, proposed a School Crossing Guard program at this intersection for additional safety.

VM Aguilar stated that she felt the stop sign should remain because it assists in reducing speeders and provides a safer place for children and students to cross at this intersection. She recommended looking at this issue further after the intersection improvements are complete.

CM Barrett stated that he feels we need to evaluate this issue further before removing the stop sign and recommended looking at this issue further after the intersection improvements are complete.

CM Johnson stated that he is in favor of evaluating this issue further before removing the stop and recommended looking at this issue further after the intersection improvements are complete.

CM Bustichi questioned staff regarding the cost of a traffic study for this area and stated that he would not like to see a change in the middle of a school year. He agreed that we should evaluate this issue further and look at alternatives before removing the stop sign.

Mayor Marigonda agreed with Council comments and stated that he agreed that speed is an issue on Glenwood Drive.

M/S: Barrett/Aguilar

To table this issue until intersection improvements at Scotts Valley Drive/Glenwood Drive are completed. This issue will then be evaluated further when school is in session, with the possibility of a traffic study to assist in the decision making process.

Carried 5/0

PUBLIC HEARINGS

3. **Consider approval of the Annual Grantee Performance Report for the City's Community Development Block Grant Program (CDBG) Income and authorize submission of the Grantee Performance Reports to the California Department of Housing and Community Development for CDBG Grant #97-EDBG-549, Inn at Scotts Valley/Scotts Valley Hilton**

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

PUBLIC HEARING OPENED - 7:28 PM

PUBLIC HEARING CLOSED - 7:28 PM

M/S: Barrett/Aguilar

To approve the annual Grantee Performance Report, CDBG Grant #97-EDBG-549, Inn at Scotts Valley/Scotts Valley Hilton, and authorize staff to forward the report to the State Community Development Block Grant Program.

Carried 5/0

REGULAR AGENDA

(Resumed)

4. **Future Agenda Items**

None.

ADJOURNMENT

The meeting adjourned at 7:29 p.m.

Approved: _____

Paul Marigonda
Mayor / Chair

Attest: _____

Tracy A. Ferrara
City Clerk / Secretary