



MINUTES

Special Closed Session Meeting of the Scotts Valley City Council

Date: February 2, 2022

Time: 6:15 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 1-28-2022 at City Hall and on the Internet at www.scottsvalley.org .

ROLL CALL

ELECTED OFFICIALS PRESENT:

Donna Lind, Mayor
Jim Reed, Vice Mayor
Jack Dilles, Council Member
Randy Johnson, Council Member
Derek Timm, Council Member

CITY STAFF MEMBERS PRESENT:

Mali LaGoe, City Manager
Kirsten Powell, City Attorney
Casey Estorga, Administrative Services Director
Steve Walpole, Chief of Police
Chris Lamm, Public Work Director/ City Engineer

CALL TO ORDER

6:15 PM

The City Council meeting was called to order at 6:20 PM.

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 6:20 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54961, the City Council met in closed session to confer with the legal counsel regarding a liability claim filed on behalf of Michelle Ball.
- (2) Pursuant to Government Code Section 54956.8 the City Council met in closed session to confer with the legal counsel regarding real property negotiations of 251 Kings Village Road, Scotts Valley, CA (Scotts Valley Community Theater Guild).

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:44 p.m.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Lind reported that the City Council voted unanimously to deny the claim filed on behalf of Michelle Ball.

Mayor Lind announced there was nothing else to report.

ADJOURNMENT

The meeting adjourned at 7:44 p.m.

DocuSigned by:
Donna Lind
Approved: AB62A4DD878C47C...
Donna Lind, Mayor

DocuSigned by:
Lauren Lambert
Attest: 50CD815623C54D9...
Lauren Lambert, Deputy City Clerk