



MINUTES

Special Closed Session Meeting of the Scotts Valley City Council

Date: July 21, 2021

Time: 5:00 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 7-20-21 at City Hall and on the Internet at www.scottsvalley.org .

ROLL CALL

ELECTED OFFICIALS PRESENT:

Derek Timm, Mayor
Jim Reed, Vice Mayor
Jack Dilles, Council Member
Randy Johnson, Council Member
Donna Lind, Council Member

CITY STAFF MEMBERS PRESENT:

Tina Friend, City Manager
Kirsten Powell, City Attorney

CALL TO ORDER 5:00 PM

The City Council meeting was called to order at 5:00 pm on 7-21-2021.

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 5:05 pm to discuss the following items:

- (1) In accordance with Government Code Section 54957, the City Council met in closed session regarding public employment for the position of City Manager.

RECONVENE TO OPEN SESSION

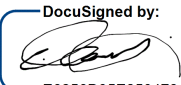
The City Council reconvened to open session at 7:15 pm.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Timm reported that the City Council and City Manager Friend agreed to September 3, 2021 as her last day of work with the City. In addition, CM Friend will be available for some consultation hours after September 3rd to provide assistance to City staff.

ADJOURNMENT

The meeting adjourned at 7:15 pm.

DocuSigned by:

Approved: E6256D95E250478...
Derek Timm, Mayor

DocuSigned by:

Attest: 554BD60C6488411...
Tracy A. Ferrara, City Clerk