

MINUTES

Special Meeting of the Scotts Valley City Council

Date: August 16, 2012

POSTING:

The agenda was posted on 8-10-12 at City Hall, the SV Library, and the SV Senior Center by the City Clerk.

CALL TO ORDER 8:15 a.m.

ROLL CALL

Present: Mayor Lind City Manager Ando
 Vice Mayor Johnson Comm Dev Dir/DCM Kates
 Council Member Aguilar Police Lieutenant Wilson
 Council Member Butstichi

Absent: Council Member Reed

SPECIAL SET MATTER:

CONSENT AGENDA

- A. **Approve Resolution No. 1876.2 providing for the appointment to the offices of City Council of the City of Scotts Valley that were to be elected on Tuesday, November 6, 2012 in accordance with California Elections Code §10229**

M/S: Aguilar/Bustichi

To approve Resolution No. 1876.2 providing for the appointment to the offices of City Council of the City of Scotts Valley that were to be elected on Tuesday, November 6, 2012 in accordance with California Elections Code §10229

Carried 4/0/1 (ABSENT: Reed)

ADJOURNMENT The meeting adjourned at 8:27 a.m.

Approved: _____
Donna R. Lind, Mayor

Attest: _____
Tracy A. Ferrara, City Clerk