MINUTES

Special Meeting of the
Scotts Valley City Council

Date: February 3, 2016

CALL TO ORDER   4:15 p.m.

ROLL CALL

Present: Donna Lind, Mayor   Chuck Comstock, Interim City Manager
           Randy Johnson, Vice Mayor   Kirsten Powell, City Attorney
           Stephany E. Aguilar, City Council Member John Weiss, Chief of Police
           Dene Bustichi, City Council Member   Scott Hamby, Public Works Director
           Jim Reed, City Council Member   Taylor Bateman, Acting Community Development Dir
                                                    Tracy Ferrara, City Clerk

SPECIAL SET MATTER

1.   **City Manager Candidate Interviews**

     Wendy Brannan, Scotts Valley resident, expressed concerns that the City Manager job
     specification was from 1991. She stated that she feels the position has changed and should
     be updated. She provided her preferences for what she would like to see in a City Manager.

     The City Council interviewed the following two City Manager candidates separately by asking
     the same 10 questions to each of the candidates:

     Jenny Haruyama
     Rudy Escalante

The City Council took a recess from 5:00 pm to 5:20 pm.

     Wendy Brannan, Scotts Valley resident, spoke highly of the candidates and recommended
     using a search firm to get a broader perspective of City Manager candidates.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 5:25 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 City Manager employment.
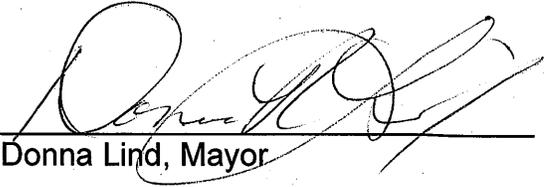
RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 5:55 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

The City Council directed City staff to continue with the recruitment.

ADJOURNMENT   The meeting adjourned at 5:55 p.m.

Approved: _____
Donna Lind, Mayor

Attest: _____
Tracy A. Ferrara, City Clerk