

MINUTES

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

Date: November 17, 2010

POSTING:

The agenda was posted on 11-12-10 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 Reed
Vice Mayor Bustichi
Council Member Aguilar
Council Member Johnson
Council Member Lind

City Manager Ando
City Attorney Powell
Public Wks Director Anderson
Police Chief Weiss
Interim Community Dev Dir Westman
Senior Planner Bateman
City Clerk Ferrara

COMMITTEE REPORTS

CM Lind reported that LAFCO's Attorney announced that Superior Court Judge Volkman entered a final judgement, Order and Statement of Decision, on the Bonny Doon Fire litigation, that is consistent with the Court's prior ruling, which denies the petition for Writ of Mandate in its entirety, and ruled in favor of Santa Cruz LAFCO. She stated that it is unknown if there will be further appeals on the matter, but it is good news at this time.

CM Lind reported that the Santa Margarita Groundwater Basin Advisory Committee met and shared that if we continue with the current usage of water for this year, we will have a 32% reduction in water usage since the year 2000. She also reported that there are currently 37% customers using recycled water, which involves 160 acre feet water. She reported that they also received a new model for a water fountain, that has an adaptor to refill water bottles.

CM Aguilar reported that AMBAG met and their key focus was the Regional Blueprint, which specifically focuses on growth and transportation patterns. She reported that AMBAG has a booklet available online that provides all the scenarios regarding growth, where traffic goes, and where the general plan is within each community, and AMBAG is taking comments on this booklet until December 15. She stated that it is imperative that this document is reviewed thoroughly and commented on, as it has an impact in regards to going after grants for strategic growth, transportation, and other issues within our region.

PUBLIC COMMENT No one came forward.

ALTERATIONS TO CONSENT AGENDA

M/S: Johnson/Lind

To approve the Consent Agenda as presented.

Carried 5/0

Consent Agenda:

- A. Approve check register – 11-5-10, 10-26-10
- B. Approve contract between the City of Scotts Valley and Pyro Spectaculars North, Inc. in the amount of \$12,500 for fireworks on July 4, 2011
- C. Approve agreement for Redevelopment Agency assistance between the Scotts Valley Redevelopment Agency and Zero Motorcycles
- D. Approve change order in the amount of \$48,153 with D.L. Falk for the installation of 4 frames and 2 pair of doors for the tenant space at the Scotts Valley Library building
- E. Approve site rental agreement between the City of Scotts Valley and Collide Church for use of the Community Center at 360 Kings Village Road, Scotts Valley

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Lind

To approve the Regular Agenda as presented.

Carried 5/0

REGULAR AGENDA

1. **Consideration of Ordinance No. 142.6 approving and adopting Amendment No. 3 to the Redevelopment Plan for the Scotts Valley Redevelopment Project: (1) Eliminating the time limit for establishing loans, advances or indebtedness to carry out the Redevelopment Plan; and (2) Extending the time limit on the effectiveness of the Redevelopment Plan and the time limit on the repayment of indebtedness and receipt of tax increment funds**

CM Ando presented the written staff report and responded to questions from Council. He introduced the City's consultant, Don Fraser, who also responded to questions from Council.

M/S: Bustichi/Aguilar

To approve first reading and introduction of Ordinance No. 142.6 approving and adopting Amendment No. 3 to the Redevelopment Plan for the Scotts Valley Redevelopment Project: (1) Eliminating the time limit for establishing loans, advances or indebtedness to carry out the redevelopment plan; and, (2) Extending, the time limit on the effectiveness of the Redevelopment Plan and the time limit on the repayment of indebtedness and receipt of tax increment funds, and waive the reading thereof.

Carried 5/0

2. **First reading and introduction of Ordinance No. 102.11 amending Title 15 of the Scotts Valley Municipal Code and adopting the California Code of Regulations Title 24 Building Standards Codes subject to the specified deletions, amendments, exceptions, and additions**

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

M/S: Aguilar/Lind

To approve the first reading and introduction of Ordinance No. 102.11 amending Title 15 of the Scotts Valley Municipal Code and adopting the California Code of Regulations Title 24 Building Standards Codes subject to the specified deletions, amendments, exceptions, and additions, and waive the reading thereof.

Carried 5/0

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

VM Bustichi requested a future agenda item to look at a fee based program for parking citations in land use developments.

VM Bustichi requested a future agenda item to look at amortization of the one existing propane facility.

Mayor Reed requested a future agenda item to review the City's rebate program for water efficient fixtures.

ADJOURNMENT

The meeting adjourned at 6:25 p.m.

Approved:



Jim Reed, Mayor / Chair

Attest:



Tracy A. Ferrara, City Clerk / Secretary