

MINUTES

SPECIAL Joint Meeting of the Scotts Valley City Council

Date: December 7, 2011

POSTING:

The agenda was posted on 12-6-11 at 3:00 pm at City Hall, the SV Library, and the SV Senior Center by the City Clerk.

CALL TO ORDER 5:50 p.m.

ROLL CALL

Present:

Mayor Bustichi
Vice Mayor Lind
Council Member Aguilar
Council Member Johnson

City Manager Ando
City Attorney Powell
City Clerk Ferrara
Public Works Director Anderson

Absent:

Council Member Reed

SPECIAL SET MATTER

CONSENT AGENDA:

1. **Consider request for winter grading to construct a single-family residence on Nashua Drive // APN 023-251-12**

M/S: Aguilar/Lind

To approve winter grading to construct a single-family residence on Nashua Drive // APN 023-251-12.

Carried 4/01 (Absent: Aguilar)

ADJOURNMENT The meeting adjourned at 5:53 p.m.

Approved: _____

Dene Bustichi, Mayor

Attest: _____

Tracy A. Ferrara, City Clerk