

MINUTES

Special Meeting of the Scotts Valley City Council

Date: March 21, 2012

POSTING:

The agenda was posted on 3-20-12 at City Hall, the SV Library, and the SV Senior Center by the City Clerk.

CALL TO ORDER 9:13 p.m.

ROLL CALL

Present: Vice Mayor Johnson City Manager Ando
 Council Member Aguilar City Attorney Powell
 Council Member Bustichi Comm Dev Dir/DCM Kates
 Council Member Reed
Absent: Mayor Lind

SPECIAL SET MATTER:

CLOSED SESSION

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 9:13 p.m. to discuss the following item:

1. Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding property negotiations, APN's 022-721-07, 022-721-08, 022-721-09

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 9:25 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Lind announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 9:25 p.m.

Approved: _____

Randy Johnson, Vice Mayor

Attest: _____

Tracy A. Ferrara, City Clerk