



MINUTES

Special Closed Session Meeting of the Scotts Valley City Council

Date: September 16, 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 9-11-20 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org .

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

CALL TO ORDER 6:45 PM

The City Council meeting was called to order at 7:55 pm on 9-16-2020.

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 7:55 pm to discuss the following items:

- (1) Pursuant to Government Code Section 54956.9(b), the City Council met in closed session to confer with their legal counsel regarding anticipated litigation; 2 cases.
- (2) Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding real property negotiations; 251 Kings Village Road, Scotts Valley, CA (Scotts Valley Community Theater Guild and Library).
- (3) Pursuant to Government Code Section 54961, the City Council met in closed session to confer with their legal counsel regarding liability claim; Justin Milroy.

RECONVENE TO OPEN SESSION

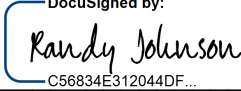
The City Council reconvened to open session at 8:45 pm.

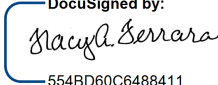
REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Johnson announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 8:45 pm.

Approved: 
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Randy Johnson, Mayor

Attest: 
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Tracy A. Ferrara, City Clerk