

MINUTES

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

Date: November 2, 2005

POSTING:

The agenda was posted on 10-28-05
at City Hall by the City Clerk.

CALL TO ORDER 6:00 p.m.

PLEDGE OF ALLEGIANCE and **MOMENT OF SILENCE**

ROLL CALL

Present:

Mayor Marigonda
Vice Mayor Aguilar

Council member Barrett
Council member Bustichi
Council member Johnson

City Manager Comstock
City Attorney Powell
Police Chief Lind
Public Wks Director Anderson
Finance Director Ando
Interim Planning Director Westman
City Clerk Ferrara

COMMITTEE REPORTS

CM Bustichi reported that the Economic Development Subcommittee met to discuss thoughts on an advertising campaign. He stated that at the 11/16/05 City Council meeting they will be presenting a plan to provide some advertising for a "Shop Scotts Valley" campaign that will be funded partially by the Redevelopment Agency.

CM Bustichi reported that the Skykpark Subcommittee met to review the Predevelopment Agreement with the development team. He reported that the Predevelopment Agreement is scheduled to be on the 11/16/05 City Council meeting agenda. He stated that they had a very positive meeting where they discussed what the next steps will be. He also reported that staff had a short but very positive meeting with the propane companies and that things appear to be going well.

CM Bustichi reported that the Santa Cruz Metropolitan Transit District strike is over and bus service will begin on November 3, with free rides for everyone for the next seven days.

CM Barrett reported that the Santa Margarita Groundwater Basin Advisory Committee met and received an update on the groundwater model report. He

stated that this report should be released in six months and will provide information on underground water, sources, and storage capacity. He reported that they have also set up an Integrated Water Regional Management Plan for Northern Santa Cruz County and the entities involved will be: Community Foundation of Santa Cruz County, the County of Santa Cruz, the Santa Cruz County Resource Conservation District, the Soquel Creek Water District, the Scotts Valley Water District, the Santa Cruz County Sanitation District, the Davenport Sanitation District, the City of Santa Cruz, the City of Watsonville, Watsonville Wetlands Watch, and additional water shed groups and agencies. He reported that they also received an updated tracking report on recycled water. He stated that 18 recycled water projects have been completed and they are currently working on three, which are Glenwood, Hocus Pocus Park, and 280 Civic Center Drive.

PUBLIC COMMENT

Jeffrey Killeen, representing the Scotts Valley Chamber of Commerce, spoke in favor of Measure C and stated that the Scotts Valley Chamber supports Measure C.

Kelly Gladder, Gashouse Pizza, spoke in favor of Measure C and stated that she has been placing "Yes on Measure C" fliers on her pizza boxes.

Linda Jace, Scotts Valley resident, spoke in favor of Measure C.

Jaime Gauthier, Scotts Valley Police Officer and Scotts Valley resident, spoke in favor of Measure C.

Mark Lopez, Scotts Valley Police Officer and Scotts Valley resident, spoke in favor of Measure C.

John Weiss, Scotts Valley Police Lieutenant and Scotts Valley resident, spoke in favor of Measure C.

Vm Aguilar reported that the Scotts Valley Senior Center will be holding its annual holiday gift fair on November 5 and 6 at the Scotts Valley Senior Center and the Scotts Valley Community Center.

CM Barrett reported that on November 3, from 3:00 to 5:00 p.m. the Scotts Valley Middle School/Scotts Valley Recreation Department will be holding a helmet safety awareness day at the Scotts Valley Skate Park.

CM Barrett reported that there are tentative plans for Tony Hawk to hold a fundraiser for Taylor Costello, Eric Costello's son.

ALTERATIONS TO CONSENT AGENDA

VM Aguilar requested that item C be moved to the regular agenda for a minor change prior to adoption.

***M/S: Barrett/Aguilar
To approve the Consent Agenda as amended.***

Carried 5/0

Consent Agenda:

- A. Approve Joint City Council/RDA meeting minutes of 10/19/05
- B. Approve check register – 10/21/05

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Barrett/Aguilar

To approve the Regular Agenda as amended to move item C from the consent agenda to the regular agenda for a minor change prior to adoption.

Carried 5/0

REGULAR AGENDA

- C. **Approve second reading and adoption of Ordinance No. 111.2 amending Chapter 15.16 of Title 15 of the Scotts Valley Municipal Code regarding flood management prevention**

VM Aguilar requested that the following minor revision be made to the ordinance:

Page 7, Item 23, the last sentence be revised as follows:

All of these problems can be resolved through other means without granting a variance, even if the alternative is more expensive, ~~or requires the property owner to build elsewhere or put the parcel to a different use than originally intended.~~

M/S: Barrett/Aguilar

To adopt Ordinance No. 111.2 amending Chapter 15.16 of Title 15 of the Scotts Valley Municipal Code regarding flood management prevention as amended above and waive the reading thereof.

Carried 5/0

- 1. **Discussion: County-wide homeless update**

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

M/S: Barrett/Bustichi

To accept the Santa Cruz County 10-Year Plan to End Homelessness: 2003-2013 and 2005 Santa Cruz County Homelessness Census and Survey.

Carried 5/0

- 2. **Discussion: Proposition 42 projects**

FD Ando presented the written staff report and responded to questions from Council. He reported that staff recommended the following two projects:

Glen Canyon Road: *This is a pavement rehabilitation project on Glen Canyon Road starting at Oak Creek Boulevard, going towards the Fish Park. The City recently installed new curb, gutter, and sidewalk on Glen Canyon road along with bike lanes. However, the amount of grant funds for that project did not allow for the pavement rehabilitation.*

Mt. Hermon Road at Scotts Valley Drive: *The stopping on eastbound Mt. Hermon Road just before the intersection at Scotts Valley Drive has caused ruts by shoving the asphalt. To level off these ruts would involve grinding them down and replacing them with another surface material.*

M/S: Aguilar/Barrett

To approve the staff recommendation for the use of Proposition 42 funds to improve Mt. Hermon Road at Scotts Valley Drive with a prioritization for the next year to include Glen Canyon Road if Proposition 42 monies are allocated.

Carried 5/0

3. Future Council/RDA agenda items

None.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:40 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 real property negotiator regarding rental of City property – APN 22-211-77

RECONVENE TO OPEN SESSION

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Marigonda announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 7:00 p.m.

Approved: _____

Paul Marigonda
Mayor / Chair

Attest: _____

Tracy A. Ferrara
City Clerk / Secretary