

MINUTES

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

Date: October 7, 2009

POSTING:

The agenda was posted on 10-2-09 at City Hall, the SV Library, and the SV Senior Center by the City Clerk.

CALL TO ORDER 6:00 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE Flag ceremony performed by Cub Scout Pack 608
Mayor Johnson presented the Cub Scout Pack 608 with a Mayor's proclamation.

ROLL CALL

Present: Mayor Johnson City Manager Ando
Vice Mayor Reed City Attorney Powell
Council Member Aguilar Public Wks Director Anderson
Council Member Lind Police Lieutenant Wilson
Interim Community Dev Dir Westman
City Clerk Ferrara

Absent: Council Member Bustichi Police Chief Weiss

Mayor Johnson announced that CM Bustichi is in Florida for the Santa Cruz County Transportation Commission.

COMMITTEE REPORTS VM Reed reported that the Library Joint Powers Board met and discussed some new financial controls that the new Library Director, Teresa Landers, is putting in place. He stated that the Library System, as part of a strategic plan review, will be holding a series of meetings around the county to hear from the community on what kind of future they want to see regarding the library system. He stated that most of the meetings have been scheduled for October and November, and Scotts Valley's will be held in the early part of 2010. He also reported that the City of Scotts Valley is holding a public meeting scheduled for Monday, October 26, from 7:00 pm to 9:00 pm, to gather community input for the new library at 251 Kings Village Road.

VM Reed reported that the City's Library Subcommittee met to review the initial timeline from Group 4 Architects and Strategic Construction Management. He reported that they also discussed the process to solicit input from the community, and which end of the building the library should be located in.

CM Aguilar reported that as a Member of the Board of Directors for the League of California Cities, she wanted to make constituents aware that a constitutional amendment is being proposed by the League of California Cities to protect local revenues. She also reported that the State Supreme Court rejected the current Governor's appeal of a lower court ruling that annual raids on traffic funding are illegal.

Mayor Johnson reported that the Santa Cruz County Regional Transportation Commission met and accepted a negative declaration for the Highway 1 auxiliary lane widening from Morrissey to Soquel. He stated that there are approximately \$20-\$22 million that are available from STIP funds to held pay for this project.

PUBLIC COMMENT

Doug Waidhofer, SV resident, spoke regarding the Draft SEIR for the Gateway South Retail project. He stated that he would like to see a detailed study that provides response times from the future fire station on La Madrona, because he is concerned about reduced response times if the retail project is constructed. He would like the study to include response times with and without proposed project .

Paul Bach, Scotts Valley Responsible Local Development Political Action Committee (SVRLDPAC), spoke regarding the Draft SEIR that recently came out for comment on the Gateway South Retail project. He expressed concerns and stated that he believes the economic study in the Draft SEIR is inadequate, the proposed Target retail store is too large, and the parking is inadequate.

CM Lind acknowledged VM Reed for his work with the Friends of the Library, Building for Books event that was held recently and raised approximately \$20,000. VM Reed thanked everyone involved in Friends of the Library for their effort and hard work on this event, and the community for the contributions.

CA Powell reported that a lawsuit had been filed by the City against Title II for failure to pay assessments. She stated that the City received payment in full today, as well as payment of all costs and attorney's fees, so the City will be dismissing the case shortly.

ALTERATIONS TO CONSENT AGENDA

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

Consent Agenda:

- A. Approve Joint City Council/RDA meeting minutes of 9-16-09
- B. Approve Change Order No. 1 to the construction contract with Silicon Valley Paving, Inc., in the amount of \$80,132 for the Whispering Pines Transportation Enhancement Project

- C. Approve the following contracts for professional services for the Bean Creek Road Bike Lanes Construction Project:
- (1) Ifland Survey in the amount of \$2,900
 - (2) Pacific Crest Engineering, Inc. In the amount of \$5,540

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Aguilar/Reed
To approve the Regular Agenda.
Carried 4/0/1 (Absent: Bustichi)

REGULAR AGENDA

1. **First reading and adoption of Ordinance No. 86.3 amending and adding various sections to Title 6 of the Scotts Valley Municipal Code relating to animal control**

CA Powell presented the written staff report and responded to questions from Council. She stated that on page 2 of the ordinance there was a typo under Section 3U and Section 3V, that should be corrected as follows: Section 3U references California Food and Agricultural Code section 31062, which should be 31063, and Section 3V references California Food and Agricultural Code section 31061, which should be 31062.

M/S: Aguilar/Lind
To approve first reading and introduction of Ordinance No. 86.3 amending or adding various sections of Title 6 of the Scotts Valley Municipal Code relating to animal control as corrected, and waive the reading thereof.
Carried 4/0/1 (Absent: Bustichi)

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

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:38 p.m. to discuss the following items:

1. Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding real property negotiations, APN 022-231-03.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:08 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 7:10 p.m.

Approved:

Randy Johnson, Mayor / Chair

Attest:

Tracy A. Ferrara, City Clerk / Secretary