



# MINUTES

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

**Date: January 20, 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	Zoom Videoconference	The agenda was posted 1-15-21 at City Hall, SV Senior Center, SV Library and on the Internet at <a href="http://www.scottsvalley.org">www.scottsvalley.org</a> .

ROLL CALL	
<b>ELECTED OFFICIALS PRESENT:</b> Derek Timm, Mayor Jim Reed, Vice Mayor Jack Dilles, Council Member Randy Johnson, Council Member Donna Lind, Council Member	<b>CITY STAFF MEMBERS PRESENT:</b> Tina Friend, City Manager Kirsten Powell, City Attorney Steve Walpole, Chief of Police Daryl Jordan, Public Works Director/City Engineer Tim Davis, Labor Negotiator

### CALL TO ORDER 6:45 PM

The City Council meeting was called to order at 7:00 pm on 1-20-2021.

### CONVENE TO CLOSED SESSION

### CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 7:01 pm to discuss the following items:

- (1) Pursuant to Government Code Section 54957.6, the City Council met in closed session with their labor negotiator regarding employee negotiations with Scotts Valley Police Bargaining Unit and the Scotts Valley Police Supervisors Association.
- (2) Pursuant to Government Code Section 54956.9, the City Council met in closed session with their legal counsel regarding existing litigation: Bean vs. City of Scotts Valley, Santa Cruz Superior Court 18CV01127; and, Janet Gluch.

### RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:30 pm.

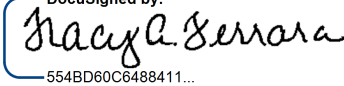
**REPORT ON ACTION TAKE DURING CLOSED SESSION**

Mayor Timm announced that there was nothing to report.

**ADJOURNMENT**

The meeting adjourned at 8:30 pm.

DocuSigned by:  
  
Approved: E6256D95E250478...  
Derek Timm, Mayor

DocuSigned by:  
  
Attest: 554BD60C6488411...  
Tracy A. Ferrara, City Clerk