

# MINUTES

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

**Date: August 4, 2010**

**POSTING:**

The agenda was posted on 7-30-10 at City Hall and the SV Senior Center. and on 7-30-10 at the SV Library, by the City Clerk.

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**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 Lind

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

Absent:

Council Member Johnson

**SPECIAL SET MATTER** Mayor Reed presented a Mayor's proclamation to Scotts Valley Little League in recognition of the 7-8 year old all stars and the 10-11 year old all stars who won the District 39 championships for their divisions and proclaiming the week of August 1-7, 2010 as Scotts Valley Little League All-Star Recognition Week in the City of Scotts Valley.

**COMMITTEE REPORTS** CM Lind reported that LAFCO met and approved an extra-territorial sewer service application from residents at 151 Miraflores to connect to Scotts Valley sewer services. She also reported that LAFCO developed a committee to study and update the LAFCO water policy, and they have come up with a new draft water policy that is being currently reviewed by the affected agencies.

CM Lind reported that the Senior Center had its first trial run of the Meals on Wheels lunch program that is being implemented at the Senior Center due to the upcoming retirement of the Senior Center Coordinator. She stated that it went very well and calendars with lunch menus were distributed.

CM Lind reported that she attended a presentation on senior crime prevention at Oak Tree Villa, which was held at the request of Oak Tree Villa due to an increasing number of fraud incidents involving seniors.

VM Bustichi reported that the Town Center Subcommittee met with the group interested in developing the Town Center. He reported that the Subcommittee will be reviewing financial information submitted by this group to help determine the viability of the project. He stated that the Subcommittee is also working with a consultant regarding the preparation of an EDA grant application to help with infrastructure costs at the Town Center.

VM Bustichi reported that the Santa Cruz County Regional Transportation Commission (SCCRTC) will be meeting on August 5 at 9:00 am in the Scotts Valley Council Chambers to vote on a few resolutions for some federal money that the SCCRTC is trying to get to purchase the rail line.

**PUBLIC COMMENT**

CM Lind announced that the Scotts Valley Chamber of Commerce Art & Wine Festival will be held August 14 and 15 at Skypark.

**ALTERATIONS TO  
CONSENT AGENDA**

***M/S: Aguilar/Bustichi  
To approve the Consent Agenda.  
Carried 4/0/1 (ABSENT: Johnson)***

**Consent Agenda:**

- A. Approve Joint City Council/RDA meeting minutes of 7-21-10
- B. Approve check register – 7-12-10
- C. Approve agreement for professional services between the City of Scotts Valley and Paul Rieth for Assistant Chief Plant Operator services

**ALTERATIONS TO  
REGULAR AGENDA**

***M/S: Bustichi/Aguilar  
To approve the Regular Agenda.  
Carried 4/0/1 (ABSENT: Johnson)***

**REGULAR AGENDA**

**PUBLIC HEARINGS**

1. **Consider adoption of a zoning ordinance amendment to allow limited beekeeping on certain-sized parcels in single-family residential zones city-wide (File No. AZO10-002)**

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

**PUBLIC HEARING OPENED - 6:32 PM**

Chris Miller requested that the cost be kept as low as possible since there is an imminent need for beekeeping.

Todd Thieman, Skypark resident, spoke in favor of beekeeping in Scotts Valley, however, he questioned the cost of the permit and the limit on hives.

**PUBLIC HEARING CLOSED - 6:34 PM**

ICDD Westman stated that the fee of \$124 is to cover one hour of staff time to process the application.

***M/S: Bustichi/Aguilar***

***To approve Resolution No. 1853 approving negative declaration ND10-002 to allow limited beekeeping on certain-sized parcels in single-family residential zones city-wide, establishing a fee for beekeeping permits, and approving zoning ordinance amendment AZO10-002 in Ordinance No. 16.130.***

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

***M/S: Aguilar/Bustichi***

***To approve first reading and introduction of Ordinance No. 16.130 amending Chapter 17.04 and adding Section 17.46.125 of Title 17, zoning, of the Scotts Valley Municipal Code to allow a maximum of up to two bee colonies/hive boxes on certain sized single-family residential parcels city-wide; zoning ordinance amendment AZO10-002, and waive the reading thereof.***

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

**2. Consideration of Planning Commission recommendation of approval to the City Council to amend Title 17.56 (Signs) of the Scotts Valley Municipal Code**

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

CM Aguilar recommended postponing voting on this item for two weeks based on the letter received from the Santa Cruz County Association of Realtors, Inc.

ICDD Westman stated that in emails from the Realtors Association, they had requested that this item be postponed until the second meeting in September.

The majority of the Council decided not to postpone this item due to its impact on political signs at the upcoming November election.

**PUBLIC HEARING OPENED - 6:43 PM**

Dale Fendorf, Santa Cruz County Association of Realtors, Inc., stated that their request for postponement was because they have not had the opportunity to review this item as a group due to the timing of the Association meetings.

**PUBLIC HEARING CLOSED - 6:55 PM**

CM Aguilar recommended the following amendments to the Ordinance:

Page 8, Item b.i.: The sign shall be up to a maximum size of 20 square foot, a minimum set back of ~~4~~ 5 feet from the property line and outside of the right of way, non-illuminated and, if freestanding, not more than 12 feet in height.

Page 8, Item d.i.: The sign shall be up to a maximum size of 20 square feet, a minimum setback of ~~4~~ 5 feet from the property line and outside of the public or private right-of-way, non-illuminated and, if freestanding, not more than 12 feet in height.

**M/S: Aguilar/Lind**

**To approve Resolution No. 1852 certifying a negative declaration and amending the Scotts Valley Municipal Code (Chapter 17.56, Signs).  
Carried 4/0/1 (ABSENT: Johnson)**

**M/S: Aguilar/Lind**

**To approve first reading and introduction of Ordinance No. 16.129 amending Title 17.56 (Signs) of the Scotts Valley Municipal Code, as amended above, and waive the reading thereof.  
Carried 4/0/1 (ABSENT: Johnson)**

**REGULAR AGENDA**  
(Resumed)

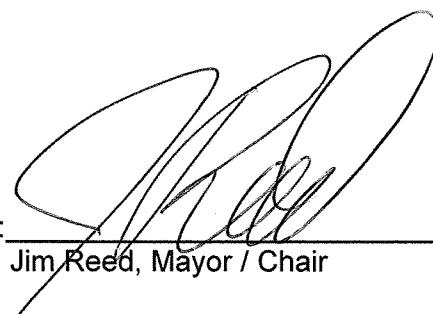
3. Future Council/RDA agenda items

None.

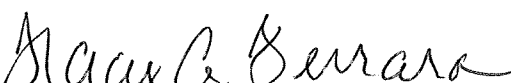
**ADJOURNMENT**

The meeting adjourned at 7:05 p.m.

Approved: \_\_\_\_\_

  
Jim Reed, Mayor / Chair

Attest: \_\_\_\_\_

  
Tracy A. Ferrara, City Clerk / Secretary