

# MINUTES

## Special Meeting of the Scotts Valley City Council

**Date: September 11, 2012**

**POSTING:**

The agenda was posted on 9-10-12  
at City Hall, the SV Senior Center, and  
the SV Library, by the City Clerk.

---

---

**CALL TO ORDER**                      8:31 a.m.

**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                      City Clerk Ferrara

Absent:                                      Council Member Reed

**SPECIAL SET MATTER:**

**REGULAR AGENDA**

1.        **Consideration of cancellation of September 19, 2012 regular City Council meeting**

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

***M/S: Aguilar/Johnson***

***To cancel the September 19, 2012 regular City Council meeting.***

***Carried 4/0/1 (ABSENT: Reed)***

**ADJOURNMENT**                      The meeting adjourned at 8:33 a.m.

Approved: \_\_\_\_\_  
Donna Lind, Mayor

Attest: \_\_\_\_\_  
Tracy A. Ferrara, City Clerk