



AGENDA

Special Closed Session Meeting of the
Scotts Valley City Council

REMOTE ACCESS ONLY

Date: August 5, 2020

Time: 6:45 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 7-31-20 at City Hall and on the Internet at www.scottsvalley.org .

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 for August 5, 2020 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 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 outside of the comment period outlined above will not be included in the record.

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

CALL TO ORDER 6:45 PM

ROLL CALL

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT

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| (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, Administrative Services Director, Negotiator |
| (2) | Conference with with legal counsel regarding existing litigation.
Legal Authority: Government Code Section 54956.9
Name of Case: Beam vs. City of Scotts Valley, Santa Cruz Superior Court 18CV01127; and Janet Gluch
Staff Present: City Manager, City Attorney, Litigation Counsel |

RECONVENE TO OPEN SESSION

REPORT ON ACTION TAKE DURING CLOSED SESSION

ADJOURNMENT