

MINUTES

Meeting of the Scotts Valley City Council

Date: October 21, 2015

POSTING:

The agenda was posted on 10-16-15 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 Bustichi
Vice Mayor Lind
Council Member Aguilar
Council Member Johnson
Council Member Reed

City Manager Ando
City Attorney Powell
Comm Dev Dir/Deputy City Mgr Kates
Public Wks Director Hamby
Police Chief Weiss
Principal Planner Bateman
Senior Planner Fodge
Contract Planner Kim Tschantz
City Clerk Ferrara

COMMITTEE REPORTS

Mayor Bustichi reported that the Water Subcommittee met and they have been discussing potential uses for gray water and rainwater recovery. He stated that the Subcommittee will be bringing some items forward in the future for City Council consideration. He reported that they are also continuing to work with the Water District and Pasatiempo to provide recycled water to the Pasatiempo Golf Course.

CITY MANAGER REPORT

- I have talked about the purchase of ergonomically correct equipment through our insurance pool in the past in order to help reduce potential workman's comp injuries. The pool funds \$7,500 per City each year in the pool. I usually max out this amount for Scotts Valley. Last year I was able to request \$10,800 by using funds that went unspent from other cities. The big ticket item for this year is a new counter workspace in the Police report writing room. It was originally used for evidence processing and the counter space is too low for typing on computers. The new counter will come with two new ergonomically correct chairs as well.
- I attended a Library Facilities Financing Authority meeting last Thursday. There was no agreement on the distribution of funds to the various jurisdictions from a potential bond measure for improvements to the branches within the library system. There will be a joint meeting of the Library Joint Powers Authority Board and the Library Facilities Financing Authority tomorrow at 1 pm to receive the polling results from Gene Bregman about a potential bond measure.

- Next Monday and Tuesday (Oct 26 & 27) Graham Hill Road will be closed from Lockwood Lane to Zayante Road from 8am to 4:30pm. This work is for the water district's emergency intertie project just as it was a couple of weeks ago. The City has been assured that the same traffic controls will be in place as last time. We are not aware of any complaints from the last closing. This work was not scheduled to take place until next spring, but the project is ahead of schedule so they're proceeding now.
- Just a reminder, this Friday, October 23 will be the movie in the park, sponsored by the Scotts Valley Parks and Recreation Advocates. It will be Monsters University. There will be 7 food trucks there if you want to have dinner there starting at 4:30. The movie will start at 6:30.
- The Senior Center Antiques & Crafts Faire will be Saturday and Sunday, November 7 and 8. There will be a variety of crafts such as birdhouses, jewelry, and homemade candies, not just holiday themed crafts.
- The Siltanen Family Swim Center is closed for the season now. It will reopen in April next year.

PUBLIC COMMENT

John Anderson, President of Vista Del Lago Homeowners Association, thanked Council Member Aguilar for her assistance with reducing the CPI rent increase at Vista Del Lago from 3.5% to 2.6%.

Darshana Croskrey, Senior Center Coordinator, invited the community to attend their annual antiques and craft fair being held on November 7 and 8 at the Scotts Valley Community Center and the Scotts Valley Senior Center.

Lynne Sansevero, Woodhill Homeowners Association, expressed concerns about the amount of people who do not pick up after their animals at MacDorsa Park, and recommended adding bag stations and trash receptacles to encourage more people to pick up.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Aguilar

To approve the Consent Agenda.

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

Consent Agenda:

- A. Approve City Council meeting minutes of 10-14-15, 10-7-15
- B. Approve check register – 10-9-15, 10-2-15
- C. Approve the following appointments to the ADA Accessibility Committee:
 - (1) Appointment of Nancy Hofmann by Council Member Johnson
 - (2) Appointment of Kendra Kannegaard by Council Member Reed
- D. Approve inventory of surplus vehicles and firewood and authorize the Purchasing Officer to dispose of such items in accordance with Section 2.70.130 of the Scotts Valley Municipal Code
- E. Approve the Agreement for Professional Services with Monterey Peninsula Engineering (MPE) is for the construction of the site improvements at the Skypark Bocce Ball Courts and authorize City Manager to execute the agreement

ALTERATIONS TO REGULAR AGENDA

CM Ando requested that Item 1 be removed from the agenda.

M/S: Aguilar/Lind

***To approve the Regular Agenda as amended moving Item 1 from the agenda.
Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)***

REGULAR AGENDA

~~1. Senior Center Annual Presentation~~

2. Discussion of beekeeping ordinance

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

Debbie Muth, local beekeeper, provided information to Council regarding the beekeeping process and spoke regarding her experiences with beekeeping. She stated that she currently has two boxes, because the bees would die over the winter if there was only one box.

John Stevens, neighbor of Debbie Muth, stated that he feels the number of bee boxes allowed should be based on the size of the lot and recommended that the boxes be placed closer to the beekeeper's house than their neighbors homes.

CM Aguilar expressed concerns about the 50' setback recommendation, and recommended 25', as some lots may be too narrow to allow for the 50' setback from adjoining properties.

CM Reed stated that he is comfortable with the 50' recommendation, but expressed concerns regarding the maximum of 5 boxes/drawers on a 40,000 square foot lot. He stated that as long as the neighbors agree, he would agree with the Planning Commission recommendations.

CM Johnson stated that he agreed with the Planning Commission recommendations.

VM Lind stated that she is agreed with the Planning Commission recommendations.

Mayor Bustichi stated that he does not see a reason to make any changes to the current ordinance.

