

MINUTES

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

Date: January 18, 2012

POSTING:

The agenda was posted on 1-13-12 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 Lind
Vice Mayor Johnson
Council Member Aguilar
Council Member Bustichi
Council Member Reed

City Manager Ando
City Attorney Powell
Comm Dev Dir/Deputy City Mgr Kates
Public Wks Director Anderson
Police Chief Weiss
City Clerk Ferrara

SPECIAL SET MATTER CM Ando introduced new Community Development Director/Deputy City Manager, Corrie Kates

COMMITTEE REPORTS

CM Aguilar report that AMBAG met and discussed the 2-year federal reauthorization bill on transportation called MAP-21, which would bring a potential loss of transportation planning dollars to our region, and a loss of transportation enhancement funds. She reported that this would cause increased competition for funds, and make it difficult for our region to compete with Southern California for transportation funds. She also reported that AMBAG is currently writing letters to our federal legislators asking for their assistance in making changes to the bill that will allow smaller regions to be able to compete for transportation funding.

CM Aguilar reported that the League of California Cities is working with Senator Padilla on SB 659, regarding the California Supreme Court decision to eliminate redevelopment agencies effective February 1, 2012. She reported that this piece of legislation requests an extension of the elimination date to April 15, 2012, so that the state, cities, and counties throughout California can work on eliminating a large amount of chaos and lawsuits associated with the February 1 deadline. She asked that everyone go to www.savecajobs.com to support this legislation.

CM Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) met and they are continuing to see funds coming in that they were unsure of in the past. He stated that the SCMTD is working to restore services that were cut that last few years. He also reported that the SCMTD is seeing an increase in ridership, even with an increase in fees that occurred last year.

Mayor Lind reported that the Seniors Council met, and the 2011 Senior Needs survey that has been completed for Santa Cruz and San Benito counties. She reported the results showed that the number one need is dental care, the number two need fluctuated between health care and home maintenance repairs, and many comments showed a number of seniors who are stressed, lonely, depressed, and unsure of how they are going to make ends meet. She also reported that Project Scout is beginning their 2012 Tax Assistance Program where they assist seniors, disabled, and low income individuals with their income tax preparation. She reported that Project Scout will be in Scotts Valley on Thursdays from 1-3 pm, February 1 through April 11, 2012. She stated that additional information is available from Project Scout at 724-2602 or their toll free number, 1-877-373-8297.

PUBLIC COMMENT

Michelle Morton expressed concerns about scooters not being allowed at the skate park.

Sharolynn Ullestad, Executive Director of the Scotts Valley Chamber of Commerce, thanked the City for hosting Leadership Santa Cruz County on January 6, 2012.

Mayor Lind reported that the 7th annual Fallen Officer Foundation Ball/fundraiser is being held on Saturday, February 11, 2012 from 5:30 to 11:00 pm, at the Coconut Grove. She stated that the Fallen Officer Foundation is a non-profit organization that supports our police officers, fire fighters, and first responders in times of crisis, need, injury, or illness. She stated that additional information is available at www.fallenofficerfoundation.com.

ALTERATIONS TO CONSENT AGENDA

M/S: Aguilar/Bustichi
To approve the Consent Agenda.
Carried 5/0

Consent Agenda:

- A. Approve Joint City Council/RDA meeting minutes of 1-11-12
- B. Approve check register – 1-9-12, 12-21-11
- C. Second reading and adoption of Ordinance No. 179.1 an Ordinance of the City Council of the City of Scotts Valley, acting as the Legislative Body of Community Facilities District No. 2007-1 of the City of Scotts Valley (Bean Creek Estates) and authorizing the dissolution of the special tax lien on property within Community Facilities District No. 2007-1 of the City of Scotts Valley (Bean Creek Estates)

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Reed
To approve the Regular Agenda.
Carried 5/0

REGULAR AGENDA

1. Discussion: Off-site commercial signage

CDD/DCM Kates presented the written staff report and responded to questions from Council.

CM Bustichi reiterated his reasoning behind requesting that this be considered by the Sign Subcommittee and the City Council.

Council directed the Sign Subcommittee and City staff to study the options and possibilities for off-site commercial signage, to benefit local business without negatively impacting the City, and return to the City Council with recommendations.

Sharolynn Ullestad, Executive Director of the Scotts Valley Chamber of Commerce, thanked the City Council for considering this program to benefit local businesses.

Chris Ow, Owner/Operator of Kings Village Shopping Center, thanked the City Council for their consideration of this program and stated that he looked forward to an improved sign program that includes off-site commercial signage to benefit local businesses and the City as a whole.

Rick Moe, Owner/Operator of Acorn Court Apartments, spoke in favor of the City Council looking into the benefits of off-site signage.

Reed Santee, Central Home Supply, spoke in favor of the City Council looking into the benefits of off-site signage.

CM Johnson recommended that the Sign Subcommittee also look into the possibility of signage along Highway 17.

CM Busitchi recommended gateway signs at the entrances to the City, and looking at working with a local sign company to get their input and recommendations on this program.

2. Consideration of Scotts Valley Redevelopment Agency Resolution No. CRA-107.1 approving the amended Enforceable Obligation Payment Schedule (EOPS) and certain related actions

CA Powell presented the written staff report and responded to questions from Council.

CM Ando stated that an amended EOPS had been distributed to the Council prior to the meeting, and that an additional line item needs to be added in the amount of \$6,000 for Coastal Evergreen to provide landscape services to Skypark through the end of the fiscal year.

M/S: Aguilar/Bustichi

To adopt Resolution No. CRA-107.1, a resolution of the Scotts Valley Redevelopment Agency approving the amended enforceable obligation payment schedule and certain related actions, including the addition of \$6,000 for Coastal Evergreen to provide landscape services to Skypark through the end of the fiscal year.

Carried 5/0

3. **Consideration of City of Scotts Valley Resolution No. 1874 and Scotts Valley Redevelopment Agency Resolution No. CRA-108 pursuant to Assembly Bill 936 concerning forgiveness of loans, advances, or other indebtedness**

CA Powell presented the written staff report and responded to questions from Council.

M/S: Bustichi/Aguilar

To adopt Resolution No. CRA-108 a resolution of the Scotts Valley Redevelopment Agency pursuant to Assembly Bill 936 concerning forgiveness of loans, advances, or other indebtedness.

Carried 5/0

M/S: Bustichi/Aguilar

To adopt Resolution No. 1874 a resolution of the City Council of the City of Scotts Valley pursuant to Assembly Bill 936 concerning forgiveness of loans, advances, or other indebtedness.

Carried 5/0

4. **Appointments to interjurisdictional, standing local, and project specific committees**

Mayor Lind made the following changes the interjurisdictional, standing local, and project specific committees:

Criminal Justice Council

Bustichi Lind / Johnson

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

CM Aguilar requested that the scooter issue at the Skate Park come to Council after review by the Parks & Recreation Commission.

ADJOURNMENT

The meeting adjourned at 6:48 p.m.

Approved: _____

Donna Lind, Mayor / Chair

Attest: _____

Tracy A. Ferrara, City Clerk / Secretary