



# MINUTES

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

**Date: August 5, 2020**

**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 7-31-20 at City Hall, SV Senior Center, SV Library and on the Internet at <a href="http://www.scottsvalley.org">www.scottsvalley.org</a> .

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 Tony McFarlane, Administrative Services Director Tim Davis, Negotiator

### CALL TO ORDER 6:45 PM

The City Council meeting was called to order at 7:10 pm on 8-5-2020.

### CONVENE TO CLOSED SESSION

### CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 7:10 pm to discuss the following items:

- (1) Pursuant to Government Code Section 54957.6, the City Council met in closed session to confer with their labor negotiator regarding employee negotiations with the Scotts Valley Police Bargaining Unit and the Scotts Valley Police Supervisors Association.
- (2) Pursuant to Government Code Section 54956.9, the City Council met in closed session to confer with their legal counsel regarding existing litigation. Name of Case: Beam vs. City of Scotts Valley, Santa Cruz Superior Court 18CV01127; and Janet Gluch

**RECONVENE TO OPEN SESSION**

The City Council reconvened to open session at 7:45 pm.

**REPORT ON ACTION TAKE DURING CLOSED SESSION**

Mayor Johnson announced that there was nothing to report.

**ADJOURNMENT**

The meeting adjourned at 7:45 pm.

Approved: \_\_\_\_\_  
Randy Johnson, Mayor

Attest: \_\_\_\_\_  
Tracy A. Ferrara, City Clerk