



# MINUTES

## Special Closed Session Meeting of the Scotts Valley City Council

**Date: August 16, 2017**

**POSTING:**

The agenda was posted on 8-11-17 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

**CALL TO ORDER** 4:30 p.m.

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**ROLL CALL**

Present: Mayor Johnson City Manager Haruyama  
Vice Mayor Reed City Attorney Powell  
Council Member Aguilar  
Council Member Dilles  
Council Member Lind

**CALL TO ORDER**

**CONVENE TO CLOSED SESSION**

The City Council convened to closed session at 4:30 p.m. to discuss the following item:

1. Pursuant to Government Code Section 54957, the City Council met in closed session to confer regarding City Manager Evaluation.

**RECONVENE TO OPEN SESSION**

The City Council reconvened to open session at 6:00 p.m.

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

Mayor Johnson announced that this closed session is being continued to the end of the regular City Council meeting.

**RECONVENE TO CLOSED SESSION**

The City Council reconvened to closed session at 7:35 p.m. to continue discussion of the following item:

1. Pursuant to Government Code Section 54957, the City Council met in closed session to confer regarding City Manager Evaluation.

**RECONVENE TO OPEN SESSION**

The City Council reconvened to open session at 8:35 p.m.


**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

Mayor Johnson announced that there was nothing to report.

**ADJOURNMENT**

The special meeting adjourned at 8:35 p.m.

Approved:

  
Randy Johnson, Mayor

Attest:

  
Tracy A. Ferrara, City Clerk