

# M I N U T E S

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

**Date: December 7, 2005**

**POSTING:**

The agenda was posted on 12-2-05  
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 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  
City Clerk Ferrara

Westman

**SPECIAL SET MATTER**

a)      Nomination/Motion of Mayor/Chair for 2006

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

***To appoint Vice Mayor Aguilar as Mayor/Chair for 2006.***

***Carried 5/0***

b)      Nomination/Motion of Vice Mayor/Vice Chair for 2006

***M/S: Barrett/Aguilar***

***To appoint Council Member Bustichi as Vice Mayor/Vice  
Chair for 2006.***

***Carried 5/0***

c)      The City Council took a recess until 6:35 p.m.

**COMMITTEE REPORTS**

CM Johnson reported that the Santa Cruz County Transportation Commission met and granted funds for work on Highway 1 at the fish

hook and the interchange. He reported that they are currently working with CalTrans for approval of the plans.

CM Johnson reported that the Library Board met and discussed the budget. He reported that they also interviewed three possible candidates for the SLV citizens position board, and discussed the types of collections that go into the library and the different needs that need to be met.

Mayor Aguilar reported that in her position as a City/AMBAG representative on the California Council of Governments statewide committee, she attended a meeting to discuss Proposition 42 and its continuation. She reported that they also discussed how housing is allocated and the needs for transportation funding for infrastructure related to the housing allocations.

**PUBLIC COMMENT**

Danny Reeve, Rotary Club, stated that the Scotts Valley Rotary Club is holding a special community fundraiser, scheduled for Wednesday, December 14 at 7:00 p.m. at the Scotts Valley Cinema, with a screening of King Kong. He stated that tickets are \$20 which includes champagne, soda, popcorn, and chocolate, and that all proceeds will go toward the community and youth.

CM Barrett stated that the Scotts Valley High School is looking for new and used equipment for their concert band.

VM Bustichi stated that the Holiday Light Cruise, is being held this weekend, December 10, and encouraged people to sign up and attend. He stated that this is a fundraiser for Valley Churches United and it is a very special and fun event.

**ALTERATIONS TO  
CONSENT AGENDA**

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

***To approve the Consent Agenda.***

***Carried 5/0***

**Consent Agenda:**

- A. Approve Joint City Council/RDA meeting minutes of 11/16/05
- B. Approve check register – 11/21/05
- C. Approve boundary lot line adjustment at 7100 and 7200 Highway 17 (LLA04-005)
- D. Approve Resolution No. 1770.2, certifying the results of the consolidated special statewide election held on November 8,

2005

- E. Approve Resolution No. 1770.3, approving agreements with the State Board of Equalization for implementation of a local transactions and use tax
- F. Approve the non-collection of fees for the Ice Cream Social on May 21, 2006 and the Scotts Valley Mountain Challenge Bike Ride on May 6, 2006 hosted by the Scotts Valley Educational Foundation (SVEF)
- G. Approve Resolution No. 1479.2 amending the City's Section 125 plan to include a grace period for eligible medical care reimbursement plan expenses
- H. Approve outside funding requests for fiscal year 2005-06 in the amount of \$38,620 0
- I. Approve appointments to the Higher Education Subcommittee by Mayor Marigonda as follows: 2 City Council Members – Mayor Marigonda/Council Member Bustichi; Bethany University – Dr. Maximo Rossi, Jr.; Cabrillo College – Brian King; County Office of Education – Trustee Shirley Flack; Public Member – Jack Dilles
- J. Approve Memorandum of Understanding between the City of Scotts Valley and SEIU dated 12/9/05 to 6/30/08
- K. Approve telecommunication facility maintenance and removal agreement with Metro PCS for the telecommunications facility at Lodato Park

**ALTERATIONS TO  
REGULAR AGENDA**

***M/S: Barrett/ Marigonda  
To approve the Regular Agenda.  
Carried 5/0***

**REGULAR AGENDA**

1. **Discussion: Cancellation of January 4, 2006 regular meeting**

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

***M/S: Barrett/Johnson  
To cancel the January 4, 2006 regular City Council meeting.  
Carried 5/0***

3. **Future Council/RDA Agenda Items**

None.

**PUBLIC HEARINGS**

**2. Consideration of certification of the final supplemental environmental impact report for the Gateway South office building and fire station / EA01-014 / SEIR02-001 La Madrona Drive/ Silverwood Drive (APN 021-141-05)**

CM Marigonda recused himself from and discussion or deliberation on this item and stated that he was disqualified from participating in this item because he lives next door the subject property.

Interim Planning Director Westman presented the written staff report and responded to questions from Council. She stated that Rod Jung, with EIP, had prepared the environmental document and was present at the meeting to respond to any questions Council may have.

Debra Stein, GCA Strategies, attorney representing applicant (Title Two Investment Corporation), for the Gateway South Office building project, gave a history of the project. She stated that with the current design of the project all mature trees will remain.

Craig Ivancovich, DES Architects and Engineers, gave a power point presentation updating the Council on the current design of the proposed 136,000 square foot office building and went over the proposed circulation plan.

John Igoe, Sares Regis Group, briefly reviewed the EIR mitigation measures, provided some detail on the traffic and water mitigation measures, and responded to questions from Council.

Mayor Aguilar stated that she was concerned about the lighting being too intense and stated that she wanted to be sure a complete evaluation is done on the lighting.

**PUBLIC HEARING OPENED - 7:29 PM**

Jondi Gumz, Santa Cruz Sentinel, questioned water usage at the development and water saving features.

Mr. Igoe responded to Ms. Gumz questions.

Mitch Hatch, Scotts Valley Hilton, spoke in favor of the project.

**PUBLIC HEARING CLOSED - 7:33 PM**

VM Bustichi stated that he was very concerned about the building occupancy and having this much office space in Scotts Valley at this time. He stated that he is also concerned that this EIR may restrict the Fire District.

CM Johnson stated that he agreed with VM Bustichi's comments, and that he also feels the City is looking for more retail as opposed to office space.

**M/S: Barrett/Aguilar**  
**To approve Resolution No. 1549.6 certifying the final supplemental environmental impact report for the Gateway South office building and fire station as adequate.**  
**Carried 4/0**

**ADJOURNMENT**

The meeting adjourned at 7:40 p.m.

Approved: \_\_\_\_\_

Stephany E. Aguilar  
Mayor / Chair

Attest: \_\_\_\_\_

Tracy A. Ferrara  
City Clerk / Secretary