



MINUTES

Special Meeting of the Scotts Valley City Council

Date: August 24, 2020

Time: 4:30 pm

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	Zoom Videoconference/ Webinar	The agenda was posted 8-23-20 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org .

CALL TO ORDER 4:30 PM

The meeting was called to order at 4:35 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:

Derek Timm, Vice Mayor
Jack Dilles, Council Member
Donna Lind, Council Member

ELECTED OFFICIALS ABSENT:

Randy Johnson, Mayor
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
Daryl Jordan, Public Works Director/City Engineer
Tracy Ferrara, City Clerk

PUBLIC COMMENT TIME

None.

SPECIAL SET MATTER

1. **Consider approval of adopt Resolution No. 1984 to declare a Local Health Emergency due to the CZU August Lightning Complex Fires**

CA Powell presented the written staff report and responded to questions from Council.

M/S: Lind/Dilles

To approve Resolution No. Resolution No. 1984 to declare a Local Health Emergency due to the CZU August Lightning Complex Fires.

Carried 3/0/2 (AYES: Dilles, Lind, Timm; ABSENT: Johnson, Reed)

ADJOURNMENT

The meeting adjourned at 5:03 p.m.

Approved: _____
Derek Timm, Vice Mayor

Attest: _____
Tracy A. Ferrara, City Clerk