

# MINUTES

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

**Date: September 6, 2006**

**POSTING:**

The agenda was posted on 9-1-06  
at City Hall 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 Aguilar  
Vice Mayor Bustichi  
Council Member Barrett  
Council Member Johnson  
Council Member Marigonda

City Manager Comstock  
City Attorney Powell  
Deputy City Mgr/Admin Svs Dir Ando  
Police Chief Weiss  
Public Wks Director Anderson  
Community Development Dir Russell  
Associate Planner Bateman  
Recreation Division Member Sudduth  
City Clerk Ferrara

**COMMITTEE REPORTS** VM Bustichi reported that the Skypark Subcommittee met with the Town Center Development Team and discussed the ongoing process of land acquisition and disseminating information to the public. He stated that the development team will be putting together information regarding their proposed plans for the town center, i.e. what they envision regarding how many stores, square footage of stores, and a little better understanding of the use of space. He stated that this information should be available within a month.

CM Marigonda reported that the Local Agency Formation Commission (LAFCO) met and reviewed a request from a property owner just outside of the Scotts Valley city limits on Canham Road, who wanted to connect to the Scotts Valley Water District. He stated that LAFCO will be looking at the sphere of influence for the Scotts Valley Water District, and he will be monitoring this issue to be sure that the interests of the Scotts Valley Water District and the City of Scotts Valley are properly reflected.

**PUBLIC COMMENT** The members of the Scotts Valley Arts Commission presented their respective Council Members with the published book of poems from the 2006 Scotts Valley Poetry Contest, Verse in the Valley. The books are available for \$10 at the Scotts Valley Recreation office.

Ken Anderson, Public Works Director, informed the City Council that construction will begin on the Mt. Hermon Road paving project on Thursday, September 7. He stated that on 9/7 and 9/8 the contractor will be working during the day and advised taking alternate routes. He stated that night paving will begin on Sunday evening at 6:00 pm and will continue on Monday night. He also stated that he is awaiting receipt of a quotation from Granite Construction for the repair and overlay of Kings Village Road from the Senior Center to Aviza. He stated that if the price comes in as expected, staff will issue a change order and paving on Kings Village Road will begin on Tuesday, September 12.

CM Barrett made the following announcements:

- The County Fair begins Tuesday, September 12.
- E-waste recycling will be held in Scotts Valley on Saturday, Sept 16.
- The Open Studios art tour will be held the first three weekends of October.
- The Santa Cruz County Chapter of the Red Cross is holding their third annual golf tournament on Friday, September 15 at De Laveaga Golf Course.

**ALTERATIONS TO  
CONSENT AGENDA**

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

**Consent Agenda:**

- A. Approve Joint City Council/RDA meeting minutes of 8-2-06, 8-16-06, and 8-18-06
- B. Approve check register – 8-14-06 and 8-28-06
- C. Approve Resolution No. 1749.3 of the City Council of the City of Scotts Valley authorizing the release of improvement securities for the 12-lot “Green Hills Alpine Village” residential project, located on the east side of Green Hills Road (APN 024-211-02) and rescinding the subdivision improvement agreement between the City of Scotts Valley and Green Hills Waters, LLC

**ALTERATIONS TO  
REGULAR AGENDA**

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

**REGULAR AGENDA**

1. **Consider approval of Resolution No. 1789 in support of Measure N, Scotts Valley Fire Protection District Bond Measure on the November 7, 2006 Ballot**

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

Rudy Cabigas, Scotts Valley Fire Protection District Board Member, spoke regarding the bond measure and thanked the City Council for their support.

Art Smith, Scotts Valley Fire Protection District Board Chair, spoke regarding the bond measure and thanked the City Council for their support.

Mike McMurry, Chief of the Scotts Valley Fire Protection District, spoke regarding the bond measure, responded to questions from Council, and thanked the City Council for their support.

**M/S: Marigonda/Barrett**

**To approve Resolution No. 1789 supporting Measure N, Scotts Valley Fire Protection District Bond Measure, on the November 7, 2006 ballot. Carried 5/0**

## **2. Future Council/RDA agenda items**

None.

## **CONVENE TO CLOSED SESSION**

The City Council convened to closed session at 6:23 p.m. to discuss the following items:

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

## **RECONVENE TO OPEN SESSION**

The City Council reconvened to open session at 6:55 p.m.

## **REPORT ON ACTION TAKEN DURING CLOSED SESSION**

Mayor Aguilar announced that there was nothing to report.

## **PUBLIC HEARINGS**

- 3. Consideration of Use Permit (U06-001), Land Division (LD06-001), and Design Review (DR06-001) applications for the subdivision of an existing industrial building into nine industrial condominiums for industrial use**

AP Planner Bateman presented the written staff report and responded to questions from Council. He stated that since the distribution of the staff report, conditions 5, 6, 7, 10, and 12 had been revised to provide clarity He also stated that the applicant was available to respond to questions from Council.

Pat Corrigan, property owner/applicant, stated that they would like to change from nine units to ten units by splitting unit 1, which is 3,900 square feet, into two. He stated that this request was due to the fact that they have had more interest in the smaller units. He requested that condition of approval number 5, regarding parking, be removed.

Mayor Aguilar recommended adding some architectural relief in the form of awnings over the doors.

**PUBLIC HEARING OPENED – 7:10 PM**

No one came forward.

**PUBLIC HEARING CLOSED – 7:11 PM**

***M/S: Barrett/Marigonda***

***To approve Resolution No. 1790 approving Land Division No. LD06-001, Use Permit No. U06-001, and Design Review No. DR06-001, for the subdivision of an existing industrial building into nine industrial condominium units for industrial use and a planned sign program located at 59 Old El Pueblo Road // APN 022-52-08 as amended to include the revised conditions of approval from staff, conditions 5, 6, 7, 10, 12, and changing the number of industrial condominium units from nine to ten.***

***Carried 5/0***

**ADJOURNMENT**

The meeting adjourned at 7:12 p.m.

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

Stephany E. Aguilar  
Mayor / Chair

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

Tracy A. Ferrara  
City Clerk / Secretary