



# AGENDA

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

**REMOTE ACCESS ONLY**

**Date: February 3, 2021**

**Time: 6:45 pm**

| CONTACT INFORMATION  | MEETING LOCATION            | POSTING  |
|--|-----------------------------|--|
| City of Scotts Valley<br>1 Civic Center Drive<br>Scotts Valley, CA 95066<br>(831) 440-5600 | Via Zoom<br>Videoconference | The agenda was posted 1-29-21<br>at City Hall and on the Internet at<br><a href="http://www.scottsvalley.org">www.scottsvalley.org</a> . |

## PUBLIC ADVISORY REGARDING COVID-19 AND PUBLIC PARTICIPATION

Consistent with Executive Order No. N-29-20 issued by Governor Newsom on March 17, 2020, and the County of Santa Cruz Health Services Agency Shelter In Place Public Health Order dated March 31, 2020, the special meeting of the City Council will be conducted through videoconference. Elected Officials and City Staff Members will be participating remotely via videoconference.

### Public Participation and how to comment via email:

- Members of the public may provide public comment regarding closed session items by sending comments to the City Clerk via email at [cityhall@scottsvalley.org](mailto:cityhall@scottsvalley.org) prior to 6:30 pm and they will be shared with the City Council:
  - Emailed comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time.
  - Emails received by [cityhall@scottsvalley.org](mailto:cityhall@scottsvalley.org) outside of the comment period outlined above will not be included in the record.

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

**CALL TO ORDER 6:45 PM**

**ROLL CALL**

**CONVENE TO CLOSED SESSION**

**CLOSED SESSION SUBJECT**

- (1) Conference with labor negotiator re employee negotiations with Scotts Valley Police Bargaining Unit and the Scotts Valley Police Supervisors Association.  
Legal Authority: Government Code Section 54957.6  
Name of Case: N/A  
Staff Present: City Manager, City Attorney, Public Works Director, Chief of Police, Labor Negotiator

**RECONVENE TO OPEN SESSION**

**REPORT ON ACTION TAKE DURING CLOSED SESSION**

**ADJOURNMENT**