PUBLIC HEARINGS

3. Consider approval of purchase agreements, promissory notes, and deeds of trust for sale of properties on Erba Lane, APN 022-481-18 and a portion of APN 22-481-19

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

PUBLIC HEARING OPENED - 7:00 PM

No one came forward.

PUBLIC HEARING CLOSED - 7:00 PM

CM Aguilar questioned the letter received from the United Brotherhood of Carpenters and Joiners of America the afternoon of October 21, 2015, questioning the process for this sale. She also asked if it was possible to add language regarding a first right of refusal.

CA Powell responded to each of the items raised by the United Brotherhood of Carpenters and Joiners of America the afternoon of October 21, 2015.

CA Powell stated that staff will bring this back at the next regular City Council meeting on November 4 for review and approval of the wording regarding the first right of refusal.

M/S: Lind/Johnson

To approve Resolution No. 1899.1 a resolution of the City Council of the City of Scotts Valley, California, acting as the City's Successor Housing Agency, authorizing the City Manager of the City of Scotts Valley to sign that certain revised Sale and Purchase Agreement between the City and SV Housing, LLC, for the sale of that certain real property located on Erba Lane (APN No. 022-481-18), subject to agreeable language regarding the first right of refusal. Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

M/S: Lind/Johnson

To approve Resolution No. 1899.2 a resolution of the City Council of the City of Scotts Valley, California, acting as the City's Successor Housing Agency, authorizing the City Manager of the City of Scotts Valley to sign that certain Sale and Purchase agreement between the City and SV Housing, LLC, for the sale of a portion of that real certain real property located on Erba Lane (a portion of APN No. 022-481-19), subject to agreeable language regarding the first right of refusal. Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

4. **Consider approval Planning Commission's recommendation of approval for a Planned Development consisting of 19 townhomes and related improvements on two vacant lots (2.6 acres) located on Scotts Valley Drive, APN'S 022-162-69 & 74**

PP Bateman and Kim Tschantz, Contract Planner, presented the written staff report, gave a PowerPoint presentation regarding the project, and responded to questions from Council.

PUBLIC HEARING OPENED - 7:49 PM

Steve Winters, SV resident adjacent to the project, spoke in favor of the project.

Elizabeth Drago, SV resident adjacent to the project, spoke in favor of the project.

Jasmine Ow Hurst, SV resident adjacent to the project, spoke in favor of the project.

Amy Hemer, SV resident adjacent to the project, expressed concerns related to traffic, parking on Oak Creek and Quien Sabe, and water impacts.

Jewel Andrews and Aidan Paul, speaking on behalf of their father Mark Andrews, SV resident and teacher, read a letter in favor of the project.

Eric Braun, SV resident adjacent to the project, expressed concerns related to traffic.

Sherilyn Jager, SV resident adjacent to the project, spoke in support of the project and thanked Chris Perri for eliminating the dwelling unit closest to her property.

Bill Jager, SV resident adjacent to the project, spoke in support of the project.

PUBLIC HEARING CLOSED - 8:08 PM

Chris Perri, Property Owner/Developer, spoke regarding the project and responded to questions from Council.

M/S: Aguilar/Lind

To approve Resolution No. 1910 certifying a mitigated negative declaration for a 19 unit planned development (The Terrace at Scotts Valley) located on Scotts Valley Drive / APN's 022-162-69 & -74.

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

M/S: Aguilar/Reed

To approve first reading and introduction of Ordinance No. 16-ZC-224 approving a planned development overlay zoning district (PD14-002) for a 19 unit planned development (The Terrace at Scotts Valley) located on Scotts Valley Drive / APN's 022-162-69 & -74, and waive the reading thereof.

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

M/S: Aguilar/Reed

To approve Resolution No. 1910.1 approving land division (LD14-001) for a 19 unit planned development (The Terrace at Scotts Valley) located on Scotts Valley Drive / APN's 022-162-69 & -74.

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

M/S: Aguilar/Reed

To approve Resolution No. 1910.2 approving a planned development permit (PD14-022) for a 19 unit planned development (The Terrace at Scotts Valley) located on Scotts Valley Drive / APN's 022-162-69 & -74.

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

M/S: Aguilar/Reed

To approve Resolution No. 1910.3 approving Design Review No. DR14-009 for a 19 unit planned development (The Terrace at Scotts Valley) located on Scotts Valley Drive / APN's 022-162-69 & -74.

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

REGULAR AGENDA

(Resumed)

5. Consider approval of additional funding for the Emergency Winter Shelter Program

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

M/S: Johnson/Aguilar

To approve additional funding in the amount of \$6,542 for 4 months from the City's General Fund and amend the budget for the Emergency Winter Shelter Program by \$6,542.

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

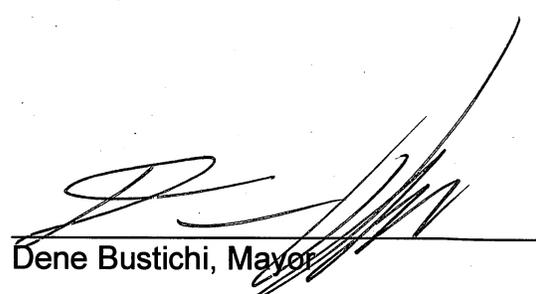
6. Future Council agenda items

Mayor Bustichi recommended that future planning projects be made available to Council instead of having

ADJOURNMENT

The meeting adjourned at 8:37 p.m.

Approved:


Dene Bustichi, Mayor

Attest:



Tracy A. Ferrara, City Clerk