



# MINUTES

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

**Date: August 4, 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 7-30-21 at City Hall and on the Internet at <a href="http://www.scottsvalley.org">www.scottsvalley.org</a> .

### 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  
Casey Estorga, Administrative Services Director  
Labor Negotiator

### CALL TO ORDER

**6:45 PM**

The City Council meeting was called to order at 8:35 pm on 8-4-2021.

### CONVENE TO CLOSED SESSION

### CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 8:35 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).
- (2) In accordance with Government Code Section 54961, the City Council met with their legal counsel regarding a liability claim. Claimant: Elizabeth M. Caballero, Attorney for Shari Smith, Paige Smith and Lindsey Smith.
- (3) In accordance with Government Code Section 54957, the City Council met in closed session to discuss public employment for the position of City Manager.

### RECONVENE TO OPEN SESSION

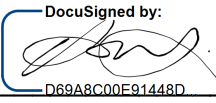
The City Council reconvened to open session at 9:45 pm.

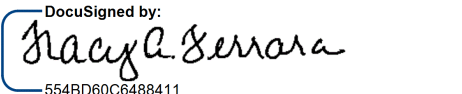
**REPORT ON ACTION TAKE DURING CLOSED SESSION**

Mayor Timm announced that there was nothing to report.

**ADJOURNMENT**

The meeting adjourned at 9:45 pm.

Approved:   
Derek Timm, Mayor

Attest:   
Tracy A. Ferrara, City Clerk