

MINUTES

Meeting of the Scotts Valley City Council

Date: January 15, 2014

POSTING:

The agenda was posted on 1-10-14
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 Reed
Vice Mayor Bustichi
Council Member Aguilar
Council Member Johnson
Council Member Lind

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

COMMITTEE REPORTS

CM Johnson reported that the Santa Cruz County Regional Transportation Commission met and discussed the auxiliary lane project on Highway 1.

VM Bustichi reported that the Santa Cruz Metropolitan Transit District met and held nominations for Chair and Vice Chair for the upcoming year.

CM Aguilar attended the dedication of a sculpture on Scotts Valley Drive in the median, and thanked City staff and the Arts Commission for getting this project completed.

CM Lind reported that the Traffic Safety Advisory Commission met and discussed traffic impacts on Casa Way and Glenwood, and Victor Square traffic complaints.

CM Lind reported that the Seniors Council met and discussed the potential loss of the Senior Legislative Action Commission, which works with the Legislature on Bills.

Mayor Reed reported that the Library Joint Powers Board met this week and appointed a new citizen Board Member. They also received an update from the Library Facilities Task Force regarding a potential bond.

CITY MANAGER REPORT

- CM Ando introduced Scott Hamby as our new Public Works Director. Scott has been with the City since 1986 (28 years) and was promoted from his previous position as Wastewater Treatment Plant/Environmental Program Manager. At this time the City is not backfilling Scott's old position. He will continue to handle some of his previous responsibilities. We are monitoring the operations of the Treatment Plant to ensure that this is sustainable. If not, we will come back to Council with a recommendation. Also, Majid Yamin is our new City Engineer, having been promoted from Civil Engineer (Traffic).
- The City filed a grant application with the State Water Resources Control Board for additional work on the study of using recycled water for Pasatiempo. The grant was not approved because grant funds had previously been used by the Water District to study this issue so the State Water Resources Control Board did not fund this project again. The grant funds would have helped the project overall, but not for the immediate task at hand.
- There was a kickoff meeting for the "recycled-water-to-Pasatiempo" study last Friday, January 10 with Carollo, Pasatiempo, and City staff.
- Scott Hamby and Majid will be looking at all of the City streets and coming up with a prioritized list for street maintenance and overlay.

PUBLIC COMMENT

Debbie Muth, SV resident, requested that she be notified of any future meetings regarding traffic discussions on Casa Way.

CM Lind announced that the Fallen Officer Foundation will be holding their annual ball on February 8, 2014. Tickets and additional information are available at www.fallenofficerfoundation.com

ALTERATIONS TO CONSENT AGENDA

M/S: Bustichi/Johnson

To approve the Consent Agenda.

Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

Consent Agenda:

- A. Approve check register – 12-18-13
- B. Approve agreement for professional services between the City of Scotts Valley and Kimley-Horn and Associates for an Initial Study and Traffic Study relating to re-use of the Bethany University to the 1440 Foundation Education Campus
- C. Authorize City staff to recruit for a vacant Maintenance Worker position
- D. Approve Resolution No. 1689.1 delegating authority to the Public Works Director for executing with the California Department of Transportation, master agreements, program supplemental agreements, cooperative agreements, right of way certifications, fund exchange agreements, project certifications, fund transfer agreements, utility agreements, and any amendments thereto

- E. Approve agreement for professional services between the City of Scotts Valley and Bowman and Williams for engineering services on an "as needed" basis

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Aguilar/Lind

To approve the Regular Agenda.

Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

REGULAR AGENDA

2. Appointments to interjurisdictional, standing local, and project specific committees

Mayor Reed recommended the following change. All other appointments will continue as follows:

Interjurisdictional Committees:

✓ Criminal Justice Council	Lind/Johnson
✓ Transportation Commission	Johnson/Lind
✓ Metro Transit District Board	Bustichi
✓ County Integrated Waste Mgmt Local Task Force	Lind/Hamby
✓ City/School District Joint Committee	Reed/Johnson
✓ AMBAG	Aguilar/Lind
✓ LAFCO	Lind
✓ City Selection Committee	Mayor
✓ League of California Cities Delegate Program	Aguilar
✓ Hazardous Materials Advisory Commission	Scott Hamby Ron Whittle, SVFPD
✓ Cultural Council	Lind
✓ Seniors Advisory Council	Lind
✓ Santa Margarita Ground Water Basin Advisory Committee	Lind/Aguilar
✓ Library Financing Authority/Joint Powers Boards	Reed/Johnson

Standing Local Committees:

✓ Traffic Safety Committee	Lind/Aguilar
✓ Economic Development	Johnson/Bustichi
✓ Affordable Housing	Aguilar/Bustichi
✓ Water Subcommittee	Bustichi/Lind
✓ Budget Subcommittee	Mayor/Vice Mayor
✓ Sign Subcommittee	Aguilar/Lind
✓ Green Building Permit Process Subcommittee	Lind/Reed
✓ ADA Accessibility Committee	Aguilar

Project Specific Committees:

✓ Skypark Subcommittee	Johnson/Bustichi
✓ Gateway South Commercial	Reed/Johnson
✓ Library Construction Subcommittee	Bustichi/Reed

M/S: Aguilar/Johnson

To approve the Mayor's appointments to the interjurisdictional, standing local, and project specific committees.

Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

3. Future Council agenda items

CM Bustichi requested a future agenda item regarding funding for a community garden.

1. **Continued from 11-20-13: 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.

