

MINUTES

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

Date: September 21, 2011

POSTING:

The agenda was posted on 9-16-11 at City Hall, the SV Senior Center, and the SV Library, 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 Lind
Council Member Aguilar
Council Member Johnson
Council Member Reed

City Manager Ando
City Attorney Powell
Public Wks Director Anderson
Police Chief Weiss
City Clerk Ferrara

SPECIAL SET MATTER Mayor's Proclamation, proclaiming October 1 through November 3, 2011 as "The Big Read Month", presented to Teresa Landers, Executive Director of the Santa Cruz Public Libraries

COMMITTEE REPORTS

CM Johnson reported that as part of the Economic Development Subcommittee, he and Mayor Bustichi attended the International Conference of Shopping Centers (ICSC) Conference in San Diego to promote the Scotts Valley Town Center.

CM Johnson reported that the Economic Development Subcommittee met with a potential employer who is considering coming to Scotts Valley.

CM Johnson reported that the Town Center Subcommittee met with Foothill Partners to discuss the future of the Town Center.

CM Aguilar reported that AMBAG met and discussed the "Future of AMBAG" report, executive summary of the future regarding communication and coordination. She reported that the Board also approved the AMBAG Regional Travel Demand Model, and stated that both reports are available at www.ambag.org. She also reported that Rideshare month begins on October 1st and goes through November 2nd.

VM Lind reported that she attended the Seniors Council meeting and discussed Meals on Wheels, which has had to cut back and reduce meals due to a loss in funding. She also reported that AB 1090, a bill to allow a property tax deferment for low income seniors, is on the Governor's desk for signature. She stated that the Seniors Council is also in the process of conducting a short survey to determine senior needs in Santa Cruz County, and stated that anyone 60 or over can participate in the survey, which is available online at www.seniorscouncil.org.

CM Reed reported that the Joint City/School Subcommittee met today and discussed The Big Read month and staffing at the Scotts Valley Police Department.

Mayor Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) met and discussed the auxiliary lanes from Morrissey Boulevard to 41st Avenue, which would require a commitment of State Transportation Improvement Program (STIP) funds over the next ten years from the Santa Cruz County Regional Transportation Commission (SCCRTC). He stated that the project cost is \$26 million, including a pedestrian and bicycle overcrossing, which costs \$6 million. He reported that new fees for riding the bus have gone into effect and service cuts have been implemented.

PUBLIC COMMENT

VM Lind announced that the annual "4 Chamber Mixer" will be held on Thursday, September 22, from 4:30 to 7:30 pm, at the Community Center in Campbell, involving Saratoga, Los Gatos, Campbell, and Scotts Valley,

CM Reed announced that this Friday, September 23, is the last day to submit nominations for the Youth, Man, Woman, Business, and Organization of the year. He also announced that the annual Chamber Community Awards Dinner will be held on November 12 at the Scotts Valley Hilton.

CM Reed announced that Community Day was held on September 10, 2011, and the City's first city-wide garage sale was also held on this day.

CM Reed announced that a fundraiser for the Scotts Valley library, called "Murder at the Library", will be held on October 22, 2011. He stated that tickets are \$50 each and participants will solve a murder mystery, with a progressive dinner (catered by Mint in Scotts Valley) taking you throughout the library, gathering clues along the way. He stated that there will also be a live auction of five big items and that additional information is available at www.fsvpl.org.

ALTERATIONS TO CONSENT AGENDA

CM Lind requested that Item E be moved to the regular agenda for discussion.

M/S: Lind/Reed

To approve the Consent Agenda as amended moving Item E to the regular agenda for discussion.

Carried 5/0

Consent Agenda:

- A. Approve Joint City Council/RDA meeting minutes of 9-7-11
- B. Approve check register – 9-12-11, 9-6-11
- C. Approve second reading and introduction of Ordinance No. 176.3 amending Section 5.10.040 of Chapter 5.10 to Title 5 of the Scotts Valley Municipal Code adding an exemption for massage practitioners operating under a valid certificate issued by the California Massage Therapy Council
- D. Approve second reading and introduction of Ordinance No. 86.5 adding Section 6.12.031 of Chapter 6.12 to Title 6 of the Scotts Valley Municipal Code adding vaccination certificate requirements and duty of authorized person administering antirabies vaccinations

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Lind/Aguilar

***To approve the Regular Agenda moving Item E to the regular agenda for discussion.
Carried 5/0***

REGULAR AGENDA

- E. **Approve appointment of Seth Dunn to the Scotts Valley Arts Commission by Council Member Lind to replace Jodi Laub**

M/S: Aguilar/Lind

***To approve appointment of Seth Dunn to the Scotts Valley Arts Commission by Council Member Lind to replace Jodi Laub.
Carried 5/0***

1. Discussion of available options to challenge supervisorial redistricting

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

Mayor Bustichi stated that on Tuesday, September 20, 2011, the Santa Cruz County Board of Supervisors voted to split the City of Scotts Valley into two districts, District 1 and District 5.

Sharolynn Ulestaad, Executive Director of the Scotts Valley Chamber of Commerce, expressed concerns about the Board of Supervisors decision to split the City of Scotts Valley into two districts.

