

MINUTES

Special Closed Session Meeting of the Scotts Valley City Council

Date: March 2, 2016

POSTING:

The agenda was posted on 3-1-16
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 6:37 p.m.

ROLL CALL

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| 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 |

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:38 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

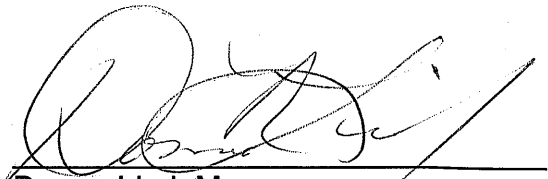
The City Council reconvened to open session at 6:55 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION


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

ADJOURNMENT The meeting adjourned at 6:55 p.m.

Approved: _____


Donna Lind, Mayor

Attest: _____


Tracy A. Ferrara, City Clerk