



MINUTES

Special Closed Session Meeting of the Scotts Valley City Council

Date: April 21, 2021

Time: 7:00 pm

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	Zoom Videoconference	The agenda was posted 3-29-21 at City Hall and on the Internet at www.scottsvalley.org .

ROLL CALL	
ELECTED OFFICIALS PRESENT: Derek Timm, Mayor Jim Reed, Vice Mayor Jack Dilles, Council Member Randy Johnson, Council Member Donna Lind, Council Member	CITY STAFF MEMBERS PRESENT: Tina Friend, City Manager Kirsten Powell, City Attorney Taylor Bateman, Community Development Director Sally Nguyen, Labor Negotiator Lynn Cavalcanti, Worker's Comp Claims Supervisor Worker's Comp Defense Counsel

CALL TO ORDER 7:00 PM

The City Council meeting was called to order at 8:55 pm on 4-21-2021. CA Powell announced that Item (1) was cancelled.

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 8:55 pm to discuss the following items:

- (1) ~~Conference with labor negotiator re employee negotiations with Scotts Valley Police Bargaining Unit and the Scotts Valley Police Supervisors Association.~~
~~Legal Authority: Government Code Section 54957.6~~
~~Name of Case: N/A~~
~~Staff Present: City Manager, City Attorney, Community Development Director, Labor Negotiator~~
- (2) Public Employee Annual Performance Evaluation
 Legal Authority: Government Code Section 54957
 Position: City Manager
 Staff Present: City Manager, City Attorney

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 9:40 pm.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Timm announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 9:40 pm.

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Derek Timm
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Approved: _____
Derek Timm, Mayor

DocuSigned by:
Tracy A. Ferrara
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Attest: _____
Tracy A. Ferrara, City Clerk