



MINUTES

Special Closed Session Meeting of the Scotts Valley City Council

Date: April 15, 2020

Time: 6:15 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 4-10-20 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org . |

| ROLL CALL | |
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| ELECTED OFFICIALS PRESENT: Randy Johnson, Mayor Derek Timm, Vice Mayor Jack Dilles, Council Member Donna Lind, Council Member Jim Reed, Council Member | CITY STAFF MEMBERS PRESENT: Tina Friend, City Manager Kirsten Powell, City Attorney Tony McFarlane, Administrative Services Director |

CALL TO ORDER 7:00 PM

The City Council meeting was called to order at 7:00 pm.

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 7:03 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54957.6, the City Council met in closed session to confer with their labor negotiator regarding employees negotiations with the Scotts Valley Police Bargaining Unit and the Scotts Valley Police Supervisors Association.
- (2) Pursuant to Government Code Section 54956.9(b), the City Council met in closed session to confer with their legal counsel regarding potential litigation – 1 case.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:05 p.m.

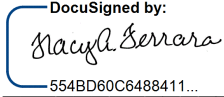
REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 8:05 p.m.

Approved: 
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Randy Johnson , Mayor

Attest: 
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Tracy A. Ferrara, City Clerk