

MINUTES

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

Date: December 19, 2008

POSTING:

The agenda was posted on 12-18-08 at 8:00 am at City Hall, the SV Library, and the SV Senior Center by the City Clerk.

CALL TO ORDER 8:10 a.m.

ROLL CALL

Present:

Mayor Johnson
Vice Mayor Barrett
Council Member Bustichi
Council Member Reed

City Manager Ando
Community Development Dir Wooden
City Clerk Ferrara

Absent:

Council Member Aguilar

SPECIAL SET MATTER Authorize staff to issue Request for Proposals (RFP) for the Scotts Valley Library

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

Council requested that the following criteria be included in the RFP:

1. Use a range of 15,000 to 20,000 square feet for the library.
2. Include an affordable housing component, with a possible range of 10-15 units.
3. The second tier of review to include architecture and vision, down to plot plan details, elevations, and renderings.

M/S: Bustichi/Lind

To authorize City staff to prepare and issue a Request for Proposals for the Scotts Valley Library.

Carried 4/0 (Absent: Aguilar)

Heidi Jaeger-Smith, current Scotts Valley Library Manager and Carrie Gunn, Youth Services Librarian in Scotts Valley, stated that they are looking forward to working with the City and members of the community (Friends of the Scotts Valle Library Group). Ms. Jaeger-Smith stated that she has been with the Santa Cruz City/County Library System since 1971, and gave a history of her experience with the Library System, which includes working on library construction for the last ten years.

ADJOURNMENT

The meeting adjourned at 8:30 a.m.

Approved: _____

Randy Johnson, Mayor / Chair

Attest: _____

Tracy A. Ferrara, City Clerk / Secretary