

MINUTES

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

Date: August 18, 2006

POSTING:

The agenda was posted on 8-16-06
at City Hall by the City Clerk.

CALL TO ORDER 5:30 p.m.

ROLL CALL

Present:

Mayor Aguilar
Vice Mayor Bustichi
Council member Barrett
Council member Johnson
Council member Marigonda

Deputy City Mgr/Admin Svs Dir Ando
City Attorney Powell

SPECIAL SET MATTER **Consider options for November 7, 2006 election in accordance with Section 10229 of the Elections Code of the State of California.**

Mayor Aguilar recused herself from this item due to a direct economic benefit based on the decision that is made.

CM Marigonda recused himself from this item due to a direct economic benefit based on the decision that is made.

VM Bustichi took over the meeting and requested direction from the Council.

M/S: Johnson/Barrett

To approve Resolution No. 1788 providing for the appointment to the offices of this City that were to be elected on Tuesday, November 7, 2006.

Carried 3/0/2

ADJOURNMENT The meeting adjourned at 5:40 p.m.

Approved: _____

Dene Bustichi, Vice Mayor/Chair

Attest: _____

Steve Ando, Deputy City Mgr/Admin Svs Dir