



MINUTES

Special Closed Session Meeting of the Scotts Valley City Council

Date: March 12, 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 www.scottsvalley.org .

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