

MINUTES

Meeting of the Scotts Valley City Council

Date: November 20, 2013

POSTING:

The agenda was posted on 11-15-13 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

CALL TO ORDER 6:05 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

Present:

Mayor Johnson
Vice Mayor Reed
Council Member Aguilar
Council Member Bustichi
Council Member Lind

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

COMMITTEE REPORTS

CM Lind reported that the Santa Margarita Groundwater Basin Advisory Commission met on November 13, and one of the reports reviewed was a comprehensive report by T. Carson of the Regional Water Management Foundation, regarding current and future Integrated Regional Water Management Projects. She stated that the report is available on the Scotts Valley Water District website. She reported that the Commission also discussed water conservation and water supply.

CM Lind reported that the Traffic Safety Advisory Committee met to discuss traffic concerns on Casa and Hacienda related to the High School.

CM Aguilar reported that AMBAG met and the main focus of the meeting was the housing allocation formulation from the State Department of Housing.

CM Bustichi reported that the Santa Cruz Metropolitan Transit District met and they are continuing with their recruitment for a new General Manager. He reported that they are also working on issues related to travel time for Board Members and employees.

CM Bustichi reported that the Town Center Subcommittee met with PDC, who we currently have an Exclusive Negotiation Agreement with, and reviewed some preliminary site plans and discussed property acquisition. He reported that they are looking at coming back to the full Council early in 2014 with a site plan.

CITY MANAGER REPORT

City crews have been busy. In preparing for the upcoming rainy season, they have cleared stream channels of impediments so that the storm water will flow and not back up causing flooding problems.

City Maintenance crews along with Cal Fire cleared out brush below linear park to create a fire break. They also removed brush by the tennis courts. In the past, the City has been the one to instigate these clearings. Corrie Kates worked with Cal Fire and the Scotts Valley Fire Department to have these clearings done periodically. The City will no longer be the middleman in coordinating this in the future as it will be on the Fire Department and Cal Fire's schedule to be done.

As part of the City's annual street overlay program, they finished two slurry seal projects: one on the City's portion of Silverwood Drive going up to Monte Fiore and one up by Granite Creek Estates.

City staff submitted two projects to the Santa Cruz County Regional Transportation Commission (SCCRTC) for grant funding: (1) Improvements at the Mt. Hermon/Scotts Valley Drive intersection; and (2) improvements on Bean Creek Road past Montevalle. Both were submitted for \$400,000 funding, and the SCCRTC staff will be recommending only the Mt. Hermon /Scotts Valley Drive intersection project for \$300,000 to the ITAC Advisory Board, who will then make their recommendation to the SCCRTC Board.

PUBLIC COMMENT

Gary Richard Arnold spoke regarding Civinomicon.

Rachel Kipman, SV resident, requested that the City Council impose a plastic bag ban in Scotts Valley and place this on their December 4 agenda.

Brad Hunt, Save Our Shores, requested that the City Council put a plastic bag ban on their December 4 agenda.

Jim Lasky, requested that the City Council put a plastic bag ban on their December 4 agenda.

Norm Beeson, SC County resident and volunteer for Save Our Shores, requested that the City Council put a plastic bag ban on their December 4 agenda.

Lynn Sharody, SV resident and volunteer for Save Our Shores, requested that the City Council put a plastic bag ban on their December 4 agenda.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Reed

To approve the Consent Agenda.

Carried 5/0

Consent Agenda:

- A. Approve check register – 11-1-13
- B. Approve rejection of claim from Insurance Company of the West for \$22,738.53 (to date)
- C. Approve cancellation of January 1, 2014 regular City Council meeting
- D. Approve winter grading for the "Polo Heights" four lot subdivision located off Santa's Village Road and for Lot #1 of the subdivision / APN 024-021-02
- E. Approve Resolution No. 1885.1 certifying the results and declaring the results of the special election held on November 5, 2013
- F. Approve Resolution No. 1885.2 approving agreements with the State Board of Equalization for implementation of a local transactions and use tax and authorize the City Manager to execute the agreements

**ALTERATIONS TO
REGULAR AGENDA**

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

REGULAR AGENDA

1. Discussion: General Plan status update

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

PUBLIC HEARINGS

- 2. Consider approval of mitigation monitoring and reporting program amendment, planned development permit amendment, historical landmark alternation permit recision, historical landmark demolition permit, and development agreement amendment to allow demolition of the historic barn and caretaker's quarters and require construction of an on-site public passive park on Parcel D, Polo Ranch 40-lot subdivision, APN's 024-281-03 and -04**

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

Brent Reed, Lennar Homes Project Manager, gave an overview of their request to dismantle/demolish the barn and responded to questions from the Council.

PUBLIC HEARING OPENED - 6:52 PM

Chuck Fetter, President of the Scotts Valley Historical Society, spoke in opposition to the demolition of the Polo Barn.

Wendy Brannan, Scotts Valley Parks & Recreation Commission, spoke in opposition to the demolition of the Polo Barn.

Claire Hodgkin, SV resident, spoke in opposition to the demolition of the Polo Barn.

Dave Payne, SV resident, spoke in favor of the demolition of the Polo Barn in order for the City to invest in parks and possibly use it for all weather turf at Skypark.

Eric Taylor, Cultural Resource Preservation Commissioner, spoke in opposition to the demolition of the Polo Barn.

Charlene Duval, Historian, spoke in opposition to the demolition of the Polo Barn.

Ellen Buckingham, SV resident, spoke in opposition to the demolition of the Polo Barn.

Art Munoz, SV resident, spoke in favor of the demolition of the Polo Barn and the use of those funds for refurbishing parks.

Jay Topping, SV business owner, spoke in opposition to the demolition of the Polo Barn.

Debbie Muth, SV resident, spoke in opposition to the demolition of the Polo Barn.

Wendy Brannan, SV resident, spoke in opposition to the demolition of the Polo Barn.

PUBLIC HEARING CLOSED - 7:30 PM

M/S: Aguilar/Lind

To delay this to do further research on the assessment of the barn by the historical society and an impartial analysis of the barn to include what the proper steps would be to salvage or dismantle the barn with a 60 day time frame for review. Provide a peer review of the developer's report regarding the barn at their expense.

Motion withdrawn by CM Aguilar

CM Bustichi questioned Lennar regarding dismantling and storing the barn.

Mr. Reed responded that they would consider dismantling the barn and including a pavilion regarding the history of the barn to commemorate the barn, Ms. Hollins, and Mr. Wurster.

CM Bustichi questioned the possibility of building a shade structure, using elements of the barn, for the site.

Mr. Reed responded that they could build a shad structure with barn elements.

M/S: Bustichi/Lind

To postpone this decision for 60 days to allow time for Lennar, the Historical Society, and the Parks & Recreation Commission to come to an agreement on a recommendation regarding the Polo Barn.

Carried 5/0

REGULAR AGENDA

(Resumed)

3. Discussion: Post construction requirements for the Storm Water Management Plan (SWMP)

PWD Anderson presented the written staff report and responded to questions from Council. He stated that this is a discussion only item and no action is required at this time.

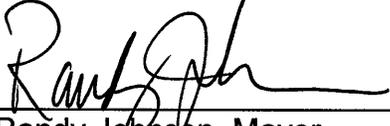
4. Future Council agenda items

None.

ADJOURNMENT

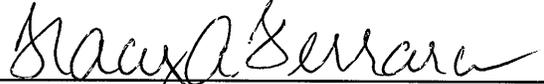
The meeting adjourned at 9:05 p.m.

Approved:



Randy Johnson, Mayor

Attest:



Tracy A. Ferrara, City Clerk