MINUTES

Special Closed Session Meeting of the Scotts Valley City Council

Date: September 16, 2015

POSTING:
The agenda was posted on 9-15-15 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

CALL TO ORDER 5:00 p.m.

ROLL CALL

Present:
Dene Bustichi, Mayor
Donna Lind, Vice Mayor
Stephany E. Aguilar, City Council Member
Randy Johnson, City Council Member

Steve Ando, City Manager
Kirsten Powell, City Attorney
Corrie Kates, Community Dev Dir/Deputy City Mgr
Scott Hamby, Public Works Director
Kristin Ard, Recreation Division Manager

Absent: Jim Reed, City Council Member

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 5:03 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 real property negotiations, APN 022-212-22.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 5:34 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Bustichi announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 5:34 p.m.

Approved: _____
Dene Bustichi, Mayor

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