

# MINUTES

## Meeting of the Scotts Valley City Council

**Date: July 18, 2012**

**POSTING:**

The agenda was posted on 7-13-12 at City Hall, the SV Senior Center, and the SV Library, 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 Lind  
Vice Mayor Johnson  
Council Member Aguilar  
Council Member Bustichi  
Council Member Reed

Comm Dev Dir/Deputy City Mgr Kates  
City Attorney Powell  
Public Wks Director Anderson  
Police Chief Weiss  
Senior Planner Fodge  
City Clerk Ferrara

Absent:

City Manager Ando

**COMMITTEE REPORTS**

CM Bustichi reported that the Santa Cruz Metropolitan Transit District met and all labor groups have settled their contracts.

CM Aguilar reported that AMBAG met and hired a new Executive Director, Maura Twomey, who will begin in mid-August.

**PUBLIC COMMENT**

Mayor Lind announced that the Annual Cops N' Rodders Car Show and Motor Skills Competition will be held this Saturday, July 21 at Siltanen Park from 9:00 am to 5:00 pm. She stated that additional information and registration forms are available at [www.scottsvalleypd.com](http://www.scottsvalleypd.com).

Jeanne Shada, Val Rebhahn, and Claire Hodgkin, representing the Scotts Valley Arts Commission, read a letter requesting that the Scotts Valley City Council consider the future design and usage of the remaining space (9,000+/- square feet) located in the Scotts Valley Library building as a Performing Arts Center.

## **ALTERATIONS TO CONSENT AGENDA**

***M/S: Aguilar/Reed***

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

***Carried 5/0***

### **Consent Agenda:**

- A. Approve City Council meeting minutes of 6-20-12, 6-6-12
- B. Approve check register – 7-10-12, 7-9-12, 6-29-12, 6-25-12, 6-15-12
- C. Approve second reading and adoption of Ordinance No. 141.3 amending Scotts Valley Municipal Code Title 2, Chapters 2.16, 2.20 and 2.21 regarding meetings of various commissions
- D. Approve Resolution No. 1596.36 authorizing the levy of the annual special tax for the City of Scotts Valley Community Facilities No. 97-1 fiscal year 2012/13
- E. Approve Resolution No. 1480.1 approving the amended bylaws of the Scotts Valley Parks and Recreation Commission

## **ALTERATIONS TO REGULAR AGENDA**

***M/S: Aguilar/Reed***

***To approve the Regular Agenda.***

***Carried 5/0***

## **REGULAR AGENDA**

### **1. Future Agenda Items**

CM Aguilar requested a future agenda item for a presentation from AMBAG regarding their role in the region and Scotts Valley.

## **CONVENE TO CLOSED SESSION**

The City Council convened to closed session at 6:25 p.m. to discuss the following items:

- 1. Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding real property negotiations. APN No's. 022-481-18 and 022-481-19

## **RECONVENE TO OPEN SESSION**

The City Council reconvened to open session at 6:28 p.m.

## REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Lind announced that there was nothing to report.

## PUBLIC HEARINGS

### 2. **Skypark Open Space Maintenance Assessment District No. 1: Resolution No. 1555-SP-023; Annual Engineer's Report Skypark**

CM Reed stated that he lives within this assessment district and recused himself from consideration of this item.

PWD Anderson presented the written staff report and responded to questions from Council.

#### **PUBLIC HEARING OPENED - 6:33 PM**

No one came forward.

#### **PUBLIC HEARING CLOSED - 6:33 PM**

#### ***M/S: Aguilar/Johnson***

***To approve Resolution No. 1555-SP-023 ordering and authorizing the levy and collection of assessments therein pursuant to the Landscaping and Lighting Act of 1972 for the Skypark Open Space Maintenance District.***

***Carried 4/0/1 (ABSENT: Reed)***

### 3. **Pinewood Estates Landscape Maintenance Assessment District: Resolution No. 1213.25; Annual Engineer's Report Pinewood**

PWD Anderson presented the written staff report and responded to questions from Council.

#### **PUBLIC HEARING OPENED - 6:38 PM**

No one came forward.

#### **PUBLIC HEARING CLOSED - 6:38 PM**

#### ***M/S: Aguilar/Bustichi***

***To approve Resolution No. 1213.25 ordering and authorizing the levy and collection of assessments therein pursuant to the Landscaping and Lighting Act of 1972 for the Pinewood Estates Landscape Maintenance District.***

***Carried 5/0***

4. **Consideration of Planning Commission recommendation of approval of "Polo Heights" subdivision to the City Council for a Recirculated Mitigated Negative Declaration, Minor Land Division, and Design Review to create 4 lots from a vacant 17-acre lot for future residential construction, APN 024-021-27**

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

George Smith, applicant and property owner, thanked SP Fodge for her assistance on this project, and responded to questions from Council.

**PUBLIC HEARING OPENED - 7:02 PM**

No one came forward.

**PUBLIC HEARING CLOSED - 7:02 PM**

***M/S: Aguilar/Reed***

***To approve Resolution No. 1838 certifying recirculated mitigated negative declaration RMND05-001 for the "Polo Heights" 4-lot subdivision to create four lots for future single-family residential construction on a vacant 17.16-acre parcel located off Santa's Village Road, APN 024-021-27.***

***Carried 5/0***

***M/S: Aguilar/Reed***

***To approve Resolution No. 1838.1 approving minor land division MLD05-002 and design review DR09-011 for the "Polo Heights" 4-lot subdivision to create four lots for future single-family residential construction and to allow cuts of 2:1, driveway and private access road slopes of 15.1% - 22%, and widening and improvements to private access roads on a vacant 17.16-acre parcel located off Santa's Village Road, APN 024-021-27, including the addition of condition of approval 53b, regarding the requirement for an encroachment permit from Caltrans if any work is in the right-of-way.***

***Carried 5/0***

**ADJOURNMENT**

The meeting adjourned at 7:05 p.m.

Approved:

  
Donna R. Lind, Mayor

Attest:



Tracy A. Ferrara, City Clerk