



MINUTES

Special Meeting of the Scotts Valley City Council

Date: May 6, 2020

Time: 5:50 pm

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	Zoom Videoconference	The agenda was posted 5-1-20 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org .

CALL TO ORDER 5:50 PM

The meeting was called to order at 5:55 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

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
Steve Walpole, Chief of Police
Taylor Bateman, Community Development Director
Tony McFarlane, Administrative Services Director
Daryl Jordan, Public Works Director/City Engineer
Tracy Ferrara, City Clerk

PUBLIC COMMENT TIME

None.

SPECIAL SET MATTER

1. **Consideration of Project-Specific City Council Committee on Local Business COVID Recovery**

CM Friend presented the written staff report and responded to questions from Council.

M/S: Reed/Lind

To approve Resolution No. 1959.4 establishing a temporary project specific COVID-19 Local Business Recovery Subcommittee and appointing Mayor Johnson and Vice Mayor Timm to serve on the Subcommittee.

Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)

ADJOURNMENT

The meeting adjourned at 6:08 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