Mike Ulwelling, SV resident, spoke in opposition to the demolition of the Polo Barn and caretaker's quarters.

Val Rebhahn, SV resident and Arts Commissioner, spoke in opposition to the demolition of the Polo Barn. He recommended that the Barn be dismantled and stored until a future site can be determined.

Jeanne Shada, SV resident and Arts Commissioner, spoke in support of the demolition of the barn and recommended using the \$1 million toward the proposed performing arts center in the vacant space next the Scotts Valley Library.

Brent Reed, Project Manager for Lennar Homes, addressed the Council regarding Lennar's request and responded to questions from Council. He stated that Gordon Jones, Northern California Division President for Lennar Homes, was present and available for questions.

Claire Hodgin, Arts Commission, spoke in opposition to the demolition of the Polo Barn and stated that she felt a contribution of more than \$1 million would be more appropriate.

Trish Melehan, SV resident, spoke in support of the demolition of the Polo Barn and recommended elements of the barn be used for artistic projects.

Robert Aldana, SV resident, spoke in support of the demolition of the Polo Barn and recommended a higher contribution than \$1 million from the developer.

Carol Simpkins, SV resident, spoke in opposition to the demolition of the Polo Barn.

Corky Roberson, SV resident, spoke in support of the demolition of the Polo Barn.

Chuck Fetter, President of the SV Historical Society, spoke in opposition to the demolition of the Polo Barn and stated that UCSC had just received four bids for the reconstruction and preservation of a dilapidated barn. He recommended a joint meeting with the Parks & Recreation Commission, the Scotts Valley Historical Society, the Cultural Resource Preservation Commission, the Arts Commission, Lennar Homes, and the City Council in order to allow time for public comment and discussion regarding the Polo Barn.

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

Debbie Muth, SV resident, spoke in opposition to the demolition of the Polo Barn and recommended that additional studies be done regarding the Barn.

Jackie Heald, SV resident and representative of the Pasatiempo Golf Course, stated that Scott Hoyt of Pasatiempo has a location for the barn, and they would like additional time to raise funds to move the Barn to Pasatiempo.

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

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

Wendy Brannan, SV resident, spoke in opposition to the demolition of the Polo Barn and requested additional time to review this issue.

Jay Mosley, SV resident, spoke in support of the demolition of the Polo Barn and recommended using elements of the barn in artistic ways to preserve its heritage.

Ray Haight, SV resident, spoke in support of the demolition of the Polo Barn.

Art Bubb, SV resident, spoke in support of the demolition of the Polo Barn.

CM Aguilar recommended giving Pasatiempo thirty days to evaluate the possibility of moving the Polo Barn.

Gordon Jones, Northern California Division President for Lennar Homes, stated that Lennar would be willing to take the additional thirty days to meet with Pasatiempo, however, Lennar could not contribute any additional money to move the Polo Barn.

VM Bustichi asked Mr. Jones if some of the Barn materials could be salvaged. Mr Jones responded that should not be a problem.

CA Powell stated that the following amendments will be required as part of the document approval process: (1) Eliminate the reference to passive park in all documents and change it to park; (2) In Section D of the development agreement, revise the language to state that the developer would maintain ownership of Parcels C and D, and be responsible for the ownership, operation, maintenance, and repair of all improvements on those parcels, including the park, in perpetuity; and (3) and changing "preliminary park plan" to "preliminary park plans" since three plans have now been submitted.

Lennar agreed to the amendments noted above by CA Powell.

CM Aguilar requested that the developer and City staff work with Pasatiempo over the next thirty days regarding the relocation of the Polo Barn. Lennar agreed to this request.

M/S: Bustichi/Johnson

To approve Resolution No. 1830.A approving an amended mitigation monitoring and reporting program (MMRP) to amend the approved 40-lot Polo Ranch subdivision and related property improvements ("revised amended project alternative #4") by allowing demolition of the historic Polo Barn and caretaker's quarters, located at the end of Santa's Village Road, APN's 024-281-03 and -04, as amended to eliminate any references to a passive park and changing it to a park.

Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

M/S: Johnson/Bustichi

To approve Resolution No. 1830.3.A approving an amended planned development permit PD97-006.1, historical landmark alteration permit rescission HAP08-001.1, and historical landmark demolition permit HP13-001 to revise the approved 40-lot Polo Ranch subdivision and related property improvements ("revised amended project alternative #4") by allowing demolition of the historic Polo Barn and caretaker's quarters, located at the end of Santa's Village Road, APN's 024-281-03 and -04, as amended to eliminate any references to a passive park and changing it to a park.

Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

M/S: Bustichi/Johnson

To approve first reading and introduction of Ordinance No. 16-ZC-217.1.A approving development agreement amendment DA09-001.1 for the 40-lot Polo Ranch subdivision ("revised amended project alternative #4") and related property improvements, located at the end of Santa's Village Road / APN's 024-281-03 and -04, as amended eliminating any references to a passive park and changing it to park; revising the language in Section D of the Development Agreement to state that the developer will maintain ownership of Parcels C and D, and be responsible for the ownership, operation, maintenance, and repair of all improvements on those parcels, including the park, in perpetuity; and changing "preliminary park plan" to "preliminary park plans" since three plans have now been submitted; and waive the reading thereof.

Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

ADJOURNMENT

The meeting adjourned at 8:32 p.m.

Approved:



Jim Reed, Mayor

Attest:



Tracy A. Ferrara, City Clerk