



# MINUTES

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

**Date: June 2, 2021**

**Time: 6:45 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 5-28-21 at City Hall and on the Internet at <a href="http://www.scottsvalley.org">www.scottsvalley.org</a> .

ROLL CALL	
<b>ELECTED OFFICIALS PRESENT:</b> Derek Timm, Mayor Jim Reed, Vice Mayor Jack Dilles, Council Member Randy Johnson, Council Member Donna Lind, Council Member	<b>CITY STAFF MEMBERS PRESENT:</b> Tina Friend, City Manager Kirsten Powell, City Attorney Taylor Bateman, Community Development Director Sally Nguyen, Labor Negotiator Lynn Cavalcanti, Worker's Comp Claims Supervisor Worker's Comp Defense Counsel

### CALL TO ORDER 6:45 PM

The City Council meeting was called to order at 10:00 pm on 6-2-2021.

### CONVENE TO CLOSED SESSION

### CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 8:55 pm to discuss the following items:

- (1) In accordance with Government Code Section 54957.6, the City Council met in closed session with their labor negotiator regarding employee negotiations with Service Employees International Union (SEIU), Scotts Valley Police Bargaining Unit, Scotts Valley Police Supervisors Association, Mid-Management Group and Management/Confidential Group.
- (2) In accordance with Government Code Section 54956.9, the City Council met in closed session with their legal counsel regarding existing litigation, Beam vs. City of Scotts Valley, Santa Cruz County Superior Court Case No. 18CV01127 and Janet Gluch.

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- (3) In accordance with Government Code Section 54956.9, the City Council met in closed session with their legal counsel regarding existing litigation, Shuts vs. City of Scotts Valley et al Santa Cruz County Superior Court Case No. 17CV03274.
- (4) In accordance with Government Code Section 54957, the City Council met in closed session regarding a public employee annual performance evaluation for the City Manager.
- (5) In accordance with Government Code Section 54957, the City Council met in closed session regarding a public employee annual performance evaluation for the City Attorney.

**RECONVENE TO OPEN SESSION**

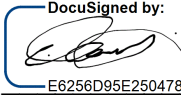
The City Council reconvened to open session at 11:45 pm.

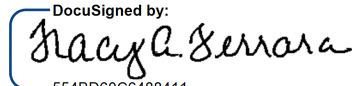
**REPORT ON ACTION TAKE DURING CLOSED SESSION**

Mayor Timm reported that regarding Item (4), City Manager Annual Performance Evaluation, the City Council approved moving the City Manager from Step 5 on the salary schedule, \$16,577 per month, to Step 7 on the salary schedule, \$18,276 per month.

**ADJOURNMENT**

The meeting adjourned at 9:40 pm.

Approved:   
Derek Timm, Mayor

Attest:   
Tracy A. Ferrara, City Clerk