



# MINUTES

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

**Date: March 3, 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 2-26-21 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

### CALL TO ORDER 6:45 PM

The City Council meeting was called to order at 8:40 pm on 3-3-2021.

### CONVENE TO CLOSED SESSION

### CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 8:40 pm to discuss the following items:

- (1) Pursuant to Government Code Section 54961, the City Council met in closed with their legal counsel regarding a liability claim, Majid Yamin.
- (2) Pursuant to Government Code Section 54956.9, the City Council met in closed session with their legal counsel regarding existing litigation; Name of Case: Kenyon and Koronakos v. City of Scotts Valley – Scotts Valley Superior Court Case No. 17CV01521.

Mayor Timm recused himself at 9:10 pm due to a potential conflict regarding Item 3.

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CM Johnson and City Manager Friend left the meeting at 9:10 pm.

- (3) Pursuant to Government Code Section 54957, the City Council met in closed session with their legal counsel regarding public employee discipline/dismissal/release.

**RECONVENE TO OPEN SESSION**

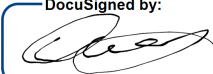
The City Council reconvened to open session at 9:43 pm.

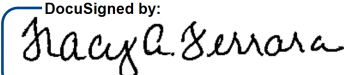
**REPORT ON ACTION TAKE DURING CLOSED SESSION**

Vice Mayor Reed reported out regarding Item 2 and announced that the City had reached a settlement with Paula Kenyon, Peter Koronakos and Dough McPhie in the amount of \$250,000.

**ADJOURNMENT**

The meeting adjourned at 9:45 pm.

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

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