

# MINUTES

## CLOSED SESSION

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

**Date: May 20, 2009**

**POSTING:**

The agenda was posted on 5-18-09  
at City Hall, the SV Library, and the  
SV Senior Center by the City Clerk.

---

---

**CALL TO ORDER**                      5:15 p.m.

**ROLL CALL**

Present:

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

**SPECIAL SET MATTER: CLOSED SESSION**

**CONVENE TO CLOSED SESSION**

The City Council convened to closed session at 5:20 p.m. to discuss the following items:

1. Pursuant to Government Code Section 54956.9a, the City Council met in closed session to confer with their legal counsel regarding existing litigation. Case: City of Scotts Valley vs. County of Santa Cruz, et al Case No. CIV467230 San Mateo County Superior Court.
2. 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's 022-211-80 and 022-21-31.

**RECONVENE TO OPEN SESSION**

The City Council reconvened to open session at 5:50 p.m.

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

1. Mayor Johnson announced that the City of Scotts Valley prevailed during the lawsuit against the County of Santa Cruz.

CA Powell provided details on the lawsuit and announced that on Monday, May 18, the San Mateo County Superior Court agreed with the City of Scotts Valley's position and ordered that the County of Santa Cruz pay the City of Scotts Valley at least 7% of our property taxes, instead of 4%, and that the claim filed in 2007, would allow for the City to get paid for the three years prior to that, which would mean an approximate \$2.1 million payment from the County of Santa Cruz for back taxes, as well as approximately \$400,000 going forward each year.

2. Mayor Johnson announced that Council provided direction to staff regarding the acquisition of APN's 022-211-80 and 022-21-31.

**ADJOURNMENT**

The meeting adjourned at 5:55 p.m.

Approved:

  
Randy Johnson, Mayor / Chair

Attest:

  
Tracy A. Ferrara, City Clerk / Secretary