Tom Houso, recommended considering cost effectiveness before taking any action against the Board of Supervisors.

Danny Rieber, Vice President of the Scotts Valley Chamber of Commerce Board of Directors, expressed concerns about the Board of Supervisors decision to split the City of Scotts Valley into two districts.

2. **Discussion regarding prioritizing transportation projects for funding consideration by the Santa Cruz County Regional Transportation Commission**

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

Mayor Bustichi recommended adding the traffic signal for the Town Center to the list of projects.

CM Reed recommended adding infill sidewalks on Kings Village Road at the Scotts Valley Library and the U.S. Post Office.

After Council discussion, the following priority list of transportation projects was approved:

- (1) Mt. Hermon Road/Scotts Valley Drive Intersection Operations Improvement Project.
The following improvements shall be implemented:
 - Add a second westbound left-turn lane. This lane is also needed to provide adequate storage for projected queues;
 - Re-stripe the northbound approach to provide separate left-turn, through and right-turn lanes;
 - Modify the signal to eliminate the split phasing and allow for protected left-turn phasing for the northbound and southbound approaches; and,
 - Modify the signal to provide westbound and northbound right-turn lanes.
- (2) Hwy 17/Mt. Hermon Road Ramps: Intersection Operations Project.
 - Provide a second southbound right-turn lane on the SR 17 off-ramp.
- (3) Mount Hermon Road/Town Center entrance.
 - Reconfigure intersection and add a new traffic signal.
- (4) Glenwood Dr. Bike Lanes and Sidewalk (High School to Canham Road).
 - Widening the roadway (where needed) to allow for bike lanes on both sides and sidewalk along the south side.
- (5) Bean Creek Road Sidewalks (SVMS to Blue Bonnet).
 - Construction of Portland Cement Concrete (PCC) ADA accessible sidewalk along the north side of Bean Creek Road.
- (7) Sidewalks Vine Hill School Road and Tabor Drive.
 - Construction of Portland Cement Concrete (PCC) ADA accessible sidewalk along the north side of Vine Hill School Road and west side of Tabor Drive (along the Elementary School's Property).
- (8) Green Hills Road Bike Lanes.
 - Widening the roadway (where needed) to allow for bike lanes on both sides from Glen Canyon Road to Navara Drive.

- (9) Kings Village Road.
- Infill sidewalks at Scotts Valley Library and U.S. Post Office.

The following project was removed from the list of projects:

~~Casa Way Bike Lanes: widening the roadway (where needed) to allow for bike lanes on both sides.~~

3. **Consideration of Ordinance No. 142.7 to implement AB X1 27, the Alternative Voluntary Redevelopment Program (AVRP)**

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

CM Aguilar stated that she cannot vote for this because of she is extremely concerned about the impacts of AB X1 26 and AB X1 27.

M/S: Johnson/Lind

To approve introduction and first reading of Ordinance No. 142.7 of the City Council of the City of Scotts Valley to comply with Part 1.9 of Division 24 of the California Health and Safety Code and taking certain actions in connection therewith, and waive the reading thereof. Carried 4/1 (NOES: Aguilar)

4. **Consideration of resolutions approving a transfer agreement between the City of Scotts Valley and the Redevelopment Agency of the City of Scotts Valley to pay the voluntary opt-in payments to maintain the Redevelopment Agency of the City of Scotts Valley**

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

M/S: Johnson/Lind

To approve Resolution No. 1872 of the City Council of the City of Scotts Valley, authorizing and approving the execution and delivery of a transfer agreement pursuant to Health and Safety Code Section 34194.2 and taking certain other actions in connection therewith. Carried 5/0

M/S: Johnson/Lind

To approve Resolution No. CRA-107 of the Scotts Valley Redevelopment Agency authorizing and approving the execution and delivery of a transfer agreement pursuant to Health and Safety Code Section 34194.2 and taking certain other actions in connection therewith. Carried 5/0

5. **Consideration of first reading and introduction of Ordinance No. 107.2 amending Chapter 13.12 to adopt the regulations of the County of Santa Cruz regarding hazardous materials**

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

M/S: Johnson/Aguilar

To approve first reading and introduction of Ordinance No. 107.2 amending Chapter 13.12 of the Scotts Valley Municipal Code to adopt the regulations of the County of Santa Cruz regarding hazardous materials, and waive the reading thereof.

Carried 5/0

6. Future Council/RDA agenda items

VM Lind requested a future agenda item to support Senate Proposal 15 regarding financial elder abuse.

Mayor Bustichi requested a future agenda item to discuss the County's reduction of 9C monies to the City.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:48 p.m. to discuss the following items:

1. Pursuant to Government Code Section 54957.6, the City Council met in closed session to confer with their labor negotiator regarding employee negotiations with Mid Management Group, Scotts Valley Police Bargaining Unit, and Scotts Valley Police Supervisors Association.
2. Pursuant to Government Code Section 54956.9c, 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 8:25 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Bustichi announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 8:25 p.m.

Approved:


Dene Bustichi, Mayor / Chair

Attest:


Tracy A. Ferrara, City Clerk / Secretary