

# MINUTES

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

**Date: November 15, 2006**

**POSTING:**

The agenda was posted on 11-10-06  
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  
City Clerk Ferrara

**SPECIAL SET MATTER**      VM Bustichi, representing the Moose Lodge, presented a check in the amount of \$500 to Chief Weiss of the Police Department for a safety vest donation.

**COMMITTEE REPORTS**      CM Marigonda reported that the MBUAPCD met and approved a policy and procedures for granting of emission reduction incentive grants to various organizations.

CM Marigonda reported that the Joint City/School District Subcommittee met and the main topic of discussion was the possible resurrection of the crossing guard program at Vine Hill School. Chief Weiss stated that he had received some interest among parents to revitalize the crossing guard program at Vine Hill School. He stated that the Police Department will work with the school to enlist parents to organize a parent group that would run independently from the school, and the Scotts Valley Police Department would train the volunteer crossing guard personnel.

CM Johnson reported that the Library Joint Powers Authority Board met last week where a historical presentation was given by the Friends of the Felton Library. He stated that the Felton library is small and old, and doesn't meet the needs of the community. He stated that they have been looking for ways to expand the facility over the past 5 to 10 years, and they are currently reviewing the possibility of purchasing a 3,100 square foot facility in Felton.

CM Johnson reported that the Santa Cruz County Regional Transportation Commission (SCCRTC) met and received updates on the Highway 1/Highway 17 project. He stated that this is a three year project and it is approximately 15% complete at this time. He also stated that complete information on the project is available on the SCCRTC website at [www.sccrtc.org](http://www.sccrtc.org).

Mayor Aguilar reported that the Association of Monterey Bay Area Governments (AMBAG) met regarding modifications to their management plan for the Monterey Bay National Marine Sanctuary. She also reported that AMBAG had come to the business round table to speak about the energy watch grant that is available to businesses and municipalities. She stated that as a result, the City had assessments done on the Senior Center, the Community Center, and the Parks & Recreation building. She stated that the Scotts Valley Hilton also received an evaluation and will be using the program to install energy efficient fixtures.

## **PUBLIC COMMENT**

Naomi Brauner, Santa Cruz resident, Co-Chair of Policy and Local Planning Committee, spoke regarding family childcare in Santa Cruz county. She stated that the Childcare Planning Council has a State mandate to look at childcare in Santa Cruz county in a big picture sort of way. She acknowledged that the City will be evaluating our local ordinances and policies regarding family childcare in the near future to bring them into compliance with State laws. She thanked the City for making this commitment and stated that they look forward to working with us.

## **ALTERATIONS TO CONSENT AGENDA**

CM Comstock requested for the record that item E, regarding the donation of a Christmas tree, be changed to the donation of a holiday tree.

CM Marigonda requested that item F, regarding the day care appeal, be moved to the December 20, 2006 regular City Council meeting for reconsideration.

***M/S: Barrett/Bustichi***

***To approve the Consent Agenda as amended, changing the wording of Christmas tree to holiday tree for item E, and moving item F, regarding the day care appeal, to the regular agenda for discussion.***

***Carried 5/0***

### **Consent Agenda:**

- A. Approve check register – 11-6-06
- B. Approve parking citation processing agreement between the City of Scotts Valley and Robert Seeley & Associates
- C. Approve contract for professional services between the City of Scotts Valley and Fehr & Peers Transportation Consultants, for peer review of a traffic study (prepared by Hexagon Transportation Consultant) for Standard Pacific Homes, for the mixed use development application on the former quarry site, located at 5007-5015 Scotts Valley Drive (APN 022-451-04)
- D. Approve requests to modify contracts for the Polo Ranch EIR:
  - (1) Modification No. 4: Agreement for preparation of an environmental impact report by consultant between the City of Scotts Valley and Lennar Communities/Greystone Homes for the

- revised project Polo Ranch land division application
- (2) Modification No. 6: Contract for professional services between the City of Scotts Valley and Impact Sciences, Inc, to prepare an environmental impact report for the "revised project" Polo Ranch land division application
- E. Approve donation of live 20 foot holiday tree to be installed at the Community Center

## ALTERATIONS TO REGULAR AGENDA

CM Comstock stated that the public hearing regarding the Baker/Zanotto land division had been previously noticed for this meeting. He stated that a request to continue the public hearing to the December 6 meeting had come in and the request for continuance should have been placed on this agenda, but had been inadvertently left off. He stated that staff would publish a new public hearing notice for this item to be heard on December 6, 2006.

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

***To approve the Regular Agenda as amended moving item F from the consent agenda, regarding the day care appeal, to the regular agenda for discussion.***

***Carried 5/0***

## REGULAR AGENDA

- F. **Approve Resolution No. 1784 granting the appeal of the Planning Commission's decision to approve Conditional Use Permit No. U06-003 for the operation of a large family day care home at 601 Coast Range Drive // APN 022-702-22 and denying the project**

CM Marigonda stated that his request had been to move this item to the December 20, 2006 City Council meeting for reconsideration.

Mayor Aguilar stated that she felt the delay of this item was not beneficial.

CA Powell stated that under the City's ordinance, there is a provision that provides that any Council Member that voted in one particular way can decide to reconsider their action, and she believed that was what CM Marigonda was requesting. She stated that we cannot do it at this meeting because the item was not agendized for reconsideration. She stated that on December 20 the item would be placed on the regular agenda and there would be two actions: (1) a request for the Council to reconsider the item; and, (2) if the request for reconsideration passes with a majority vote, the next item would be to consider a denial of the use permit.

***M/S: Marigonda/Johnson***

***To move this item to the December 20, 2006 City Council meeting for reconsideration.***

***Carried 4/1 (NOES: Aguilar)***

**1. Recognition of Scotts Valley High School Performing Arts**

Mayor Aguilar presented certificates of excellence to members of the Scotts Valley High School Drama Program in recognition of their outstanding achievements and contributions.

The City Council thanked Karin Babbitt for her hard work and dedication and the Drama Club performed an act from their current performance of MacBeth.

**2. Housing Element update**

CDD Russell presented the written staff report and responded to questions from Council. He stated that this report is provided for information only to update the Council on the Housing Element approval and its implementation schedule, and that no action is required at this time.

**3. Consideration of cancellation of January 3, 2007 regular City Council meeting**

CM Comstock presented the written staff report and responded to questions from Council. CM Comstock stated that the Scotts Valley Fire Protection District was available to meet on that date for a joint meeting and recommended that we hold the meeting. Life after measure m, and the town center.

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

None.

**PUBLIC HEARINGS**

**4. Consideration of request for a 1-year time extension for the approved 13-lot Bean Creek Estates residential development located off Bean Creek Road (PD03-004.1, D03-003.1, and DR03-008.1)**

CDD Russell presented the written staff report and responded to questions from Council.

**PUBLIC HEARING OPENED – 7:02 PM**

Brad Bowman, property owner of College Heights, stated that he was available to respond to any questions the City Council may have.

**PUBLIC HEARING CLOSED – 7:05 PM**

***M/S: Johnson/Barrett***

***To approve Resolution No. 1754.1 approving a one-year time extension of Planned Development (PD03-004.1), Land Division (LD03-003.1), and Design Review (DR03-008.1) to allow the development of Bean Creek Estates Subdivision (13 lots and single-family residential units) located at 1000 Bean Creek Road (APN 022-631-22).***

***Carried 5/0***

**ADJOURNMENT**

The meeting adjourned at 7:07 p.m.

Approved:

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Stephany E. Aguilar, Mayor / Chair

Attest:

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Tracy A. Ferrara, City Clerk / Secretary