

MINUTES

Special Closed Session Meeting of the Scotts Valley City Council

Date: February 9, 2015

POSTING:

The agenda was posted on 2-6-15
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 3:02 p.m.

ROLL CALL

Present: Dene Bustichi, Mayor
 Donna Lind, Vice Mayor
 Stephany E. Aguilar, City Council Member
 Randy Johnson, City Council Member
 Jim Reed, City Council Member
 Kirsten Powell, City Attorney

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 3:02 p.m. to discuss the following item:

- (1) Pursuant to Government Code Section 54957, the City Council met in closed session to confer with their legal counsel regarding the City Manager performance evaluation.

RECONVENE TO OPEN SESSION

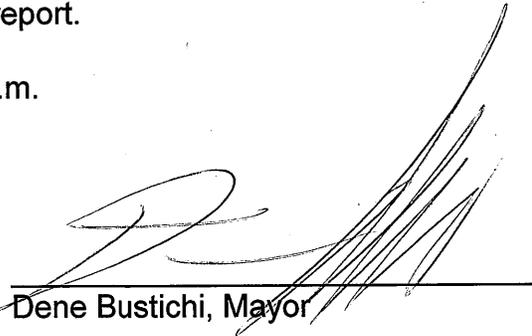
The City Council reconvened to open session at 3:24 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Bustichi announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 3:24 p.m.

Approved: _____


Dene Bustichi, Mayor

Attest: _____


Tracy A. Ferrara, City Clerk