



# AGENDA

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

**Date: February 2, 2022**

**Time: 6:15 pm**

<b>CONTACT INFORMATION</b>	<b>MEETING LOCATION</b>	<b>POSTING</b>
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	Zoom Videoconference	The agenda was posted 1-28-2022 at City Hall and on the Internet at <a href="http://www.scottsvalley.org">www.scottsvalley.org</a> .

<b>ELECTED OFFICIALS</b>	<b>CITY STAFF MEMBERS</b>
Donna Lind, Mayor Jim Reed, Vice Mayor Jack Dilles, Council Member Randy Johnson, Council Member Derek Timm, Council Member	Mali LaGoe, City Manager Kirsten Powell, City Attorney Casey Estorga, Administrative Services Director Steve Walpole, Chief of Police Chris Lamm, Public Works Director/City Engineer

<b>CALL TO ORDER</b>	<b>6:15 PM</b>
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<b>ROLL CALL</b>
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<b>CONVENE TO CLOSED SESSION</b>
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<b>CLOSED SESSION SUBJECT</b>	
(1)	Conference with legal counsel regarding liability claim Legal Authority: Government Code Section 54961 Name of Case: Michelle Ball Staff Present: City Manager, City Attorney, Administrative Services Director, Chief of Police
(2)	Conference with legal counsel regarding real property negotiations Legal Authority: Government Code Section 54956.8 Location: 251 Kings Village Road, Scotts Valley, CA 95066 (Scotts Valley Community Theater Guild) Staff Present: City Manager, City Attorney, Administrative Services Director, Public Works Director

<b>RECONVENE TO OPEN SESSION</b>
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<b>REPORT ON ACTION TAKE DURING CLOSED SESSION</b>
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<b>ADJOURNMENT</b>
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