

# M I N U T E S

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

**Date: December 21, 2005**

**POSTING:**

The agenda was posted on 12-16-05  
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 Aguilar

Vice Mayor Bustichi

Council Member Barrett

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

Absent:

Council Member Marigonda

**COMMITTEE REPORTS**

VM Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) met and will soon be awarding the contract for a refueling station for CNG gas. He reported that they also received a letter from the Santa Cruz County Board of Supervisors seeking a change in the bylaws of the SCMTD to have more control over their appointees on the Metro Board. He stated that the Metro Board does not agree and has responded to the Board of Supervisors letting them know that they reject this change. He reported that each City will be bringing this issue to their respective Councils to request that they also submit a letter opposing this change.

VM Bustichi reported that the Skypark Subcommittee met. He stated that agreements with the propane companies are looking good, and verbally they are on the same page. He reported that the Scotts Valley Redevelopment Agency has some obligation for relocation costs and that the Subcommittee will be working with the propane companies to put together those agreements. He also reported that the developers are working on preliminary agreements with the four other land owners, and things are moving forward.

## **PUBLIC COMMENT**

Mayor Aguilar thanked recreation staff, public works staff, and all of the volunteers for their hard work on the Holiday Light Cruise. She stated that this was once again a very worthwhile and successful event.

## **ALTERATIONS TO CONSENT AGENDA**

Mayor Aguilar requested that Item C be moved to the regular agenda as the first item for questions and discussion.

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

***To approve the Consent Agenda as amended.***

***Carried 4/0***

### **Consent Agenda:**

- A. Approve Joint City Council/RDA meeting minutes of 12-6-05
- B. Approve check register – 12/5/05
- D. Approve \$3,000 increase to the budget for legal services

## **ALTERATIONS TO REGULAR AGENDA**

CM Comstock stated that regarding Item 2, consideration of an amendment to the affordable housing agreement for Kelly Court residential land division LD01-001 and minor land division MLD02-002, he had received a written request from the applicant, Howard Norton, requesting that the item be postponed to a future agenda, possibly January 18, 2006.

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

***To approve the Regular Agenda as amended.***

***Carried 4/0***

## **REGULAR AGENDA**

- C. **Approve third amendment to the amended and restated Owner Participation Agreement by and between the City of Scotts Valley and the City of Santa Cruz and authorize the Executive Director to execute the document**

Mayor Aguilar questioned whether it was the City's intent to negotiate with the developer to pay the \$15,000 per year for the new options, starting in 2007-08 through 2009-10.

CM Comstock stated that it is the City's intent to negotiate with the developer for the 2007-08 through 2009-10 options.

CM Johnson stated that this is a very reasonable price to pay for a parcel of this size.

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

***To approve the third amendment to the amended and restated Owner***

**Participation Agreement by and between the City of Scotts Valley and the City of Santa Cruz and authorize the Executive Director to execute the document.**  
**Carried: 4/0**

**1. Consider approval of contract for Community Center marketing**

CM Comstock presented the written staff report, responded to questions from Council, and introduced Pam Higley, who was present at the meeting to meet the Council and give an overview of her plans.

Pam Higley gave the City Council an overview of her past education and experience, and went over her plans for marketing the Scotts Valley Community Center.

**M/S: Barrett/Bustichi**  
**To approve the contract for professional services between the City of Scotts Valley and Pam Higley for the marketing of the Scotts Valley Community Center.**  
**Carried 4/0**

**2. Consideration of an amendment to the affordable housing agreement for Kelly Court residential land division LD01-001 and minor land division MLD02-002**

This item was continued to the January 18, 2006 City Council meeting per the request of the applicant.

**3. Consider approval of revision to Administrative Rule No. 042, Reimbursement Policy for City Officials, to comply with AB 1234**

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

**M/S: Barrett/Johnson**  
**To approve revised Administrative Rule No. 042, Reimbursement Policy for City Officials, to comply with AB 1234.**  
**Carried 4/0**

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

CM Bustichi requested that the letter opposing the Santa Cruz County Board of Supervisor's request to change the bylaws of the Santa Cruz Metropolitan Transit District to have more control over their appointees on the Metro Board be placed on the January 18, 2006 agenda.

**CONVENE TO CLOSED SESSION**

The City Council convened to closed session at 6:30 p.m. to discuss the following items:

1. Pursuant to Government Code Section 54957.6, the City Council met in closed session to confer with their labor negotiator regarding employee negotiations with the Police Officers Association, Police Supervisors Association, Mid-Management Group, and Management Group.
2. 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 6:45 p.m.

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

Mayor Aguilar announced that there was nothing to report.

**ADJOURNMENT**

The meeting adjourned at 6:47 p.m.

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

Stephany E. Aguilar  
Mayor / Chair

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

Tracy A. Ferrara  
City Clerk / Secretary