MINUTES

Special Closed Session Meeting of the Scotts Valley City Council

Date: October 14, 2015

POSTING:
The agenda was posted on 10-13-15 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

CALL TO ORDER 5:30 p.m.

ROLL CALL

Present: Dene Bustichi, Mayor
Donna Lind, Vice Mayor
Stephany E. Aguilar, City Council Member
Randy Johnson, City Council Member

Steve Ando, City Manager
Kirsten Powell, City Attorney

Absent: Jim Reed, City Council Member

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 5:30 p.m. to discuss the following item:

(1) Pursuant to Government Code Section 54957, the City Council met in closed session for City Manager Performance Evaluation.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 6:20 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Bustichi announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 6:20 p.m.

Approved: _____
Dene Bustichi, Mayor

Attest: _____
Tracy A. Ferrara, City Clerk