



# AGENDA

Special Closed Session Meeting of the  
**Scotts Valley City Council**  
**REMOTE ACCESS ONLY**

**Date: September 16, 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 9-11-20 at City Hall and on the Internet at <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 for September 16, 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](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
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

**CALL TO ORDER 6:45 PM**

**ROLL CALL**

**CONVENE TO CLOSED SESSION**

**CLOSED SESSION SUBJECT**

- (1) Conference with legal counsel regarding anticipated litigation.  
Legal Authority: Government Code Section 54956.9(b)  
Name of Case: 2 cases  
Staff Present: City Manager, City Attorney
- (2) Conference with legal counsel regarding real property negotiations.  
Legal Authority: Government Code Section 54956.8  
Location: 251 Kings Village Road, Scotts Valley, CA  
(Scotts Valley Community Theater Guild and Library)  
Staff Present: City Manager, City Attorney
- (3) Conference with legal counsel regarding liability claim.  
Legal Authority: Government Code Section 54961  
Name of Case: Justin Milroy  
Staff Present: City Manager, City Attorney

**RECONVENE TO OPEN SESSION**

**REPORT ON ACTION TAKE DURING CLOSED SESSION**

**ADJOURNMENT**