

# MINUTES

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

**Date: October 5, 2011**

**POSTING:**

The agenda was posted on 9-30-11  
at City Hall, the SV Senior Center, and  
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 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

**COMMITTEE REPORTS**

CM Aguilar reported that the League of California Cities held its annual conference in San Francisco, and the main focus was resolutions that were brought forward, one which specifically calls for improved transparency in, and public access to the proceedings of the California Legislature. She also reported that the League of California Cities filed a lawsuit against the State for the taking of the VLF monies.

VM Lind reported that the County Integrated Waste Management Local Task Force recently recommended an ordinance on single use plastic bags that was adopted by the County, however, at this point, there has been some legal action in some jurisdictions, and the discussion on this topic has been to "wait and see". She also reported that Capitola has proposed an ordinance to increase regulations on polyurethane, and that will be reviewed and discussed further.

CM Reed reported that the Library Board met and approved the staffing plan that is based on the Library Service Model that the Library approved a few months ago, which calls for 12 positions to be laid off.

**PUBLIC COMMENT**

Sharolynn Ullestad, Executive Director for the Scotts Valley Chamber of Commerce, announced that the 2011 Chamber Community Awards Dance Gala will be held on November 12 at 6:00 pm at the Scotts Valley Hilton. She announced the following awardees: Woman of the Year - Donna

Lind; Sharemi Ullestad Memorial Youth of the Year - Tyler Marshall; Man of the Year - Don Dumler; Business of the Year - Scotts Valley Market; Organization of the Year - Friends of Scotts Valley Library; and Beautification Project of the Year - Interact Clubs of Scotts Valley High School and Scotts Valley Middle School. .

VM Lind announced that October is Breast Cancer Awareness and Domestic Violence Awareness month.

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](http://www.fsvpl.org).

CM Reed announced that the new operating system for all ten library branches will be installed Monday, October 17 through Thursday, October 20. He stated that there will be limited electronic data access during that time. He also stated that the every branch in the Library System will be closed from Friday, October 21 through Monday, October 24, 2011.

#### **ALTERATIONS TO CONSENT AGENDA**

***M/S: Aguilar/Lind***  
***To approve the Consent Agenda.***  
***Carried 5/0***

#### **Consent Agenda:**

- A. Approve Joint City Council/RDA meeting minutes of 9-21-2011
- B. Approve check register – 9-26-11, 9-19-11
- C. Approve second reading and adoption of Ordinance No. 142.7 to implement AB X1 27, the Alternative Voluntary Redevelopment Program (AVRP)
- D. Approve second reading and adoption of Ordinance No. 107.2 amending Chapter 13.12 to adopt the regulations of the County of Santa Cruz regarding hazardous materials
- E. Approve rejection of claim from Pacific Gas & Electric in the amount of \$2307.02

#### **ALTERATIONS TO REGULAR AGENDA**

***M/S: Aguilar/Lind***  
***To approve the Regular Agenda.***  
***Carried 5/0***

#### **REGULAR AGENDA**

1. **Consideration of a design review approval time extension for a previously approved five unit planned development located on Scotts Valley Drive // APN 022-861-21 (Tansy)**

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

***M/S: Johnson/Lind***

***To approve Resolution No. 1829.4 approving a one year time extension for Design Review No. DR09-003 for five detached dwellings and related property improvements on a vacant parcel on Scotts Valley Drive // APN 022-861-21.***

***Carried 5/0***

2. **Discussion and endorsement of Amendment to SB 1018, the Elder Abuse and Dependent Adult Civil Protection**

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

Tom Houso, spoke in favor of the City Council endorsing the amendment to SB 1018.

***M/S: Lind/Aguilar***

***To support the amendment to SB 1018 and authorize the Mayor to sign the letter of endorsement.***

***Carried 5/0***

3. **First reading and introduction of Ordinance No. 56.1, amending Section 12.08.020 of Chapter 12.08 of Title 12 of the Scotts Valley Municipal Code regarding abatement of public nuisances**

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

***M/S: Aguilar/Lind***

***To approve first reading and introduction of Ordinance No. 56.1, amending Section 12.08.020 of Chapter 12.08 of Title 12 of the Scotts Valley Municipal Code regarding abatement of public nuisances, and waive the reading thereof.***

***Carried: 5/0***

4. **Future Council/RDA agenda items**

None.

## **CONVENE TO CLOSED SESSION**

The City Council convened to closed session at 6:30 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 6:55 p.m.

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

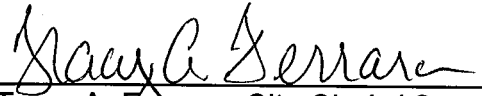
Mayor Bustichi announced that there was nothing to report.

**ADJOURNMENT**                      The meeting adjourned at 6:56 p.m.

Approved:

  
Dene Bustichi, Mayor / Chair

Attest:

  
Tracy A. Ferrara, City Clerk / Secretary