

MINUTES

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

Date: September 1, 2010

POSTING:

The agenda was posted on 8-26-10 at City Hall and the SV Senior Center. and on 8-26-10 at the SV Library, by the City Clerk.

CALL TO ORDER 6:03 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 Chief Weiss
Interim Community Dev Dir Westman
City Clerk Ferrara

COMMITTEE REPORTS VM Bustichi reported that the Skypark Subcommittee met with our developer group and a representative from the Santa Cruz Metropolitan Transit District (SCMTD) to work on some possibilities of grant programs that can bring monies for the Skypark Town Center and the SCMTD.

VM Bustichi reported that the Economic Development Subcommittee met and discussed the possibility of a grant for our recovery zone, which is on the agenda tonight.

VM Bustichi reported that the Santa Cruz Metropolitan Transit District met to discuss budget concerns and funds that the SCMTD is not getting from the State, due the State not having an approved budget. He also reported that the SCMTD is starting negotiations soon.

CM Lind reported that she attended a Traffic Safety Advisory Committee meeting with residents of Estrella Drive, where they discussed concerns for traffic safety on Estrella. She stated that they discussed several options and the residents will take those back to the Estrella Drive community to go over possible steps to resolve some of the issues.

CM Lind reported that she attended the AMBAG Board of Directors special meeting regarding the greenhouse gas (GHG) target setting for the Monterey Bay Area. She stated that AMBAG voted to set a GHG target of 0% for 2020 and -5% for 2035.

Mayor Reed reported that the Library Subcommittee met and discussed the relationship between the City and the Scotts Valley Friends organization that is raising funds for Scotts Valley Library improvements. He stated that the Subcommittee also decided to have the architects look at whether solar tubes are the ideal add alternate that will enhance the natural light inside the library.

PUBLIC COMMENT

Ed Davidson, City of SC resident, stated that he attended the input hearings for Target and the EIR for Target and provided a copy of his letter that he submitted on the EIR. He stated that he is extremely disappointed that the final EIR did not include his input or his letter, which raised the issue of promoting a balanced mix of housing opportunities by increasing the number of housing units to accommodate projected population and employment growth.

ICDD Westman stated that she will review the EIR to determine if Mr. Davidson's letter was received and/or included or not.

Speaker on behalf of Josh Hart, SV Neighbors against SmartMeters, thanked the Council for their action on petitions regarding SmartMeters, spoke in opposition to the installation of SmartMeters, and encouraged Scotts Valley to place a ban on the installation of SmartMeters.

Marilyn Garrett, Aptos resident, spoke in opposition to the installation of SmartMeters and encouraged Scotts Valley to place a ban on the installation of SmartMeters.

Mayor Reed announced that he attended the final Music in the Park at Skypark on August 29, and stated that it was a wonderful event that was well attended and raised necessary funds for schools.

PC Weiss announced that the Scotts Valley Rotary Club's 5th Annual Oktoberfest celebration, will be held on Sunday, September 19 from 2:00 to 7:00 pm at the Scotts Valley Community Center. The cost is \$10, however, admission is free for active firefighters, police, military, and veterans, and tickets are available at www.scottsvalleyrotary.org. She stated that 75% of ticket sales go to the Scotts Valley Educational Foundation, School Parent Organizations, and the SVHS Falcon Club.

ALTERATIONS TO CONSENT AGENDA

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

M/S: Aguilar/Lind

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 8-18-10
- B. Approve check register – 8-20-10, 8-13-10, 8-9-10
- C. Approve request for proposals (RFP) to hire a historian and authorize staff to circulate the RFP to solicit firms to complete the study
- D. Approve request for proposals (RFP) for an archaeologist and authorize staff to circulate the RFP to solicit firms to complete the study
- E. Approve request for proposals (RFP) for a biologist and authorize staff to circulate the RFP to solicit firms to complete the study

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Aguilar/Lind

To approve the Regular Agenda as amended moving Item F to the regular agenda for discussion.

Carried 5/0

REGULAR AGENDA

- F. Approve response to Santa Cruz County Grand Jury 2009-2010 Final Report**

CM Aguilar recommended that the response include a comment that the SRO position will be filled when the budget allows.

M/S: Bustichi/Reed

To approve the response to the Santa Cruz County Grand Jury 2009-2010 Final Report, as submitted by staff, and authorize staff to forward the response to the Grand Jury and Judge Paul Burdick.

Carried 5/0

1. Discussion: Fire Code Update

Fire Marshal Maryann Marsano, Scotts Valley Fire Protection District, presented the written staff report and responded to questions from Council. She stated that the Fire District Board of Directors will be holding a public hearing at their regular meeting of October 20, 2010 to discuss the adoption of the Scotts Valley Fire Protection District Fire Code. She stated that the Code will then be forwarded to the City Council for final ratification, modification, or denial of amended building standards.

2. Consideration of a resolution in support of the passage of Assembly Bill 1718

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

CM Aguilar questioned where the property tax lien falls should the property go into foreclosure.

CM Ando stated that he would get the information regarding liens and foreclosure to CM Aguilar.

M/S: Bustichi/Lind

To adopt Resolution No. 1855 supporting the passage of Assembly Bill 1718, County Deferred Property Tax Program for Senior Citizens and Disabled Citizens.

Carried 5/0

3. Consideration of resolution designating the Scotts Valley Redevelopment Agency Project Area as the City's Recovery Zone

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

Alan McClain, spoke in favor of the resolution designating the Scotts Valley Redevelopment Agency Project Area as the City's Recovery Zone.

Ed Davidson, spoke in favor of the resolution designating the Scotts Valley Redevelopment Agency Project Area as the City's Recovery Zone and encouraged the City to include rental housing in their affordable housing plan.

M/S: Aguilar/Lind

To adopt Resolution No. 1856 designating the City of Scotts Valley Recovery Zone for purposes of Sections 1400U-1, 1400U-2, and 1400U-3 of the Internal Revenue Code of 1986, as amended.

Carried 5/0

4. Future Council/RDA agenda items

CM Aguilar requested a future agenda item to look at the possibility of Scotts Valley adopting an urgency ordinance for a moratorium on SmartMeters, similar to what the cities of Fairfax and Watsonville have adopted.

Mayor Reed requested that City staff develop potential guidelines for a Rules Committee to deal with items that may come before the City Council.

ADJOURNMENT

The meeting adjourned at 6:55 p.m.

Approved: _____

Jim Reed, Mayor / Chair

Attest: _____

Tracy A. Ferrara, City Clerk / Secretary