



MINUTES

Special Meeting of the
Scotts Valley City Council
In-person and Remote Access
Date: January 18, 2023
Time: 6:00 PM

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066 and Zoom Video Conference	The agenda was posted at City Hall, SV Senior Center, SV Public Works and on the Internet at www.scottsvally.org .

CALL TO ORDER 6:00 PM

The Special Meeting of the City Council was called to order at 6:02 PM.

City Attorney Powell announced that Council Member Timms is attending the League of California Cities training for new Council Members in Sacramento and therefore will be attending the City Council special meeting and the City Council regular meeting remotely pursuant to AB 2449. Council Member Timms noted that there was no one over the age of 18 years old in his meeting space.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT: Jack Dilles, Mayor Randy Johnson, Vice Mayor Donna Lind, Council Member Derek Timm, Council Member Allan Timms, Council Member	CITY STAFF MEMBERS PRESENT: Mali LaGoe, City Manager Kirsten Powell, City Attorney Taylor Bateman, Community Development Director Chris Lamm, Public Works Director/City Engineer Cathie Simonovich, City Clerk Lauren Lambert, Deputy City Clerk
--	---

PUBLIC COMMENT TIME

None.

REGULAR AGENDA

1. Consider approval of Resolution No. 2022 declaring a local emergency regarding the atmospheric river winter storms and naming the City Manager the Director of Civil Defense and Disaster

City Manager LaGoe introduced this item, and Public Works Director Lamm presented a PowerPoint and responded to questions from Council.

M/S: Lind/Timm

To adopt Resolution No. 2022 declaring a local emergency regarding the atmospheric river winter storms and naming the City Manager the Director of Civil Defense and Disaster.

Carried 5/0 (AYES: Dilles, Lind, Johnson, Timm, Timms)

ADJOURNMENT

The meeting adjourned at 6:26 PM.

DocuSigned by:
Jack Dilles
D5514C37479F46E...
Approved: _____
Jack Dilles, Mayor

DocuSigned by:
Cathie Simonovich
00BDB2B26C07422...
Attest: _____
Cathie Simonovich, City Clerk