



# AGENDA

Special Closed Session Meeting of the  
**Scotts Valley City Council**

**REMOTE ACCESS ONLY**

**Date: August 4, 2021**

**Time: 6:45 pm**

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	Via Zoom Videoconference	The agenda was posted 7-30-21 at City Hall and on the Internet at <a href="http://www.scottsvalley.org">www.scottsvalley.org</a> .

## PUBLIC ADVISORY REGARDING COVID-19 AND PUBLIC PARTICIPATION

Consistent with Executive Order No. N-29-20 issued by Governor Newsom on March 17, 2020, and the County of Santa Cruz Health Services Agency Shelter In Place Public Health Order dated March 31, 2020, the special meeting of the City Council will be conducted through videoconference. Elected Officials and City Staff Members will be participating remotely via videoconference.

### Public Participation and how to comment via email:

- Members of the public may provide public comment regarding closed session items by sending comments to the City Clerk via email at [cityhall@scottsvalley.org](mailto:cityhall@scottsvalley.org) prior to 6:30 pm and they will be shared with the City Council:
  - Emailed comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time.
  - Emails received by [cityhall@scottsvalley.org](mailto:cityhall@scottsvalley.org) outside of the comment period outlined above will not be included in the record.

ELECTED OFFICIALS	CITY STAFF MEMBERS
Derek Timm, Mayor Jim Reed, Vice Mayor Jack Dilles, Council Member Randy Johnson, Council Member Donna Lind, Council Member	Tina Friend, City Manager Kirsten Powell, City Attorney Casey Estorga, Administrative Services Director Labor Negotiator

**CALL TO ORDER 6:45 PM**

**ROLL CALL**

**CONVENE TO CLOSED SESSION**

**CLOSED SESSION SUBJECT**

- (1) Conference with labor negotiator regarding employee negotiations with Service Employees International Union (SEIU).  
Legal Authority: Government Code Section 54957.6  
Name of Case: N/A  
Staff Present: City Manager, City Attorney, Administrative Services Director, Labor Negotiator
- (2) Conference with legal counsel regarding liability claim.  
Legal Authority: Government Code Section 54961  
Claimant: Elizabeth M. Caballero, Attorney for Shari Smith, Paige Smith and Lindsey Smith  
Staff Present: City Manager, City Attorney, Administrative Services Director
- (3) Public Employment  
Legal Authority: Government Code Section 54957  
Position: City Manager  
Staff Present: City Attorney

**RECONVENE TO OPEN SESSION**

**REPORT ON ACTION TAKE DURING CLOSED SESSION**

**ADJOURNMENT**