



MINUTES

Special Closed Session Meeting of the Scotts Valley City Council

Date: April 6, 2022

Time: 6:30 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 4-01-2022 at City Hall and on the Internet at www.scottsvalley.org .

ROLL CALL	
ELECTED OFFICIALS PRESENT: Donna Line, 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

CALL TO ORDER 6:30 PM

The City Council meeting was called to order at 7:03 pm.

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 7:03 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54956.9, the City Council met in closed session to confer with the legal counsel regarding a liability claim filed by Ryan Hinn.
- (2) Pursuant to Government Code Section 54956.9, the City Council met in closed session to confer with the legal counsel regarding a liability claim filed on behalf of Kathryn Grifo, Grant Dickie, and Scott Dickie.

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- (3) Pursuant to Government Code Section 54957 (b) (1), the City Council met in closed session to confer with the legal counsel regarding public employment position title City Manager

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 9:52 p.m.

REPORT ON ACTION TAKE DURING CLOSED SESSION


Mayor Lind reported that the City Council voted unanimously to approve the claim filed by Ryan Hinn.

Mayor Lind reported that the City Council voted unanimously to deny the claim filed on behalf of Kathryn Grifo, Grant Dickie, and Scott Dickie and refer the claim to MBASIA for resolution.

Mayor Lind announced there was nothing else to report.

ADJOURNMENT

The meeting adjourned at 9:54 p.m.

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Approved: _____
 Donna Lind, Mayor

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Attest: _____
 Lauren Lambert, Deputy City Clerk