

MINUTES

Meeting of the Scotts Valley City Council

Date: May 2, 2012

POSTING:

The agenda was posted on 4-26-12
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 6:02 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

Present:	Mayor Lind	City Manager Ando
	Vice Mayor Johnson	City Attorney Powell
	Council Member Aguilar	Comm Dev Dir/Deputy City Mgr Kates
	Council Member Bustichi	Public Wks Director Anderson
	Council Member Reed	Police Chief Weiss
		City Clerk Ferrara

COMMITTEE REPORTS: None to report.

PUBLIC COMMENT

CM Reed commended the quality of landscape work currently provided by Back to Eden, the landscaping vendor at the Linear Park at Skypark.

CM Bustichi announced that the Lion's Club was holding a Cinco de Mayo celebration at the Scotts Valley Community Center on Saturday, May 5, 2012 at 6:00 pm, catered by Los Gallos. He stated that tickets are \$25 and anyone interested can contact him at 831-438-2356.

**ALTERATIONS TO
CONSENT AGENDA**

M/S: Aguilar/Johnson
To approve the Consent Agenda.
Carried 5/0

Consent Agenda:

- A. Approve City Council meeting minutes of 4-18-12
- B. Approve check register – 4-20-12, 4-13-12
- C. Approve Resolution No. 1851.2 temporarily closing a portion of Scotts Valley Drive on July 4, 2012 for the City's 4th of July parade

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Aguilar/Johnson
To approve the Regular Agenda.
Carried 5/0

REGULAR AGENDA

1. Review of 2012-2013 General Fund revenue budget

CM Ando presented the written staff report and a PowerPoint presentation on the general fund revenue budget, and responded to questions from Council. He stated that this item is for discussion purposes only at this time.

2. Review of 2012-2013 General Fund expenditure budget

CM Ando presented the written staff report and a PowerPoint presentation on the general fund expenditure budget, and responded to questions from Council. He stated that this item is for discussion purposes only at this time.

Maggie Ivy, Executive Director of the Santa Cruz County Conference & Visitor's Council (SCCCVC), spoke regarding the Tourism & Marketing District that Scotts Valley is a part of, and the benefits provided by the SCCCVC to Scotts Valley and all of Santa Cruz County.

3. Future Council agenda items

None.

ADJOURNMENT

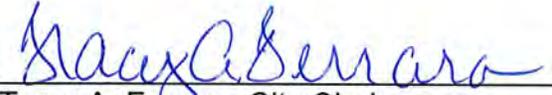
The meeting adjourned at 7:26 p.m.

Approved:



Donna Lind, Mayor

Attest:



Tracy A. Ferrara, City Clerk