



MINUTES

Special Meeting of the Scotts Valley City Council

Date: March 29, 2019

Time: 5:00 pm

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066	The agenda was posted 3-28-19 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvally.org .

CALL TO ORDER

The meeting was called to order at 5:04 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:

Jack Dilles, Mayor
Randy Johnson, Vice Mayor
Donna Lind, Council Member
Jim Reed, Council Member
Derek Timm, Council Member

CITY STAFF MEMBERS PRESENT:

Jenny Haruyama, City Manager
Kirsten Powell, City Attorney
Taylor Bateman, Community Development Director
Tracy Ferrara, City Clerk

PUBLIC COMMENT TIME

No one came forward.

SPECIAL SET MATTER

1. Adopt resolution establishing a Project Specific Town Center Subcommittee

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

Sarah Mozell, Scotts Valley resident, questioned if citizens could serve on the Subcommittee.

M/S: Reed Lind

To approve Resolution No. 1960 establishing a temporary Project Specific Council Town Center Subcommittee.

Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)

M/S: Reed Lind

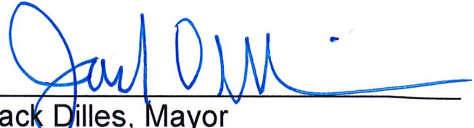
To appoint Vice Mayor Johnson and Council member Timm to serve on the Town Center Subcommittee.

Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)

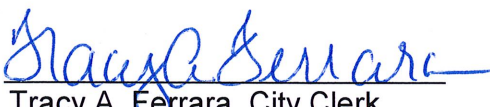
ADJOURNMENT

The meeting adjourned at 5:18 p.m.

Approved: _____


Jack Dilles, Mayor

Attest: _____


Tracy A. Ferrara, City Clerk