



# MINUTES

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

**Date: March 13, 2020**

**Time: 9:00 am**

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 3-11-20 at City Hall, SV Senior Center, SV Library and on the Internet at <a href="http://www.scottsvally.org">www.scottsvally.org</a> .

### CALL TO ORDER 9:00 AM

The meeting was called to order at 9:00 a.m.

### PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

### ROLL CALL

#### ELECTED OFFICIALS PRESENT:

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

#### CITY STAFF MEMBERS PRESENT:

Tina Friend, City Manager  
Kirsten Powell, City Attorney

### PUBLIC COMMENT TIME

None.

### SPECIAL SET MATTER(S)

### CONVENE TO CLOSED SESSION

### CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 9:05 a.m. to discuss the following items:

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

**RECONVENE TO OPEN SESSION**

The City Council reconvened to open session at 5:30 p.m.

**REPORT ON ACTION TAKE DURING CLOSED SESSION**

Mayor Johnson announced that there was nothing to report.

**ADJOURNMENT**

The meeting adjourned at 5:30 p.m.

DocuSigned by:  
*Randy Johnson*  
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Approved: \_\_\_\_\_  
Randy Johnson, Mayor

DocuSigned by:  
*Tracy A. Ferrara*  
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Attest: \_\_\_\_\_  
Tracy A. Ferrara, City Clerk